

A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, July 8, 2024 beginning at 9:00 a.m. at the Commissioners' Courtroom, 300 W. Main St., Post, Texas with the following members present: Lee Norman, Judge; Commissioners, Pct. 1-Jeff Williams; Pct. 2-Kim Wilks; Pct. 3-Ted Branon and Pct. 4-Giles W. Dalby.

County officials present: Terry Morgan, Sheriff; LuAnne Terry, Treasurer and Ted Weems, County Attorney.

Also present: Ginger Clemmons, Deputy Clerk; Carol Williams,
Administrative Assistant; Michael Isbell, Emergency Management; David
Graves, Constable Pct. 1; Kylene Wheeler, Elections Administrator; Xane
Reiter, Family Health Community Agent; Danya Peterson, Agri-Life Extension
Agent; Ruben Preciado, McCall Parkhurst & Horton LLP; Curtis Hudman,
Garza County Public Facilities Corporation; Bruce Boren, Carmen Brannon,
Miriam O'Neal and Julia Childs, Post Dispatch.

Judge Norman called the Regular Meeting to order at 9:00 a.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment None presented.

Order 4: Minutes from the June 24, 2024 regular meeting were approved as presented with a motion by Commissioner Dalby and seconded by Commissioner Brannon. With a majority of the court members voting aye, the motion carried and so ordered.

Order 5: Came on for consideration was accounts payable from June 24, 2024 through July 8, 2024. Motion was made by Commissioner Wilks and seconded by Commissioner Williams that all accounts presented in the fund requirement print-out is ordered paid and presented to the Treasurer for payment. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



Order 6: Reports from county offices-The following items of information were brought before the Court as a written and/or verbal report:

Sheriff Morgan: Jail Inmate Count; 84, 32 are county inmates and 52 out of county. Hot water heater went out at jail and costs of repairs were \$11000.00. One patrol unit was put into shop and one is waiting to go. Two semi trucks jackknifed over the holidays and took approximately 81/2 hours to clean up. Purchased two new A/C units.

Kylene Wheeler, Elections Administrator: Auditing voter registration cards.

Xane Reiter, Family Health Community Agent: Reported numerous activities. See attachment.

Danya Peterson, Agri-Life Extension Agent: Reported numerous activities.

Michael Isbell, Emergency Management: No reporting of damages in last night's storm.

David Graves, Constable Pct. 1: Lake Alan Henry has been more busy than it has in the last two or three years. Thanked Sheriff's Department for helping him out on a pursuit last Friday night.

Judge Norman: Shelley Smith, Executor Director for West Texas Centers is retiring this month.

Giles W. Dalby, Commissioner Pct. 4: Petition for alcohol sales is circulating. If anyone has any concerns they may contact Giles W. Dalby.



US Bank: Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 from June 1, 2024 to June 30, 2024. See attachment. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to accept the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered.

- Order 7: Consider to approve Adoption Notice of Intention Resolution for Certificates of Obligation for Technology and Equipment upgrades at the Giles W. Dalby Facility. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve the Adoption Notice of Intention Resolution. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 8: Consider to approve Engagement Letter from Crenshaw, Dupree and Milam on Smoke Scene L.L.P. on existing law suit. A motion was made by Commissioner Brannon and seconded by Commissioner Williams to approve the Engagement Letter with Crenshaw, Dupree and Milam to retain services in Civil Action No.5:24-CV-0092-H; Abudla Alshaif and Smoke Scene LLC v. City of Post, et al; In the U.S. District Court for the Northern District of Texas, Lubbock Division for defense for the sheriff and his employee. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 9: Consider to approve purchase of 5 new 2023 4WD PPS White Tahoe's from American National Leasing for Garza County Sheriff's Office. A motion was made by Commissioner Williams and seconded by Commissioner Dalby to approve purchase. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



ATTEST:

TERRI LAURENCE, COUNTY CLERK

The meeting recessed at 9:47 a.m.

The meeting resumed at 10:02 a.m.

Order 10: Budget Workshop Review of budget worksheets.

Order 11: Budget Amendments and Line Item Transfers.
None presented.

The meeting adjourned at 11:32 a.m.

A Regular Meeting is set for Wednesday, July 24, 2024 at 3:00 p.m.

Approved and signed this 8th day of July, 2024.

LEE NORMAN, COUNTY JUDGE

JEFF WILLIAMS, COMMISSIONER PCT. 1

KIM WILKS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3

JULIANS GILES W. DALBY, COMMISSIONER PCT. 4