

A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, February 10, 2025 beginning at 9:00 a.m. at the Commissioners' Courtroom, 300 W. Main St., Post, Texas with the following members present: Lee Norman, Judge; Pct. 1-Jeff Williams; Pct. 2-Kim Wilks; Pct. 3-Byron Lane Jones and Pct. 4-Giles W. Dalby. County officials present: Terri Laurence, District & County Clerk; Michael Isbell, Sheriff; Annhya Velez, County Attorney; LuAnne Terry, Treasurer and Nancy Wallace, Tax Assessor-Collector.

Also present Carol Williams, Administrative Assistant; Kylene Wheeler, Elections Administrator; David Graves, Constable Pct. 1; Bruce Boren, Constable Pct. 2; Chelsey Webb, Juvenile Probation Officer; Kristy Frye, Bolinger, Sears, Gilbert & Moss LLP; Carla Sanchez and Anna Gibson, 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 January 27, 2025 regular meeting and minutes from the special meeting January 30, 2025 were approved as presented with a motion by Commissioner Williams and seconded by Commissioner Dalby. 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 January 27, 2025 through February 10, 2025. Motion was made by Commissioner Dalby and seconded by Commissioner Wilks 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 Isbell: Jail Inmate Count; 77, 31 are county inmates and 46 out of county. Garza County Billing for January 2025. Hired one new deputy to begin today.

Bruce Boren, Constable Pct. 2: Will be attending a class in Tyler, Texas on February 23-28, 2025.

Chelsey Webb, Juvenile Probation Officer: Case load is going down. Have three in placement.

Kylene Wheeler, Elections Administrator: Working on a grant with SPAG for office supplies.

Giles W. Dalby, Commissioner Pct. 4: Have an appointment with Joshua Johnson, a Field Office Director from Dallas, TX with ICE at the Dalby Unit Thursday, February 13, 2025.

Judge Norman: Handed out Certificates from the Attorney General for the newly Elected Officials.

Justice of the Peace Pct. 1: Monthly Report for January 2025.

Justice of the Peace Pct. 2: Monthly Report for January 2025.

District & County Clerk: Certificate of completion for continuing education for 2024.

US Bank: Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 from January 1, 2025 to January 31, 2025. See attachment.



A motion was made by Commissioner Williams and seconded by Commissioner Dalby. With a majority of the court members voting Aye, the motion carried and so ordered.

Order 7: Consider to approve audit report from Bolinger, Sears, Gilbert & Moss LLP. Kristy Frye with Bolinger, Sears, Gilbert and Moss LLP gave report of the audit. A motion was made by Commissioner Wilks and seconded by Commissioner Williams to approve the audit for fiscal year ending September 30, 2024. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 8: Consider to approve Resolution and Multipurpose Agreement with TXDOT Automated License Plate Recognition Cameras. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to approve the Resolution and Multipurpose Agreement with TXDOT. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

The court recessed at 9:39 a.m.

## **EXECUTIVE SESSION**

Judge Norman called the executive session to order at 9:45 a.m. pursuant to Local Government Code 551.074.

The executive session adjourned at 10:21 a.m.

The open meeting resumed at 10:24 a.m.



Approved and signed this 3rd day of March, 2025.

Jes Dormaia
LEE NORMAN, COUNTY JUDGE
Seff Will
JEFF WILLIAMS, COMMISSIONER PCT. 1
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KHYDWILKS, GOMMI <del>S</del> SIONER PCT. 2
Dyran I Jan
Byron L. Jones, COMMISSIONER PCT. 3
Schold folly
GILES W. DALBY, COMMISSIONER PCT. 4
ATTEST: Jan Jan
TERRI LAURENCE, COUNTY CLERK