

A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, July 14, 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; Annhya Velez, County Attorney; LuAnne Terry, Treasurer and Nancy Wallace, Tax Assessor-Collector.

Also present: Carol Williams, Administrative Assistant; Bruce Boren, Constable Pct. 2; 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 June 30, 2025 regular were approved as presented with a motion by Commissioner Williams and seconded by Commissioner Wilks. 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 30, 2025 through July 14, 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:

Giles W Dalby, Commissioner Pct. 4: Citizen at Lake Alan Henry inquiring about a helicopter pad at the lake for Aero-Care.

Judge Norman: Sheriff and Constables Fees need to be set before October 1, 2025. Received a letter from outside counsel on school issue related to juveniles. Joint Elections Commission met last week. Elections Administrator, Kylene Wheeler met with Ms. Petty with Post ISD to discuss their possible interest in the Joint Elections Commission. Will have a Joint Elections Commission on July 16, 2024 at 2:00 p.m. in Commissioner's Court Room to approve Post ISD's interest and costs involved.

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

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

Tax Assessor-Collector: Monthly Report for June 2025.

District & County Clerk: Appointed Attorneys and Fees Report for June 2025. Monthly Distribution for June 2025. County & District OCA Reports for June 2025.

US Bank: Garza County Public Facility Corporation Taxable Project Revenue Refunding Bonds, Series 2012 from June 1, 2025 to June 30, 2025. See attachment.



Garza County Joint Elections Commission:
Agenda & Minutes for July 7, 2025. 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 Municipal Advisor Agreement with Raymond James to defease Certificates of Obligation on Prison Improvements. \$3,502,230.33 will be paid out of the proceeds of the sale. A motion was made by Commissioner Williams and seconded by Commissioner Dalby to approve the agreement. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 8: Consider to approve report from Joint Elections Administrator.
 No action taken.
- Order 9: Consider to approve Engagement Letters from Bolinger, Segars, Gilbert & Moss LLP to audit Sheriff and Garza County. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve the engagement letters. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 10: Discussion on Youth Diversion Plan by Justice of the Peace,
 Judge Massey. Angela Massey, Justice of the Peace Pct. 2
 Discussed a Youth Diversion Program. This program is applicable
 for a child who is alleged to have engaged in conduct that
 constitutes a misdemeanor punishable by fine only, other than
 traffic offense. (Article 45.302 Code of Criminal Procedure). A
 motion was made by Commissioner Dalby and seconded by
 Commissioner Williams to approve the Youth Diversion Program.
 With a majority of the court members voting aye, the motion
 carried and so ordered. See attachment.



Order 11: Budget Amendments and Line Item Transfers.

None presented.

Order 12: Budget Workshop. No action taken.

The meeting adjourned at 9:50 a.m.

A Regular meeting is set for Monday, July 28, 2025 at 9:00 a.m.

Approved and signed this 28th day of July, 2025.

LEE NORMAN, COUNTY JUDGE GEFF WILLIAMS, COMMISSIONER PCT. 1

WILKS, COMMISSIONER PCT. 2

Byron L. Jones, COMMISSIONER PCT. 3

GILES W. DALBY, COMMISSIONER PCT. 4

TERRI LAURENCE, COUNTY CLERK