

A Public Meeting and a Regular meeting of the Commissioners' Court of Garza County, Texas was held on Friday, August 22, 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 and LuAnne Terry, Treasurer. Also present: Carol Williams, Administrative Assistant; David Graves, Constable Pct. 1; Bruce Boren, Constable Pct. 2; Kylene Wheeler, Elections Administrator; Danya Peterson, Agri-Life Extension Agent; Philip Mack Furlow, 106th District Attorney; Judy Tejeda Gonzales, Assistant 106th District Attorney; Jay Young, Paralegal 106th District Court; Carla Sanchez and Anna Gibson, Post Dispatch.

Judge Norman called the Regular Meeting to order at 9:30 a.m.

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment None presented.

Order 4: Minutes from the August 11, 2025 regular meeting 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 August 11, 2025 through August 22, 2025. Motion was made by Commissioner Wilks and seconded by Commissioner Dalby 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; 79, 30 are county inmates and 49 out of county.

Bruce Boren, Constable Pct. 2: Received quote on new vehicle.

Danya Peterson, Agri-Life Extension Agent: Reported numerous reports. See attachments.

Giles W Dalby, Commissioner Pct. 4: TDCJ announced on August 19, 2025 they are purchasing Dalby Unit.

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

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

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 Garza County Public Funds Investment Policy. A motion was made by Commissioner Dalby and seconded by Commissioner Jones to approve Investment Policy for the proceeds of funds from the Dalby Unit. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



- Order 8: Consider to approve Inmate Housing Contract between Garza County and Kinney and Coryell Counties. A motion was made by Commissioner Wilks and seconded by Commissioner Williams With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 9: Consider to approve Happy State Bank Addendum to Depository Contract. Motion was made by Commissioner Dalby and seconded by Commissioner Williams to approve Happy State Bank Addendum to Depository Contract. With a majority of the court members voting aye, the motion carried and so ordered.
- Order 10: Budget Amendments and Line Item Transfers.

 A motion was made by Commissioner Williams and seconded by Commissioner Wilks to approve the amendment to the budget for Insurance payment on 2023 white Tahoe for Sheriff's Department in the amount of \$22,827.32. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 11: Budget Workshop.

Phillip Mack Furlow, 106th District Attorney gave presentation on his budget.

The meeting recessed at 10:07 a.m.

The meeting resumed at 10:17 a.m.

Vote to set Salaries, Expenses and other Allowances.

A motion was made by Commissioner Williams and seconded by Commissioner Dalby to set salaries, expenses and other Allowances of all elected county and precinct officers. With a majority of the court members voting aye, the motion carried and so ordered.



Adopt Budget-Record Vote.

A motion was made by Commissioner Dalby and seconded by Commissioner Williams for adoption of the Garza County 2025-2026 fiscal year budget. With the record vote being called, the court members voted: Judge Norman, aye; Commissioner Williams, aye; Commissioner Wilks, aye; Commissioner Jones, aye and Commissioner Dalby, aye. The motion carried and so ordered.

A motion was made by Commissioner Wilks and seconded by Commissioner Williams for a Proposed Tax Rate of .7367. The Public Hearing on the Tax Rate will be September 8, 2025 at 9:00 a.m. in the Commissioners Courtroom of Garza County Courthouse. With a majority of the court members voting aye, the motion carried and so ordered.

A Public Hearing on Tax Rate is set for Monday, September 8, 2025 at 9:00 a.m.

A Regular Meeting is set for Monday, September 8, 2025 at 9:30 a.m.



Approved and signed this 8th day of September, 2025.

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LEE NORMAN, COUNTY JUDGE
Gest William
JEFF WILLIAMS, COMMISSIONER PCT. 1
X to
KIM WILKS, COMMISSIONER PCT. 2
Bman L Larg
Byron L. Jones, COMMISSIONER PCT. 3
Dela UNALLATIDA
GILES W. DALBY, COMMISSIONER PCT. 4
ATTEST: Den Comme
TERRI LAURENCE, COUNTY CLERK