



A Special meeting of the Commissioners' Court of Garza County, Texas was held on Monday, September 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 not present, 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; Bruce Boren, Constable Pct. 2; Kylene Wheeler, Elections Administrator; Shawna Jameson, Texas Division of Emergency Management and Anna Gibson, Post Dispatch.

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

Order 1: Prayer

Order 2: Pledge to Flags

Order 3: Public Comment
Judge Norman introduced Shawna Jameson with the Texas Division of Emergency Management from Dickens, Texas. Her assigned county is Dickens but she is also in charge of seven eastern SPAG counties which include Garza.

Order 4: Minutes from the September 8, 2025 regular meeting 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 September 8, 2025 through September 22, 2025. Motion was made by Commissioner Wilks and seconded by Commissioner Jones 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: Met with TDCJ on September 15, 2025. They are wanting to contract with the Sheriff's Office on use the firing range.

Bruce Boren, Constable Pct. 2: Truck was delivered. Needing to have lights and radio installed.

Kylene Wheeler, Elections Administrator: Have copies of the Amendments for the November 4, 2025 Constitutional Amendment Election. See attachment.

A motion was made by Commissioner Wilks and seconded by Commissioner Williams to accept the reports as presented. With a majority of the court members voting aye, the motion carried and so ordered.

Order 7: Discuss, consider and take action regarding the approval of the sale of the Dalby Correctional Facility by the Garza County Public Facility Corporation to the TDCJ for \$110,000,000.00 and authorize the President or Vice President of the Garza County Public Facilities Corporation to execute all necessary documentation and take all necessary action related to the sale of the Dalby Correction Facility to TDCJ but not limited to the contract of sale deeds, assignment of leases and personal property, closing statements, payment of closing costs and disbursement of funds for the payment of liens and other obligations. A motion was made by Commissioner Wilks and seconded by Commissioner Williams to approve the sale of the Dalby Correctional Facility by the Garza County Public Facilities Corporation to the Texas Department of Criminal Justice. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.



Order 8: Consider to approve Analysis related to the Series 2022 Bonds on County Jail and also Defeasance Analysis of the Technology Series 2024 Bonds.
No action taken.

Order 9: Consider to include Defeasance of the 2022 Jail Bonds through Raymond James. A motion was made by Commissioner Williams and seconded by Commissioner Jones to approve to pay off of the 2022 County Jail Bonds. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 10: Consider to approve SAVINS Grant. A motion was made by Commissioner Williams and seconded by Commissioner Wilks to approve the Statewide Automated Victims Notification Service (SAVINS). With a majority of the court members voting aye, the motion carried and so ordered.

Order 11: Consider to approve Presiding Judges for the November 2025 Elections. Commissioner Wilks recused himself. A motion was made by Commissioner Jones and seconded by Commissioner Williams to approve Vicki Gray for Presiding Judge for Pcts. 1-4, Tina Sims for Pct. 5 and Rosene Green for Pct. 6. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.

Order 12: Consider to approve Interlocal Inmate Housing Contract between Garza County and Cochran, Dawson and Potter Counties. A motion was made by Commissioner Wilks and seconded by Commissioner Williams to approve the contracts. With a majority of the court members voting aye, the motion carried and so ordered. See attachments.



Order 13: Consider to approve Garza County Treasurer's Office assuming accountability of budgeted funds of Garza County Museum. A motion was made by Commissioner Wilks and seconded by Commissioner Jones to approve the Garza County Treasurer assuming accountability of budgeted funds of the Garza County Museum. With a majority of the court members voting aye, the motion carried and so ordered.

Order 14: Budget Amendments and Line Item Transfers.
None presented.

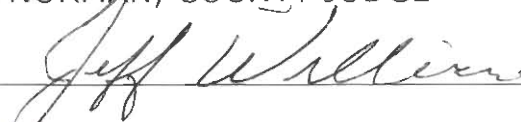
The meeting adjourned at 9:34 a.m.

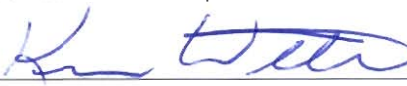
A Regular Meeting is set for Monday, September 29, 2025 at 9:00 a.m.



Approved and signed this 29th day of September, 2025.


LEE NORMAN, COUNTY JUDGE


JEFF WILLIAMS, COMMISSIONER PCT. 1


KIM WILKS, COMMISSIONER PCT. 2


Byron L. Jones, COMMISSIONER PCT. 3


GILES W. DALBY, COMMISSIONER PCT. 4

ATTEST: 
TERRI LAURENCE, COUNTY CLERK