

A Regular meeting of the Commissioners' Court of Garza County, Texas was held on Monday, November 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 and Luanne Terry, Treasurer.

Also present: Ted Weems, Assistant County Attorney, Kathy Nelson, County Programs Administrator; David Graves, Constable Pct. 1; Bruce Boren, Constable Pct. 2; Curtis Hudman, Garza County Public Facilities Corporation; Kylene Wheeler, Elections Administrator and Jim Allison, Allison, Bass & Magee LLP.

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 October 27, 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 October 27, 2025 through November 10, 2025. Motion was made by Commissioner Williams and seconded by Commissioner Wilks that all accounts presented in the fund requirement printout 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: Garza County Billing for October, 2025. Hazard Mitigation meeting will be November 20, 2025 at 5:30 in the Garza County Courtroom.

Kylene Wheeler, Elections Administrator: Filing for the March 2026 Primaries begins November 8, 2025 and ending on December 8, 2025. Packets for filing are in the Elections Administrators' Office. Campaign Finance Report can be filed in Elections Administrators' Office.

Judge Norman: Requested TAC to cancel insurance on the prison. On or about November 21, 2025, Bonds should be paid off for the prison. Should receive approximately \$20,000 to \$25,000 refund. The Certificates of Obligation and Refund Bonds for the jail are paid in full.

HB 3000 passed to establish a grant program to support ambulance services in rural areas for counties with a population fewer than 10,000 to be eligible for a grant not to exceed \$500.000 for purchase of an ambulance and related equipment.

Commissioner Pct. 4: Will let everyone know of the Formal Announcement from the State of Texas on the prison.

Commissioner Pct. 2: Went to RPO Meeting last Friday.

A motion was made by Commissioner Dalby 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 adjust Holiday Schedule. A motion was made by Commissioner Jones and seconded by Commissioner Wilks to approve adjusting the holiday schedule closing at noon on Wednesday, November 26, 2025 through November 28, 2025 for Thanksgiving and closing at noon Tuesday, December 23, 2025 through Friday December 26, 2025 for Christmas. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 8: Consider to ratify Indigent Defense Contract. A motion was made by Commissioner Wilks and seconded by Commissioner Williams to ratify the Indigent Defense Grant Program. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 9: Review, Discuss and Consider to approve Bylaws and Articles of Incorporation of the Garza County Local Government Corporation.

The meeting recessed at 9:22 a.m. Meeting went into Executive Session at 9:25 a.m. Regular meeting resumed at 11:12 a.m.

A motion was made by Judge Norman and seconded by Commissioner Dalby to designate Board of Directors to the Garza County Local Government Corporation. 1st Position, Curtis Hudman; 2nd Position, Tommy Payton; 3rd Position, Ray Mason; 4th Position, Jeff Lott; 5th Position, Giles Dalby; Alt. 1, Jerry Tyler and Alt. 2, Rodney Oden. The 1st, 2nd and 3rd will serve a term of four years and the 2nd and 4th will serve a term of two years. A roll call vote was called, Commissioner Jeff Williams, aye; Commissioner Kim Wilks, aye; Judge Norman, aye; Commissioner Lane Jones, aye and Commissioner Giles Dalby, aye. The vote was unanimous. See attachment.



- Order 10: Consider to approve and ratify application for Garza County Law Enforcement Grant SB22. A motion was made by Commissioner Wilks and seconded by Commissioner Williams to approve and ratify application for Sheriff's Office Salary Assistance Grant in the amount of \$250000.00. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 11: Consider to approve and ratify application for Garza County Rural Prosecutor's Office Salary Assistance Grant SB22. A motion was made by Commissioner Wilks and seconded by Commissioner Dalby to approve and ratify application for Rural Prosecutor's Office Salary Assistance Grant SB22 in the amount of \$100000.00. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 12: Consider to waive Garza County Part-Time Employment Policy allowing Josh Perez to enroll in the County Health Insurance Plan. Denied.
- Order 13: Consider to approve correction to Garza County Appraisal District 2025 Votes 1,630 rather than the 1,605 reported on the Garza County Resolution that went through Court October 14, 2025. A motion was made by Commissioner Dalby and seconded by Commissioner Wilks to approve the correction from 1605 votes to 1630 votes for Julia Childs. With a majority of the court members voting aye, the motion carried and so ordered. See attachment.
- Order 14: Budget Amendments and Line Item Transfers.
  None presented.



The meeting adjourned at 11:23 a.m.

A Special Meeting is set for Monday, November 17th, 2025 at 9:00 a.m.

Approved and signed this 17<sup>th</sup> day of November, 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