



NOTICE OF MEETING OF THE COMMISSIONERS COURT OF TERRY COUNTY, TX

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 11th day of January, 2018 at 10:00 A.M. in the Terry County Annex 500 W. Main St., Rm. 4b, Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call to Order.
2. Invocation.
3. Pledge to The American Flag & The Texas Flag.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

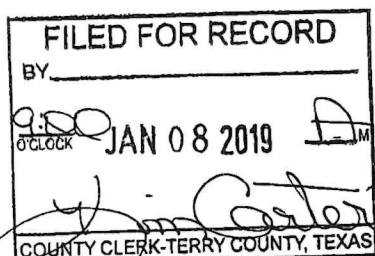
4. Examine and Pay Bills.
5. Reading of Minutes.
6. Monthly reports from: Sheriff Larry Gilbreath, District Clerk Paige Lindsey, County Clerk Kim Carter, Justice of The Peace Judge Angie P. Garza, County Judge J.D. Butch Wagner and Ag Extension Office.
7. Approve salaries for Officials and Employees
8. Approve Elected Officials bonds.
9. Approve 2019 Orders.
10. Approve appointments to various boards.
11. Approve Grievance and Appeal Committee.
12. Approve Holidays for 2019.
13. Approve renewal agreement with Allied Compliance.
14. Approve 2018 Certificate for County Clerk Hours.
15. Approve Tax Assessor-Collector Continuing Education Transcript for 2018.
16. Open and review bids for Sheriff & Courthouse trucks.
17. Approve new truck for Precinct 4.
18. Approve and appoint Emergency Management Coordinator.
19. Approve Resolution for Unfunded Mandates.
20. Application for Public Assistance.

Commissioners Court, Terry County, Texas

By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 8th day of January, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 8th day of January, 2019.



Kim Carter
Kim Carter
County Clerk, Terry County Texas

By: _____
Deputy



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 11TH DAY OF JANUARY, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE
COMM. PREC. #1
COMM. PREC. #2
COMM. PREC. #3
COMM. PREC. #4

OTHERS ATTENDING COURT

KIM CARTER
JAN HUDSON

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by GINA KELLY, BROWNFIELD NEWS

***Pledge of Allegiance COMMISSIONER ELIZARDO

***MOTION by KEESEE, second by MARTINEZ for approval to pay bills.

VOTE UNANIMOUS

***MOTION by KEESEE second by SWAIN to approve the minutes for DECEMBER 21ST, 2018.

VOTE UNANIMOUS

***MOTION by SWAIN second by KEESEE to approve the monthly reports for the following offices: Sheriff Office – Larry Gilbreath, District Clerk Paige Lindsey, County Clerk Kim Carter, and Justice of the Peace Angie P. Garza, County Judge J.D. Butch Wagner and Ag Extension Agent Geoff Cooper.

VOTE UNANIMOUS

***MOTION by KEESEE, second by SWAIN to approve the Salaries for Officials and Employees.

VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve the Elected Officials and Appointed employees Bonds.

VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve the 2019 Orders.

VOTE UNANIMOUS

***MOTION by KEESEE, second by SWAIN to approve the appointments to various boards:
Terry County Child Welfare Board
Terry County Airport Board
Terry County Historical Commission

Kendrick Memorial Library
South Plains Public Health District
Terry County Truancy Board

VOTE UNANIMOUS

***MOTION by MARTINEZ, second by KEESEE to approve the Grievance and Appeal Committee.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the Holidays for 2019.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve the renewal agreement with Allied Compliance.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the 2018 Certificate for County Clerk Hours.

VOTE UNANIMOUS

***MOTION by MARTINEZ, second by SWAIN to approve the Tax-Assessor-Collector Continuing Education Transcript for 2018.

VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve new truck for Precinct 4.
VOTE UNANIMOUS

***MOTION by MARTINEZ, second by SWAIN to approve the appointment of Timothy Click as
the Terry County Emergency Management Coordinator.
VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the Resolution for Unfunded
Mandates.
VOTE UNANIMOUS


***MOTION by MARTINEZ, second by ELIZARDO to approve the application for Public
Assistance.
VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve the purchase of vehicles for the
Sheriff and Courthouse trucks. Bids were received from Smith South Plains- Levelland and
Stanley- Brownfield. Bids were approved from Smith South Plains to purchase the vehicles.
(see file for specific bids)
VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE
second by MARTINEZ for the COURT to ADJOURN.



COUNTY CLERK




COUNTY JUDGE

THIS PAGE NOT USED FOR RECORDING PURPOSES




KIM CARTER
TERRY COUNTY CLERK

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**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 28th day of January, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Approve Minutes from January 11, 2019
6. Request from Shattered Dreams Project
7. Selling of Hangar at Terry County Airport
8. Application for Soil Conservation Work, Russ Taylor
9. Texas Independence Day Firework Sale
10. City of Brownfield Fire Department 4th Quarter Report
11. Precinct 3, Belly Dump Purchase

Commissioners Court, Terry County, Texas

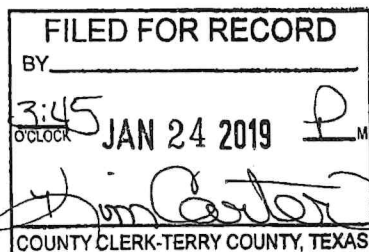
By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 24th day of January, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 24th day of January, 2019.

Kim Carter
County Clerk, Terry County Texas

By: _____
Deputy



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 28TH DAY OF JANUARY, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE
COMM. PREC. #1
COMM. PREC. #2
COMM. PREC. #3
COMM. PREC. #4

OTHERS ATTENDING COURT:

KIM CARTER
JAN HUDSON

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by COUNTY CLERK KIM CARTER.

***Pledge of Allegiance to the American Flag and the Texas Flag led by COMMISSIONER MARTINEZ.

***MOTION by KEESEE, second by MARTINEZ for approval to pay bills.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the minutes from the JANUARY 11, 2019.

VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve funds to be sought in budget for the Shattered Dreams Project. Jeffery Davis, Cassidy Cooper, Abigail Ontiverous were present from Brownfield High School to explain the program.

VOTE UNANIMOUS

***Selling of the hangar at Terry County Airport was TABLED.

***MOTION by KEESEE, second by ELIZARDO to approve the Soil Conservation Application from Russell Taylor.

VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the NO SALE of Texas Independence Day Fireworks.

JUDGE WAGNER and ALL COMMISSIONERS VOTED UNANIMOUSLY

***City of Brownfield Fire Department 4th Quarter Report/Revised Quarterly Report was presented to Commissioners Court.

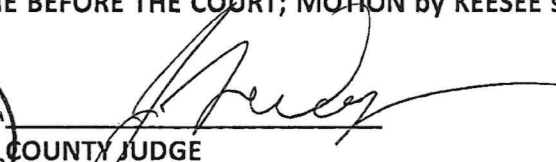
***MOTION by MARTINEZ, second by ELIZARDO to TABLE Precinct 3, Belly Dump Purchase.

VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by SWAIN for the COURT to ADJOURN.


COUNTY CLERK




COUNTY JUDGE

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NOTICE OF MEETING OF THE COMMISSIONERS COURT OF TERRY COUNTY, TX

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 11th day of February, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

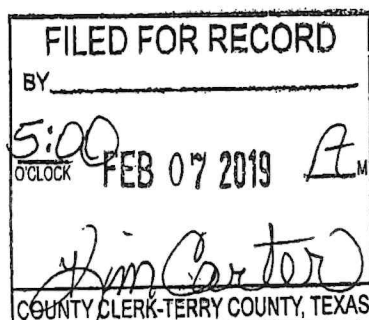
4. Examine and Pay Bills
5. Approve Minutes from January 28, 2019
6. Monthly reports from: Sheriff Larry Gilbreath, District Clerk Paige Lindsey, County Clerk Kim Carter, Justice of The Peace Judge Angie P. Garza, County Judge J.D. Butch Wagner and Ag Extension Office
7. Discuss County Auction

Commissioners Court, Terry County, Texas

By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 7th day of February, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 7th day of February, 2019.



Kim Carter
County Clerk, Terry County Texas
By: _____
Deputy



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 11TH DAY OF FEBRUARY, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER	COUNTY JUDGE
MIKE SWAIN	COMM. PREC. #1
KIRBY KEESEE	COMM. PREC. #2
SHORTY MARTINEZ	COMM. PREC. #3
ERNESTO ELIZARDO	COMM. PREC. #4

OTHERS ATTENDING COURT:

KIM CARTER	COUNTY CLERK
JAN HUDSON	COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by COMMISSIONER SWAIN.

***Pledge of Allegiance to the American Flag and the Texas Flag led by COMMISSIONER KEESEE.

***MOTION by SWAIN, second by KEESEE for approval to pay bills.

VOTE UNANIMOUS

***MOTION by MARTINEZ, second by KEESEE to approve the minutes from the JANUARY 28, 2019.

VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve the monthly reports from the following offices: Paige Lindsey-District Clerk, Kim Carter-County Clerk, Angie Garza-Justice of the Peace, J.D. Wagner-County Judge, Geoff Cooper-CEA-AG. Sheriff Larry Gilbreath's monthly report was Tabled.

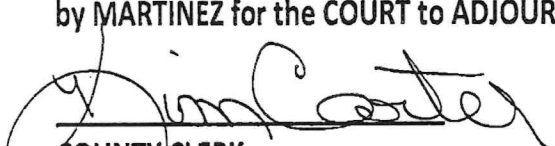
VOTE UNANIMOUS

*** MOTION by SWAIN, second by MARTINEZ to approve a county auction to be held on Saturday, March 23rd, at 10:00. It will be advertised in the Brownfield News and on Town Talk Radio.

VOTE UNANIMOUS

***Selling of the hangar at Terry County Airport that was TABLED on the January 11th agenda was withdrawn.

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by SWAIN second by MARTINEZ for the COURT to ADJOURN.


COUNTY CLERK


COUNTY JUDGE



**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 25th day of February, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Approve Minutes from February 11, 2019
6. Monthly reports from: Sheriff Larry Gilbreath
7. Racial Profiling Report, Sheriff Larry Gilbreath
8. Prosecutor's collected fees from bonds, County Attorney Jo'Shae Worley
9. West Texas Regional Opportunity Economic Initiative, Director of BIDCorp David Partlow
10. Soil Conservation, Kermit Shults.
11. Budget Amendments and Line Item Transfers.

Commissioners Court, Terry County, Texas

By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 21st day of February, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

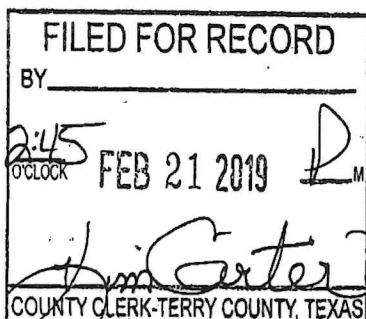
Dated this 21st day of February, 2019.

Kim Carter

County Clerk, Terry County Texas

By: _____

Deputy



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 25TH DAY OF FEBRUARY, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE
COMM. PREC. #1
COMM. PREC. #2
COMM. PREC. #3
COMM. PREC. #4

OTHERS ATTENDING COURT:

KIM CARTER
JAN HUDSON

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by COMMISSIONER SWAIN.

***Pledge of Allegiance to the American Flag and the Texas Flag led by COMMISSIONER KEESEE.

***MOTION by SWAIN, second by KEESEE for approval to pay bills.

VOTE UNANIMOUS

***MOTION by MARTINEZ, second by KEESEE to approve the minutes from the JANUARY 28, 2019.

VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve funds to be sought in budget for the Shattered Dreams Project. Jeffery Davis, Cassidy Cooper, Abigail Ontiverous were present from Brownfield High School to explain the program.

VOTE UNANIMOUS

***Selling of the hangar at Terry County Airport was TABLED.

***MOTION by KEESEE, second by ELIZARDO to approve the Soil Conservation Application from Russell Taylor.

VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the NO SALE of Texas Independence Day Fireworks.

JUDGE WAGNER and ALL COMMISSIONERS VOTED UNANIMOUSLY

***City of Brownfield Fire Department 4th Quarter Report/Revised Quarterly Report was presented to Commissioners Court.

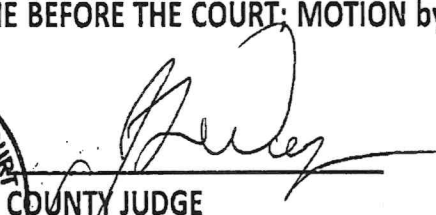
***MOTION by MARTINEZ, second by ELIZARDO to TABLE Precinct 3, Belly Dump Purchase.

VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT: MOTION by KEESEE second by SWAIN for the COURT to ADJOURN.


COUNTY CLERK




COUNTY JUDGE

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**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 11th day of March, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Approve Minutes from February 25, 2019
6. Monthly reports from: Sheriff Larry Gilbreath, District Clerk Paige Lindsey, County Clerk Kim Carter, Justice of The Peace Judge Angie P. Garza, County Judge J.D. Butch Wagner and Ag Extension Office
7. Approve Precinct 1 Commissioner, Mike Swain's Bond.
8. Requisition for Payment, Training for: Court Coordinator Dolly Moya, Chief Deputy Timothy Click and Captain Wayne Johnson.
9. Application for Soil Conservation Work

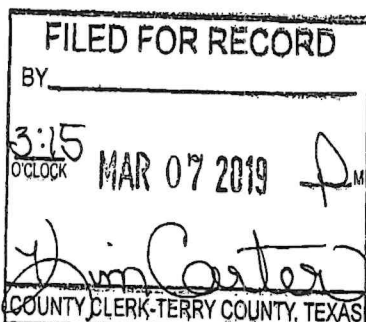
Commissioners Court, Terry County, Texas

By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 7th day of March, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 7th day of March, 2019.

Kim Carter
County Clerk, Terry County Texas
By: _____
Deputy



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 11TH DAY OF MARCH, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER	COUNTY JUDGE
MIKE SWAIN	COMM. PREC. #1
KIRBY KEESEE	COMM. PREC. #2
SHORTY MARTINEZ	COMM. PREC. #3
ERNESTO ELIZARDO	COMM. PREC. #4 (ABSENT)

OTHERS ATTENDING COURT:

KIM CARTER	COUNTY CLERK
JAN HUDSON	COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by GINA KELLEY.

***Pledge of Allegiance to the American Flag and the Texas Flag led by COMMISSIONER MARTINEZ.

***MOTION by SWAIN, second by MARTINEZ for approval to pay bills.

VOTE UNANIMOUS

***MOTION by MARTINEZ, second by KEESEE to approve the minutes from the FEBRUARY 25, 2019.

VOTE UNANIMOUS

***MOTION by KEESEE, second by SWAIN to approve the monthly reports from the following offices: Larry Gilbreath -Sheriff, Paige Lindsey-District Clerk, Kim Carter-County Clerk, Angie Garza-Justice of the Peace, J.D. Wagner-County Judge, Geoff Cooper-CEA-AG.

VOTE UNANIMOUS

*** MOTION by SWAIN, second by KEESEE to approve Precinct 1 Commissioner Swain's Bond.

VOTE UNANIMOUS and JUDGE WAGNER

***MOTION by MARTINEZ, second by SWAIN to approve the Requisition for Payment: Court Coordinator Dolly Moya, Chief Deputy Timothy Click and Captain Wayne Johnson. There will be one change to Coordinator Dolly Moya's total, \$40 will added for 1 day's meal.

***MOTION by SWAIN, second by KEESEE to approve the Soil Conservation for David Funk.

VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by MARTINEZ for the COURT to ADJOURN


COUNTY CLERK




COUNTY JUDGE

**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 25th day of March, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Approve Minutes from March 11, 2019
6. Requisition for Payment, Nicole Acevedo Library Conference
7. Court Security Training for Deputy David Valentin

Commissioners Court, Terry County, Texas

By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 21st day of March, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

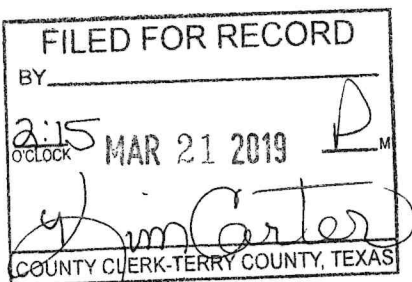
Dated this 21st day of March, 2019.

Kim Carter

County Clerk, Terry County Texas

By: _____

Deputy



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BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 25TH DAY OF MARCH, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER	COUNTY JUDGE (ABSENT)
MIKE SWAIN	COMM. PREC. #1
KIRBY KEESEE	COMM. PREC. #2 (JUDGE PRO-TEM)
SHORTY MARTINEZ	COMM. PREC. #3
ERNESTO ELIZARDO	COMM. PREC. #4


OTHERS ATTENDING COURT:	COUNTY CLERK
KIM CARTER	COUNTY AUDITOR
JAN HUDSON	

- ***CALL TO ORDER by COMMISSIONER SWAIN
- ***Invocation given by COMMISSIONER SWAIN.
- ***Pledge of Allegiance to the American Flag and the Texas Flag led by COMMISSIONER ELIZARDO.
- ***MOTION by KEESEE, second by MARTINEZ for approval to pay bills.
VOTE UNANIMOUS
- ***MOTION by MARTINEZ, second by ELIZARDO to approve the minutes from the MARCH 11, 2019.
VOTE UNANIMOUS
- ***MOTION by MARTINEZ, second by KEESEE to approve the Requisition for Payment, Nicole Acevedo Library Conference.
VOTE UNANIMOUS
- ***MOTION by KEESEE, second by ELIZARDO to approve the Court Security Training for Deputy David Valentin.
VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by MARTINEZ for the COURT to ADJOURN.


COUNTY CLERK




COUNTY JUDGE

**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 8th day of April, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Approve Minutes from March 25, 2019
6. Approve monthly reports from: Sheriff Larry Gilbreath, District Clerk Paige Lindsey, County Clerk Kim Carter, Justice of The Peace Judge Angie P. Garza, County Judge J.D. Butch Wagner and Ag Extension Office.
7. Consider San Jacinto Day Fireworks Sale
8. Requisition for Payment: Training for, Assistant County Attorney Matthew Brooks, Will Herrera and Terry County Airport Manager Brad Tankersly.
9. Update on Airport Activities.

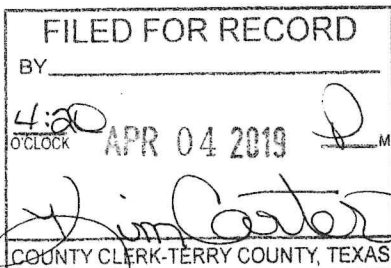
Commissioners Court, Terry County, Texas

By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 4th day of April, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 4th day of April, 2019.

Kim Carter
County Clerk, Terry County Texas
By: _____
Deputy



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BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 8TH DAY OF APRIL, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE
COMM. PREC. #1
COMM. PREC. #2
COMM. PREC. #3
COMM. PREC. #4

OTHERS ATTENDING COURT:

KIM CARTER
JAN HUDSON

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by GINA KELLEY.

***Pledge of Allegiance to the American Flag and the Texas Flag led by COMMISSIONER MARTINEZ.

***MOTION by KEESEE, second by MARTINEZ for approval to pay bills.

VOTE UNANIMOUS

***MOTION by KEESEE, second by SWAIN to approve the minutes from the MARCH 25, 2019.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the monthly reports from the following offices: Larry Gilbreath -Sheriff, Paige Lindsey-District Clerk, Kim Carter-County Clerk, Angie Garza-Justice of the Peace, JD Wagner-County Judge, Geoff Cooper-CEA-AG.

VOTE UNANIMOUS

*** MOTION by SWAIN, second by MARTINEZ to approve keep the burn ban as is. There will be no sales of fireworks for San Jacinto Day.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the Requisition for Payment: Assistant County Attorney Matthew Brooks, Will Herrera and Terry County Airport Manager Brad Tankersly.

VOTE UNANIMOUS

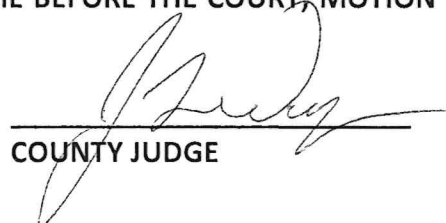
***INFORMATION ONLY

Commissioner Swain gave an update on the Airport Activities

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by MARTINEZ for the COURT to ADJOURN.


COUNTY CLERK




COUNTY JUDGE

VOL. - 012 PAGE 784

***NOTICE OF EMERGENCY MEETING OF THE
COMMISSIONERS COURT OF TERRY COUNTY, TX***

Notice is hereby given that an emergency meeting of the above named Commissioners Court will be held on the 11th day of April, 2019 at 10:00 A.M. in the Terry County Courthouse, 500 W. Main, Rm. 4b, Brownfield, Texas 79316 at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Consider bank depository contract
3. Approve public notice to receive sealed bids for bank depository

Commissioners Court, Terry County, Texas

By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 10th day of April, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

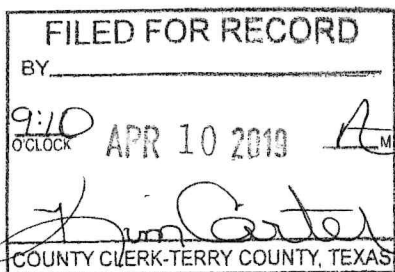
Dated this 10th day of April, 2019.

Kim Carter

County Clerk, Terry County Texas

By: _____

Deputy



VOL. -012 PAGE 785

BE IT REMEMBERED THAT THERE WAS HOLDEN A EMERGENCY MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 11TH DAY OF APRIL, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE
COMM. PREC. #1
COMM. PREC. #2
COMM. PREC. #3
COMM. PREC. #4

OTHERS ATTENDING COURT:

KIM CARTER
DEBBIE REID
JAN HUDSON

COUNTY CLERK (ABSENT)
CHIEF DEPUTY COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

*** KAREN GRIGSBY, TREASURER, presented information to consider bank depository contract.

***MOTION by SWAIN, second by KEESEE to approve the Public Notice to receive sealed bids for bank depository.
VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT, MOTION by SWAIN second by KEESEE for the COURT to ADJOURN.


COUNTY CLERK


COUNTY JUDGE



**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 22nd day of April, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Approve Minutes from April 8th & 11th, 2019
6. Presentation by BISD Superintendent Chris Smith regarding bond election
7. Public Hearing regarding closing County Road 280 off of North 168 for 1 mile

Commissioners Court, Terry County, Texas

By:

JD Wagner by J. M. F.

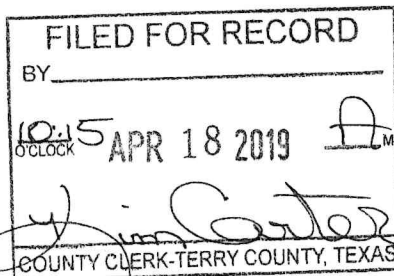
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 18th day of April, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 18th day of April, 2019.

Kim Carter
Kim Carter

County Clerk, Terry County Texas

By: _____
Deputy



VOL. -012 PAGE 787

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 22ND DAY OF APRIL, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER	COUNTY JUDGE
MIKE SWAIN	COMM. PREC. #1
KIRBY KEESEE	COMM. PREC. #2
SHORTY MARTINEZ	COMM. PREC. #3
ERNESTO ELIZARDO	COMM. PREC. #4

OTHERS ATTENDING COURT:	
KIM CARTER	COUNTY CLERK
JAN HUDSON	COUNTY AUDITOR

***CALL TO ORDER by COMMISSIONER SWAIN
***Invocation given by SHERIFF LARRY GILBREATH.
***Pledge of Allegiance to the American Flag and the Texas Flag led by COMMISSIONER KEESEE.

***MOTION by SWAIN, second by ELIZARDO for approval to pay bills.
VOTE UNANIMOUS

***MOTION by KEESEE, second by SWAIN to approve the minutes from the APRIL 8TH and APRIL 11TH, 2019.
VOTE UNANIMOUS

***CHRIS SMITH, BISD Superintendent, was present to give an overview for the 2019 Bond Election.

***PUBLIC HEARING
***MOTION by KEESEE, second by SWAIN to open Public Hearing at 10:56 AM.
VOTE UNANIMOUS

KEESEE presented information to the Commissioners on closing CR 280 off of North 168 for 1 mile.

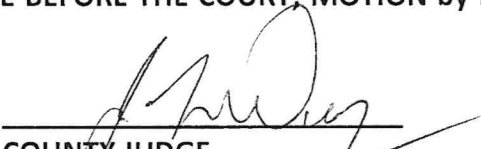
2nd Public Hearing will be May 13, 2019

***MOTION by SWAIN, second by KEESEE to close Public Hearing at 11:00 AM.
VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by MARTINEZ for the COURT to ADJOURN.


COUNTY CLERK




COUNTY JUDGE

**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 13th day of May, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Approve Minutes from April 22, 2019
6. Approve monthly reports from: Sheriff Larry Gilbreath, District Clerk Paige Lindsey, County Clerk Kim Carter, Justice of The Peace Judge Angie P. Garza, County Judge J.D. Butch Wagner and Ag Extension Office.
7. Approve ARTS Program with TAC
8. Approve and Adopt Terry County Investment Policy
9. Open bids for Bank Depository
10. Approve County Judge to request financial assistance from the City of Brownfield with: Senior Citizen Center, Kendrick Memorial Library and Juvenile Probation.
11. Approve Application for Plat: TRACT LOCATION: a 28.94 ACRE TRACT OF LAND OUT OF A 94.83 ACRE TRACT OF LAND LOCATED IN SECTION 61, BLOCK T, D&W RWY. CO. SURVEY, TERRY COUNTY TEXAS
12. First Quarter Brownfield Fire Department Report
13. Approve purchase of Road Grader for Precinct 3
14. Discuss Memorial Day Fireworks Sale
15. Requisition for Payment: Matthew Torres, James Ty Cloe, Belen Salas, Morgan Halsell & Will Herrera for training.
16. Public hearing regarding closing County Road 280 off of North 168 for 1 mile

17. Issue Order to closing County Road 280 off of North 168 for 1 mile

Commissioners Court, Terry County, Texas

By:

JD Wagner by J. M. J. J.

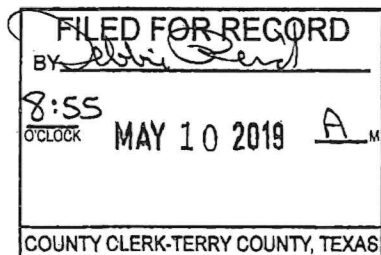
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 10th day of May, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 10th day of May, 2019.



Kim Carter
County Clerk, Terry County Texas

By: Debbie Reed
Deputy



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 13TH DAY OF MAY, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE
COMM. PREC. #1
COMM. PREC. #2
COMM. PREC. #3
COMM. PREC. #4

OTHERS ATTENDING COURT:

KIM CARTER
JAN HUDSON

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by GINA KELLEY.

***Pledge of Allegiance to the American Flag and the Texas Flag led by COMMISSIONER SWAIN.

***MOTION by KEESEE, second by MARTINEZ for approval to pay bills.

VOTE UNANIMOUS

***MOTION by KEESEE, second by MARTINEZ to approve the minutes from the APRIL 22, 2019.

VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve the Application for Plat: J&B Acres III

Tract location: a 28.94 acre tract of land out of a 94.83 acre tract of land located in Section 61, Block T, D&W
RWY. Co. Survey, Terry County Texas

***MOTION by SWAIN, second by KEESEE to approve the monthly reports from the following offices: Larry Gilbreath - Sheriff, Paige Lindsey-District Clerk, Kim Carter-County Clerk, Angie Garza-Justice of the Peace, JD Wagner-County Judge, Geoff Cooper-CEA-AG.

VOTE UNANIMOUS

*** MOTION by ELIZARDO second by MARTINEZ to approve ARTS Program with TAC.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve and Adopt Terry County Investment Policy.

VOTE UNANIMOUS

***MOTION by KEESEE, second by MARTINEZ to approve Bids for Bank Depository.

VOTE UNANIMOUS

AYE – JUDGE WAGNER

***MOTION by SWAIN, second by KEESEE to approve County Judge to request financial assistance from the City of Brownfield with: Senior Citizen Center, Kendrick Memorial Library and Juvenile Probation.

VOTE UNANIMOUS

***INFORMATION ONLY: First Quarter Brownfield Fire Department Report

***MOTION by SWAIN, second by ELIZARDO to approve purchase of Road Grader for Precinct 3.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by KEESEE to approve the no sale of fireworks for the Memorial Day Holiday.

VOTE UNANIMOUS

***MOTION by KEESEE, second by SWAIN to approve the Requisition for Payment: Matthew Torres, James Ty Cloe, Belen Salas, Morgan Halsell and Will Herrera for training.

VOTE UNANIMOUS

***PUBLIC HEARING at 11:05 A.M.

***MOTION by KEESEE, second by SWAIN.

VOTE UNANIMOUS

***No Public Attended Hearing

***MOTION by SWAIN, second by MARTINEZ to close Public Hearing at 11:07 A.M.

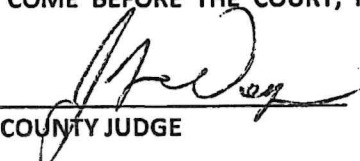
VOTE UNANIMOUS

***MOTION by KEESEE, second by SWAIN to Issue Order to close County Road 280 off North 168 1 mile.

VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by MARTINEZ for the COURT to ADJOURN.


COUNTY CLERK


COUNTY JUDGE

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THIS PAGE NOT USED FOR RECORDING PURPOSES



Kim Carter

KIM CARTER
TERRY COUNTY CLERK

**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 28th day of May, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Approve Minutes from May 13, 2019
6. Consider redistricting contract with Allison Bass
7. Unclaimed Property Capital Credits for Counties
8. Approve Requisition for payment: training for Dolly Moya, County Court Coordinator
9. Approve 37th Annual Election Law Seminar Training for Krystal Valentin & Adriana Moya
Elections Office
10. Consider Agreement with James Harlan for 3 acre tract of property for Terry County Precinct 4
County Barn and the Wellman Volunteer Fire Department
11. Presentation by Invenergy Solar
12. Consider contract with Underwood Law Firm for update of Guidelines and criteria governing tax
abatement & tax abatement with Invenergy

Commissioners Court, Terry County, Texas

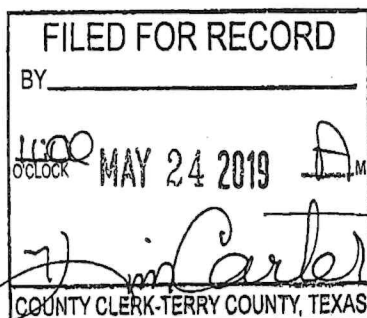
By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 24th day of May, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 24th day of May, 2019.

Kim Carter
County Clerk, Terry County Texas
By: _____

Deputy



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 28th DAY OF MAY, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE
COMM. PREC. #1
COMM. PREC. #2
COMM. PREC. #3
COMM. PREC. #4

OTHERS ATTENDING COURT:

KIM CARTER
JAN HUDSON

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by ERIC HORTON, TOWN TALK RADIO

***Pledge of Allegiance to the American Flag and the Texas Flag led by COMMISSIONER ELIZARDO

***MOTION by KEESEE, second by MARTINEZ for approval to pay bills.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve the minutes from the MAY 13, 2019.

VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve the Redistricting Contract with Allison Bass.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve Judge Wagner to sign for the Unclaimed Property Capital Credits for Counties.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve the Requisition for Payment: training for Dolly Moya, County Court Coordinator.

VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve the 37th Annual Election Law Seminar Training for Krystal Valentin and Adriana Moya – Elections Office.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by KEESEE to approve the Agreement with James Harlan for 3 acre tract of property for Terry County Precinct 4 County Barn and the Wellman Fire Department.

VOTE UNANIMOUS

***A presentation by Invenergy, Julie Kimberly, was given to the Commissioners Court.

***MOTION by SWAIN, second by KEESEE to approve contract with Underwood Law Firm for update of Guidelines and criteria governing tax abatement and tax abatement with Invenergy.

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by MARTINEZ for the COURT to ADJOURN.


COUNTY CLERK


COUNTY JUDGE



VOL - 012 PAGE 794

**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 10th day of June, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Approve Minutes from May 28, 2019
6. Approve monthly reports from: Sheriff Larry Gilbreath, District Clerk Paige Lindsey, County Clerk Kim Carter, Justice of The Peace Judge Angie P. Garza, County Judge J.D. Butch Wagner and Ag Extension Office.
7. 2018 outside Audit Bolinger, Seagers, Gilbert & Moss L.L.P.
8. Consider lowering speed limit on David Bailey Rd. from North Cedar to Highway 137 & Co. Rd. 387 from Highway 385 to Co. Rd. 400
9. Enoch Stewart Party House Rental Agreement
10. Resolution to allow the County to participate in tax abatements pursuant to Chapter 312 of the Texas Tax Code.
11. Adopt Tax Abatement Guidelines and Criteria, pursuant to stimulate economic development within the County.
12. Application for Public Assistance

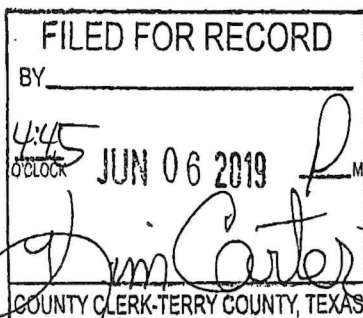
Commissioners Court, Terry County, Texas

By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 6th day of June, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 6th day of June, 2019.

Kim Carter
County Clerk, Terry County Texas



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BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 10TH DAY OF JUNE, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE
COMM. PREC. #1
COMM. PREC. #2
COMM. PREC. #3
COMM. PREC. #4

OTHERS ATTENDING COURT:

KIM CARTER
JAN HUDSON

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by COMMISSIONER SWAIN

***Pledge of Allegiance to the American Flag and the Texas Flag led by COMMISSIONER SWAIN.

***MOTION by KEESEE, second by MARTINEZ for approval to pay bills.

VOTE UNANIMOUS

***MOTION by KEESEE, second by MARTINEZ to approve the minutes from the MAY 28, 2019.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the monthly reports from the following offices: Larry Gilbreath - Sheriff, Paige Lindsey-District Clerk, Kim Carter-County Clerk, Angie Garza-Justice of the Peace, JD Wagner-County Judge, Geoff Cooper-CEA-AG.

VOTE UNANIMOUS

*** MOTION by KEESEE second by SWAIN to TABLE the 2018 outside audit - Bolinger, Seagers, Gilbert & Moss L.L.P.

VOTE UNANIMOUS

***FOR DISCUSSION ONLY – Consider lowering speed limit on David Bailey Rd. from North Cedar to Highway 137 & Co. Rd. 387 from Highway 385 to Co. Rd. 400.

*** Motion by SWAIN, Line Item #9 Enoch Stewart Party House Rental Agreement dies for lack of a second motion.

***MOTION by SWAIN, second by MARTINEZ - Pursuant to Chapter 312 of the Texas Tax Code, move that the County approve and adopt the Resolution, as presented, to allow the County to participate in tax abatements.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN – Pursuant to Chapter 312 of the Texas Tax Code, move that the County approve and adopt the Tax Abatement Guidelines and Criteria, as presented, and authorize the County Judge to take such actions as are reasonable to facilitate consideration by the County of any proposed tax abatement.

VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve the Application for Public Assistance.

VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by MARTINEZ for the COURT to ADJOURN.


COUNTY CLERK


COUNTY JUDGE



**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 24th day of June, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

**DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING
ITEMS:**

4. Examine and Pay Bills
5. Approve Minutes from June 10, 2019
6. Requisition for payment, William Atzbach training
7. 2018 outside Audit Bolinger, Seagers, Gilbert & Moss L.L.P.
8. Presentation by US Census
9. Closed meeting, held pursuant to Tex. Gov't Code §551.087, to discuss, Personnel Issue
10. Return to open session

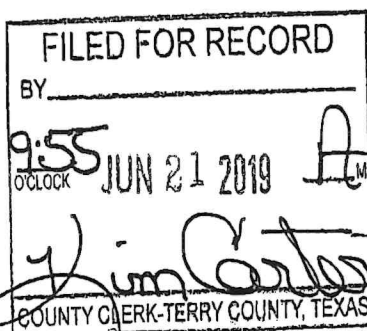
Commissioners Court, Terry County, Texas

By: _____

JD Wagner by [Signature]

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 21st day of June, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 21st day of June, 2019.



[Signature]
Kim Carter
County Clerk, Terry County Texas
By: _____
Deputy



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 24TH DAY OF JUNE, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER	COUNTY JUDGE
MIKE SWAIN	COMM. PREC. #1
KIRBY KEESEE	COMM. PREC. #2
SHORTY MARTINEZ	COMM. PREC. #3
ERNESTO ELIZARDO	COMM. PREC. #4

OTHERS ATTENDING COURT:

KIM CARTER	COUNTY CLERK
JAN HUDSON	COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by COUNTY CLERK KIM CARTER

***Pledge of Allegiance to the American Flag and the Texas Flag led by COMMISSIONER KEESEE.

***MOTION by KEESEE, second by MARTINEZ for approval to pay bills.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the minutes from the JUNE 10, 2019.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve the Requisition for payment, William Atzbach, Sheriffs Departmart.

VOTE UNANIMOUS

***Tyler Canady, Bolinger, Seagers, Gilbert & Moss L.L.P., was present to give report on the 2018 Outside Audit.

***Presentation was given by Alice Lozada, Partnership Specialist, Dallas Regional Census Center on the 2020 Census.

***CLOSED MEETING, HELD PURSUANT TO TEX. GOV'T CODE §551.087, TO DISCUSS, PERSONNEL ISSUE.

***MOTION by KEESEE, second by ELIZARDO to open the Closed Meeting, 10:40 AM.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to close the Closed Meeting, 10:54 AM.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to accept the Resignation Letter from the Terry County Sheriff-Larry Gilbreath.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to appoint Deputy Sheriff Timothy Click for the Unexpired Term of Terry County Sheriff.

VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by MARTINEZ for the COURT to ADJOURN.


COUNTY CLERK




COUNTY JUDGE

**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 8th day of July, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Approve Minutes from June 24, 2019
6. Approve monthly reports from: Sheriff Larry Gilbreath, District Clerk Paige Lindsey, County Clerk Kim Carter, Justice of The Peace Judge Angie P. Garza, County Judge J.D. Butch Wagner and Ag Extension Office.
7. Consider lowering speed limit on David Bailey Rd. from North Cedar to Highway 137 & Co. Rd. 387 from Highway 385 to Co. Rd. 400
8. Enoch Stewart Party House Rental Agreement
9. Approve Bond for Timothy Click
10. Approve Belly Dump for Pct. #3
11. Approve Truck for Pct. #4
12. Select outside auditor for 2019
13. Soil Conservation Application
14. Agreement Regional Public Defender for Capital Case (RPDO)
15. Approve Order for Disbursements of Salaries & Routine Office Expenses (S.B. 354) Effective Immediately

16. Approve Rules of Procedure, Conduct & Decorum at Meeting of County

Commissioners Court (H.B. 2840) Effective Sept. 1st

17. Discussion of Tax abatement and reinvestment zone with Julia Kimmerly ,

Invenergy

18. Requisition for Payment, Kayla

19. Budget Work Shop

Commissioners Court, Terry County, Texas

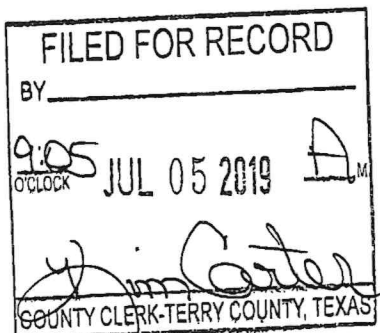
By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 5th day of July, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 5th day of July, 2019.

Kim Carter

County Clerk, Terry County Texas



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 8TH DAY OF JULY, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER	COUNTY JUDGE
MIKE SWAIN	COMM. PREC. #1
KIRBY KEESEE	COMM. PREC. #2
SHORTY MARTINEZ	COMM. PREC. #3
ERNESTO ELIZARDO	COMM. PREC. #4

OTHERS ATTENDING COURT	
KIM CARTER	COUNTY CLERK
JAN HUDSON	COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by GINA KELLY, BROWNFIELD NEWS

***Pledge of Allegiance COMMISSIONER SWAIN

***MOTION by KEESEE, second by MARTINEZ for approval to pay bills.
VOTE UNANIMOUS

***MOTION by ELIZARDO second by SWAIN to approve the minutes for JUNE 24, 2019, with correction made to Judge Wagner calling meeting to order.
VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the Reinvestment Zone.
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve the Invenergy Tax Abatement for \$1,750.00 per megawatt, 10 years. Julia Kimmerly and Reid Pletcher from Invenergy were present.
VOTE UNANIMOUS

***MOTION by SWAIN second by ELIZARDO to approve the monthly reports for the following offices: District Clerk Paige Lindsey, County Clerk Kim Carter, and County Judge J.D. Butch Wagner and CEA-AG Geoff Cooper. Sheriff – Larry Gilbreath and Justice of the Peace - Angie P. Garza reports were TABLED.
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by MARTINEZ to approve the lowering of the following roads speed limits:
40 - North and South Bynum to David Bailey (North Cedar/CR 505)
30 - East and West North Cedar/CR 505 to Highway 137 on David Bailey Rd.
30 - CR 387 from Highway 385 to CR 400
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve the change of fees for renting the Enoch Stewart Party House:

Deposit - \$400.00 (cash)
Rent - \$100.00 (cash)
*2 Persons on Security - \$200.00 (cash) if alcohol is on premises
VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the Bond for Sheriff Timothy Click.
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve the purchase of a Belly Dump Truck for Precinct #3, \$24,900.00
VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the purchase of a truck for Precinct #4.
VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve the outside auditor for 2019, BSMG. A bid was also received from Holloway CPA.
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve the Soil Conservation Application from Rusty and Katie Day.
VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the agreement for Regional Public Defender for Capital Case (RPDO).
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by KEESEE to approve Order for Disbursements of Salaries & Routine Office Expenses (S.B. 354) effective immediately.
VOTE UNANIMOUS

***MOTION by KEESEE, second by MARTINEZ to approve Rules of Procedure, Conduct and Decorum at Meeting of County Commissioners Court (H.B. 2840) effective September 1, 2019.
VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to approve the Requisition of Payment for Kayla McKennon, Court Reporter.
VOTE UNANIMOUS

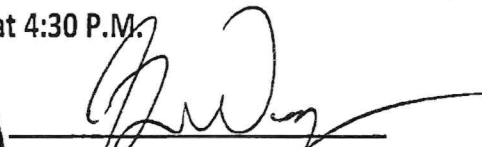
*** MOTION by SWAIN, second by ELIZARDO to adjourn for lunch at 11:33 and enter back into session at 1:00 for Budget Workshop.
VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to reconvene at 1:14 and enter into Budget Workshop.
VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by ELIZARDO for the COURT to ADJOURN at 4:30 P.M.


COUNTY CLERK




COUNTY JUDGE

**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 22nd day of July, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Approve Minutes from July 8, 2019
6. Approve monthly reports from: Sheriff Timothy Click, Justice of The Peace Judge Angie P. Garza.
7. Public Hearing on the Terry-Algodon Solar Reinvestment Zone/see attachment #1
8. Resolution for Census
9. Senior Center Claim for Building Damage/Payment to Contractor
10. Approve Bid for Airport repairs.
11. Approve Bid for Airport garage.
12. Budget Workshop

Commissioners Court, Terry County, Texas

By: _____

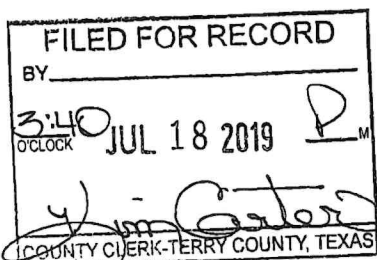
Dalia J. Mayhew

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 18th day of July, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 18th day of July, 2019.

Kim Carter

Kim Carter
County Clerk, Terry County Texas



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 22ND DAY OF JULY, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE
COMM. PREC. #1
COMM. PREC. #2 (ABSENT)
COMM. PREC. #3
COMM. PREC. #4

OTHERS ATTENDING COURT:

KIM CARTER
JAN HUDSON

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by COMMISSIONER SWAIN

***Pledge of Allegiance to the American Flag and the Texas Flag led by COMMISSIONER ELIZARDO.

***MOTION by MARTINEZ, second by ELIZARDO for approval to pay bills.

VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve the minutes from the JULY 8, 2019.

VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the monthly reports from Sheriff Timothy Click and Justice of the Peace Angie Garza.

VOTE UNANIMOUS

***PUBLIC HEARING was called at 10:06 A.M.

***Motion by ELIZARDO, second by MARTINEZ to open PUBLIC HEARING.

VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to close the PUBLIC HEARING at 10:20 A.M.

VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve and adopt the Resolution, as presented, designating the Terry-Algodon Solar Reinvestment Zone, establishing the boundaries thereof and providing for an effective date, pursuant to Chapter 312 of the Texas Tax Code.

VOTE UNANIMOUS

***MOTION by MARTINEZ, second by SWAIN to approve the Resolution for Census.

VOTE UNANIMOUS

***NO ACTION TAKEN on the Senior Citizen Claim for building damage/payment to contractor.

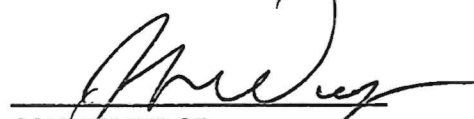
***MOTION by ELIZARDO, second by MARTINEZ to approve bid for airport repairs and airport garage.

VOTE UNANIMOUS

***BUDGET WORKSHOP

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by ELIZARDO second by MARTINEZ for the COURT to ADJOURN.


COUNTY CLERK


COUNTY JUDGE

**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 12th day of August, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

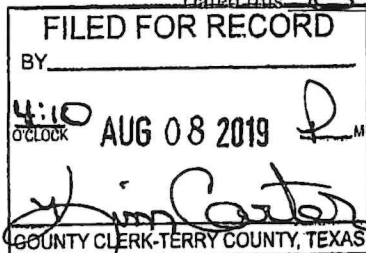
4. Examine and Pay Bills
5. Approve Minutes from July 22, 2019
6. Approve monthly reports from: Sheriff Larry Gilbreath, District Clerk Paige Lindsey, County Clerk Kim Carter, Justice of The Peace Judge Angie P. Garza, County Judge J.D. Butch Wagner and Ag Extension Office.
7. Change Sheriff's Department prices of civil process.
8. Rodeo Barn Security
9. Appointment of County Fire Marshal
10. Consider and Approve Statement of Agreement between West Texas Centers and Terry County Commissioners Court
11. Tax Assessor – Collector Texas Motor Vehicle Fees
12. Resolution and Interlocal Agreement with Texas Dept. of Motor Vehicles
13. Propose Tax Rate and Advertisement
14. Brownfield Senior Center Insurance Claim
15. Application for Public Assistance
16. Budget Workshop

Commissioners Court, Terry County, Texas

By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 8th day of August, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 8th day of August, 2019.



Kim Carter County Clerk, Terry County Texas



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BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 12TH DAY OF AUGUST, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE
COMM. PREC. #1
COMM. PREC. #2
COMM. PREC. #3
COMM. PREC. #4

OTHERS ATTENDING COURT

KIM CARTER
DEBBIE REID
JAN HUDSON

COUNTY CLERK (ABSENT)
DEPUTY COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by GINA KELLY, BROWNFIELD NEWS

***Pledge of Allegiance GEOFF COOPER, CEA-AG

***MOTION by KEESEE, second by MARTINEZ for approval to pay bills.

VOTE UNANIMOUS

***MOTION by SWAIN second by KEESEE to approve the minutes for JULY 22, 2019.

VOTE UNANIMOUS

***MOTION by SWAIN second by KEESEE to approve the monthly reports for the following offices: District Clerk Paige Lindsey, County Clerk Kim Carter, and County Judge J.D. Butch Wagner and CEA-AG Geoff Cooper, Sheriff Timothy Click, Justice of the Peace - Angie P. Garza.

VOTE UNANIMOUS

***MOTION by KEESEE, second by SWAIN to approve the change of fees for the Sheriff's Department civil process - 2020.

VOTE UNANIMOUS

***MOTION by MARTINEZ, second by ELIZARDO approval of the change in number of security people at the Rodeo Barn when rented from 4 Sheriff's Deputies to 3.

VOTE UNANIMOUS

***MOTION by JUDGE WAGNER, second by MARTINEZ to Appointment Timothy Click as Terry County Fire Marshall.

VOTE UNANIMOUS

***MOTION by KEESEE, second by MARTINEZ to approve Statement of Agreement between West Texas Centers and Terry County Commissioners Court.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve the Tax Assessor - Collector Texas Motor Vehicle Fees. The fees for 2020 will remain the same as 2019. No changes will be made.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve Resolution and Interlocal Agreement with Texas Department of Motor Vehicles.

VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ Propose Tax Rate and Advertisement of .702815

VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve to front the payment to the Senior Center for the Insurance Claim of \$8,865.00.

VOTE UNANIMOUS

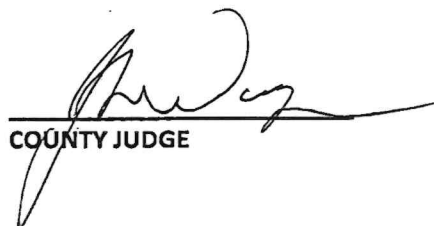
***MOTION by KEESEE, second by MARTINES to approve the Application for Public Assistance.

VOTE UNANIMOUS

***BUDGET WORKSHOP - no action was taken

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by SWAIN for the COURT to ADJOURN.


COUNTY CLERK


COUNTY JUDGE





NOTICE OF MEETING OF THE COMMISSIONERS COURT OF TERRY COUNTY, TX

Notice is hereby given that a special meeting of the above named Commissioners Court will be held on the 22nd day of August, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call to Order

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

2. First Public Hearing for Proposed 2020 Tax Rate

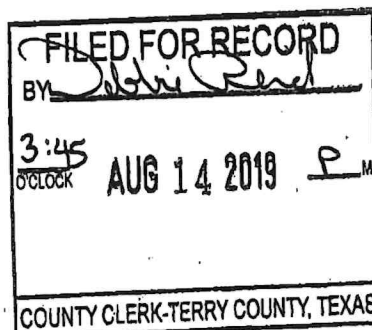
Commissioners Court, Terry County, Texas

By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 14th day of August, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 14th day of August, 2019.

Kim Carter
County Clerk, Terry County Texas
By: Siddhi Patel
Deputy



BE IT REMEMBERED THAT THERE WAS HOLDEN A SPECIAL MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 22nd DAY OF AUGUST, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER

COUNTY JUDGE

MIKE SWAIN

COMM. PREC. #1

KIRBY KEESEE

COMM. PREC. #2

SHORTY MARTINEZ

COMM. PREC. #3

ERNESTO ELIZARDO

COMM. PREC. #4

OTHERS ATTENDING COURT:

KIM CARTER

COUNTY CLERK

JAN HUDSON

COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER at 10:00 AM

***MOTION by SWAIN, second by MARTINEZ to open Public Hearing for Proposed 2020 Tax Rate at 10:00 AM.
VOTE UNANIMOUS

***No Public was present

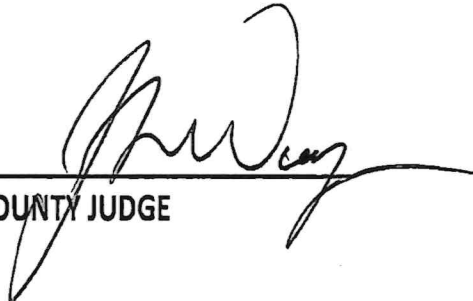
***Brownfield News was present

***MOTION by KEESEE, second by ELIZARDO to approve the Public Hearing close at 10:05 AM.
VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by MARTINEZ for the COURT to ADJOURN.


COUNTY CLERK




COUNTY JUDGE



NOTICE OF MEETING OF THE COMMISSIONERS COURT OF TERRY COUNTY, TX

Notice is hereby given that a special meeting of the above named Commissioners Court will be held on the 26th day of August, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call to Order

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

2. Second Public Hearing for Proposed 2020 Tax Rate

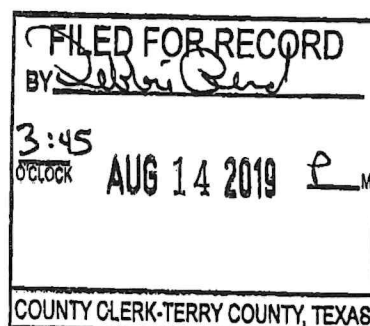
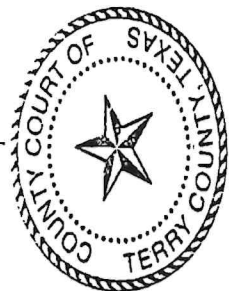
Commissioners Court, Terry County, Texas

By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 14th day of August, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 14th day of August, 2019.

Kim Carter
County Clerk, Terry County Texas
By: Debra Reed
Deputy



BE IT REMEMBERED THAT THERE WAS HOLDEN A SPECIAL MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 26TH DAY OF AUGUST, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE
COMM. PREC. #1
COMM. PREC. #2
COMM. PREC. #3
COMM. PREC. #4

OTHERS ATTENDING COURT:

KIM CARTER
JAN HUDSON

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER at 10:00 AM

***MOTION by SWAIN, second by KEESEE to open Public Hearing for Proposed 2020 Tax Rate at 10:00 AM.
VOTE UNANIMOUS

***No Public was present

***Brownfield News was present

***MOTION by KEESEE, second by MARTINEZ to approve the Public Hearing close at 10:03 AM.
VOTE UNANIMOUS

***COMMISSIONERS COURT CONTINUED INTO THEIR REGULAR MEETING


COUNTY CLERK




COUNTY JUDGE

**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 26th day of August, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Approve Minutes from August 12, 2019
6. Jan Hudson, County Auditor's Fourth Quarter 2018 Investment Report.
7. Karen Grigsby, County Treasurer's Fourth Quarter 2018 Financial Report
8. Approve Application for Plat:

TRACT 1: TRACT LOCATION: BEGIN 19.311 (841,194 SQUARE FEET) TRACT OF LAND OUT OF THE SOUTH HALF (S ½) OF SECTION 75, BLOCK T, DALLAS AND WICHITA RAILROAD COMPANY SURVEY, A-162, TERRY COUNTY, TEXAS; BEING A PORTION OF SAME TRACT OF LAND CONVEYED TO DANIEL MACIAS, VOLUME 859, PAGE 796, DEED RECORDS, TERRY COUNTY, TEXAS

TRACT 2: TRACT LOCATION: BEGIN 23.690 ACRES (1,031,977 SQUARE FEET) TRACT OF LAND OUT OF THE SOUTH HALF (S ½) OF SECTION 75, BLOCK T, DALLAS AND WICHITA RAILROAD COMPANY SURVEY, A-162, TERRY COUNTY, TEXAS; BEING A PORTION OF SAME TRACT OF LAND CONVEYED TO DANIEL MACIAS, VOLUME 859, PAGE 796, DEED RECORDS, TERRY COUNTY, TEXAS

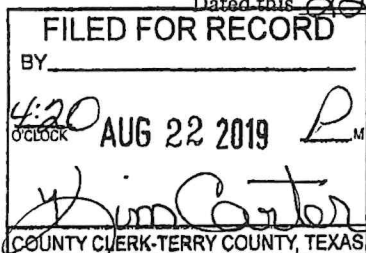
9. Consider Intergovernmental Lease Agreement Extension Amendment Lease #00153 with Texas Health and Human Services
10. Discussion and possible action on a Resolution designating the Terry-Algodon Solar Reinvestment Zone, establishing the boundaries thereof and providing for an effective date, pursuant to Chapter 312 of the Texas Tax Code.
11. Discussion and approval of the Tax Abatement Agreement with Algodon Solar Energy LLC, pursuant to Chapter 312 of the Texas Tax Code.

Commissioners Court, Terry County, Texas

By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 22nd day of August, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 22nd day of August, 2019.



Kim Carter County Clerk, Terry County Texas



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BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 26TH DAY OF AUGUST, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE
COMM. PREC. #1
COMM. PREC. #2
COMM. PREC. #3
COMM. PREC. #4

OTHERS ATTENDING COURT:

KIM CARTER
JAN HUDSON

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by COMMISSIONER SWAIN

***Pledge of Allegiance to the American Flag and the Texas Flag led by COMMISSIONER ELIZARDO.

***MOTION by SWAIN, second by MARTINEZ to approve and adopt the Resolution, as presented, designating the Terry-Algodon Solar Reinvestment Zone and establishing the boundaries thereof as authorized by Chapter 312 of the Texas Tax Code. VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the Tax Abatement Agreement with Algodon Solar Energy LLC. VOTE UNANIMOUS

***MOTION SWAIN, second by MATINEZ to approve the application for Plat:

TRACT 1: TRACT LOCATION: BEGIN 19.311 (841,194 SQUARE FEET) TRACT OF LAND OUT OF THE SOUTH HALF (S ½) OF SECTION 75, BLOCK T, DALLAS AND WICHITA RAILROAD COMPANY SURVEY, A-162, TERRY COUNTY, TEXAS; BEING A PORTION OF SAME TRACT OF LAND CONVEYED TO DANIEL MACIAS, VOLUME 859, PAGE 796, DEED RECORDS, TERRY COUNTY, TEXAS

TRACT 2: TRACT LOCATION: BEGIN 23.690 ACRES (1,031,977 SQUARE FEET) TRACT OF LAND OUT OF THE SOUTH HALF (S ½) OF SECTION 75, BLOCK T, DALLAS AND WICHITA RAILROAD COMPANY SURVEY, A-162, TERRY COUNTY, TEXAS; BEING A PORTION OF SAME TRACT OF LAND CONVEYED TO DANIEL MACIAS, VOLUME 859, PAGE 796, DEED RECORDS, TERRY COUNTY, TEXAS

VOTE UNANIMOUS

***MOTION by KEESEE, second by MARTINEZ for approval to pay bills.

VOTE UNANIMOUS

***MOTION by MARTINEZ, second by SWAIN to approve the minutes from the AUGUST 12, 2019.

VOTE UNANIMOUS

***MOTION by MARTINEZ, second by SWAIN to approve Jan Hudson, County Auditor, Fourth Quarter 2018 Investment Report. VOTE UNANIMOUS

***MOTION by SWAIN, second ELIZARDO to approve Karen Grigsby, County Treasurer, Fourth Quarter 2018 Financial Report. VOTE UNANIMOUS

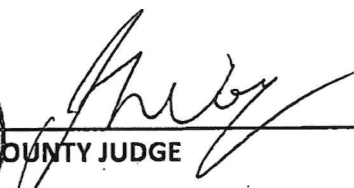
***MOTION by ELIZARDO, second by MARTINEZ to approve bid for airport repairs and airport garage. VOTE UNANIMOUS

***MOTION by ELIZARDO, second by KEESEE to approve Intergovernmental Lease Agreement, #00153 with Texas Health and Human Services. VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by MARTINEZ for the COURT to ADJOURN.


COUNTY CLERK




COUNTY JUDGE

**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 9th day of September, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Approve Minutes from August 22nd & 26th, 2019.
6. Approve monthly reports from: Sheriff Timothy Click, District Clerk Paige Lindsey, County Clerk Kim Carter, Justice of The Peace Judge Angie P. Garza, County Judge J.D. Butch Wagner and Ag Extension Office.
7. Public Hearing: Preservation and Restoration Plan for records, District and County Clerk
8. Approve County Clerk & District Clerk Preservation Plan for 2019 & 2020
9. Discuss and Consider Whether Terry County is to continue in participating in receiving a share of the prize fees collected of charitable bingo activity that occurs within Terry County and Take any necessary action thereon
10. Appoint Judges and Alternate Judges for the 2019 Constitutional Amendments Election
11. Order the 2019 Constitutional Amendments Election
12. Approve 2020 Budget
13. Approve 2020 Tax Rate
14. Interlocal Cooperation Agreement between Terry County Jail and Lubbock County Jail.

Commissioners Court, Terry County, Texas

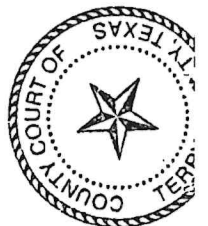
By: JD Wagner by [Signature]

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 6th day of September, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 6th day of September, 2019.

FILED FOR RECORD	
BY: <u>[Signature]</u>	
9:48 O'CLOCK	SEP 06 2019 <u>A</u> M
COUNTY CLERK-TERRY COUNTY, TEXAS	

[Signature]
Kim Carter County Clerk, Terry County Texas



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BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 9TH DAY OF SEPTEMBER, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE
COMM. PREC. #1
COMM. PREC. #2
COMM. PREC. #3
COMM. PREC. #4

OTHERS ATTENDING COURT

KIM CARTER
JAN HUDSON

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by COUNTY CLERK KIM CARTER

***Pledge of Allegiance COMMISSIONER SWAIN

***MOTION by KEESEE, second by MARTINEZ for approval to pay bills.

VOTE UNANIMOUS

***MOTION by SWAIN second by KEESEE to approve the minutes for AUGUST 22ND AND 26TH, 2019.

VOTE UNANIMOUS

***MOTION by SWAIN second by KEESEE to approve the monthly reports for the following offices: Sheriff Timothy Click, District Clerk Paige Lindsey, County Clerk Kim Carter, Justice of the Peace - Angie P. Garza, County Judge J.D. Butch Wagner and CEA-AG Geoff Cooper.

VOTE UNANIMOUS

PUBLIC HEARING – Preservation and Restoration Plan for Records, District and County Clerk

***MOTION by KEESEE, second by MARTINEZ to open PUBLIC HEARING at 10:12.

VOTE UNANIMOUS

**No Public Attended to make comments.

***MOTION by SWAIN, second by MARTINEZ to close PUBLIC HEARING at 10:17.

VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to approve the County Clerk and District Clerk Preservation Plan for 2019 and 2020.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve to participate in receiving a share of the prize fees collected of charitable bingo activity that occurs within Terry County and take any necessary action thereon.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to appoint the Judges and Alternate Judges for the 2019 Constitutional Amendments Election.

VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to Order the 2019 Constitutional Amendments Election.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the 2020 Budget.

VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve the 2020 Tax Rate of .702185.

VOTE UNANIMOUS

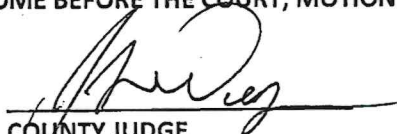
***MOTION by KEESEE, second by ELIZARDO to approve the Interlocal Cooperation Agreement between Terry County Jail and Lubbock County Jail.

VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by ELIZARDO for the COURT to ADJOURN.


COUNTY CLERK




COUNTY JUDGE

**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 23rd day of September, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Approve Minutes from September 9, 2019.
6. Discussion with BISD Superintendent, Chris Smith regarding road improvements.
7. Approve board member to Terry County Appraisal District with resolution.
8. Approve Terry County Attorney, Jo'Shae Worley to negotiate contract with oil and gas lease.
9. Approve RAMP Grant for 2020.
10. Approve Application for Plat:

TRACT 1: TRACT LOCATION: BEGIN 19.311 (841,194 SQUARE FEET) TRACT OF LAND OUT OF THE SOUTH HALF (S ½) OF SECTION 75, BLOCK T, DALLAS AND WICHITA RAILROAD COMPANY SURVEY, A-162, TERRY COUNTY, TEXAS; BEING A PORTION OF SAME TRACT OF LAND CONVEYED TO DANIEL MACIAS, VOLUME 859, PAGE 796, DEED RECORDS, TERRY COUNTY, TEXAS

TRACT 2: TRACT LOCATION: BEGIN 23.690 ACRES (1,031,977 SQUARE (FEET) TRACT OF LAND OUT OF THE SOUTH HALF (S ½) OF SECTION 75, BLOCK T, DALLAS AND WICHITA RAILROAD COMPANY SURVEY, A-162, TERRY COUNTY, TEXAS; BEING A PORTION OF SAME TRACT OF LAND CONVEYED TO DANIEL MACIAS, VOLUME 859, PAGE 796, DEED RECORDS, TERRY COUNTY, TEXAS

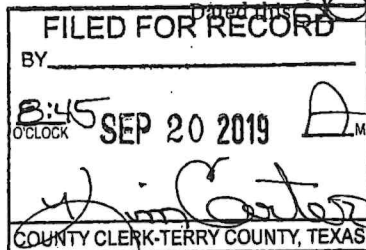
11. Discuss Road and Bridge employee position.
12. Brownfield Fire Department Quarterly Report.
13. 2018-2019 ADA County Available Funds Report for the Terry County Schools.
14. Approve travel for County Attorney's Office, 5 employees.

Commissioners Court, Terry County, Texas

By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 20th day of September 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 20th day of September 2019.



Kim Carter County Clerk, Terry County Texas

VOL. - 012 PAGE 815



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 23rd DAY OF SEPTEMBER, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE
COMM. PREC. #1
COMM. PREC. #2
COMM. PREC. #3
COMM. PREC. #4

OTHERS ATTENDING COURT:

KIM CARTER
JAN HUDSON

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by GINA KELLY, BROWNFIELD NEWS

***Pledge of Allegiance to the American Flag and the Texas Flag led by COMMISSIONER ELIZARDO.

***MOTION by KEESEE, second by SWAIN for approval to pay bills.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve the assistance with road improvements for the new Brownfield ISD areas.

VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve the 2018-2019 ADA County Available Funds Report and disbursement for the Terry County Schools.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by MARTINEZ to approve Doug Melcher to the Terry County Appraisal District with resolution.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve Terry County Attorney, Jo'Shae Worley to negotiate contract with oil and gas lease.

VOTE UNANIMOUS

***MOTION by MARTINEZ, second by ELIZARDO to approve the RAMP Grant for 2020.

VOTE UNANIMOUS

***INFORMAION ONLY – Discuss Road and Bridge employee position.

***INFORMATION ONLY-Brownfield Fire Department Quarterly Report

***MOTION by KEESEE, second by MARTINEZ to approve travel for County Attorney's Office, 5 employees.

VOTE UNANIMOUS

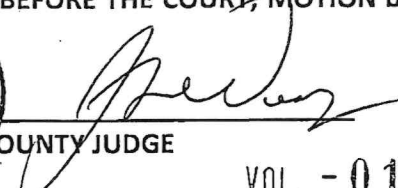
***MOTION by SWAIN, second by KEESEE to TABLE line item #10-Approve Application for Plat.

VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT, MOTION by KEESEE second by MARTINEZ for the COURT to ADJOURN


COUNTY CLERK




COUNTY JUDGE

**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 15th day of October, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Approve Minutes from September 23, 2019.
6. Approve monthly reports from: Sheriff Timothy Click, District Clerk Paige Lindsey, County Clerk Kim Carter, Justice of The Peace Judge Angie P. Garza, County Judge J.D. Butch Wagner and Ag Extension Office.
7. 2020 Terry County Resolution Indigent Defense Grant Program
8. Application for Public Assistance.
9. Fire Department 10-17-2019 quarterly report.
10. Discuss Cameras or Fencing & Signs for Shop Barn in Brownfield.
11. Discuss Oil & Gas Leases – Jo'Shae Worley & Matthew Brooks.

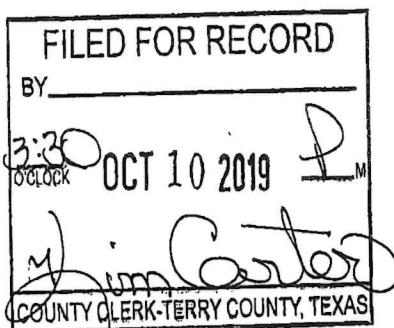
Commissioners Court, Terry County, Texas

By: Dalia G. Meza

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 10th day of October, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 10th day of October, 2019.

Kim Carter
Kim Carter County Clerk, Terry County Texas



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 15TH DAY OF OCTOBER 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE
COMM. PREC. #1
COMM. PREC. #2
COMM. PREC. #3
COMM. PREC. #4

OTHERS ATTENDING COURT

KIM CARTER
JAN HUDSON

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by COUNTY CLERK KIM CARTER

***Pledge of Allegiance COMMISSIONER KEESEE

***Matthew Brooks, Assistant County Attorney, was present to speak on the Oil & Gas Leases. This item will be put on the October 28, 2019 Agenda.

***MOTION by KEESEE, second by ELIZARDO for approval to pay bills.

VOTE UNANIMOUS

***MOTION by SWAIN second by KEESEE to approve the minutes for SEPTEMBER 23, 2019.

VOTE UNANIMOUS

***MOTION by ELIZARDO second by KEESEE to approve the monthly reports for the following offices: Sheriff Timothy Click, District Clerk Paige Lindsey, County Clerk Kim Carter, County Judge J.D. Butch Wagner and CEA-AG Geoff Cooper. Justice of the Peace - Angie P. Garza, monthly report will be TABLED.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the 2020 Terry County Resolution Indigent Defense Grand Program.

VOTE UNANIMOUS


***MOTION by SWAIN, second by MARTINEZ to approve the Applications for Public Assistance.

VOTE UNANIMOUS

***TABLE the Fire Department 10-17-19 Quarterly Report.

***INFORMATION ONLY – Commissioner Swain discussed the cameras and/or fencing and signs for shop barn in Brownfield. Cameras have been purchased and will be installed.

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by MARTINEZ for the COURT to ADJOURN.


COUNTY CLERK




JUDGE

**NOTICE OF SPECIAL MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 17th day of October, 2019 at 9:30 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call to order.
2. Approve Application for Plat:

Tract 1: TRACT LOCATION: BEGIN 19-311 (841,194 SQUARE FEET) TRACT OF LAND OUT OF THE SOUTH HALF (S 1/2) OF SECTION 75, BLOCK T, DALLSA AND WICHITA RAILROAD COMPANY SURVEY, A-162, TERRY COUNTY, TEXAS; BEING A PORTION OF SAME TRACT OF LAND CONVEYED TO DANIEL MACIAS, VOLUME 859, PAGE 796, DEED RECORDS, TERRY COUNTY, TEXAS

TRACT 2: TRACT LOCATION: BEGIN 23.690 ACRES (1,031,977 SQUARE FEET) TRACT OF LAND OUT OF THE SOUTH HALF (S 1/2) OF SECTION 75, BLOCK T, DALLAS AND WICHITA RAILROAD COMPANY SURVEY, A-162, TERRY COUNTY, TEXAS; BEING A PORTION OF SAME TRACT OF LAND CONVEYED TO DANIEL MACIAS, VOLUME 859, PAGE 796, DEED RECORDS, TERRY COUNTY, TEXAS

Commissioners Court, Terry County, Texas

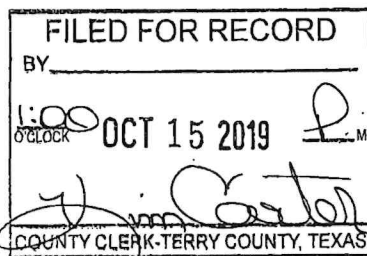
By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 15th day of October, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 15th day of October, 2019.

Kim Carter
County Clerk, Terry County Texas
By: _____

Deputy



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BE IT REMEMBERED THAT THERE WAS HOLDEN A SPECIAL MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 17TH DAY OF OCTOBER, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE
COMM. PREC. #1
COMM. PREC. #2 (ABSENT)
COMM. PREC. #3
COMM. PREC. #4

OTHERS ATTENDING COURT:

KIM CARTER
JAN HUDSON

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER at 9:30 AM

***MOTION by ELIZARDO, second by SWAIN to approve the Application for Plat from Daniel Macias. Jimmy Hammons, Attorney at Law, was present to give information.
VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by MARTINEZ second by SWAIN for the COURT to ADJOURN.


COUNTY CLERK


COUNTY JUDGE



**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 28th day of October, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Approve Minutes from October 15, 2019.
6. Approve monthly reports from:, Justice of The Peace Judge Angie P. Garza
7. Brownfield Fire Department 3rd Quarter Report.
8. Executive Session in Accordance with Gov't Code §§551.074, 551.0745 Personnel Matters, County Investigator.
9. Executive Session in Accordance with Gov't Code §§551.074, 551.0745 Personnel Matters, Travel/Mileage Supplement for Employees.
10. Executive Session in Accordance with Gov't Code §551.072 & Gov't Code §§551.071, 551.129, Real property (leases)/Consultation with County Attorney.
11. Return to Open Session to Take Action on Executive Items, If Any.

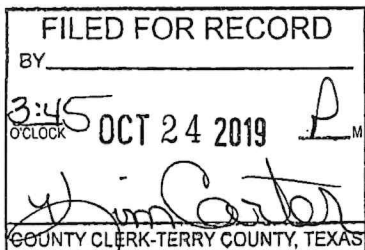
Commissioners Court, Terry County, Texas

By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 24th day of October, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 24th day of October, 2019.

Kim Carter County Clerk, Terry County Texas



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BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 28TH DAY OF OCTOBER 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE
COMM. PREC. #1
COMM. PREC. #2
COMM. PREC. #3
COMM. PREC. #4

OTHERS ATTENDING COURT

KIM CARTER
JAN HUDSON

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by COMMISSIONER SWAIN

***Pledge of Allegiance KAREN GRIGSBY, TREASURER

***MOTION by KEESEE, second by MARTINEZ for approval to pay bills.
VOTE UNANIMOUS

***MOTION by SWAIN second by KEESEE to approve the minutes for OCTOBER 15, 2019.
VOTE UNANIMOUS

***MOTION by ELIZARDO second by KEESEE to approve the monthly reports for Justice of the Peace- Angie Garza.
VOTE UNANIMOUS

***INFORMATION ONLY – Brownfield Fire Department 3rd Quarter Report.

***EXECUTIVE SESSION

***MOTION by KEESEE, second by MARTINEZ to open Executive Session at 10:08 AM.
VOTE UNANIMOUS

Jo'Shae Worley - County Attorney, Matthew Brooks-Assistant County Attorney and Karen Grigsby – Treasurer were present for the Executive Session.

***MOTION by KEESEE, second by SWAIN to close the Executive Session.
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by MARTINEZ to return to the Regular Session at 10:58 AM.
VOTE UNANIMOUS

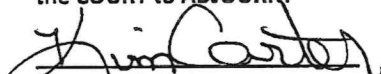
***MOTION by SWAIN, second by KEESEE to move the County Investigator to 207K exemption and make the correction to the retirement account according to the Treasurer's calculation. The amendment pertaining to the County Investigator will be added to the employee handbook.
VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to move County Commissioner's travel to regular salary.
VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to amend motion on line #9 of the agenda and add County Investigator's travel be moved to regular salary.
VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to move that Court exercise the Option #3 for the real property lease for Terry County, per Jo'Shae Worley-County Attorney's recommendation.
VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by SWAIN for the COURT to ADJOURN.


COUNTY CLERK




COUNTY JUDGE

**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 12th day of November, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Approve Minutes from October 17th and October 28th, 2019.
6. Approve monthly reports from: Sheriff Timothy Click, District Clerk Paige Lindsey, County Clerk Kim Carter, Justice of The Peace Judge Angie P. Garza, County Judge J.D. Butch Wagner and Ag Extension Office.
7. Update from Juvenile Probation
8. 2019-2020 Renewal Notice and Benefit Confirmation.

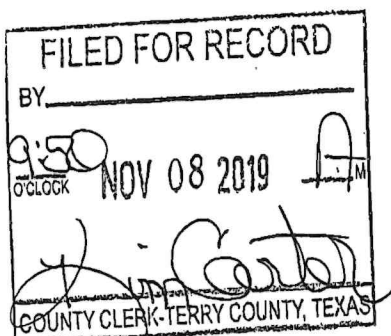
Commissioners Court, Terry County, Texas

By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 8th day of November, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 8th day of November, 2019.

Kim Carter County Clerk, Terry County Texas



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 12TH DAY OF NOVEMBER 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE
COMM. PREC. #1
COMM. PREC. #2
COMM. PREC. #3
COMM. PREC. #4

OTHERS ATTENDING COURT

KIM CARTER
JAN HUDSON

COUNTY CLERK
COUNTY AUDITOR (ABSENT)

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by COUNTY CLERK KIM CARTER

***Pledge of Allegiance GEOFF COOPER, CEA-AG

***MOTION by KEESEE, second by MARTINEZ for approval to pay bills.

VOTE UNANIMOUS

***MOTION by SWAIN second by KEESEE to approve the minutes for OCTOBER 17th and OCTOBER 28th, 2019.

VOTE UNANIMOUS

***MOTION by SWAIN second by ELIZARDO to approve the monthly reports for the following offices: Sheriff Timothy Click, District Clerk Paige Lindsey, County Clerk Kim Carter, County Judge J.D. Butch Wagner and CEA-AG Geoff Cooper and Justice of the Peace - Angie P. Garza.

VOTE UNANIMOUS

***Update from Juvenile Probation. Karina Stults and Steve Rivas were present to give information.


***MOTION by SWAIN, second by ELIZARDO to approve the 2019-2020 Renewal Notice and Benefit Confirmation.

VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by ELIZARDO for the COURT to ADJOURN.


COUNTY CLERK




COUNTY JUDGE Pro Tem



**NOTICE OF SPECIAL MEETING & GATHERING OF THE COMMISSIONERS
COURT OF TERRY COUNTY, TX**

Notice is hereby given that a meeting of the above named Commissioners Court will be held on the 18th day of November, 2019 at 10:00 A.M. in the Terry County Courthouse, 500 W. Main, Rm. 4b Brownfield Texas 79316 at which time the following subjects will be discussed, to-wit:

1. Call to Order
2. Canvass November 5th, 2019 Constitutional Amendment Election Results.

Commissioners Court, Terry County, Texas

By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 13th day of November, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

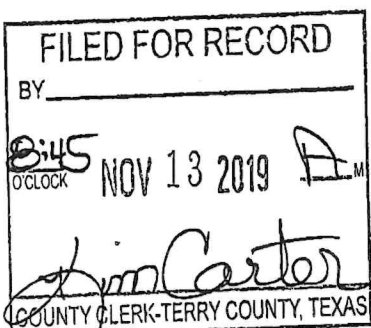
Dated this 13th day of November, 2019.

Kim Carter
Kim Carter

County Clerk, Terry County Texas

By: _____

Deputy



BE IT REMEMBERED THAT THERE WAS HOLDEN A SPECIAL MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 18TH DAY OF NOVEMBER, 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE
COMM. PREC. #1
COMM. PREC. #2
COMM. PREC. #3
COMM. PREC. #4

OTHERS ATTENDING COURT:

KIM CARTER
JAN HUDSON

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER at 10:00 AM

***MOTION by SWAIN, second by ELIZARDO to approve the Canvass of November 5th, 2019 Constitutional Amendment Election Results. VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by MARTINEZ for the COURT to ADJOURN.


COUNTY CLERK


COUNTY JUDGE Pro-Tem



**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on the 25th day of November, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call To Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Approve Minutes from November 12th and November 18th; 2019.
6. Letter of Support for MHMR Grant
7. TXDOT County Assistance Program
8. Approve the Sheriff to advertise for a vehicle.
9. Approve Road & Bridge to purchase used vehicle from Sheriff's Dept.

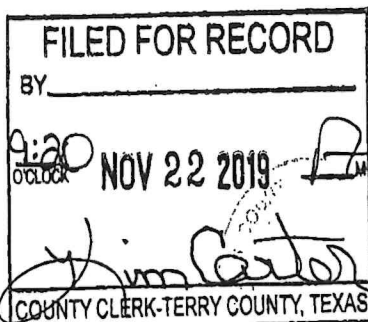
Commissioners Court, Terry County, Texas

By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 22nd day of November, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 22nd day of November, 2019.

Kim Carter County Clerk, Terry County Texas



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 25TH DAY OF NOVEMBER 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE (ABSENT)
COMM. PREC. #1 (PRO-TEM)
COMM. PREC. #2
COMM. PREC. #3
COMM. PREC. #4

OTHERS ATTENDING COURT

KIM CARTER
JAN HUDSON

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by COMMISSIONER SWAIN

***Invocation given by COMMISSIONER SWAIN

***Pledge of Allegiance COMMISSIONER MARTINEZ

***MOTION by KEESEE, second by MARTINEZ for approval to pay bills.

VOTE UNANIMOUS

***MOTION by SWAIN second by KEESEE to approve the minutes for NOVEMBER 12TH AND NOVEMBER 18th, 2019.

VOTE UNANIMOUS

***MOTION by KEESEE, second by MARTINEZ to approve the County Judge to draft a letter in support of the MHMR Grant.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by MARTINEZ to approve the participation in the TXDOT County Assistance Program.

VOTE UNANIMOUS


***MOTION by ELIZARDO, second by MARTINEZ to approve Sheriff to advertise for a van and pickup. This will be on the 2020 budget.

VOTE UNANIMOUS

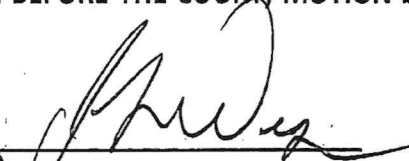
***MOTION by KEESEE, second by MARTNEZ to approve Road & Bridge to give the Sheriff's Office \$6,000.00 and the 2014 Ford F150 to be traded in.

VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by MARTINEZ for the COURT to ADJOURN.


COUNTY CLERK




COUNTY JUDGE

**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 9th day of December, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call to Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Approve Minutes from November 25th, 2019
6. Monthly reports from County Clerk-Kim Carter, District Clerk-Paige Lindsey, County Sheriff-Timothy Click, Justice of the Peace-Angie Garza, County Judge-Butch Wagner
CC Monthly Report
CEA-AG and Ag Extension Office-Geoff Cooper.
7. December Fireworks Period (Dec. 20th-Midnight, Jan. 1st)
8. County Treasure Karen Grigsby - Date for Last Payroll in December
9. Application for Soil Conservation

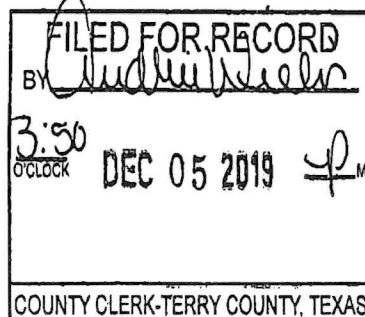
Commissioners Court, Terry County, Texas

By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 5th day of December, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 5th day of December, 2019.

Audrey Wilson, Deputy
Kim Carter County Clerk, Terry County Texas



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 9TH DAY OF DECEMBER 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE
COMM. PREC. #1
COMM. PREC. #2
COMM. PREC. #3
COMM. PREC. #4

OTHERS ATTENDING COURT
KIM CARTER
JAN HUDSON

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by COUNTY CLERK KIM CARTER

***Pledge of Allegiance GEOFF COOPER, CEA-AG

***MOTION by KEESEE, second by MARTINEZ for approval to pay bills.

VOTE UNANIMOUS

***MOTION by SWAIN second by ELIZARDO to approve the minutes for NOVEMBER 25, 2019.

VOTE UNANIMOUS

***MOTION by SWAIN second by ELIZARDO to approve the monthly reports for the following offices: District Clerk Paige Lindsey, County Clerk Kim Carter, County Judge J.D. Butch Wagner and CEA-AG Geoff Cooper. Tabled the monthly reports for the Justice of the Peace and Sheriff Office.

VOTE UNANIMOUS

***Information was presented on the December fireworks Period (December 20th – Midnight, January 1st) NO ACTION WAS TAKEN


***MOTION by SWAIN, second by MARTINEZ to approve the last pay period for December 2019 will be paid on December 20, 2019. Karen Grigsby, Treasurer, was present to give information.

VOTE UNANIMOUS

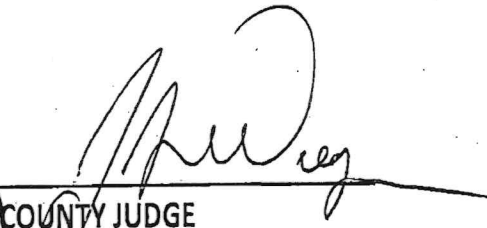
***MOTION by SWAIN, second by KEESEE to approve the Application for Soil Conservation by Keith Neill.

VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by ELIZARDO for the COURT to ADJOURN.


COUNTY CLERK




COUNTY JUDGE

**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 20th day of December, 2019 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX at which time the following subjects will be discussed, to-wit:

1. Call to Order
2. Invocation
3. Pledge to The American Flag and The Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

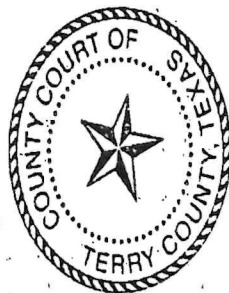
4. Examine and Pay Bills
5. Approve Minutes from November 25th, 2019.
6. Monthly reports from County Sheriff-Timothy Click, Justice of the Peace-Angie Garza.
7. Preservation Project-District Clerk

Commissioners Court, Terry County, Texas

By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 17th day of December, 2019 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 17th day of December, 2019.



Kim Carter County Clerk, Terry County Texas

FILED FOR RECORD	
BY	_____ Abbie Reed
9:50 O'CLOCK	DEC 17 2019 A M
COUNTY CLERK-TERRY COUNTY, TEXAS	

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 20TH DAY OF DECEMBER 2019 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTINEZ
ERNESTO ELIZARDO

COUNTY JUDGE
COMM. PREC. #1
COMM. PREC. #2
COMM. PREC. #3
COMM. PREC. #4 (ABSENT)

OTHERS ATTENDING COURT

KIM CARTER
JAN HUDSON

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by COMMISSIONER SWAIN

***Invocation given by GINA KELLY, TOWN TALK

***Pledge of Allegiance COUNTY CLERK KIM CARTER

***MOTION by KEESEE, second by MARTINEZ for approval to pay bills.

VOTE UNANIMOUS

***MOTION by SWAIN second by KEESEE to approve the minutes for NOVEMBER 19, 2019.

VOTE UNANIMOUS


***MOTION by KEESEE, second by MARTINEZ to approve the following monthly reports:
Timothy Click, Sheriff and Angie Garza, Justice of the Peace.

VOTE UNANIMOUS

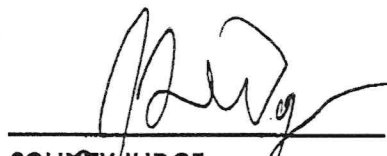
***MOTION by SWAIN, second by MARTINEZ to approve the Preservation Project for the District Clerk's Office. Paige Lindsey, District Clerk, was present to give information.

VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by MARTINEZ for the COURT to ADJOURN.


COUNTY CLERK




COUNTY JUDGE