

**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 January, 2020 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:

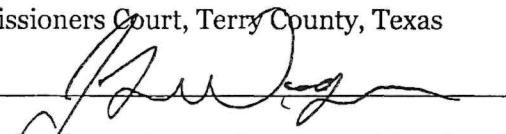
1. Call to Order
2. Invocation
3. Pledge to American Flag & Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Reading of Minutes
6. Public Comment On Agenda Items
7. 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 Geoff Cooper
8. State supplement for Terry County Attorney Jo'Shae Worley
9. Set Salaries for Elected Officials and Employees
10. First of the Year Orders
11. Approve members for the following boards and committees:

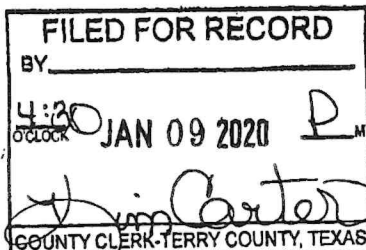
Terry County Juvenile	Kendrick Memorial Library
Terry County Airport Board	South Plains Public Health District
Terry County Child Welfare	Ambulance Board
Terry County Senior Center	Appeal Committee
Terry County Historical Commission	Grievance Committee
Terry County Truancy Board	
12. Set Holidays for 2020
13. Approve jail contract between Terry County and Ward County
14. Tax Assessor-Collector Continuing Education Transcript for 2019
15. State mandated cybersecurity course, TX Govt. Code 2054.5191
16. Secure county website with SSL Certificate with Texas Association of Counties
17. Block all social media on Terry County Internet System
18. Appoint Judge Wagner to the Tax Increment Reinvestment Zone
19. Information on permanent school fund taxes for Gaines County Appraisal District
20. Discuss Road & Bridge employee job duties
21. Clean around the L7 Ranch Headquarters for Terry County Historical Commission


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 9th day of January, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 9th day of January, 2020.




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 13TH DAY OF JANUARY, 2020 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 COMMISSIONER ELIZARDO

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

VOTE UNANIMOUS

***MOTION by KEESEE second by MARTINEZ to approve the minutes for DECEMBER 20TH, 2019.

Approval with correction to minutes attendance.

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, County Judge J.D. Butch Wagner and Ag Extension Agent Geoff Cooper.

VOTE UNANIMOUS

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

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve First of the Year Orders for 2020.

VOTE UNANIMOUS

***MOTION by KEESEE, second by SWAIN to approve the appointments to various boards:

Terry County Juvenile
Terry County Airport Board
Terry County Child Welfare
Terry County Senior Center
Terry County Historical Commission
Terry County Truancy Board

Kendrick Memorial Library
South Plains Public Health District
Ambulance Board
Appeal Committee
Grievance Committee

VOTE UNANIMOUS

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

VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to approve the jail contract between Terry County and Ward County.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEEE to approve Tax Assessor-Collector Continuing Education Transcript for 2019.

VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve we comply with the State Mandated Cybersecurity Course, TX Gov't Code 2054.5191. Commissioners moved to appoint Judge JD Wagner as Administrator, Dolly Moya and Geronimo Gonzales as Assistant Administrators. Offices will be asked to show their personnel have completed the courses.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by MARTINEZ to approve the SSL Certificate with Texas Association of Counties to secure the Terry County website. The fee for this is \$150.00 per year.
VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the block of all social media on Terry County Internet System.
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by MARTINEZ to approve appointment of Judge JD Wagner to the Tax Increment Reinvestment Zone.
VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to approve the payment from the Permanent School Fund for taxes to Gaines County Appraisal District. The amount is \$18,026.88 for the 2019 taxes on public school land.
VOTE UNANIMOUS

***INFORMATION ONLY – Road & Bridge employee job duties.


***MOTION by SWAIN, second by MARTINEZ to approve Road & Bridge to look at L7 Ranch Headquarters and clean up around the property in Precinct 2. Other precincts will be called in to assist if help is needed.
VOTE UNANIMOUS

***MOTION by KEESEE, second by MARTINEZ to approve the county pay the State Supplement fee to Jo'Shae Worley, County Attorney, in the amount of \$4,200.00. The state no longer pays this supplement out.
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

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 27th day of January, 2020 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 American Flag & Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

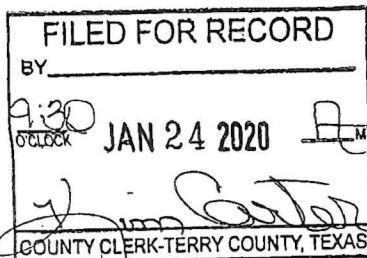
4. Examine and Pay Bills
5. Reading of Minutes
6. Public Comment On Agenda Items
7. Michael Klawson FCS Agent
8. Monthly reports from: Justice of The Peace
9. Annual report from Sheriff & Justice of The Peace
10. William Atzbach Courthouse security training
11. Amend amount for State Supplement for County Attorney
12. Quarterly report from Brownfield Fire Dept.
13. Discuss water issue at Terry County Airport
14. Discuss carport for courtesy car at airport
15. Education hours for County Clerk, Kim Carter

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, 2020 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, 2020.



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 27TH DAY OF JANUARY 2020 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 GINA KELLY, TOWN TALK

***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 ELIZARDO, second by MARTINEZ to approve the minutes from the JANUARY 13, 2020 with one correction made to whom started the Pledge to American and Texas Flag, changed from Commissioner Elizardo to Commissioner Martinez.
VOTE UNANIMOUS

No Public Comments submitted

***MOTION by SWAIN, second by MARTINEZ to approve Ann Millican be the Family and Community Health - County Extension Agent. Michael Clawson – District Extension Administrator was present to introduce Mrs. Millican. The agents start date will be February 17th.
JUDGE WAGNER and ALL COMMISSIONERS PRESENT VOTED UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the monthly report from Angie Garza-Justice of the Justice of the Peace.
VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the Annual Reports from Timothy Click-Sheriff and Angie Garza-Justice of the Justice of the Peace.
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by MARTINEZ to approve payment for William Atzbach, Courthouse Security Training.
VOTE UNANIMOUS

*** Information Only – the amount for the State Supplement for County Attorney has been applied.

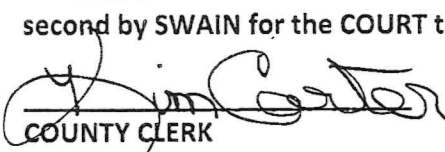
***Information Only – Quarterly Report from the Brownfield Fire Department was presented to the court.


***MOTION by SWAIN, second by ELIZARDO to approve to take possession of the airport well and do the repair it for use.
VOTE UNANIMOUS


***MOTION by ELIZARDO, second by SWAIN to approve the purchase of a carport for the Terry County Airport courtesy car.
VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the education hours for Kim Carter-County Clerk.
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 10th day of February, 2020 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:

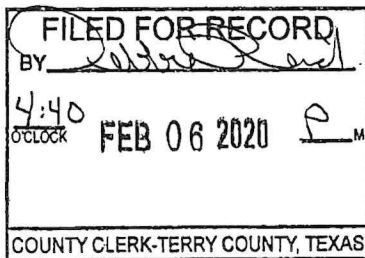
4. Examine and Pay Bills
5. Reading of Minutes
6. Public Comment On Agenda Items
7. Approve monthly reports from: Sheriff, District Clerk, County Clerk, Justice of The Peace, County Judge and Ag Extension Office.
8. Renewal Allied Compliance Contract
9. Renewal lease agreement with Brownfield Health and Human Services Department.
10. Texas Independence Day Fireworks
11. Requisition for Payment; Training for Dolly Moya
12. Requisition for Payment; Training for Timothy Click and Wayne Johnson
13. Justice of The Peace Office changing over to netdata program
14. Open bids for Sheriff Department vehicles

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 February, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 6th day of February, 2020.



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 FEBRUARY, 2020 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 SWAIN, second by ELIZARDO for approval to pay bills.

VOTE UNANIMOUS

***MOTION by ELIZARDO second by KEESEE to approve the minutes for JANUARY 27, 2020.

VOTE UNANIMOUS

***NO PUBLIC COMMENT

***MOTION by SWAIN second by ELIZARDO to approve the monthly reports for the following offices: Sheriff Timothy Click, County Clerk Kim Carter, County Judge J.D. Wagner and Ag Extension Agent- Geoff Cooper.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve renewal of the Allied Compliance Contract.

VOTE UNANIMOUS

***MOTION by KEESEE, second by MARTINEZ to approve the Renewal Lease Agreement with Brownfield Health and Human Services Department.

VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve NOT to sale fireworks, February 25 – March 2, 2020, for Texas Independence Day.

VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to approve the Requisition for Payment: Training for Dolly Moya, Texas Guardianship Conference, April 4-9, 2020, Ft Worth, Texas, in the amount of \$687.94.

VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the Requisition for Payment: Training for Timothy Click and Wayne Johnson. 34th Annual Jail Conference, May 11-15, 2020, Austin, Texas, in the amount of \$2,009.32.

VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the Justice of the Peace Office changing over to NetData Program.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve the bid from Smith South Plains for the purchase of a pickup and van for the Sheriff's Department. Three bids were presented to the court.

VOTE UNANIMOUS

Gene Messer

Van \$36,785.81 Pickup \$26,319.80

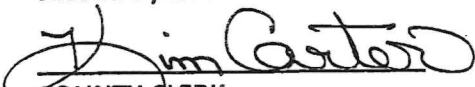
Smith South Plains

Van \$25,191.91 Pickup \$18,886.00

Stanley Ford

Van \$45,547.34 Pickup \$44,642.01

***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 February, 2020 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. Reading of Minutes
6. Public Comment On Agenda Items
7. Approve monthly reports from: District Clerk
8. Application for Public Assistance

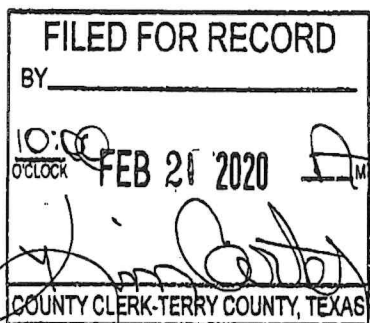
Commissioners Court, Terry County, Texas

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 21st day of February, 2020 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, 2020.

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 24TH DAY OF FEBRUARY 2020 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, TOWN TALK

***Pledge of Allegiance to the American Flag and the Texas Flag led by SHERIFF TIMOTHY CLICK

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

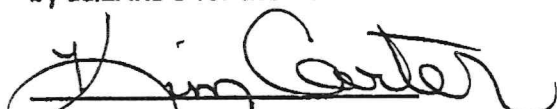
***MOTION by SWAIN, second by KEESEE to approve the minutes from the FEBRUARY 10, 2020.
VOTE UNANIMOUS

No Public Comments submitted

***MOTION by KEESEE, second by MARTINEZ to approve the monthly report from Paige Lindsey District Clerk.
VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve the Public Assistance.
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 9th day of March, 2020 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 American Flag & Texas Flag

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Reading of Minutes
6. Public Comment On Agenda Items
7. Monthly reports from: Sheriff, District Clerk, County Clerk, Justice of The Peace, County Judge and Ag Extension Office
8. San Jacinto Firework Sale

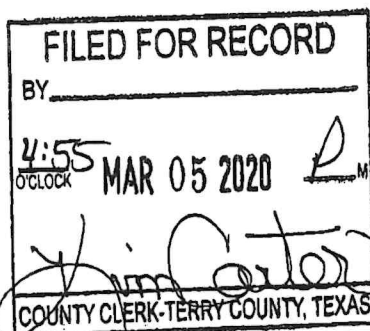
Commissioners Court, Terry County, Texas

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 March, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 5th day of March, 2020.

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 9TH DAY OF MARCH, 2020 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 JUDGE WAGNER

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

VOTE UNANIMOUS

***MOTION by KEESEE second by ELIZARDO to approve the minutes for FEBURARY 24, 2020.

VOTE UNANIMOUS

***NO PUBLIC COMMENT

***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. Wagner, Justice of the Peace Angie Garza, CEA-AG Extension Agent- Geoff Cooper, CEA-FCH Ann Millican.

VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to not have San Jacinto Day Fireworks sales.

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 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 18th day of March, 2020 at 10:30 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. Approve County Disaster Declaration
2. Discuss any other actions by Terry County

Commissioners Court, Terry County, Texas

By: [Signature]

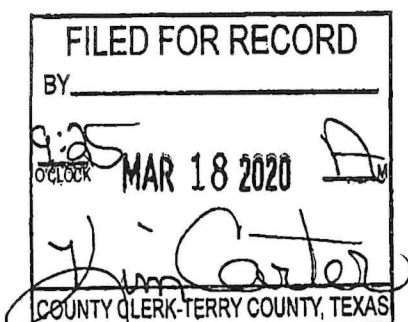
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 18th day of March, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 18th day of March, 2020.

[Signature]
Kim Carter

County Clerk, Terry County Texas

By: _____
Deputy



BE IT REMEMBERED THAT THERE WAS HOLDEN A EMERGENCY MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 18TH DAY OF MARCH, 2020 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

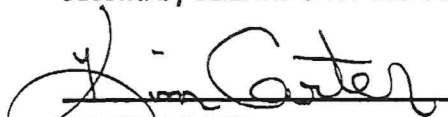
***CALL TO ORDER by JUDGE WAGNER

***Invocation given by County Clerk Kim Carter

***MOTION by SWAIN second by ELIZARDO to the approve County Disaster Declaration.
VOTE UNANIMOUS

***MOTION by ELIZARDO second by SWAIN to approve the COVID-19 Virus Guidelines, Conditions, and Situations for Emergency Paid Administrative Leave form. The change will be made from 65 to the age of 60.
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 March, 2020 at 10:00 A.M. in the Terry County Courthouse 500 W. Main, Rm. 4b Brownfield, TX and for the public online via www.facebook.com/terrycounty at which time the following subjects will be discussed, to-wit:

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

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. Examine and Pay Bills
5. Reading of Minutes for March 9th & March 18th
6. Public Comment On Agenda Items
7. Application for Plat Approval:

The tract that applications propose to plat is described as: 258.17 acres out of the East Half (E/2) of Section 104, Block T of the Dallas & Wichita Railroad Co. Survey of Terry County, Texas.

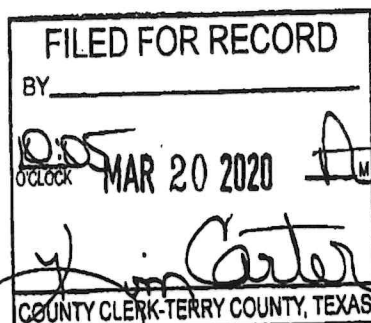
8. Amend addendum to the Terry County Employee Handbook regarding COVID-19 Virus
9. Extend end date of the Declaration of Local State of Disaster
10. Resolution for Terry County Approval of Hazard Mitigation Plan
11. Budget Amendments & Line Item Transfers
12. Application for Public Assistance

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 20th day of March, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 20th day of March, 2020.



[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 23rd DAY OF MARCH 2020 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER
MIKE SWAIN
KIRBY KEESEE
SHORTY MARTÍNEZ
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 GINA KELLY, TOWN TALK

***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 KEESEE, second by ELIZARDO to approve the minutes from the MARCH 3, 2020 AND MARCH 18, 2020.

VOTE UNANIMOUS

NO PUBLIC COMMENTS SUBMITTED

***MOTION by KEESEE, second by MARTINEZ to approve the Amended Addendum to the Terry County Employee Handbook regarding COVID-19 Virus. Karen Grigsby, Treasurer/Human Resources, was present.

VOTE UNANIMOUS

***MOTION by MARTINEZ, second by KEESEE to approve the Application for Plat:

The tract the application propose to plat is described as: 258.17 acres out of the East Half (E/2) of Section 104, Block T of the Dallas & Wichita Railroad Co. Survey of Terry County, Texas.

Ryan Gentry, Attorney at Law, and Tate Newsom was present to give information on plat.

VOTE UNANIMOUS

***MOTION by KEESEE, second ELIZARDO to approve to extend end date of the Declaration of Local State of Disaster to April 3, 2020.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by KEESEE to approve the Resolution for Terry County Approval of Hazard Mitigation Plan.

VOTE UNANIMOUS

***MOTION by KEESESE, second by MARTINEZ to approve the Budget Amendments & Line Item Transfers.

VOTE UNANIMOUS

*** MOTION by MARTINEZ, second by ELIZARDO to approve the 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 EMERGENCY MEETING OF THE COMMISSIONERS COURT OF TERRY COUNTY, TX

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the Commissioners Court of Terry County will conduct an Emergency Meeting scheduled for 1:00 p.m. on **Thursday, April 2, 2020**, in the Office of The County Judge 500 W. Main, Rm. 102, Brownfield, TX by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

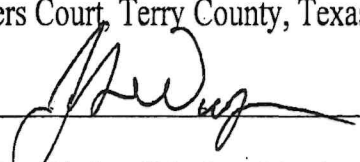
The video meeting is hosted through Zoom. The link to participate is <https://zoom.us/j/3991783740>, Meeting ID 3991783740# or participate telephonically by calling the conference number as follows 1-346-248-7799, Meeting ID 3991783740#

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

This notice is posted pursuant to the Texas Open Meetings Act. [Tex. Gov't Code Ann. Sec. 551.001 et. seq.] The Commissioners reserves the right to conduct a closed meeting on any agenda items in accordance with Tex. Gov't Code Ann., Chapter 551, Subchapter D.

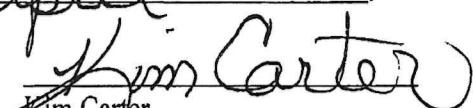
1. Call to Order
2. Discuss and consider a Declaration and 3rd Ratification of Local Disaster for Public Health Emergency Stay At Home/Stay Safe Order Terry County, Texas (COVID-19)

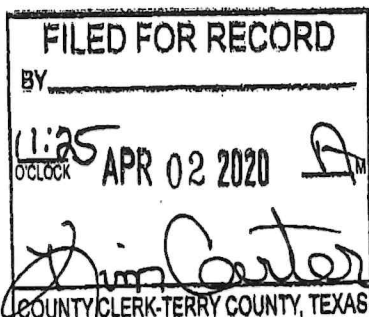
Commissioners Court, Terry County, Texas

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 2nd day of April, 2020 and said Notice was so posted at least 1 hour preceding the scheduled time of said meeting.

Dated this 2nd day of April, 2020.


Kim Carter
County Clerk, Terry County Texas



BE IT REMEMBERED THAT THERE WAS HOLDEN AN EMERGENCY MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 2ND DAY OF APRIL 2020 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

***MEETING WAS HELD ON ZOOM. OTHERS WHO ATTENDED, STATE TROOPER BILL ROBLES, SHERIFF TIMOTHY CLICK, TOWN TALK - GINA KELLY AND BROWNFIELD NEWS - ERIC HORTON.

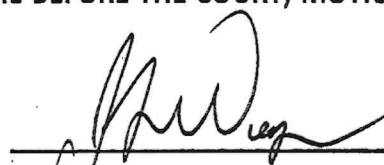
***CALL TO ORDER by JUDGE WAGNER

***Invocation given by COUNTY CLERK KIM CARTER

***MOTION by ELIZARDO, second by SWAIN to approve Declaration and 3rd Ratification of Local Disaster for Public Health Emergency Stay at Home/Stay Safe Order Terry County (COVID-19). This will be in effect and continue until renewed, extended amended or cancelled by the County Judge or Commissioners Court of Terry County. 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, April 13, 2020, at 10:00 a.m. in the Office of The County Judge 500 W. Main, Rm. 102, Brownfield, TX by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

The video meeting is hosted through Zoom. The link to participate is <https://zoom.us/j/3991783740>, Meeting ID 3991783740# or participate telephonically by calling the conference number as follows 1-346-248-7799, Meeting ID 3991783740#

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

This notice is posted pursuant to the Texas Open Meetings Act. [Tex. Gov't Code Ann. Sec. 551.001 et. seq.] The Commissioners reserves the right to conduct a closed meeting on any agenda items in accordance with Tex. Gov't Code Ann., Chapter 551, Subchapter D.

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. Reading of Minutes from March 23rd & April 8th 2020
6. Public Comment On Agenda Items
7. Approve monthly reports from: Sheriff, District Clerk, County Clerk, Justice of The Peace, County Judge and Ag Extension Office.
8. Participation in the County Transportation Infrastructure Fund Grant Program (CTIF)
9. Amend 3rd County Disaster Declaration

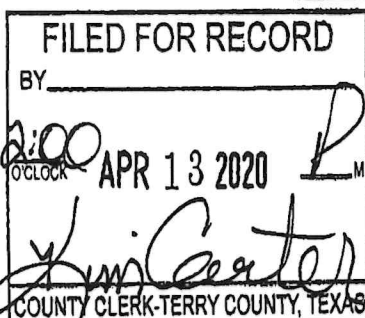
Commissioners Court Terry County, Texas

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 9th day of April, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 9th day of April, 2020.


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 13TH DAY OF APRIL, 2020 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

*COMMISSIONERS COURT WAS HELD ON ZOOM

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by STEVE CARTER, CALVARY BAPTIST CHURCH

***Pledge of Allegiance COMMISSIONER SWAIN

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

VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the minutes for MARCH 23RD and APRIL 8, 2020.

VOTE UNANIMOUS

***NO PUBLIC COMMENTS

***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. Wagner, Justice of the Peace Angie Garza, CEA-AG Extension Agent- Geoff Cooper, CEA-FCH Ann Millican.

VOTE UNANIMOUS

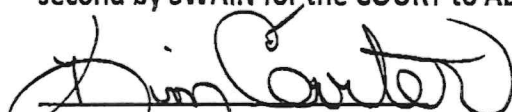
***MOTION by KEESEE, second by ELIZARDO to approve Participation in the County Transportation Infrastructure Fund Grant Program (CTIF).

VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve the Amended 3rd County Disaster Declaration.

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, April 27, 2020, 10:00am in the Office of The County Judge 500 W. Main, Rm. 102, Brownfield, TX by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above. The video meeting is hosted through Zoom and will be live streamed via Facebook on the Terry County Facebook page. The link to participate via Facebook is <https://www.facebook.com/terrycounty>. The link to participate is <https://zoom.us/j/93248294213>, Meeting ID 932 4829 4213, Password: 022679 or participate telephonically by calling the conference number as follows 1-346-248-7799, Meeting ID 932 4829 4213, Password: 022679. The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

This notice is posted pursuant to the Texas Open Meetings Act. [Tex. Gov't Code Ann. Sec. 551.001 et. seq.] The Commissioners reserves the right to conduct a closed meeting on any agenda items in accordance with Tex. Gov't Code Ann., Chapter 551, Subchapter D. Posted on Terry County website.

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

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

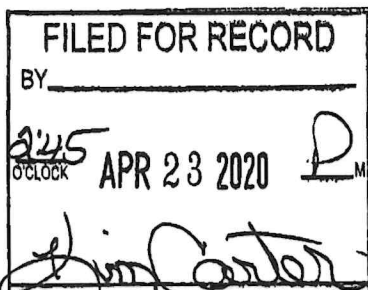
4. Examine and Pay Bills
5. Reading of Minutes from April 13th 2020
6. Public Comment on Agenda Items
7. Memorial Day Fireworks Period
8. Discuss Mandatory Direct Deposit for all Terry County Employees, Not an Action Item
9. Discussion and Action on Governor's press release later in the day.

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 23rd day of April, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 23rd day of April, 2020.



Kim Carter
Kim Carter County Clerk, Terry County



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 27TH DAY OF APRIL 2020 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 to the American Flag and the Texas Flag led by COMMISSIONER KEESEE

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

VOTE UNANIMOUS

***MOTION by KEESEE, second by MARTINEZ to approve the minutes from the APRIL 13, 2020.

VOTE UNANIMOUS

No Public Comments submitted

***MOTION by ELIZARDO, second by SWAIN to NOT have Memorial Day Fireworks sales.

VOTE UNANIMOUS


***INFORMATION ONLY

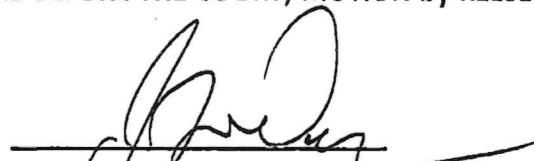
Discuss Mandatory Direct Deposit for all Terry County Employees. No Action Taken at this time.

***MOTION by SWAIN, second by ELIZARDO to approve the county follow guidelines set forth by Governor Abbott concerning Opening Texas.

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, May 11, 2020, at 10:00 a.m. in the Office of The County Judge 500 W. Main, Rm. 102, Brownfield, TX by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above. The video meeting is hosted through Zoom.

The link to participate is <https://zoom.us/j/3991783740>, Meeting ID 3991783740# or participate telephonically by calling the conference number as follows 1-346-248-7799, Meeting ID 3991783740# The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

This notice is posted pursuant to the Texas Open Meetings Act. [Tex. Gov't Code Ann. Sec. 551.001 et. seq.] The Commissioners reserves the right to conduct a closed meeting on any agenda items in accordance with Tex. Gov't Code Ann., Chapter 551, Subchapter D.

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. Reading of Minutes from April 27th 2020
6. Public Comment On Agenda Items
7. Approve monthly reports from: Sheriff, District Clerk, County Clerk, Justice of The Peace, County Judge and Ag Extension Office
8. County Auditor request for part-time help
9. County Auditor 2019 Investment Report
10. Mandatory Direct Deposit
11. Application for Public Assistance

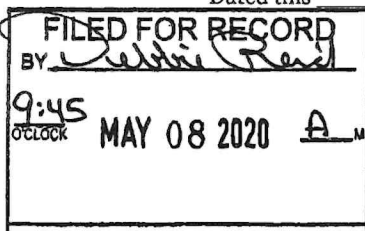
Commissioners Court, Terry County, Texas

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 May, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 8th day of May, 2020.

Kim Carter County Clerk, Terry County Texas



VOL. -012 PAGE 855

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 11TH DAY OF MAY, 2020 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

*COMMISSIONERS COURT WAS HELD ON ZOOM

***CALL TO ORDER by JUDGE WAGNER

***Pledge of Allegiance ERIC HORTON, BROWNFIELD NEWS

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

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by MARTINEZ to approve the minutes for APRIL 27, 2020.

VOTE UNANIMOUS

***NO PUBLIC COMMENTS

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

VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to approve the request of \$2,000.00 from Jan Hudson, County Auditor, for part-time help during the transition of new employee.

VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve the 2019 Investment Report from Jan Hudson, County Auditor.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by MARTINEZ to approve on the next payroll cycle to start Mandatory Direct Deposit.

VOTE UNANIMOUS

***MOTION by SWAIN, second 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, May 26, 2020, at 10:00 a.m. in the Jury Room 500 W. Main, Rm. 102, Brownfield, TX by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). **There will be no public access to the location described above.** The video meeting is hosted through Zoom.

The link to participate is <https://zoom.us/j/3991783740>, Meeting ID 3991783740# or participate telephonically by calling the conference number as follows 1-346-248-7799, Meeting ID 3991783740# The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

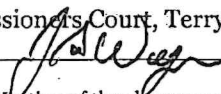
This notice is posted pursuant to the Texas Open Meetings Act. [Tex. Gov't Code Ann. Sec. 551.001 et. seq.] The Commissioners reserves the right to conduct a closed meeting on any agenda items in accordance with Tex. Gov't Code Ann., Chapter 551, Subchapter D.

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. Reading of Minutes from May 11, 2020
6. Public Comment On Agenda Items
7. Resolution for HAVA Grant funding
8. Treasurer quarterly investment and interest report
9. Fire Department Quarterly Report
10. Budget Adjustments
11. County Attorney Covid-19 Policy
12. CARES Act CTIF & FEMA Grant part time help
13. Allied Compliance Clearinghouse Rules & Regulations Federal Motor Carrier Safety Administration
14. Inmate housing agreement renewal with Lubbock County

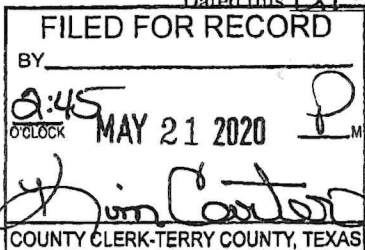
Commissioners Court, Terry County, Texas

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 May, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 21st day of May, 2020


Kim Carter County Clerk, Terry County Texas



VOL. - 012 PAGE 857

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 26TH DAY OF MAY 2020 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 SWAIN

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

VOTE UNANIMOUS

***MOTION by KEESEE, second by MARTINEZ to approve the minutes from the MAY 11, 2020.

VOTE UNANIMOUS

NO PUBLIC COMMENTS SUBMITTED

***MOTION by SWAIN, second by ELIZARDO to approve the Resolution for HAVA Grant Funding.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the removal of the Employee COVID-19 Policy. Jo'Shae Worley, County Attorney and Matthew Brooks, Assistant County Attorney was present.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by MARTINEZ to approve the Treasurer's Quarterly Investment and Interest Report. Karen Grigsby, County Treasurer, was present.

VOTE UNANIMOUS

*** MOTION by ELIZARDO, second by SWAIN to approve the Budget Amendments.

VOTE UNANIMOUS

***INFORMATION ONLY

Brownfield Fire Department Quarterly Report

***MOTION by ELIZARDO, second by SWAIN to approve the CARES Act, CTIF & FEMA Grant part time help.

VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve participation in the Allied Compliance Clearinghouse Rules & Regulations Federal Motor Carrier Safety Administration.

VOTE UNANIMOUS

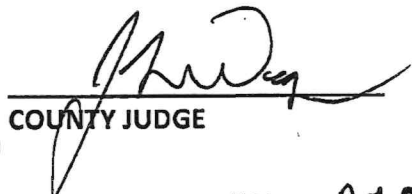
***MOTION by KEESEE, second by MARTINEZ to approve the Inmate Housing Agreement Renewal with Lubbock County.

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 of June 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:

- = Call Meeting to Order if Quorum is Present.
- = Invocation.
- = Pledge of Allegiance to the American Flag and Texas Flag.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and Please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Examine and Pay Bills.
3. Approve Minutes from May 26th.
4. Application for Plat of 95 Acres out of the Northwest Quarter (NW/4) of Section 112, Block T, to be known as the Hogue Addition to Terry County. Attorney Ryan Gentry & Brent Hogue.
5. Approve monthly reports from: District Clerk, County Clerk, Justice of the Peace, County Sherriff, County Judge and AgriLife Office.
6. Requisition for Judy Dodson to attend Jail Conference.
7. Clean up around L7 Ranch Headquarters.
8. July 4th Fireworks and Burn Ban for Terry County.
9. Comments for Future Agenda Items and Announcements.
10. 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 4th 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 4th day of June, 2019.

FILED FOR RECORD	
BY _____	
3:11 PM	JUN 04 2020
CLOCK	P _M

COUNTY CLERK-TERRY COUNTY, TEXAS	

 Kim Carter, County Clerk, Terry County Texas



VOL. - 012 PAGE 859

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 8TH DAY OF JUNE 2020 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, BROWNFIELD NEWS

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

***HEAR PUBLIC COMMENT ON AGENDA ITEMS – No public present to give comments

***MOTION by SWAIN, second by ELIZARDO approve to pay bills
VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to approve the minutes for MAY 26, 2020.
VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve the Application for Plat:
95 acres out of the Northwest Quarter (NW/4) of Section 112, Block T, to be known as the
Hogue Addition to Terry County
Attorney Ryan Gentry and Brent Hogue were present.
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. Wagner, Justice of the Peace Angie Garza, Geoff Cooper CEA-AG, Ann Millican CEA-
FCH.
VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve the Requisition for Judy Dodson to
attend Jail Conference, September 13-18, 2020 in Galveston.
VOTE UNANIMOUS

***INFORMATION ONLY – Clean up around L7 Ranch Headquarters.

***MOTION by SWAIN, second ELIZARDO to approve the July 4th Fireworks sales, but restrict
the sale of bottle rockets and firecrackers with fins. VOTE UNANIMOUS

***COMMENTS FOR FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

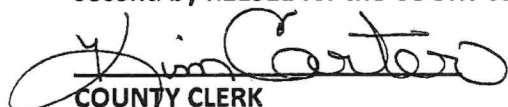
***BUDGET WORKSHOP

***MOTION by ELIZARDO, second by SWAIN to adjourn at 11:50 A.M. for lunch break and
reconvene at 1:30 P.M to complete the Budget Workshop.

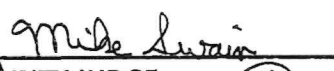
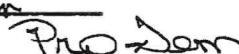
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to open Budget Workshop at 1:35 P.M.
VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by SWAIN
second by KEESEE for the COURT to ADJOURN at 3:25 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 June, 2020 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. Reading of Minutes for June 8th, 2020
6. Public Comment On Agenda Items

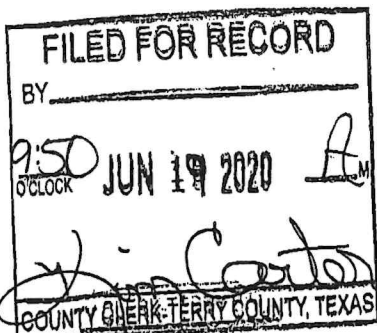
Commissioners Court, Terry County, Texas

By: *[Signature]* for JD Wagner

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 19th day of June, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 19th day of June, 2020.

[Signature]
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 JUNE 2020 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 to the American Flag and the Texas Flag led by COMMISSIONER MARTINEZ

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

VOTE UNANIMOUS


***MOTION by MARTINEZ, second by KEESEE to approve the minutes from the JUNE 8, 2020.

VOTE UNANIMOUS

NO PUBLIC COMMENTS SUBMITTED

***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 13th of July at 10:00 A.M. in the Terry County Courthouse 500 W. Main, District Court Jury room, Brownfield, TX at which time the following subjects will be discussed, to-wit:

= Call Meeting to Order if Quorum is Present.

= Invocation.

= Pledge of Allegiance to the American and Texas Flag.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

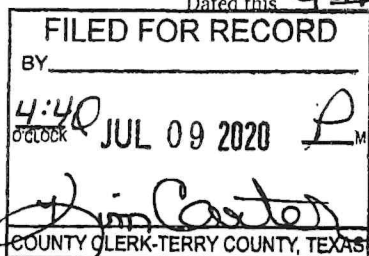
1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and Please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Examine and Pay Bills.
3. Approve Minutes from June 22nd.
4. Approve monthly reports from: District Clerk, County Clerk, Justice of the Peace, County Sherriff, County Judge and AgriLife Office.
5. Resolution for County Transportation Infrastructure Fund Grant Program.
6. Consider: Section 26.04 (c-1), Tax Code, provides that a taxing entity located in an area declared a disaster area by the Governor may direct that the voter-approval tax rate be calculated 8% in the manner provided for a special taxing unit.
7. Agreement with City of Wellman.
8. Agreement Between West Texas Centers and Terry County.
9. Order Regulating Temporary Signs on Terry County Property.
10. Comments for Future Agenda Items and Announcements.
11. 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 9th day of July, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 9th day of July, 2020



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 13TH DAY OF JULY 2020 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

***HEAR PUBLIC COMMENT ON AGENDA ITEMS – No public present to give comments.

***MOTION by SWAIN, second by ELIZARDO approve to pay bills

VOTE UNANIMOUS

***MOTION by KEESEE, second by MARTINEZ to approve the minutes for JUNE 22, 2020.

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. Wagner, Sheriff Timothy Click, Geoff Cooper CEA-AG, Ann Millican CEA-FCH.

VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve the Resolution for County Transportation Infrastructure Grant Fund Program.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second MARTINEZ to adopt Order: Whereas Governor Abbott has declared a disaster in the entire State of Texas, including Terry County. From Section 26.04 (c-1), Tax Code, provides that a taxing entity located in an area declared a disaster area by the governor may direct that the voter-approval tax rate be calculated 8% in the manner provided for a special taxing unit.

VOTE UNANIMOUS

***MOTION by SWAIN, second KEESEE to approve the Agreement with City of Wellman.

VOTE UNANIMOUS

***MOTION by KEESEE, second by MARTINEZ to approve the Agreement Between West Texas Centers and Terry County.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve Order Regulating Temporary Signs on Terry County Property.

VOTE UNANIMOUS

***COMMENTS FOR FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

***BUDGET WORKSHOP began at 10:40 AM

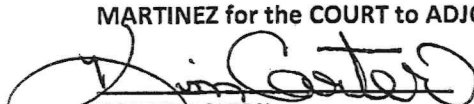
***MOTION by ELIZARDO, second by SWAIN to adjourn at 11:55 A.M. for lunch break and reconvene at 1:15 P.M to complete the Budget Workshop.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to open Budget Workshop at 1:20 P.M.

VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by MARTINEZ for the COURT to ADJOURN at 4:20 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 27th of July at 10:00 A.M. in the Terry County Courthouse 500 W. Main, District Court Jury room, Brownfield, TX at which time the following subjects will be discussed, to-wit:

- = Call Meeting to Order if Quorum is Present.
- = Invocation.
- = Pledge of Allegiance to the American and Texas Flag.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and Please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Examine and Pay Bills.
3. Approve Minutes from July 13th, 2020.
4. Approve monthly reports from: Justice of the Peace.
5. Unclaimed Property, Capital Credits for Counties.
6. Texas Dept. of Motor Vehicles. Imposition of Optional fees for 2021.
7. Outside Auditor Report.
8. Comments for Future Agenda Items and Announcements.

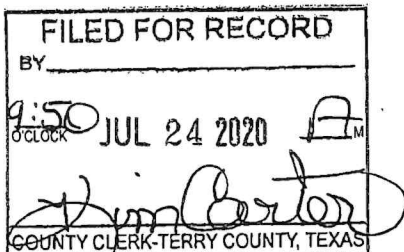
Commissioners Court, Terry County, Texas

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 July, ~~2019~~ 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 24th day of July, ~~2019~~ 2020

Kim Carter
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 27TH DAY OF JULY 2020 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

NO PUBLIC COMMENTS SUBMITTED

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

VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to approve the minutes from the JULY 13, 2020.

***MOTION by KEESEE, second by ELIZARDO to approve the Monthly Report from the Angie Garza, Justice of the Peace.

VOTE UNANIMOUS

***MOTION by MARTINEZ, second by SWAIN to approve the participation in the Unclaimed Property, Capital Credits for Counties.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve no changes to be made to the Texas Department of Motor Vehicles Imposition of Optional Fees for 2021.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the 2019 Outside Auditor Report. Tyler Canady from Bolinger, Segars, Gilbert & Moss, L.L.P., was present to discuss the report with the court.

VOTE UNANIMOUS

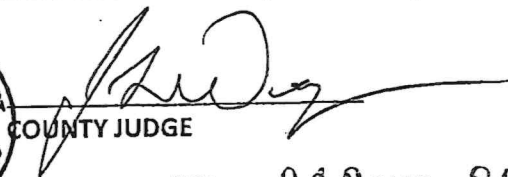
*** COMMENTS FOR FUTURE AGENDA ITEMS ANNOUNCEMENTS

Judge Wagner mentioned the next Commissioners Court would be held in the District Courtroom. Possibly have information on tax rate and information on the four day work week on the agenda.

***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 10th of August at 10:00 A.M. in the Terry County Courthouse 500 W. Main, in the District Courtroom Brownfield, TX at which time the following subjects will be discussed, to-wit:

- = Call Meeting to Order if Quorum is Present.
- = Invocation.
- = Pledge of Allegiance to the American and Texas Flag.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and Please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Examine and Pay Bills.
3. Approve Minutes from July 27th, 2020.
4. Approve monthly reports from: County Clerk, District Clerk, County Sheriff, County Judge, Justice of the Peace and Agrilife Extension.
5. Discussion of the CTIF Grant Progress & Procedures.
6. Discussion on Courthouse Offices going to a 4-day work week.
7. Appoint the Judges and Alternate Judges for the November 3, 2020 General Election.
8. Application for Public Assistance.
9. Comments for Future Agenda Items and Announcements.

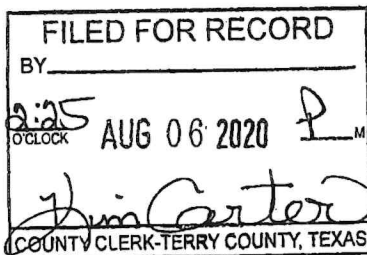
Commissioners Court, Terry County, Texas

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 August, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 6th day of August, 2020.

Kim Carter, County Clerk, Terry County Texas



VOL. - 012 PAGE 867

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 10TH DAY OF AUGUST 2020 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 COMMISSIONER MARTINEZ

***HEAR PUBLIC COMMENT ON AGENDA ITEMS – No public signed up to give comments.

***MOTION by KEESEE, second by MARTINEZ approve to pay bills.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the minutes for JULY 27, 2020.

VOTE UNANIMOUS

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

VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve the advertisement for bids on the CTIF Grant.

VOTE UNANIMOUS

***Discussion on Courthouse offices going to a 4-day work week. County Attorney Jo'Shae Worley was present to discuss items in the Employee Handbook that need to be addressed.

***MOTION by SWAIN , second ELIZARDO to appoint the Judges and Alternate Judges for the November 3, 2020 General Election.

VOTE UNANIMOUS

***MOTION by MARTINEZ, second by SWAIN to approve payment of \$150.00 to the City of Brownfield on the Application for Public Assistance.

VOTE UNANIMOUS

***COMMENTS FOR FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.

Judge Wagner stated the court will discuss the Effective Tax Rate on next agenda.

***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**

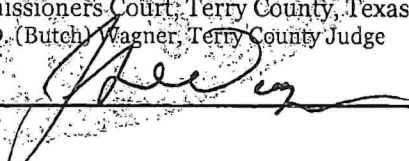
Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 24th of August at 10:00 A.M. in the Terry County Courthouse 500 W. Main, in the District Courtroom Brownfield, TX at which time the following subjects will be discussed, to-wit:

- = Call Meeting to Order if Quorum is Present.
- = Invocation.
- = Pledge of Allegiance to the American and Texas Flag.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

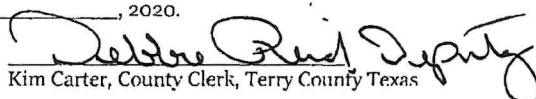
1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and Please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Examine and Pay Bills.
3. Approve Minutes from August 10, 2020.
4. Propose property tax Rate.
5. Hear from Steve Osborn/Terry County Soil & Water Conservation District on the upcoming 2020 Terry County Farm Tour.
6. Placement of Four-way stop signs at East Stewart/North Cub & Three-way stop signs at East Cactus and North Cub with the City of Brownfield and Terry County.
7. Application for Public Assistance.
8. Comments for Future Agenda Items and Announcements.

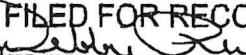
Commissioners Court, Terry County, Texas
By: J.D. (Butch) Wagner, Terry County Judge



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 August, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 20th day of August, 2020.


Kim Carter, County Clerk, Terry County Texas

FILED FOR RECORD	
BY 	
4:15 O'CLOCK	AUG 20 2020 P M

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 24TH DAY OF AUGUST 2020 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, TOWN TALK RADIO

***Pledge of Allegiance to the American Flag and the Texas Flag led by EDDIE OLIVAS, TERRY COUNTY APPRAISAL DISTRICT

NO PUBLIC COMMENTS SUBMITTED

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

***MOTION by SWAIN, second by MARTINEZ to approve the minutes from the AUGUST 10, 2020.

***MOTION by SWAIN, second by KEESEE to adopt the No New Revenue Tax Rate of .0786940.
VOTE UNANIMOUS

***Steve Osborn, with Terry County Soil & Water Conservation District, was present to give information about the Farm Tour. The tour will be held on September 17, 2020.

***MOTION by SWAIN, second by MARTINEZ to approve the placement of Four-Way stop signs at East Stewart/North Cub & Three-Way stop signs at East Cactus and North Cub with the City of Brownfield and Terry County.
VOTE UNANIMOUS

***MOTION KESSEE, second by ELIZARDO to approve the two Public Assistance Applications. The Commissioners approved payment \$150.00 on each bill.
VOTE UNANIMOUS

*** COMMENTS FOR FUTURE AGENDA ITEMS ANNOUNCEMENTS

Judge Wagner mentioned the next agenda there would be the following items:

Public Hearing – No New Revenue Tax Rate

Public Hearing – County Clerk Records Management and Records Archive
District Clerk Technology Fund

***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

VOL. - 012 PAGE 870

**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 14th of September at 10:00am, in the Terry County Courthouse 500 W. Main, in the **District Courtroom** Brownfield, TX at which time the following subjects will be discussed, to-wit:

- = Call Meeting to Order if Quorum is Present.
- = Invocation.
- = Pledge of Allegiance to the American and Texas Flag.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and Please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Examine and Pay Bills.
3. Approve Minutes from August 24th, 2020.
4. Public Hearing: County Clerk 2021 Records Management & Records Archive Plan (LGC 118.025) and District Clerk 2021 Technology Fund (GC51.305).
5. Approve 2021 Records Plan and Technology Fund for the Clerks.
6. Public Hearing: Terry County 2021 Budget.
7. Approve & Adopt Terry County 2021 Budget.
8. Public Hearing: Terry County Tax Rate.
9. Approve & Adopt Terry County 2021 Tax Rate.
10. Monthly reports from County Clerk, District Clerk, Justice of the Peace, County Sheriff, Ag Office and County Judge.
11. Approve & Renewal on TX VINE/SAVNS Grant for Terry County Sheriff Department.
12. Approve TX-Dot Ramp Grant for Routine Airport Maintenance Program.

13. Terry County & Dawson ISD Joint Elections Agreement.
14. Approve & Sign the Order of Election / Approve & Sign Notice of Election.
15. Placement of Speed Limit signs on North Cub & Stewart St. with the City of Brownfield and Terry County.
16. Bid opening for Commissioner Swain for CTIF Grant Work.
17. Enrollment of Cybersecurity Course with Texas Association of Counties.
18. Application for Public Assistance.
19. Comments for Future Agenda Items and Announcements.

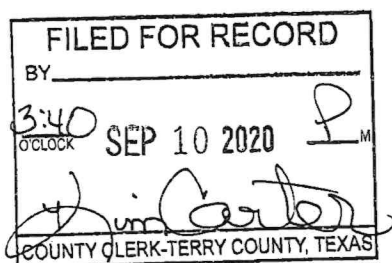
Commissioners Court, Terry County, Texas
By: J.D. (Butch) Wagner, Terry County Judge

By: Dalin J. May

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 September, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 10th day of September, 2020.

Kim Carter, Kim Carter, County Clerk,
Terry County Texas



VOL. - 012 PAGE 872

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 14TH DAY OF SEPTEMBER, 2020 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

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

COUNTY JUDGE
COMM. PREC. #1 (ABSENT)
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 MARTINEZ

***Hear Public Comment on Agenda Items – No public submitted form for comments.

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

VOTE UNANIMOUS

***MOTION by ELIZARDO second by KEESEE to approve the minutes for AUGUST 24, 2020.

VOTE UNANIMOUS

PUBLIC HEARING – County Clerk 2021 Records Management & Records Archive Plan (LGC 118.025) and District Clerk Technology Fund (GC51.305)

***MOTION by ELIZARDO, second by MARTINEZ to open PUBLIC HEARING at 10:05.

VOTE UNANIMOUS

*None of the public whom attended made comments.

***MOTION by KEESEE, second by ELIZARDO to close PUBLIC HEARING at 10:08.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by KEESEE to approve the County Clerk 2021 Records Management & Records Archive Plan and District Clerk Technology Fund.

VOTE UNANIMOUS

PUBLIC HEARING – Terry County 2021 Budget

***MOTION by ELIZARDO, second by KEESEE to open PUBLIC HEARING at 10:09.

VOTE UNANIMOUS

*None of the public whom attended made comments.

***MOTION by KEESEE, second by ELIZARDO to close PUBLIC HEARING at 10:15.

VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to approve the Terry County 2021 Budget.

VOTE UNANIMOUS

PUBLIC HEARING – Terry County Tax Rate

***MOTION by KEESEE, second by MARTINEZ to open PUBLIC HEARING at 10:16.

VOTE UNANIMOUS

*None of the public whom attended made comments.

***MOTION by ELIZARDO, second by MARTINEZ to close PUBLIC HEARING at 10:18.

VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to approve the Terry County 2021 Tax Rate.

VOTE UNANIMOUS

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

***MOTION by ELIZARDO, second by KEESEE approve the renewal on TX/VINE/SAVNS Grant for Terry County Sheriff Department.
VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to approve the TX-Dot Ramp Grant for Routine Airport Maintenance Program.
VOTE UNANIMOUS

***MOTION by KEESEE, second ELIZARDO to approve the Terry County & Dawson ISD Joint Elections Agreement.
VOTE UNANIMOUS

***Jo'Shae Worley spoke and mentioned there needed to be a few corrections made in the agreement.

***MOTION by KEESEE, second by ELIZARDO to approve the corrected Terry County * Dawson ISD Joint Elections Agreement.
VOTE UNANIMOUS

***MOTION by KEESEE, second by MARTINEZ to approve and sign the Order of Election and the Notice of Election.
VOTE UNANIMOUS

***MOTION by MARTINEZ, second by KEESEE to approve placement of Speed Limit signs on North Cub & Stewart St. with the City of Brownfield and Terry County.
VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to approve bid for Commissioner Swain, Precinct 1, for CTIF Grant work. Three bids were submitted:

Bids for Terry County Commissioner Mike Swain – 9-14-2020

5 miles Road Repair

Company	Furnish Oil and Spray	Turnkey Job
Ridgeback Asphalt	\$132,000.00	\$203,000.00
West Texas Paving	\$135,000.00	\$245,000.00
Daley's Superior Asphalt	\$100,000.00	\$156,000.00

***MOTION by KEESEE, second by ELIZARDO to approve enrollment in Cybersecurity Course with Texas Association of Counties.
VOTE UNANIMOUS

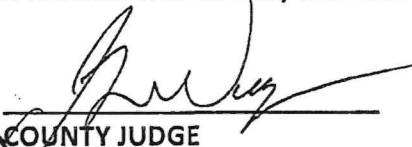
***No Application for Public Assistance submitted

***No Comments for Future agenda Items and Announcements

***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**

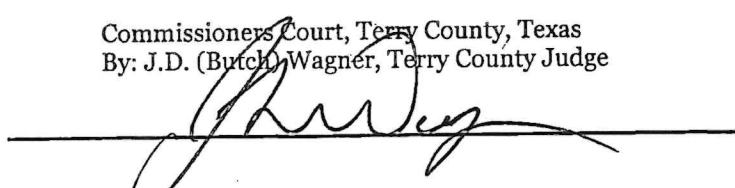
Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 28th of September at 10:00am in the Terry County Courthouse 500 W. Main, in Commissioners Courtroom, 4b, Brownfield, TX at which time the following subjects will be discussed, to-wit:

- = Call Meeting to Order if Quorum is Present.
- = Invocation.
- = Pledge of Allegiance to the American and Texas Flag.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

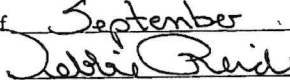
1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and Please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Examine and Pay Bills.
3. Approve Minutes from September 14th, 2020.
4. Plat Application from Ryan Gentry.
5. Plat Application from Jimmy Hammons.
6. Fund Investment for Guardianship.
7. ADA Available School Funds for Terry County Schools.
8. Two Applications for Soil Conservation, Pct.#4.
9. Application for Public Assistance.
10. Comments for Future Agenda Items and Announcements.

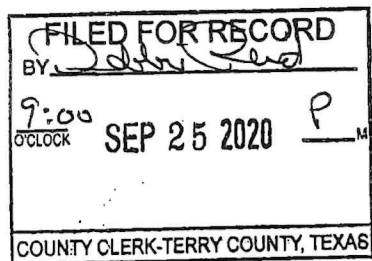
Commissioners Court, Terry County, Texas
By: J.D. (Butch) Wagner, Terry County Judge



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 25 day of September, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 25th day of September, 2020.

 , 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 SEPTEMBER 2020 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, BROWNFIELD NEWS

***Pledge of Allegiance SHERIFF TIMOTHY CLICK

***HEAR PUBLIC COMMENT ON AGENDA ITEMS – No public present to give comments.

***MOTION by KEESEE, second by ELIZARDO approve to pay bills

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve the minutes for September 14, 2020.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the Application for Plat from McGowan & McGowan, PC. Ryan Gentry was present to give information; along with Jacob Sawatzky, Sawatzky Addition.

VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ to approve the Resolution for County Transportation Infrastructure Grant Fund Program.

VOTE UNANIMOUS

***For Information Only

Kim Carter, Terry County Clerk presented a report to the court per Estates Code, Title 3-Guardianship and Related Procedures, Subtitle I, Chapter 1355, Sec. 1355.052. This shows the status of investments for Guardianship and Probates held.

***For Information Only

Kim Carter, Terry County Clerk, presented the ADA Available School Funds Report for Terry County Schools.

***MOTION by SWAIN, second ELIZARDO to approve Application for Plat from Jimmy Hammons. Jimmy Hammons was present to give information. The applicant's names are: George Froese, Katharina Froese, Peter Klassen and Tina Froese. The name of the Sub-Division is Red Sands Estates.

VOTE UNANIMOUS

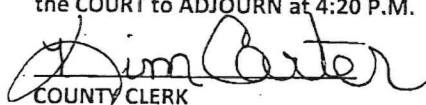
***MOTION by ELIZARDO, second by SWAIN to approve the two Applications for Soil Conservation, Pct #4: Arthur Flache and Willy Loewen

VOTE UNANIMOUS

***No Application for Public Assistance was submitted

***Comments for Future Agenda Items and Announcements

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by MARTINEZ for the COURT to ADJOURN at 4:20 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 **13th of October at 10:00am by Zoom Meeting,**

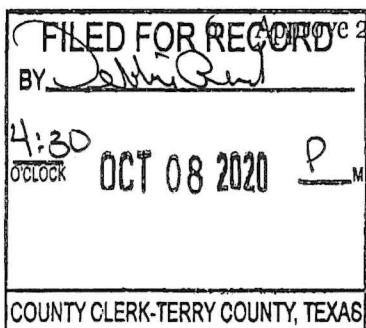
<https://us02web.zoom.us/j/81475925635?pwd=QUROMINRZXdaQTNOBUFnElreWdyZz09>

+1 346 248 7799, Meeting ID: 814 7592 5635 Passcode: 358749, Brownfield, TX at which time the following subjects will be discussed, to-wit:

- = Call Meeting to Order if Quorum is Present.
- = Invocation.
- = Pledge of Allegiance to the American and Texas Flag.

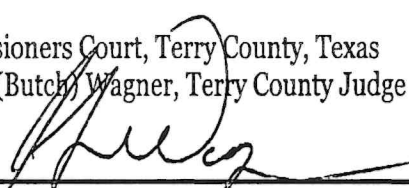
DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and Please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Examine and Pay Bills.
3. Approve Minutes from August 24th, 2020.
4. Monthly Reports by the County Clerk, District Clerk, Justice of the Peace, County Judge, County Sheriff, Ag Office.
5. 2021 Terry County Resolution Indigent Defense Grant Program.



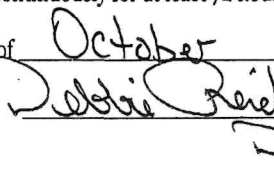
Approve 2021 Renewal of Group Benefits.

Commissioners Court, Terry County, Texas
By: J.D. (Butch) Wagner, Terry County Judge

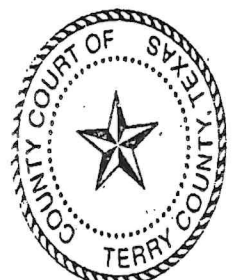


I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 8th day of October, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 8th day of October, 2020.


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

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BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 13TH DAY OF OCTOBER 2020 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

Meeting was held on Zoom:

<https://us02web.zoom.us/j/81475925635?pwd=QUROMINRZXdaQTNOBUFnElreWdyZz09>

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 (ABSENT)

DEBBIE REID

CHIEF DEPUTY COUNTY CLERK

JAN HUDSON

COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***INVOCATION given by COMMISSIONER SWAIN

***HEAR PUBLIC COMMENT ON AGENDA ITEMS – No public present to give comments.

***MOTION by SWAIN, second by KEESEE approve to pay bills

VOTE UNANIMOUS

***MOTION by KEESEE, second by MARTINEZ to TABLE approval of minutes for August 24, 2020.

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, Justice of the Peace Angie Garza, County Judge J.D. Wagner, Sheriff Timothy Click, Geoff Cooper CEA-AG, Ann Millican CEA-FCH.

VOTE UNANIMOUS

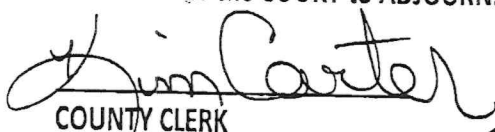
***MOTION by ELIZARDO, second by SWAIN to approve the 2021 Terry County Resolution Indigent Defense Grant Program.

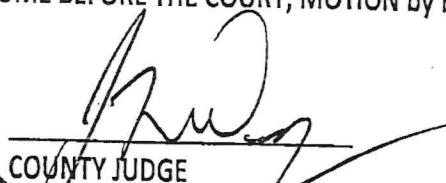
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve 2021 Renewal of Group Benefits.

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 **26th of October at 10:00am by Zoom Meeting**,

<https://us02web.zoom.us/j/82150008756?pwd=NGU3ZDItY2RhOWIzVXBub2pGRFU1UT09>

Meeting ID: 821 5000 8756

Passcode: 437429

Call in Number: 1-346-248-7799

= Call Meeting to Order if Quorum is Present.

= Invocation.

= Pledge of Allegiance to the American and Texas Flag.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

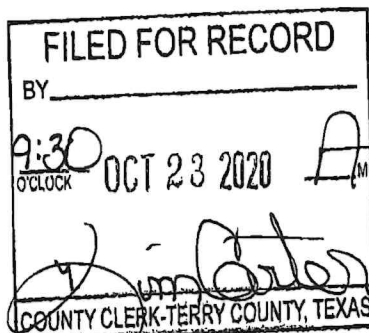
1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and Please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Examine and Pay Bills.
3. Approve Minutes from September 28th & October 13th, 2020.
4. Future Agenda Items and Announcements.

Commissioners Court, Terry County, Texas
By: J.D. (Butch) Wagner, Terry County Judge

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 23rd day of October, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 23rd day of October, 2020.

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 26TH DAY OF OCTOBER 2020 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

Meeting was held on Zoom:

<https://us02web.zoom.us/j/82150008756?pwd=NGU3ZDltY2RhOWIzVXBub2pGRFU1UT09>

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 (ABSENT)
DEBBIE REID	CHIEF DEPUTY COUNTY CLERK
JAN HUDSON	COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***INVOCATION given by COMMISSIONER SWAIN

***HEAR PUBLIC COMMENT ON AGENDA ITEMS – No public present to give comments.

***MOTION by KEESEE, second by ELIZARDO approve to pay bills
VOTE UNANIMOUS

***MOTION by KIRBY, second by MARTINEZ to approve the minutes for September 28, 2020 and October 13, 2020.
VOTE UNANIMOUS

***Comments for Future Agenda Items and Announcements

***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 **9th of November at 10:00am by Zoom Meeting,**

Join Zoom Meeting

<https://us02web.zoom.us/j/81750457505?pwd=bUFTeDZhYjIwZG5WEYxZTJrTUgxUT09> Meeting ID: 817 5045 7505,
Passcode: 217513 #1 346 248 7799

= Call Meeting to Order if Quorum is Present.

= Invocation.

= Pledge of Allegiance to the American and Texas Flag.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

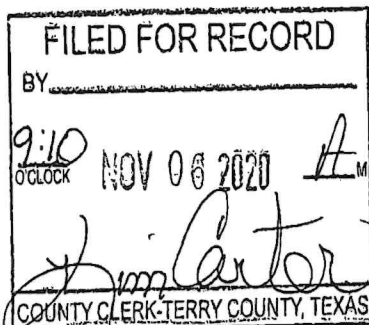
1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and Please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Examine and Pay Bills.
3. Approve Minutes from October 26th.
4. Monthly Reports: County Clerk, District Clerk, County Judge, County Sheriff, Justice of the Peace and Ag Office.
5. Canvass Voting for General Election, November 3rd 2020.
6. Processing of Payroll one Day early.
7. Line Item Transfers.
8. Future Agenda Items and Announcements.

Commissioners Court, Terry County, Texas
By: J.D. (Butch) Wagner, Terry County Judge

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 November, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 6th day of November, 2020.

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 9TH DAY OF NOVEMBER, 2020 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

Meeting was held on Zoom:

<https://us02web.zoom.us/j/81750457505?pwd=bUFTeDZhYjIwZFg5WEYxZTJrTUgxUT09>

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

***HEAR PUBLIC COMMENT ON AGENDA ITEMS – No public present to give comments.

***MOTION by SWAIN, second by ELIZARDO approve to pay bills

VOTE UNANIMOUS

***MOTION by KEESEE, second by MARTINEZ to approve the minutes for OCTOBER 26, 2020.

VOTE UNANIMOUS

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

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the Canvass Voting of the November 4, 2020 General Election. Krystal Valentin, Terry County Joint Election Administrator, was present to give information on the election.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by MARTINEZ to approve the Processing of Payroll one day early.


VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve Line Item Transfers. Jan Hudson, Terry County Auditor was present to give information on transfers.

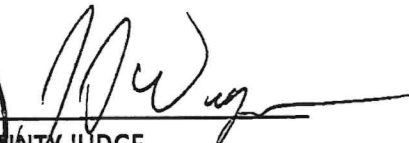
VOTE UNANIMOUS

***FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

***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 **23th of November at 10:00am by Zoom Meeting,**

Join Zoom Meeting

<https://us02web.zoom.us/j/87908928203?pwd=TEY5UjBuVFpGZS95bFF1R09MWUowdz09>

Meeting ID: 879 0892 8203 Passcode: 673149 Call in: 1 346 248 7799

= Call Meeting to Order if Quorum is Present.

= Invocation.

= Pledge of Allegiance to the American and Texas Flag.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

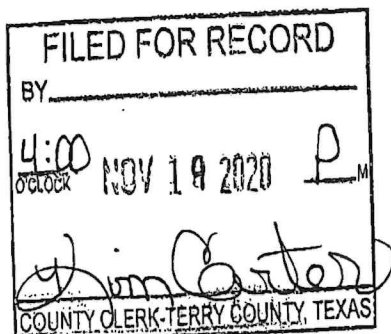
1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and Please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from November 9th.
3. Examine and Pay the bills.
4. Approval of Interlocal Agreement: Regional Public Defender Office Local Government Control (RPDO-LGC).
5. Approval to Submit Online Records Contract to LGS.
6. Future Agenda Items and Announcements.

Commissioners Court, Terry County, Texas
By: J.D. (Butch) Wagner, Terry County Judge

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 ____ day of _____, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 19th day of November, 2020.

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 23RD DAY OF NOVEMBER 2020 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

Meeting was held on Zoom:

<https://us02web.zoom.us/j/87908928203?pwd=TEY5UIBuVFpGZS95bFF1R09MWUowdz09>

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, Town Talk Radio

***Pledges led by COMMISSIONER ELIZARDO

***HEAR PUBLIC COMMENT ON AGENDA ITEMS – No public present to give comments.

***MOTION by SWAIN, second by ELIZARDO to approve the minutes for NOVEMBER 9, 2020.
VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to approve to pay bills
VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the Interlocal Agreement: Regional Public Defender Office local Government Control (RPDO-LGC).
VOTE UNANIMOUS

***MOTION by SWAIN, second by MARTINEZ for approval to submit Online Records Contract to LGS for the County Clerks Office.
VOTE UNANIMOUS?

***Comments for Future Agenda Items and Announcements:
Sale of Fireworks and 4-Day work week

***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
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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 **14th of December at 10:00am** by **Zoom Meeting**,

Join Zoom Meeting

<https://us02web.zoom.us/j/87908928203?pwd=TEY5UlBuVFpGZS95bFF1R09MWUowdz09>

Meeting ID: 879 0892 8203 Passcode: 673149 Call in: 1 346 248 7799

= Call Meeting to Order if Quorum is Present.

= Invocation.

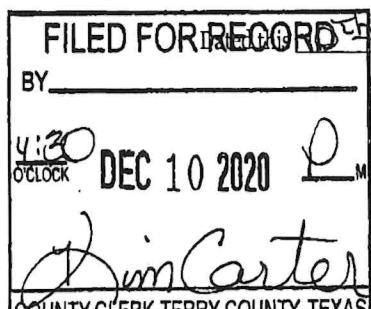
= Pledge of Allegiance to the American and Texas Flag.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and Please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from November 23rd.
3. Examine and Pay the bills.
4. Monthly Reports, County Clerk, District Clerk, County Judge, County Sheriff, Ag Office & Justice of the Peace.
5. Discuss replacement for Barton's Welding.
6. Approval of Change in Contract with LGS for online records.
7. Fireworks Dec. 15th – Jan. 1st.
8. County offices 4-day workweek & approval of policy amendments.
9. Future Agenda Items and Announcements.

Commissioners Court, Terry County, Texas
By: J.D. (Butch) Wagner, Terry County Judge

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 December, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



day of December, 2020.

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 14TH DAY OF DECEMBER, 2020 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

Meeting was held on Zoom:

<https://us02web.zoom.us/j/89092134500?pwd=cEFHMTZmMGdlMEtOMVduM3R6QjdNQjQ9>

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, BROWNFIELD NEWS

***PLEDGES LED BY COMMISSIONER SWAIN AND COMMISSIONER MARTINEZ

***HEAR PUBLIC COMMENT ON AGENDA ITEMS – No public present to give comments.

***MOTION by KEESEE, second by MARTINEZ to approve the minutes for NOVEMBER 9, 2020.

VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO approve to pay bills

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the monthly reports for the following offices: County Clerk Kim Carter, County Judge J.D. Wagner, Justice of the Peace Angie Garza, Geoff Cooper CEA-AG, Ann Millican CEA-FCH.

VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the replacement for Barton's Welding with Next Door Rentals.

VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve change in contract with LGS for online records. The following records will be online: OPR's, Criminal, Civil and Probate.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to NOT allow fireworks December 15th – January 1st.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to TABLE the County offices 4-Day Workweek and Approval of Policy Amendments.

VOTE UNANIMOUS

***FUTURE AGENDA ITEMS AND ANNOUNCEMENTS:

Sheriff's Office Contract and reports, District Clerk's reports, Rexann Furlow-Continuing Education Hours, County Offices 4-Day Workweek and Approval of Policy Amendments

***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 **28th of December at 10:00am by Zoom Meeting,**

Join Zoom Meeting

<https://us02web.zoom.us/j/81549045502?pwd=ekJlTEZlcmFmR0duRWNPMTdFSEVtUT09>

Meeting ID: 815 4904 5502 Passcode: 989534 Call in 1-346-248-7799

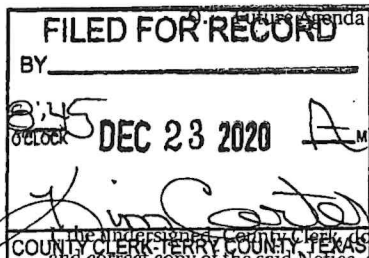
= Call Meeting to Order if Quorum is Present.

= Invocation.

= Pledge of Allegiance to the American and Texas Flag.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and Please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from December 14, 2020 meeting.
3. Examine and Pay the bills.
4. Monthly Reports: District Clerk & County Sheriff.
5. Official Bonds Approval by Commissioners Court.
6. Tax Assessor-Collector Continuing Education Hours.
7. Agreement with Lynn County Commissioners Court & Terry County Commissioners Court for Jail Prisoners.
8. Interlocal Agreement for Joint Elections Administrator.



Commissioners Court, Terry County, Texas
By: J.D. (Butch) Wagner, Terry County Judge

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 23rd day of December, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 23rd day of December, 2020.

Kim Carter 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 DECEMBER 2020 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

Meeting was held on Zoom:

<https://us02web.zoom.us/j/81549045502?pwd=ekJiTEZ1cmFmR0duRWNPMTdFSEVtUT09>

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 KIM CARTER, COUNTY CLERK

***Pledges led by COMMISSIONER MARTINEZ

***HEAR PUBLIC COMMENT ON AGENDA ITEMS – No public submitted comments.

***MOTION by KEESEE, second by MARTINEZ to approve the minutes for DECEMBER 14, 2020.
VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve to pay the bills.
VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the monthly reports for District Clerk Paige Lindsey and Sheriff Timothy Click.
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve the Official's Bonds and Joint Election Administrator's Bond.

Mike Swain, County Commissioner, Prec. #1
Martin Lefevere, County Commissioner, Prec. #3
Jo'Shae Ferguson Worley, County Attorney with Felony Responsibilities
Timothy Click, Sheriff
Rexann Furlow, Tax Assessor-Collector
Krystal Valentin, Joint Election Administrator

VOTE UNANIMOUS

***MOTION by MARTINEZ, second by SWAIN for approval of Rexann Furlow, Tax Assessor-Collector, Continuing Education Hours.
VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the Agreement with Lynn County Commissioners Court & Terry County Commissioners Court for Jail Prisoners.
VOTE UNANIMOUS


***MOTION by SWAIN, second by MARTINEZ to approve the Interlocal Agreement for Joint Elections Administrator.
VOTE UNANIMOUS

***Comments for Future Agenda Items and Announcements:
4 Day Work Week will be discussed/placed on one of the Commissioners Court Agendas in January 2021.

***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