

THE COMMISSIONERS COURT OF TERRY COUNTY, TX

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 11th of January at 10:00am by Zoom Meeting, https://us02web.zoom.us/j/86570841301?pwd=MExmUzF6ZIVaU1RZM3NXR1JJMjRPQT09 Meeting ID: 865 7084 1301 Passcode: 559849 One tap mobile 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:

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any 1. 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.
- Approve Minutes from December 28th, 2020 meeting. 2.
- Examine and Pay the bills. 3.
- Monthly Reports: County Clerk, District Clerk. County Sheriff, County Judge, Ag office and Justice of 4. the Peace.
- Yearly Report: Terry County Justice of the Peace, Terry County Sheriff & Terry County Judge.
- 6. Official Bond Approval by Commissioners Court for County Auditor Jan Hudson.
- Set Salaries for County Officials & Employees.
- 7. 8. First of the Year Orders.
- Set Holidays. 9.
- 10. Approve the Members of the following Boards and Committees:
 - Terry County Juvenile **Terry County Airport**
 - Terry County Child Welfare
 - Terry County Senior Center
 - Terry County Historical Committee Terry County Truancy Board

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

11. Announcements and Future Agenda Items.

Commissioners Court, Terry County, Tex By: J.D. (Butch) Wagner, Terry County J 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 hoard 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 Terry day of Source, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 7th pourary day of 2020. SIONE 01 , Kim Carter, County Clerk, Terry County Texas FILED FOR RECORD BY JAN 0.7 2021 VOL. -013 PAGE 001 OT COUNTY OLERK-TERRY COUNTY, TEXAS

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 11TH DAY OF JANUARY, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

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

OTHERS ATTENDING COURT KIM CARTER JAN HUDSON

COUNTY CLERK COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by GINA KELLY, TOWN TALK RADIO

***Pledge of Allegiance COMMISSIONER SWAIN

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by SWAIN second by ELIZARDO to approve the minutes for DECEMBER 28, 2020. VOTE UNANIMOUS

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

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

***MOTION by LEFEVERE, second by KEESEE to approve the bond for County Auditor, Janice. VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve the Salaries for Officials and Employees. VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to approve First of the Year Orders for 2021. Judge Wagner will make a few corrections that were brought up and will submit corrected Orders to be filed in Commissioners Court file. VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the Holidays for 2021. VOTE UNANIMOUS

***MOTION by KEESEE, second by SWAIN to approve the appointments to various boards:Terry County JuvenileKendrick Memorial LibraryTerry County Airport BoardSouth Plains Public Health DistrictTerry County Child WelfareAmbulance BoardTerry County Senior CenterAppeal CommitteeTerry County Historical CommissionGrievance CommitteeTerry County Truancy BoardFerry County Truancy Board

VOTE UNANIMOUS

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

COUNTY CLERK

NINTY JUDGE VOL. -013 PAGE



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the **25th of** January at 10:00am by Zoom Meeting, <u>https://txcourts.zoom.us/j/96883313199</u>

Meeting ID: 968 8331 3199 Passcode: 552584 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:

- <u>Hear Public Comment on Agenda</u> 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 January 11, 2021 meeting.
- 3. Examine and Pay the bills.
- 4. Approval to Advertise Bids for Sheriff's Department Pickups.
- 5. Approval of purchase of Re-enactment Mapping equipment for Terry County DPS office.
- 6. County Clerk's CE Hours.
- 7. Approval for Drug & Alcohol testing Company.
- 8. Approval of Application for Soil Conservation.
- 9. Approval of Cybersecurity Training with (TAC) Texas Association of Counties.
- 10. Application for Public Assistants.
- 11. Discussion with Election Administrator about upgrading equipment.
- 12. Announcements and Future Agenda Items.

Commissioners Court, Terry County, Texas By: J.D. (Batch) 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 day of 2024, and said Notice remained soposted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this	day of bruce, 2020.	
FILED FOR RECORD	Kim Carter, County Clerk, Terry County	Towar
BY	(Kin carter, county clerk, rerty county	/ Texas
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BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 25TH DAY OF JANUARY 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER	COUNTY JUDGE
MIKE SWAIN	COMM. PREC. #1
KIRBY KEESEE	COMM. PREC. #2
MARTIN LEFEVERE	COMM. PREC. #3
ERNESTO ELIZARDO	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 LEFEVERE

NO PUBLIC COMMITS SUBMITTED

***MOTION by SWAIN, second by ELIZARDO to approve the minutes from January 11, 2021. VOTE UNANIMOUS

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

***MOTION by SWAIN, second by ELIZARDO for approval to advertise Bids for Sheriff's Department pickups. VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to TABLE approval for purchase of Re-enactment Mapping equipment for Terry County DPS office. Judge Wagner will speak with other counties in our area to assist with funds for purchase. VOTE UNANIMOUS

***MOTION by LEFEVERE, second by SWAIN to approve County Clerk's CE Hours Certificate. VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to approve Drug & Alcohol testing company – Allied Compliance Services. VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve the Application for Soil Conservation Work from Marc Slocum. VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the Cybersecurity Training with (TAC) Texas Association of Counties. VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the Application for Public Assistance. VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve upgrading of Election Equipment, ES&S-Option #3. Krystal Valentin, JEA and Matt Kunz, Representative from ES&S were present on the ZOOM meeting to give information on the different options. The curbside package (\$4,259.00) and pollbooks will be purchased also. ES&S will work with Auditor's Office on remaining payment after Grant money is used first. VOTE UNANIMOUS

***Announcements and Future Agenda Items

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

COUNTY CLERK

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Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the **8th of February at 10:00am** Zoom Meeting <u>https://txcourts.zoom.us/j/93516492633</u> Meeting ID: 935 1649 2633, to join by phone 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. <u>Hear Public Comment on Agenda</u> 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 January 25th 2021 meeting.
- 3. Examine and Pay County bills.
- 4. Monthly Reports from: County Clerk, District Clerk, Justice of the Peace, County Sheriff, County Judge & Ag Office.
- 5. Approval of purchase of Re-enactment Mapping equipment for Terry County DPS office.
- 6. County Clerk Records Online Update / Property Fraud Alert.
- 7. County Clerk eRecording CSC Memorandum of Understanding.
- 8. Draw one name for 2021 Grievance Committee.
- 9. Resolution Against Unfunded Mandates for Terry County.
- 10. Resolution for Second Amendment & Sanctuary County for Protection of Gun Rights.
- 11. Texas Independence Day Fireworks Period (February 25-Midnight, March 2).
- 12. 2020 Racial Profiling Report from Terry County Sheriff's Department.
- 13. Prodigy Solutions agreement with Terry County Sheriff's Office, Information only.
- 14. Open Bids for Sheriff's Department Pickups.
- 15. Announcements and Future Agenda Items.

Commissioners Court, Terry County, Texas By: J.D. (Burch) 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 the said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

FILED FOR RECORD BY	day of <u>Jobucovy</u> , 2021. June Carton, Kim Carter, County Clerk, Terry County Texas	G A COLOR
COUNTY CLERK-TERRY COUNTY, TEXAS	VOL 013 PAGE 005	HART COUNTY, INT

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 8TH DAY OF FEBRUARY, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER MIKE SWAIN KIRBY KEESEE MARTIN LEFEVERE 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 GEOFF COOPER, CEA-AG

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by ELIZARDO second by LEFEVERE to approve the minutes for JANUARY 25, 2021. VOTE UNANIMOUS

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

VOTE UNANIMOUS

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

***MOTION by LEFEVERE, second by SWAIN to approve the purchase of Re-enactment Mapping equipment for Terry County DPS Office. VOTE UNANIMOUS

***INFORMATION ONLY

*County Clerk Kim Carter gave update on the Records Online Project. This should begin in the next few weeks. Information was also presented to Commissioners Court about the Property Fraud Alert Program. This will be free to the public. An agreement will be submitted to the court in the near future.

***MOTION by SWAIN, second by LEFEVERE to approve the CSC Memorandum of Understanding Agreement for the County Clerk's Office. VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the replacement name for the Grievance Committee Member – Gregory Barrett Brown. VOTE UNANIMOUS

***MOTION by LEFEVERE, second by SWAIN to approve the Resolution Against Unfunded Mandates for Terry County. VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the Resolution for Second Amendment & Sanctuary County for Protection of Gun Rights. VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to <u>not</u>allow the sale of fireworks for the Texas Independence Day Period (February 25-Midnight, March 2). VOTE UNANIMOUS

***MOTION ELIZARDO, second by LEFEVERE to approve the 2020 Racial Profiling Report from the Terry County Sheriff's Department. VOTE UNANIMOUS

***INFORMATION ONLY

The Terry County Sheriff's Office has an agreement with Prodigy Solutions. Sheriff was present to give information.

***MOTION by ELIZARDO, second by LEFEVERE to approve the bid from Smith South Plains. This is to purchase 2 vehicles for the Sheriff's Office. Two bids were submitted: Smith South Plains and Stanley-Brownfield. VOTE UNANIMOUS

***Announcements Future Agenda Items

***THERE BEING NO FURTHER BUSINESS TO COME	BEFORE THE COURT; MOTION by KEESEE second by
LEFEVERE for the COURT to ADJOURNESSIONERS	$\Lambda \frown$

Ý JUDGE

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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 **22th of** February at 10:00am <u>https://txcourts.zoom.us/j/94643680064</u> Meeting ID: 946 4368 0064 Mobile 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. <u>Hear Public Comment on Agenda</u> 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 Signup 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 February 8th 2021 meeting.
- 3. Examine and Pay County bills.
- 4. Announcements and Future Agenda Items.

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 18^{+4} day of the bruce $\sqrt{2021}$, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 1841	Eday of February	, 2021.
	Terry County Texas	n Carter, County Clerk,
FILED FOR RECORD BY LIVINI TWO Y:40 OCLOCK FEB 18 2021 PM		TOURT OF OUT
COUNTY CLERK-TERRY COUNTY, TEXAS	VOL: - 0 1 3 PAGE	007

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 22ND DAY OF FEBRUARY, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER MIKE SWAIN KIRBY KEESEE MARTIN LEFEVERE 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 GINA KELLY, TOWN TALK RADIO

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

NO PUBLIC COMMITS SUBMITTED

***MOTION by ELIZARDO, second by KEESEE to approve the minutes from February 8, 2021. VOTE UNANIMOUS

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

***Announcements and Future Agenda Items: Judge Wagner announced the March 8th Commissioners Court will be held in person.

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

COUNTY JUDGE ISSIONA



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 8th Day of March 2021 at 10:00am at the Terry County Courthouse 500 W. Main, Rm 4B at which time the following subjects will be discussed.

- = 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:

- <u>Hear Public Comment on Agenda</u> 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 February 22th 2021 meeting.
- 3. Examine and Pay County bills.
- 4. Monthly Reports from: Terry County Clerk, District Clerk, Justice of the Peace, Terry County Sheriff, Terry County Judge & Ag office.
- 5. Holiday Date Change, from April 5th to April 2nd.
- 6. Extend Local Disaster Declaration.
- 7. Resolution Opposition to SB234/HB749 Efforts to Silence County Officials.
- 8. TxDOT County Assistance Program and other Road Concerns.
- 9. DPS (Data Preservation Solutions) Agreement for the property Fraud Alert Program / County Clerk.
- 10. Probate/Guardianship Investment Report / County Clerk.
- 11. Announcements and Future Agenda Items.

Ferry County, Texas Commissioners Court By: J.D. (Butch A

I, the undersigned, County Clerk, do hereby certify that the above Notice of Weeting 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 bulletine day of the 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 8TH DAY OF MARCH, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER	COUNTY JUDGE
MIKE SWAIN	COMM. PREC. #1
KIRBY KEESEE	COMM. PREC. #2
MARTIN LEFEVERE	COMM. PREC. #3
ERNESTO ELIZARDO	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

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by KEESEE second by LEFEVERE to approve the minutes for FEBRUARY 22, 2021. VOTE UNANIMOUS

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

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

***MOTION by ELIZARDO, second by LEFEVERE to approve change of holiday date from April 5th to April 2nd, Good Friday. VOTE UNANIMOUS

***MOTION by LEFEVERE, second by SWAIN to approve the extension of the Local Disaster Declaration. VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve Judge Wagner to submit the Resolution Opposition to SB234/HB749 Efforts to Silence County Officials. VOTE UNANIMOUS

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***MOTION by ELIZARDO, second by SWAIN to approve the TxDOT County Assistance Program. VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to approve the DPS (Data Preservation Solutions) Agreement, Property Fraud Alert Program in the County Clerk Office. This is will paid out of the Records Management Fees which are designated funds.

VOTE UNANIMOUS

***MOTION LEFEVERE, second by ELIZARDO to approve the Probate/Guardianship Investment Report from the County Clerk. VOTE UNANIMOUS

***Announcements Future Agenda Items

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

SIONA 0 m DUNTY JUDGE **COUNTY CLERK**



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 22nd Day of March 2021 at 10:00am at the Terry County Courthouse 500 W. Main, Rm 4B at which time the following subjects will be discussed.

= 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. <u>Hear Public Comment on Agenda</u> 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 March 8th 2021 meeting.
- 3. Examine and Pay County bills.
- 4. Contract Agreement with Lubbock County Jail.
- 5. Discussion Purchasing Hot Oil Distribution Truck to be used by all four Precinct's.
- 6. Line-Item Transfers and Budget Amendments.
- 7. Announcements and Future Agenda Items.

Commissioner part, Terry County, Texas By: J.D. (Butch Wagner, Terry County Judge

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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 ______, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

MARCA day of _ , 2021. Kim Carter, Terry County Clerk, Terry County Texas O MAR 18 20 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 MARCH, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

> J.D. WAGNER MIKE SWAIN KIRBY KEESEE MARTIN LEFEVERE 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 LEFEVERE

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by SWAIN second by ELIZARDO to approve the minutes for MARCH 8, 2021. VOTE UNANIMOUS

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

***MOTION by SWAIN, second by LEFEVERE to approve the Contract Agreement with Lubbock County Jail. VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve purchasing Hot Oil Distribution Truck to be shared by all four Precincts. This will be paid from Precinct 2 and the other Precincts will pay \$15,000.00 for the next 3 years and 1 year 3,000.00 will need to be paid. VOTE UNANIMOUS

***MOTION by KEESEE, second by LEFEVERE to approve Line-Item Transfers and Budget Amendments. VOTE UNANIMOUS

***Announcements Future Agenda Items

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

COUNTYJUDGE **CLERK** NERS VOL. -013 PAGE 012



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 12th Day of April 2021 at 10:00am at the Terry County Courthouse 500 W. Main, Rm 4B at which time the following subjects will be discussed.

- = 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:

- <u>Hear Public Comment on Agenda</u> 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 March 8th 2021 meeting.
- 3. Examine and Pay County bills.
- Monthly Reports From: County Clerk, District Clerk, County Judge, County Sheriff, Justice of the Peace & the Ag Office. 4.
- 5. SAN JACINTO DAY FIREWORKS PERIOD (APRIL 16-MIDNIGHT, APRIL 21).
- CINCO de MAYO FIREWORKS PERIOD (MAY 1-MIDNIGHT, MAY 5)
 MEMORIAL DAY FIREWORKS PERIOD (MAY 26-MIDNIGHT, MAY 31)
- 8. Contract Agreement with Health and Human Services Commission. (Table)
- 9. Discussion of Taking Bids for Pct. #3 for Road Repair of CR 351. (Road was Destroyed by Tracker Plow).
- 10. Information only (County Clerk) Property Fraud Alert, Online Records & erecording.
- 11. ACA Reporting and Tracking Service (ARTS)
- 12. Annex Election office to view and tryout new Voting Machines.
- 13. Announcements and Future Agenda Items.

Commissioners Court, Terry County, Texas By: J.D. (Butch) Wagner, Terry County Judge dr an 7

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 B-day of ______, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

COMMENT A CO	Dated this 8th_day of where the content of	, 2021. y Clerk, Terry	FILED FOR RECORD
GRI HAT COUNTY TEPS	VOL 0 1 3 PAGE		APR 08 2021 PM
			COUNTY CLERK-TERRY COUNTY, TEXAS

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 12TH DAY OF APRIL, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER MIKE SWAIN KIRBY KEESEE MARTIN LEFEVERE ERNESTO ELIZARDO

OTHERS ATTENDING COURT KIM CARTER JAN HUDSON COUNTY JUDGE COMM. PREC. #1 (ABSENT) COMM. PREC. #2 COMM. PREC. #3 COMM. PREC. #4

COUNTY CLERK COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER ***Invocation given by GINA KELLY, TOWN TALK RADIO ***Pledge of Allegiance GEOFF COOPER, CEA-AG

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by ELIZARDO second by LEFEVERE to approve the minutes for MARCH 22, 2021. VOTE UNANIMOUS

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

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

***MOTION by LEFEVERE, second by ELIZARDO to <u>NOT</u> allow fireworks or sale of fireworks on the following holidays:

San Jacinto Day (April 16-Midnight, April 21) Cinco de Mayo (May 1-Midnight, May 5) Memorial Day (May 26-Midnight, May 31)

VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to TABLE line #8: Contract Agreement with Health and Human Services Commission. VOTE UNANIMOUS

***MOTION by LEFEVERE, second by KEESEE for approval to take Bids for road repair in Pct. #4, road destroyed by tracker plow. VOTE UNANIMOUS

***INFORMATION ONLY

Kim Carter, County Clerk, provided information on the Property Fraud Alert, Online Records and erecording.

***MOTION by KEESEE, second by ELIZARDO to approve the contract for ACA Reporting and Tracking Service (ARTS). VOTE UNANIMOUS

***Commissioner and Judge Wagner went to the Elections Administrators office at the Terry County Annex to view and try the new voting machines.

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

COUNTY CLERK COÚNT YJUDGE



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 26th Day of April 2021 at 10:00am at the Terry County Courthouse 500 W. Main, Rm 4B at which time the following subjects will be discussed.

= 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. <u>Hear Public Comment on Agenda</u> 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 April 12th 2021 meeting.
- 3. Examine and Pay County bills.
- 4. Move the May 10th Commissioners Court Date to May 17th.
- 5. Travel for Matthew Torres to Texas State Jail Conference.
- 6. Discussion on Terry County paying Medicare Insurance Supplement for a Retired Employee with 20 or more Consecutive years of employment and to start at 65 years of age. To be effective from 4-26-2021.
- 7. Terry County buying from Terry County Businesses, Area, Region and State of Texas.
- 8. Announcements and Future Agenda Items.

Commissioners Court, Terry County, Texas By: J.D. (Butgh)/Wagner, Terry County Judge e//

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 AC day of ______, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

	Dated this $\partial \partial \omega$ day		0001	
	Dated this $QQ = day$	of copres	, 2021.	
1	FILED FOR RECORD	<u>Lon</u> , Kim Carter, Terry County Cl	erk, Terry C	ounty Texas
	BY			COMMISSIONS
	3:50 APR 22 2021 P.M	, "		OF THE COUNTY
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	tim Castal	VOL. - 013 PAGE	015	GOUNTY, TELNS
	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 APRIL, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER MIKE SWAIN KIRBY KEESEE MARTIN LEFEVERE 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 BROWNFIELD NEWS EDWARDO MIRANDA

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by SWAIN second by ELIZARDO to approve the minutes for APRIL 12, 2021. VOTE UNANIMOUS

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

***MOTION by SWAIN, second by LEFEVERE for approval to move the May 10th Commissioners Court Date to May 17th. VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve the travel for Matthew Torres to the Texas State Jail Conference. VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve Terry County to pay Medicare Insurance Supplement for a Retired Employee with 20 or more consecutive years of employment and to start at 65 years of age. To be effective from 4-26-2021.

VOTE UNANIMOUS

***INFORMATION ONLY

Jan Hudson, County Auditor, brought information about Terry County Buying from Terry County Businesses, Area, Region and State of Texas. Commissioner Swain agreed also that Terry County needs to buy within Terry County, with local businesses, to be able to support our area when able to. Previous Commissioners agreed to this in past years.

***Announcements Future Agenda Items – Budget Workshops will be set soon.

***THERE BEING NO FURTHER	BUSINES TO COME BEFORE THE CO	URT; MOTION by KEESEE	
second by LEFEVERE for the COL			
Hima		lun	
CEOUNTY ¢LERK	COUNTY IV COUNTY JUDGE	VAL - 013 PAGE	A10
1	//	FUL. VEOTAUL	VIV



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 17th Day of May 2021 at 10:00am at the Terry County Courthouse 500 W. Main, Rm 4B at which time the following subjects will be discussed.

= 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. <u>Hear Public Comment on Agenda</u> 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 April 26th 2021 meeting.
- 3. Examine and Pay County bills.
- 4. Monthly Reports: Terry County Clerk, District Clerk, Sheriff, County Judge, Justice of the Peace & Ag office.
- 5. TAC RE: Hail storm structural & vehicle damage.
- 6. Announcements and Future Agenda Items.

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

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 13 day of 202, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 17TH DAY OF MAY, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

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

OTHERS ATTENDING COURT KIM CARTER JAN HUDSON

COUNTY CLERK COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER ***Invocation given by GINA KELLY, TOWN TALK RADIO ***Pledge of Allegiance SHERIFF TIMOTHY CLICK

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by KEESEE second by LEFEVERE to approve the minutes for APRIL 26, 2021. VOTE UNANIMOUS

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

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

***MOTION by LEFEVERE, second by ELIZARDO to approve Jan Hudson, County Auditor, to call TAC(Texas Association of Counties) to have adjuster come to Terry County and look at storm damage on roofs and buildings. VOTE UNANIMOUS

***Announcements and Future Agenda Items: Set Budget Workshop Dates and Fireworks/Burn Ban

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

COVIN **OUNTY ØLERK**





Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 24th Day of May 2021 at 10:00am at the Terry County Courthouse 500 W. Main, Rm 4B at which time the following subjects will be discussed.

- = 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:

- <u>Hear Public Comment on Agenda</u> 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 May 17th 2021 meeting.
- 3. Examine and Pay County bills.
- 4. Open Bid's for CR 351 Repair.
- 5. Soil Conservation for Pct.#4.
- 6. Unclaimed Property Capital Credits for Counties.
- 7. Agreement with Bolinger, Segars, Gilbert & Moss, L.L.P. for 2020 Audit.
- 8. Agreement with Bolinger, Segars, Gilbert & Moss, L.L.P. for 2021 Audit.
- 9. Bids for Blk 4X Sec 67. BLK/TRACT 4X SEC 67, 6.427 Acres in Pct. 2 until 4:00pm, 6/11/21.
- 10. Announcements and Future Agenda Items.

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 20⁺ day of ______, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 20 Y day of 191 _, 2021. Sooul Kim Carter, Terry County Clerk, Terry County Texas VOL. -013 PAGE 019



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 24TH DAY OF MAY, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER MIKE SWAIN KIRBY KEESEE MARTIN LEFEVERE ERNESTO ELIZARDO

OTHERS ATTENDING COURT KIM CARTER DEBBIE REID JAN HUDSON COUNTY JUDGE COMM. PREC. #1 COMM. PREC. #2 COMM. PREC. #3 COMM. PREC. #4

COUNTY CLERK (ABSENT) CHIEF DEPUTY COUNTY CLERK COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER ***Invocation given by COMMISSIONER SWAIN ***Pledge of Allegiance COMMISSIONER ELIZARDO

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by SWAIN second by LEFEVERE to approve the minutes for MAY 17, 2021. VOTE UNANIMOUS

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

***MOTION by SWAIN, second by LEFEVERE to TABLE ITEM #4 on the agenda until the county hears from the insurance company - Open Bid's for CR 351 Repair. The County Attorney will look over bids.

Bids received:

Earth Movers - \$193,963.41 2 courses of seal over existing Daily's Superior Asphault - \$133,000.00 Top Dog Road Maintenance- \$140,503.00 (only labor)

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve the Soil Conservation for Pct. #4, Randy Anthony. It will be \$80 per hour, possibly will take 2 hours.

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the Unclaimed Property Capital Credits for County VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve the Agreement with Bolinger, Segars, Gilbert & Moss, L.L.P. for 2020 Audit. VOTE UNANIMOUS

***MOTION by KEESEE, second by LEFEVERE to approve the Agreement with Bolinger, Segars, Gilbert & Moss, L.L. P. for 2021 Audit. VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve to take bids for Blk 4X Sec. 67, 6.427 Acres in Pct. 2 until 4:00 P.M., 6/21/21. VOTE UNANIMOUS

***Announcements Future Agenda Items

***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 is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 14th Day of June 2021 at 10:00am at the Terry County Courthouse 500 W. Main, Rm 4B at which time the following subjects will be discussed.

- = 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:

- <u>Hear Public Comment on Agenda</u> 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. East County Road #430.
- 3. Approve Minutes from May 24th 2021 meeting.
- 4. Examine and Pay County bills.
- 5. Public hearing: On moving forward with Countywide Polling Place Program application.
- 6. Vote on moving forward with Countywide Polling Place Program application.
- 7. Application for Re-Plat South Plains Implement, Ryan Gentry.
- 8. Monthly Reports: County Clerk, District Clerk, Justice of the Peace, Sheriff, County Judge and Ag Office.
- 9. Bolinger, Segars, Gilbert & Moss. L.L.P. 2020 Audit.
- 10. Soil Conservation Pricing.
- 11. Open Bids for Blk 4X Sec 67. BLK/TRACT 4X SEC 67, 6.427 Acres in Pct. #2.
- 12. Sabrina Bandy Conference Travel.
- 13. Fourth of July Fireworks.
- 14. Interlocal Cooperation Agreement: Lubbock County & Terry County.
- 15. Announcements and Future Agenda Items.

Commissioners Court, Terry County, Texas

FILED FOR RECORD BY JUN 11 2021 COUNTY CLERK-TERRY COUNTY, TEXAS

By: J.D. (Butch) Wagner, Terry County Judge 0

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 11 day of 1000, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

NERS Dated this 11 Eh day of June , Kim Carter, Terry County Clerk, Terry County Texas VOL. -013 PAGE 021

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 14TH DAY OF JUNE, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER MIKE SWAIN KIRBY KEESEE MARTIN LEFEVERE **ERNESTO ELIZARDO** OTHERS ATTENDING COURT **KIM CARTER** JAN HUDSON

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

COUNTY CLERK COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER ***Invocation given by COUNTY CLERK KIM CARTER ***Pledge of Allegiance COMMISSIONER ELIZARDO

***NO PUBLIC COMMENTS WERE SUBMITTED

***June Cooper was present to give comments on East County Road #430. No action was taken.

***MOTION by SWAIN, second by LEFEVERE to approve the re-plat – South Plains Implement. Ryan Gentry, Attorney at Law, Rachel Lewis, with South Plains Implement, were present to give information about the project. The re-plat changes the subdivision into 1 plat.

VOTE UNANIMOUS

***PUBLIC MEETING

***MOTION by SWAIN, second by LEFEVERE to open the meeting at 10:15 am.

VOTE UNANIMOUS

Krystal Valentin, Joint Election Administrator, was present to give information on Countywide Polling Place Program Application.

***MOTION by ELIZARDO, second by LEFEVERE to close the meeting at 10:25 am. **VOTE UNANIMOUS**

***MOTION by ELIZARDO, second by SWAIN to approve the move forward with the Countywide Polling Place Program Application. **VOTE UNANIMOUS**

***MOTION by KEESEE, second by LEFEVERE to approve the 2020 Audit from Bolinger, Segars, Gilbert & Moss L.L.P. Tyler Canady from BSGM was present. **VOTE UNANIMOUS**

***MOTION by KEESEE, second by LEFEVERE to approve the minutes for MAY 24, 2021. VOTE UNANIMOUS

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

VOTE UNANIMOUS

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

VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve the Soil Conservation pricing to be \$125.00 per VOTE UNANIMOUS hour.

***MOTION by ELIZARDO, second by LEFEVERE to approve the bid from Earth Movers in the amount of \$17,031.55. Only one bid was received. Property description is: Blk 4X Sec. 67. Blk/Tract 4X Sec 67, 6.427 Acres in Pct. #2.

VOTE UNANIMOUS

***MOTION by LEFEVERE, second by SWAIN to approve travel for Sabrina Bandy to attend the CIO **Conference for Auditors. VOTE UNANIMOUS**

***MOTION by SWAIN, second by ELIZARDO to approve the sale of fireworks for the July 4th, 2021 **VOTE UNANIMOUS** holiday.

***MOTION by SWAIN, second by ELIZARDO to approve the Interlocal Cooperation Agreement: **VOTE UNANIMOUS** Lubbock County and Terry County.

***THERE BEING NO FURTHER BUSINESS O COME BEFORE THE COURT; MOTION by KEESEE sec	ond by
****Announcements and Future Agenda the month dget Workshop will be held in July ***THERE BEING NO FURTHER BUSINESS O COME BEFORE THE COURT; MOTION by KEESEE sec LEFEVERE for the COURT to ADJOURNE	

OUNTY CLERK

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VOL. - 013 PAGE 022

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Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 28th Day of June 2021 at 10:00am at the Terry County Courthouse 500 W. Main, Rm 4B at which time the following subjects will be discussed.

= 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. <u>Hear Public Comment on Agenda</u> 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 <u>please</u> turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Approve Minutes from June 14th 2021 meeting.
- 3. Examine and Pay County bills.
- 4. Announcements and Future Agenda Items.

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 24 day of 300, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this <u>ay th</u> day of <u>June</u>, 2021.



Kim Carter, Terry County Clerk, Terry County Texas



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 28TH DAY OF JUNE, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

> J.D. WAGNER **MIKE SWAIN** KIRBY KEESEE MARTIN LEFEVERE 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 COMMISSIONER SWAIN ***Pledge of Allegiance COMMISSIONER LEFEVERE

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by SWAIN second by ELIZARDO to approve the minutes for JUNE 14,2021. **VOTE UNANIMOUS**

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

***Announcements Future Agenda Items –Budget Workshop will be held in July, date to be set.

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

VTY CLERK

COUNTY JUDGE



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the <u>13th Day of July 2021 at 8:00am</u> at the Terry County Courthouse 500 W. Main, Rm 4B at which time the following subjects will be discussed.

= 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. <u>Hear Public Comment on Agenda</u> 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 <u>please</u> turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Approve Minutes from June 28th 2021 meeting.
- 3. Examine and Pay County bills.
- 4. June Monthly Reports: County Clerk, District Clerk, Justice of the Peace, Sheriff, County Judge & Ag office.
- 5. October 12th meeting. (Move Meeting Date for Conference).
- 6. Announcements and Future Agenda Items.
- 7. Budget Workshop.

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 <u>the courthouse</u> day of <u>the courthouse</u>, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Dated this day of 2021

Kim Carter, Terry 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 JULY, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

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

OTHERS ATTENDING COURT KIM CARTER JAN HUDSON

COUNTY CLERK COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER ***Invocation given by GINA KELLY-TOWN TALK RADIO ***Pledge of Allegiance GEOFF COOPER-CEA-AG

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by KEESEE second by LEFEVERE to approve the minutes for JUNE 28,2021. VOTE UNANIMOUS

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

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

***Announcements Future Agenda Items

***BUDGET WORKSHOP- BEGAN AT 8:23 ***BUDGET WORKSHOP- Adjourned for lunch at 12:00 ***BUDGET WORKSHOP- Reconvened at 1:33

***THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by KEESEE second by SWAIN for the COURT to ADJOURN AT 2:30.

COUNTY CLERK CO/DNTY JUDGE



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the <u>26th Day of July 2021 at 10:00am</u> at the Terry County Courthouse 500 W. Main, Rm 4B at which time the following subjects will be discussed.

= 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. <u>Hear Public Comment on Agenda</u> 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 <u>please</u> turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Approve Minutes from July 13th 2021 meeting.
- 3. Examine and Pay County bills.
- 4. 2022 Sheriffs' and Constables' Fees.
- 5. Sign Proposal with SPAG for Administration of American Rescue Plan.
- 6. Agreement with West Texas Centers (MHMR).
- 7. Interlocal Agreement with Regional Public Defender Office (Capital Cases).
- 8. DMV Road and Bridge Fee.
- 9. Announcements and Future Agenda Items.
- 10. Budget Workshop.

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 22 day of 500, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

JL 2.2. 2012 COUNTY CLERK-TERRY COUNTY, TEXAS

Dated this 2021.

Kim Carter, Terry 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 JULY, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER MIKE SWAIN KIRBY KEESEE MARTIN LEFEVERE 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

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by SWAIN second by ELIZARDO to approve the minutes for JULY 13, 2021. VOTE UNANIMOUS

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

***MOTION by SWAIN, second by LEFEVERE to approve the 2022 Sheriff's and Constables' Fees. Sheriff Click was present to inform the court there would be no changes in fees for the upcoming year 2022. Sheriff Click submitted the report online.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve the Proposal with SPAG for the Administration of American Rescue Plan. VOTE UNANIMOUS

***MOTION by KEESEE, second by LEFEVERE to approve the Interlocal Agreement with Regional Public Defender Office (Capital Cases). VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve the DMV Road and Bridge Fee. Rexann Furlow, Tax-Collector Assessor submitted information to keep the rate the same as 2021 -\$10.00. VOTE UNANIMOUS

***Budget Workshop began at 10:26.

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

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Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the <u>9th of August 2021 at 10:00am</u> at the Terry County Courthouse 500 W. Main, Rm 4B at which time the following subjects will be discussed.

- = 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:

- <u>Hear Public Comment on Agenda</u> 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 <u>please</u> turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Approve Minutes from July 26th 2021 meeting.
- 3. Examine and Pay County bills.
- 4. Monthly Reports: Terry County Clerk, District Clerk, Sheriff, Justice of the Peace, County Judge and Ag Office.
- 5. Order for General Election for November 2, 2021.
- 6. Proposed 2022 Budget.
- 7. Proposed 2022 Tax Rate.
- 8. Announcements and Future Agenda Items.

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 <u>5</u><u>C</u> day of <u>August</u>, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

FILED FOR RECO	ORD
BY	
3:55 AUG 0 5 2021	PM
Ama	ter,
COUNTY CLERK-TERRY COUNT	Y, TEXAS

Dated this 5th day of August , 2021.
this Caston
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R. I. F. RY COUNT I.

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Kim Carter, Terry 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 AUGUST, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

> J.D. WAGNER MIKE SWAIN KIRBY KEESEE MARTIN LEFEVERE 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 COMMISSIONER SWAIN ***Pledge of Allegiance COMMISSIONER LEFEVERE

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by LEFEVERE second by ELIZARDO to approve the minutes for JULY 26, 2021. VOTE UNANIMOUS

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

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

***MOTION by SWAIN, second by LEFEVERE to approve the 2022 Proposed Budget. VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the 2022 Proposed Tax Rate. VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve the Order for General Election for November 2, 2021. VOTE UNANIMOUS

***Announcements Future Agenda Items – Next Commissioners Court we will have 3 hearings for Budget Items before approving them.

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

COUNTY CLERK



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the <u>23rd</u> <u>of August 2021 at 10:00am</u> at the Terry County Courthouse 500 W. Main, Rm 4B at which time the following subjects will be discussed.

- = 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:

- <u>Hear Public Comment on Agenda</u> 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 <u>please</u> turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Approve Minutes from August 9th 2021 meeting.
- 3. Examine and Pay County bills.
- Public Hearing: County Clerk 2022 Records Management & Records Archive Plan (LGC 118.025) and District Clerk 2022 Technology Fund (GC 51.305).
- 5. Approve 2022 Records Plan and Technology Fund for the Clerks.
- 6. Public Hearing: Terry County 2022 Budget.
- 7. Approve & Adopt Terry County 2022 Budget.
- 8. Public Hearing: Terry County 2022 Tax Rate.
- 9. Approve & Adopt Terry County 2022 Tax Rate.
- 10. Travel for Michael Dorris and Sally Kenday.
- 11. Terry County Sheriff's Holding Fund Account Transfer.
- 12. Renew SAVNS Grant for Terry County Sheriff's Department.
- 13. Renewing State of Texas Disaster Declaration for Terry County due to COVID-19.
- 14. Announcements and Future Agenda Items.

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

Allow

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 Court day of August, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Dated this st , 2021.

Kim Carter, Terry 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 AUGUST, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

> J.D. WAGNER MIKE SWAIN KIRBY KEESEE MARTIN LEFEVERE ERNESTO ELIZARDO

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

OTHERS ATTENDING COURT KIM CARTER JAN HUDSON

COUNTY CLERK COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER ***Invocation given by GINA KELLY, TOWN TALK ***Pledge of Allegiance SHERIFF TIMOTHY CLICK

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by LEFEVERE second by ELIZARDO to approve the minutes for AUGUST 9, 2021. VOTE UNANIMOUS

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

VOTE UNANIMOUS

***PUBLIC HEARING: County Clerk 2022 Records Management & Records Archive Plan (LGC 118.025) And District Clerk 2022 Technology Fund (GC 51.305). *MOTION by SWAIN, second by LEFEVERE to open public hearing at 10:06

VOTE UNANIMOUS

No discussion was brought forth.

COUNTY CLERK

*MOTION by KEESEE, second by SWAIN to close public hearing at 10:08 VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the 2022 Records Plan and Technology Fund for the County Clerk and District Clerk. VOTE UNANIMOUS

***PUBLIC HEARING: TERRY COUNTY 2022 BUDGET *MOTION by ELIZARDO, second by LEFEVERE to open public hearing at 10:09 VOTE UNANIMOUS No discussion was brought forth.

*MOTION by KEESEE, second by SWAIN to close public hearing at 10:12 VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the Terry County 2022 Budget. VOTE UNANIMOUS

***PUBLIC HEARING: TERRY COUNTY 2022 Tax Rate *MOTION by ELIZARDO, second by LEFEVERE to open public hearing at 10:13 VOTE UNANIMOUSE

No discussion was brought forth. *MOTION by SWAIN, second by KEESSEE to close public hearing at 10:16 VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve the Terry County 2022 Tax Rate. VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the travel for Michael Dorris and Sally Kenday. VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to approve the renewal SAVNS Grant for Terry County Sheriff's Department. VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve renewing State of Texas Disaster Declaration for Terry County due to COVID-19. VOTE UNANIMOUS

***THERE BEING NO FURTHER BUSINESS TO TO REF	ORE THE COURT; MOTION by KEESEE second by
LEFEVERE for the COURT to ADJOURN.	$\Lambda \cap$
$ \cdot $	6

Y JUDGE

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Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the <u>13th of September 2021 at 10:00am</u> at the Terry County Courthouse 500 W. Main, Rm 4B at which time the following subjects will be discussed.

= 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. <u>Hear Public Comment on Agenda</u> 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 <u>please</u> turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Approve Minutes from August 23rd 2021 meeting.
- 3. Examine and Pay County bills.
- 4. Monthly Reports: Terry County Clerk, District Clerk, Sheriff, Justice of the Peace, County Judge and Ag Office.
- 5. Approve Budget amendment for County Attorney's Office.
- 6. Approve County Judge to sign agreement with South Plains Public Health Department.
- 7. Resolution for Opioid Litigation.
- 8. Brownfield Fire Department 2020 Year End Report and 2021 Quarterly Reports, March & July.
- 9. Announcements and Future Agenda Items.

Commissioners Court, Terry County, Texas

By: J.D. (Butch) per, 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 <u>9</u>th day of <u>September</u>, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

0.9 2021. COUNTY CLERK-TERRY COUNTY, TEXAS

)ated this day of

Kim Carter, Terry 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 SEPTEMBER, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER MIKE SWAIN KIRBY KEESEE MARTIN LEFEVERE 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 GEOFF COOPER, CEA-AG

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by SWAIN second by LEFEVERE to approve the minutes for AUGUST 23, 2021. VOTE UNANIMOUS

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

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

***MOTION by ELIZARDO, second by KEESEE to approve Budget Amendment for the County Attorney's Office. Travel Budget will change from \$3,000 to \$6,500. VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve JD Wagner, Terry County Judge, to sign the agreement with South Plains Public Health Department.

VOTE UNANIMOUS

***MOTION by KEESEE, second by LEFEVERE to approve the Resolution for Opioid Litigation. VOTE UNANIMOUS

INFORMATION ONLY Brownfield Fire Department 2020 Year End Report and 2021 Quarterly Reports, March and July

***Announcements Future Agenda Items – TCLA Banner Banquet, Saturday, September 18, 2021. Farm Tour, Thursday, September 16, 2021.

***THERE BEING NO FURTHER BUSINESS COME BEFORE THE COURT; MOTION by KEESEE second by LEFEVERE for the COURT of ATHOURN.

Y CLERK

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Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the <u>27th of September 2021 at 10:00am</u> at the Terry County Courthouse 500 W. Main, Rm 4B at which time the following subjects will be discussed.

= 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. <u>Hear Public Comment on Agenda</u> 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 <u>please</u> turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Approve Minutes from September 13rd 2021 meeting.
- 3. Approval of Examine and Pay County bills.
- 4. Order to Approve online Education for County Commissioner's.
- 5. Approval of appointment Election & Alternate Judges.
- 6. Approval of New 2022 Insurance rates from (TAC) Texas Association Counties.
- 7. Soil Conservation for Precinct #4.
- 8. Approval to Move Commissioners Court Date from Oct. 12th to Oct. 8th or other date.
- 9. Announcements and Future Agenda Items.

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 day o



2021.

Kim Carter, Terry County Clerk, Terry County Texas



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 27th DAY OF SEPTEMBER, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

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

OTHERS ATTENDING COURT KIM CARTER DEBBIE REID JAN HUDSON

COUNTY CLERK (ABSENT) COUNTY CLERK (1ST DEPUTY) COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER ***Invocation given by GINA KELLY, TOWN TALK ***Pledge of Allegiance COMMISSIONER LEFEVERE

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by KEESEE second by LEFEVERE to approve the minutes for SEPTEMBER 13, 2021. VOTE UNANIMOUS

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

***MOTION by LEFEVERE, second by SWAIN to approve the Order to Approve online Education for County Commissioner's. VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the Appointment of Election and Alternate Judges. VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the New 2022 insurance rates from (TAC) Texas Association Counties. VOTE UNANIMOUS

***MOTION by ELIZARDO, second by LEFEVERE to approve the Soil Conservation for Precinct #4. The land owner is Kenny Underwood. VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to approve to set Commissioners Court on October 18th and October 25th. VOTE UNANIMOUS

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

COUNTY JUDGE

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Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the <u>18th of October 2021 at 10:00am</u> at the Terry County Courthouse 500 W. Main, Rm 4B at which time the following subjects will be discussed.

= 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. <u>Hear Public Comment on Agenda</u> 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 <u>please</u> turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Approve Minutes from September 27th, 2021 meeting.
- 3. Approval of Examine and Pay County bills.
- 4. Monthly Reports: County Clerk, District Clerk, Justice of the Peace, Sheriff, County Judge and Ag Office.
- 5. Appointment of Terry County Reversative for Parks and Recreation Board.
- 6. Accept Monetary Donation to Terry County Sheriff's Office.
- 7. Gaines County Appraisal District Permanent School Fund Bill and Permanent School Funds.
- 8. Application for Public Assistance.
- 9. Announcements and Future Agenda Items.

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 <u>14</u> b day of <u>Craces</u> 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Dated this day of 2, 2021.

Kim Carter, Terry County Clerk, Terry County Texas



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 18TH DAY OF OCTOBER, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

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

OTHERS ATTENDING COURT KIM CARTER JAN HUDSON

COUNTY CLERK COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER ***Invocation given by KIM CARTER, COUNTY CLERK ***Pledge of Allegiance COMMISSIONER SWAIN ***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by SWAIN second by LEFEVERE to approve the minutes for SEPTEMBER 27TH, 2021. VOTE UNANIMOUS

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

***MOTION by SWAIN, second by LEFEVERE the appointment of Cat Gonzalez as the Terry County Representative for Parks and Recreation Board. VOTE UNANIMOUS

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

***MOTION by LEFEVERE, second by SWAIN to approve accept monetary donation to Terry County Sheriff's Office. VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve payment to Gaines County Appraisal District from the Permanent School Funds and the disbursement of the 2020-2021 interest from the Permanent School Fund to the Terry County School Districts.

School	ADA	Percentage	Check Amt.
Brownfield ISD	1,461.302	.7318444	\$ 1,021.88
Meadow ISD	248.508	.1244568	\$ 173.10
Wellman/Union ISD	286.931	,1436996	\$ 201.03
	1,996.741	1.00	\$ 1,396.01

VOTE UNANIMOUS

***Announcements Future Agenda Items – Thursday, October 21, 2021, Commissioners Court will meet with Stan Reid, Allison, Bass & Magee, L.L.P, at 9:00 am.

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

ÓUNTY ÇLERK

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Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 21^{st} of October at 9:00am at the Terry County Courthouse 500 W. Main, <u>Rm 4B</u> at which time the following subjects will be discussed.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- <u>Hear Public Comment on Agenda</u> 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 <u>please</u> turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. 2020 Redistricting.

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 <u>15</u> day of <u>16</u> day

day of A , 2021. Dated this Q

Kim Carter, Terry County Clerk, Terry County Tex



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BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 21ST DAY OF OCTOBER, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER MIKE SWAIN KIRBY KEESEE MARTIN LEFEVERE 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

***NO PUBLIC COMMENTS WERE SUBMITTED

***2020 REDISTRICTING

MOTION by SWAIN second by ELIZARDO to accept the Finding of Fact Regarding Political Boundaries of Terry County, Texas Following Publication of 2020 Census Data. VOTE UNANIMOUS

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

JNTY CLERK COUNTYJUDGE

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Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the <u>25th of October 2021 at 10:00am</u> at the Terry County Courthouse 500 W. Main, Rm 4B at which time the following subjects will be discussed.

= 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. <u>Hear Public Comment on Agenda</u> 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 <u>please</u> turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Approve Minutes from October 18th & 21st, meetings.
- 3. Approval of Examine and Pay County bills.
- 4. Announcements and Future Agenda Items.

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 <u>21</u> day of <u>0 Ctober</u>, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

, 2021. Dated this

Kim Carter, Terry County Clerk, Terry County Texas



FILED FOR RECORD
4:35 OCT 21 2021 P_
COUNTY CLERK-TERRY COUNTY, TEXAS

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 25TH DAY OF OCTOBER, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

> J.D. WAGNER MIKE SWAIN KIRBY KEESEE MARTIN LEFEVERE 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

***CALL TO ORDER by JUDGE WAGNER ***Invocation given by COMMISSIONER SWAIN ***Pledge of Allegiance COMMISSIONER ELIZARDO

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by LEFEVERE second by ELIZARDO to approve the minutes for OCTOBER 18TH and 21ST, 2021. VOTE UNANIMOUS

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

***ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: COMMISSIONERS COURT WILL NOW BEGIN AT 9:00 AM NOVEMBER 3RD, 2:00 PM, PUBLIC HEARING FOR REDISTRICTING

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



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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 <u>3rd day of November</u>, <u>2:00pm</u> at the Terry County Courthouse 500 W. Main, <u>Rm 4B</u> at which time the following subjects will be discussed.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- <u>Hear Public Comment on Agenda</u> 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 <u>please</u> turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Open Public meeting for 2022 Redistricting.
- 3. Close Public meeting for 2022 Redistricting.
- 4. Approve Order Adopting Redistricting Plan for Terry County.

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 Terty Qounty, Texas at a place readily accessible to the general public at all times on the Above day of Corto Pf, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

day of . 2021. Dated this c

Kim Carter, Terry County Clerk, Terry County Texas





BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 3rd DAY OF NOVEMBER, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER MIKE SWAIN KIRBY KEESEE MARTIN LEFEVERE 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

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by LEFEVERE second by SWAIN to Open Public Meeting for 2022 Redistricting. VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to Close Public Meeting for 2022 Redistricting. VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve Order Adopting Redistricting Plan for Terry County. VOTE UNANIMOUS

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

NTY CLERK

CON





Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the <u>8th of November 2021 at 9:00am</u> at the Terry County Courthouse 500 W. Main, Rm 4B at which time the following subjects will be discussed.

= 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. <u>Hear Public Comment on Agenda</u> 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 <u>please</u> turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Approve Minutes from October 25th & November 3rd meetings.
- 3. Approval of Examine and Pay County bills.
- 4. Monthly Reports: County Clerk, District Clerk, Sheriff, Justice of the Peace, County Judge and Ag office.
- 5. Approve CIRA Contract with TAC.
- 6. Canvass of the November 2, 2021 Special Election.
- 7. Information on moving Historical marker to Library.
- 8. Announcements and Future Agenda Items.

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 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 4^{+2} day of November, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

COUNTY CLERK-TERRY COUNTY, TEXAS



Kim Carter, Terry County Clerk, Terry County Texas

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 8TH DAY OF NOVEMBER, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

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

OTHERS ATTENDING COURT KIM CARTER JAN HUDSON

COUNTY CLERK COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER ***Invocation given by GINA KELLY, TOWN TALK RADIO ***Pledge of Allegiance SHERIFF CLICK ***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by SWAIN second by LEFEVERE to approve the minutes for October 25th and November 3rd,
2021. VOTE UNANIMOUS

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

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

***MOTION by SWAIN, second by LEFEVERE to approve the CIRA Contract with TAC. VOTE UNANIMOUS

***Information Only

Mike Swain presented information on moving the Historical Marker from Seleta Jane Brownfield Club House to the Kendrick Library.

***MOTION by SWAIN, second by KEESEE to ratify the Canvass of the November 2, 2021 Special Election. VOTE UNANIMOUS

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

COUNTY JUDGE **TY CLERK** NERS PRY COU



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the <u>22nd of November 2021 at 9:00am</u> at the Terry County Courthouse 500 W. Main, Rm 4B at which time the following subjects will be discussed.

= 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:

- <u>Hear Public Comment on Agenda</u> 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 <u>please</u> turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Approve Minutes from October 25th & November 3rd meetings.
- 3. Approval of Examine and Pay County bills.
- 4. Resolution for Texas Indigent Defense.
- 5. December Fire Works Period. (Dec. 20TH to 12:00am, Jan 1ST).
- 6. Brownfield Fire Department Quarterly Report.
- 7. Announcements and Future Agenda Items.

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 <u>loc</u> day of <u>true meet</u>, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

FILED FOR RECORD BY

day of 1 Dated this Juerner, 2021.



Kim Carter, Terry 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 NOVEMBER, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER MIKE SWAIN KIRBY KEESEE MARTIN LEFEVERE 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 ***Pledge of Allegiance COMMISSIONER ELIZARDO ***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by ELIZARDO second by LEFEVERE to approve the minutes for NOVEMBER 8, 2021. VOTE UNANIMOUS

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

***MOTION by SWAIN, second by ELIZARDO to approve the Resolution for Texas Indigent Defense. VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to have no fireworks sale during December 20th, 2021 to 12:00 A.M., January 1st. VOTE UNANIMOUS

***INFORMATION ONLY -Brownfield Fire Department Quarterly Reports

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

OUNTY CLERK

COUNTY JUDGE



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the <u>13th of December 2021 at 9:00am</u> at the Terry County Courthouse 500 W. Main, Rm 4B at which time the following subjects will be discussed.

= 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:

- <u>Hear Public Comment on Agenda</u> 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 <u>please</u> turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Approve Minutes from November 22nd.
- 3. Approval of Examine and Pay County bills.
- 4. Monthly Reports: Terry County Clerk, District Clerk, Justice of the Peace, Sherriff's office, County Judges & Ag office.
- 5. December Fire Works Period. (Dec. 20TH to 12:00am, Jan 1ST).
- 6. Line-Item Transfers & Budget Amendments.
- Announcements and Future Agenda Items.

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 <u>4</u> day of <u>becenter</u> 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



th day of 2021.

Kim Carter, Terry 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 DECEMBER, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER MIKE SWAIN KIRBY KEESEE MARTIN LEFEVERE 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

***CALL TO ORDER by JUDGE WAGNER ***Invocation given by GINA KELLY, TOWN TALK RADIO ***Pledge of Allegiance COMMISSIONER LEFEVERE ***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by SWAIN second by LEFEVERE to approve the minutes for November 22, 2021. VOTE UNANIMOUS

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

VOTE UNANIMOUS

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

VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to adopt the Order prohibiting the sale of use on restricted fireworks in the unincorporated areas of Terry County. Prohibits skyrockets with sticks and missiles with fins. VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve the Line-Item Transfers and Budget Amendments. Jan Hudson, County Auditor, was present to give the information.

VOTE UNANIMOUS

***Announcements and Future Agenda Items: Next Commissioners Court will be held on Tuesday, December 28th, at 9:00 A.M.

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

TY/CLERK **COUNTY JUDGE** MISSIONER



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the <u>28th of December 2021 at 9:00am</u> at the Terry County Courthouse 500 W. Main, Rm 4B at which time the following subjects will be discussed.

- = 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:

- <u>Hear Public Comment on Agenda</u> 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 <u>please</u> turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Approve Minutes from December 13th.
- 3. Approval of Examine and Pay County bills.
- 4. Approval of truck purchase for Pct. #3 (Martin Lefevere).
- 5. Supplemental & Final Order Adopting Revised Political Boundaries Following Redistricting of Commissioners Court Precincts.
- 6. Terry County Sheriff's Office donations from Bird Song Peanuts and A-Jocker Towing.
- 7. Tax Assessor-Collector Continuing Education Transcript.
- 8. Proposed Re-Plat of Lot 7 of Reinland Subdivision- Ryan Gentry.
- 9. Announcement & Future Report Agenda items.

Commissioners Court, Terry County, Texas

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

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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 doard 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 doard 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 doard day of the doard and the north door of the said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



22 day of 1 Dated this 00000 , 2021. **County Texas**



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 28th DAY OF DECEMBER, 2021 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

J.D. WAGNER MIKE SWAIN KIRBY KEESEE MARTIN⁻LEFEVERE 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 KIM CARTER, COUNTY CLERK ***Pledge of Allegiance COMMISSIONER SWAIN ***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by SWAIN, second by LEFEVERE to approve the minutes for DECEMBER 13, 2021. VOTE UNANIMOUS

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

***MOTION by SWAIN, second by ELIZARDO to approve the purchase of the truck for Precinct 3 (Martin Lefevere. VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve the Supplemental and Final Order Adopting Revised Political Boundaries Following Redistricting of Commissioners Court Precincts. VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to accept the donations from Bird Song Peanuts and A-Joker Towing for the Terry County Sheriff's Office. VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve the Tax Assessor-Collector, Rexann Furlow, Continuing Education Transcript. VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve the Re-Plat of Lot 7 of Reinland Subdivision. Ryan Gentry, Attorney-at-Law, was present to give information.

VOTE UNANIMOUS

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

NTY CLERK

