



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

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 10th of January at 9:00am 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. **Hear Public Comment on Agenda Items:** At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from December 28th 2021.
3. Approval of Examine and Pay County bills.
4. Monthly Reports: County Clerk, District Clerk, County Sheriff, County Judge, Justice of the Peace & Ag Office.
5. Yearly Reports: Justice of the Peace, County Sheriff & County Judge.
6. Continuing Education Hours and a Certificate from Vital Statistics that was awarded to the County Clerk's office.
7. Set Salaries for all County Employees.
8. First of the Year Orders for 2022.
9. Set Holidays for 2022.
10. Accept Donation from OXY for the Sheriff's Department.
11. Any Office that has an employee leave or quit employment for any reason must come before Commissioners Court to hire for that position.
12. Approve Members of the following Boards & Committees:

Terry County Juvenile Board	Kendrick Memorial Library Board
Terry County Airport Board	South Plains Public Health District Board
Terry County Child Welfare Board	Terry County Ambulance Board
Terry County Senior Center Board	Terry County Appeal Committee
Terry County Historical Committee	Terry County Grievance Committee
Terry County Truancy Board	
13. Announcements and Future Agenda Items.

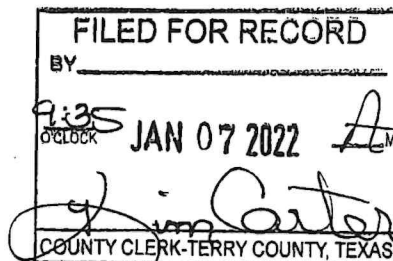
Commissioners Court, Terry County, Texas

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 7th day of January, 2022, and said Notice remained so posted continuously for at least 72 hours preceeding the scheduled time of said meeting.

Dated this 7th day of January, 2022.

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 10TH 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 KEESEE

***NO PUBLIC COMMENTS WERE SUBMITTED

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

***MOTION by KEESEE, 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:
Sheriff Timothy Click, County Clerk Kim Carter, County Judge JD Wagner, CEA-FCH Ann Millican.
VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve the Yearly Reports: County Judge JD Wagner
and Sheriff Timothy Click.
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by LEFEVERE to approve the Continuing Education Hours and a
Certificate from Vital Statistics for 2021 Exemplary Performance.
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 2022.
VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the Holidays for 2022.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to approve the acceptance of the donation for the Terry
County Sheriff's Office from OXY.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to approve that any office that has an employee leave
or quit employment for any reason must come before Commissioners Court to hire for that position.
VOTE UNANIMOUS

***MOTION by KEESEE, second by SWAIN to approve the appointments to various boards:
Terry County Juvenile
Terry County Airport Board
Terry County Child Welfare
Terry County Senior Center
Terry County Historical Commission
Terry County Truancy Board
Kendrick Memorial Library
South Plains Public Health District
Ambulance Board
Appeal Committee
Grievance Committee
*SEE FILE FOR ALL COMMITTEES AND NAMES ON THE COMMITTEES

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


COUNTY JUDGE





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

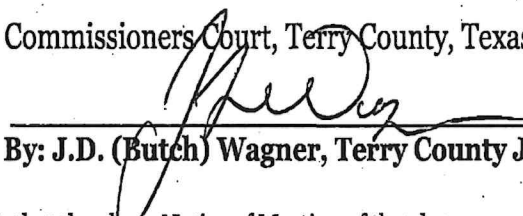
Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 24th of January at 9:00am at the Terry County Courthouse 500 W. Main, Rm 4B at which time the following subjects will be discussed.

- = 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. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from January 10th, 2022 Meeting.
3. Examine and Pay Terry County Current Bills.
4. Approval of Monthly Reports from December 2021: District Clerk & Justice of the Peace.
5. Approval of Yearly Report 2021: Justice of the Peace.
6. Accept Investigator Conference Requisition Payment for Michael Doris.
7. Accept Terry County Sheriff's Racial Profiling Report for 2021.
8. Accept bids for Terry County Sheriff's Pickup's.
9. Terry County Sheriff's Law Enforcement employees. (1 Replacement for Kitchen & 1 for Jail)
10. Announcements and Future Agenda Items. Lease of American Legion. (Big part).

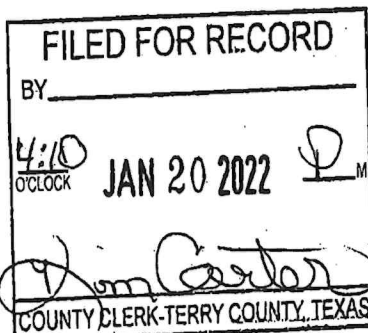
Commissioners Court, Terry County, Texas


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

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 20th day of January, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 20th day of January, 2022.


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 24^H DAY OF JANUARY, 2022 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 (ABSENT)
COMM. PREC. #4

OTHERS ATTENDING COURT

KIM CARTER
DEBBIE REID
JAN HUDSON
SABRINA BANDY

COUNTY CLERK (ABSENT)
CHIEF DEPUTY COUNTY CLERK
COUNTY AUDITOR (ABSENT)
CHIEF DEPUTY COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

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

***Pledge of Allegiance COMMISSIONER KEESEE

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by ELIZARDO second by KEESEE to approve the minutes for JANUARY 10, 2022.

VOTE UNANIMOUS

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

VOTE UNANIMOUS

***MOTION by ELIZARDO second by KEESEE to approve the monthly reports for the following offices:
District Clerk – Paige Lindsey and Justice of the Peace – Angie Garza.

VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to approve the Yearly Reports for 2021: Justice of the Peace-Angie Garza.

VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to approve the Investigator Conference Requisition Payment for Michael Doris in the amount of \$458.70.

VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to approve the Terry County Sheriff's Racial Profiling Report for 2021.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by KEESEE to approve to accept bids for Terry County Sheriff's Pickups.

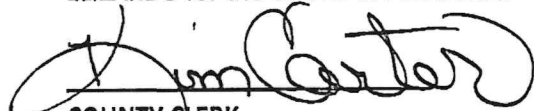
VOTE UNANIMOUS


***MOTION by ELIZARDO, second by KEESEE to approve the Terry County Sheriff's Law Enforcement employees. (1 Replacement for Kitchen & 1 for Jail)

VOTE UNANIMOUS

***Announcements and Future Agenda Items. Lease of American Legion. (Big Part)

***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

VNI - 013 PAGE

ME





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

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 14th of February at 3:00pm 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. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from January 24th, 2022 Meeting.
3. Examine and Pay Terry County Current Bills.
4. Monthly Reports: County Clerk, District Clerk, Sherriff, Justice of the Peace, County Judge and Ag office.
5. Primary Election Contracts with Elections Admin. Krystal Valentin.
6. Open Bid on Sheriff's Department Pickup.
7. Precinct #3 (Replacement of Heavy Machinery Operator).
8. Texas Independence Day Fireworks Period: Feb. 25-midnight, March 2, Restrictions.
9. Announcements and Future Agenda Items.

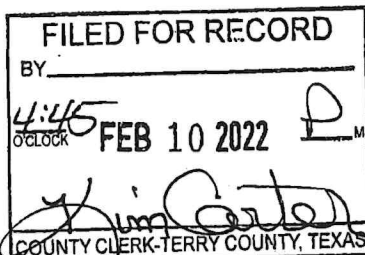
Commissioners Court, Terry County, Texas By:

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 10th day of February, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 10th day of February, 2022.

Kim Carter
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 14TH DAY OF FEBURARY, 2022 WITH THE FOLLOWING OFFI' ERS 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 JANUARY 24, 2022.
VOTE UNANIMOUS

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

***MOTION by ELIZARDO second by SWAIN to approve the monthly reports for the following offices:
Kim Carter -County Clerk, Paige Lindsey-District Clerk, Timothy Click-Sheriff, JD Wagner-County Judge
and Ann Millican-DEA-FCH.
VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve the Primary Election Contracts between: the
Terry County Republican Party and the Terry County Democratic Party with the Terry County Elections
Administrator, Krystal Valentin.
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to approve Precinct 3 to hire a replacement of a heavy
machinery operator.
VOTE UNANIMOUS

***MOTION by SWAIN, second by LEEFEVERE to approve the following restrictions for the ban of certain
fireworks: Texas Independence Day Period: February 25-midnight, March 2nd, 2022. Fireworks with
bottle rockets and\$ sticks with fins.
VOTE UNANIMOUS OF ALL COMMISSIONERS AND JUDGE WAGNER ALSO VOTED AYE

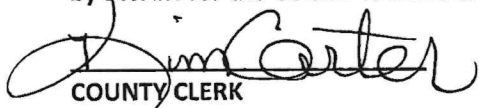
***MOTION by LEFEVERE, second by ELIZARDO to approve the bid from Stanley Brownfield for the
Sheriff's Department Pickup, in the amount of \$31,590.59 with trade in.

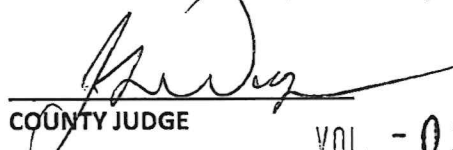
The following bids were received.

*Stanley Autoplex – 25,590.59 with trade in of 2016 Ford F150, with trade-in of \$14,000.00 2017 Ram
1500 cost would be \$31,590.59 (2022 Ford F150)
Smith Auto – 25,274.69 2022 Ford F150

VOTE UNANIMOUS

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


COUNTY CLERK


COUNTY JUDGE



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

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 28th of February at 9:00am 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. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from February 14th, 2022 Meeting.
3. ~~Examine~~ and Pay Terry County Current Bills.
4. Resolution for High Plain Surgery.
5. Appoint Sabrina Bandy as Investment Officer.
6. Terry County Clerk Funds Invested – Guardianships.
7. Approval of Cybersecurity Course for Employee's.
8. Order Constitutional Amendment Special Election for May 7, 2022 & Appoint Judges.
9. Announcements and Future Agenda Items.

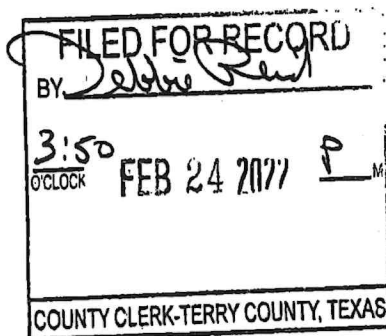
Commissioners Court, Terry County, Texas by:

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 24th day of February, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 24th day of February, 2022.

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 FEBRUARY, 2022 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

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

OTHERS ATTENDING COURT	
KIM CARTER	COUNTY CLERK
JAN HUDSON	COUNTY AUDITOR

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

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by LEFEVERE second by ELIZARDO to approve the minutes for FEBRUARY 14, 2022.
VOTE UNANIMOUS

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

***MOTION by LEFEVERE second by KEESEE to approve the Resolution for High Plains Surgery.
VOTE UNANIMOUS

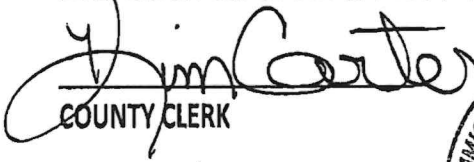
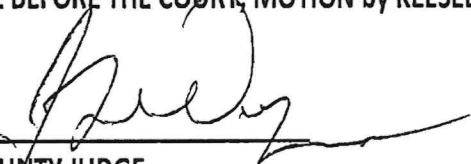
***MOTION by LEFEVERE, second by ELIZARDO to approve the Appointment of Sabrina Bandy as the Investment Officer.
VOTE UNANIMOUS


***MOTION by KEESEE, second by ELIZARDO to approve the Terry County Clerk Funds Investment Report.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to approve the Cybersecurity Course Enrollment Form for Counties. Judge Wagner will be an Administrator and Gerry Gonzales will be an administrator from the Sheriff's Office.
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by LEFEVERE to approve the Order for the Constitutional Amendment Special Election for May 7, 2022 and to Appoint Judges.
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	 COUNTY JUDGE
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**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 14th of March at 9:00am 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:

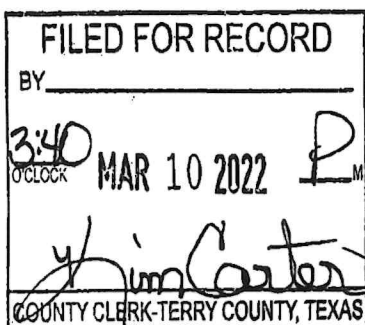
1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from February 28th, 2022 Meeting.
3. Examine and Pay Terry County Current Bills.
4. Monthly Reports from: County Clerk, District Clerk, County Sheriff, County Judge, Justice of the Peace and Ag Office.
5. Terry County Law Enforcement: Replace 3 Employees in the Jail & 1 Deputy.
6. Terry County Auditor Office: Replace 1 Employee.
7. Terry County Auditor Office: Bids for Juvenile Probation Vehicle.
8. Appoint Andrea Perry as Investment Officer.
9. Approve County Judge to sign Texas State-Wide Opioid Settlement Agreement.
10. Announcements and Future Agenda Items.

Commissioners Court, Terry County, Texas by:

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

By: Dalia J. Mapa

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 10th day of March, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Dated this 10th day of March, 2022.

Kim Carter

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 14TH DAY OF MARCH, 2022 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
SABRINA BANDY

COUNTY CLERK
COUNTY AUDITOR (ABSENT)
COUNTY AUDITOR – CHIEF DEPUTY

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by KIM CARTER, COUNTY CLERK

***Pledge of Allegiance COMMISSIONER LEFEVERE

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by SWAIN second by LEFEVERE to approve the minutes for FEBRUARY 28, 2022.

VOTE UNANIMOUS

***MOTION by SWAIN, 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:
Kim Carter -County Clerk, Timothy Click-Sheriff, JD Wagner-County Judge, Angie Garza – Justice of the Peace and Ann Millican-CEA-FCH.

VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to approve the Terry County Law Enforcement: Replace 3 Employees 2 n the Jail and 1 Deputy.

VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve Terry County Auditor Office: Replace 1 Employee.

VOTE UNANIMOUS

***MOTION by LEFEVERE, second by SWAIN to approve Terry County Auditor Office to advertise for Bids for the Juvenile Probation Office.

VOTE UNANIMOUS


***MOTION by SWAIN, second by LEEFEVERE to approve the appointment of Andrea Perry as Investment Officer.

VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve County Judge JD Wagner to sign Texas State-Wide Opioid Settlement Agreement.

VOTE UNANIMOUS

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


COUNTY CLERK


COUNTY JUDGE

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

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the **28th of March at 9:00am** 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. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from March 14th, 2022 Meeting.
3. Examine and Pay Terry County Current Bills.
4. Monthly Report from: District Clerk.
5. Proclamation for Women in Ag Day, 4th Annual Women in Ag Conference April 14th.
6. Discuss and take Action on Regulations regarding Game Rooms.
7. Public Hearing: On Moving Forward with Countywide Polling Place Program Application.
Open Public Hearing Time, _____. Close Public Hearing Time, _____.
8. Discuss and Take Action on Public Hearing.
9. No sale of Fireworks for the San Jacinto Fireworks Period: April 16-midnight, April 21st.

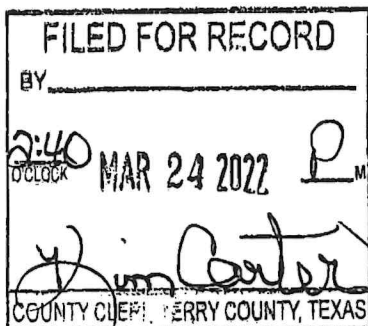
Commissioners Court, Terry County, Texas by:

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 24th day of March, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 24th day of March, 2022.

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 MARCH, 2022 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 LEFEVERE to approve the Proclamation for Women in Ag Day, 4th Annual Women in Ag Conference April 14th.
VOTE UNANIMOUS

***MOTION by LEFEVERE second by ELIZARDO to approve the minutes for March 14, 2022.
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 report from Paige Lindsey, District Clerk.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to approve the Regulations set for Local Game Rooms presented by Timothy Click-Sheriff.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to Open the Public Hearing at 9:21 AM on Moving Forward with Countywide Polling Place Program Application. VOTE UNANIMOUS
No Public Attended

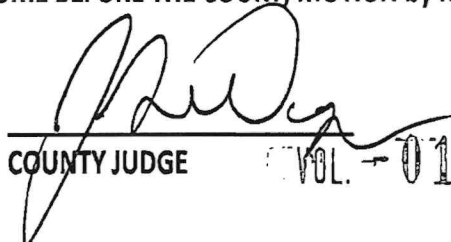
***MOTION by SWAIN, second by LEFEVERE to Close the Public Hearing at 9:25 AM.
VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve to Move Forward with Countywide Polling Place Program Application. Krystal Valentin, Terry County Joint Elections Administrator, was present to give information and answer questions.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to approve NO sale of fireworks for the San Jacinto fireworks period: April 16-Midnight, April 21st.
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


COUNTY JUDGE



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

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 11th of April at 9:00am 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. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from March 28th, 2022 Meeting.
3. Examine and Pay Terry County Current Bills.
4. Monthly Report from: County Clerk, District Clerk, County Judge, County Sheriff, Justice of Peace & Ag Office.
5. 2022 Renewal ARTS Program Agreement.
6. Resound Networks Proposal to Partner with Terry County to Expand Current Network.
7. Discuss & Approve License Agreement for Online Vital Records Application & Authorize the County Judge to enter into a License Agreement with Permutium, LLC.
8. Future Agenda Items and Announcements.

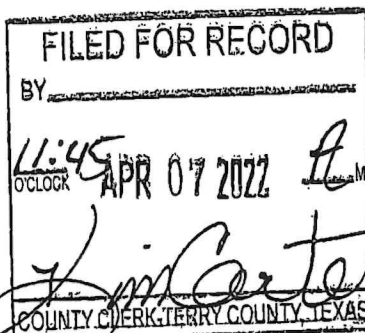
Commissioners Court, Terry County, Texas by:

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

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 7th day of April, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 7th day of April, 2022.

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 11th DAY OF APRIL, 2022 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 JUDGE WAGNER

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by SWAIN, second by KEESEE to approve the minutes for MARCH 28, 2022.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by LEFEVERE to TABLE the Resound Networks Proposal to Partner with Terry County to expand current network. Representatives from Resound present were: Crissy Warren and Bryan Waldrip.

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: Kim Carter -County Clerk, Paige Lindsey-District Clerk, Timothy Click-Sheriff, JD Wagner-County Judge, Angie Garza – Justice of the Peace and Ann Millican-CEA-FCH.

VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the 2022 Renewal ARTS Program Agreement. Karen Grigsby, Treasurer, was present to give information.

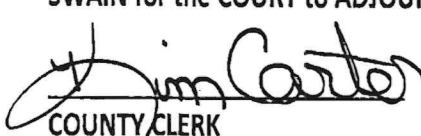
VOTE UNANIMOUS


***MOTION by LEFEVERE, second by ELIZARDO to discuss and approve License Agreement for Online Vital Records Application and authorize the County Judge to enter into a License Agreement with Permitium, LLC. Kim Carter, County Clerk presented information.

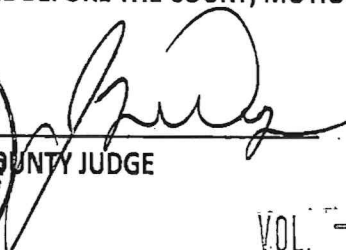
VOTE UNANIMOUS

***Future Agenda Items and Announcements: Judge Wagner spoke on the CEA-AG position will be discussed on a future agenda.

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


COUNTY CLERK


COUNTY JUDGE





NOTICE OF MEETING OF

THE COMMISSIONERS COURT OF TERRY COUNTY, TX

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 25th of April at 9:00am 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. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from April 11th, 2022 Meeting.
3. Examine and Pay Terry County Current Bills.
4. Resolution for High Plains Public Defenders Office.
5. Memorial Day Fireworks Period: May 25-midnight, May 30.
6. Open Bids on Vehicle for Juvenile Probation Department.
7. Travel Request for David Valentin & Matthew Torres to attend Conference in San Marcos.
8. Precincts #1 & #2 need to replace an employee.
9. Sheriff's office to discuss Peace Officer certificate pay.
10. Future Agenda Items and Announcements.

Commissioners Court, Terry County, Texas by:

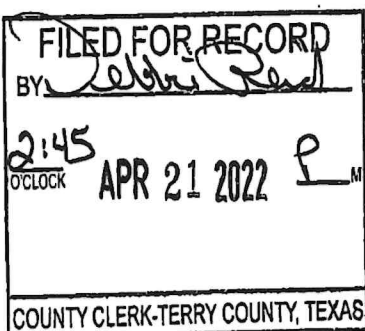
J.D. (Butch) Wagner, Terry County Judge,

By: Dalia G. Mapa

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 21st day of April, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 21st day of April, 2022.

Kim Carter
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 25th DAY OF APRIL, 2022 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 CHIEF DEPUTY
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

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

***Pledge of Allegiance COMMISSIONER ELIZARDO

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by SWAIN second by ELIZARDO to approve the minutes for APRIL 11, 2022.

VOTE UNANIMOUS

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

VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve Judge Wagner to sign the Resolution for High Plains Public Defenders Office.

VOTE UNANIMOUS

***MOTION by LEFEVERE, second by SWAIN to approve the ban on Memorial Day Fireworks for the period of May 25-midnight -May 30, 2022.

VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the Travel Request for David Valentin & Matthew Torres to attend Conference in San Marcos.

VOTE UNANIMOUS

***MOTION by LEFEVERE, second by to ELIZARDO to approve Precincts #1 and #2 to replace employee.


VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve the Sheriff's Office to discuss Peace Officer certificate pay.

VOTE UNANIMOUS

***MOTION by LEFEVERE, second by SWAIN to approve bid from Smith Auto Family, 2022 Ford F-150 Super Crew, 4x4, XL, in the amount of \$10,839.75. A total of 3 bids were received. 1 bid from Stanley Brownfield and 2 bids from Smith Auto Family (SEE BIDS IN FILE)

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


COUNTY CLERK





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

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 9th of May at 9:00am 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.

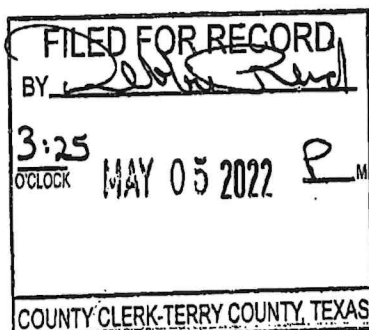
DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from April 25th, 2022 Meeting.
3. Examine and Pay Terry County Current Bills.
4. Monthly Reports: Terry County Clerk, District Clerk, County Judge, Justice of the Peace, Sheriff and Ag Agent.
5. Hear update from Poka-Lambro by Patrick Sherril.
6. Discussion on replacement of Ag Agent.
7. Travel & Fuel Cost Budgets.
8. Budget Amendments & Line-Item Transfers.
9. Resolution of ARPA Funds.
10. Part Time for Road & Bridge Employee.
11. Future Agenda Items and Announcements.

Commissioners Court, Terry County, Texas by:

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

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 5th day of May, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Dated this 5th day of May, 2022.

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 MAY, 2022 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 COMMISSIONER SWAIN

***Pledge of Allegiance COMMISSIONER LEFEVERE

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by LEFEVERE, second by ELIZARDO to approve the minutes for APRIL 25, 2022.

VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to Examine and pay Terry County current bills.

VOTE UNANIMOUS

***INFORMATION ONLY

Hear update from Poka-Lambro presented by Patrick Sherril.

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

VOTE UNANIMOUS

***MOTION by LEFEVERE, second by KEESEE to approve the REPLACEMENT OF THE Ag Agent.

VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve change in the travel (per mile) and daily food cost (for 1 day travel). Travel will be changed to the GSA approved rate of .58, reimbursement fee per mile and daily food allowance (1 day travel) will be \$50.00.

VOTE UNANIMOUS

***MOTION by LEFEVERE, second by SWAIN to approve the Budget Amendments and Line Item Transfers.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by LEFEVERE to approve the Resolution of ARPA Funds.

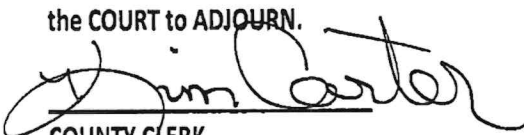
VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve the Part-Time for Road and Bridge Employee.

VOTE UNANIMOUS

***Future Agenda Items and Announcements: Judge Wagner mentioned the Proclamation for the Law Enforcement Appreciation Week that was signed on May 5, 2022.

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


COUNTY CLERK


COUNTY JUDGE





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

Notice is hereby given that a meeting of the above-named Commissioners Court will be held on the 16th day of May, 2022 at 9:00 A.M. in the Terry County Courthouse, 500 W. Main, Rm. 4b Brownfield Texas 79316 at which time the following subjects will be discussed, to-wit:

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

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
1. Call to Order
2. Canvass May 7th 2022 Special Election Results.
3. Replace Employee in County Clerk Office.

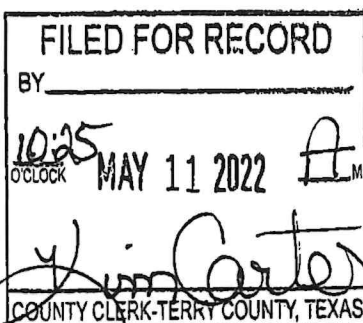
Commissioners Court, Terry County, Texas

By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 12th day of May, 2022 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 12th day of May, 2022.

Kim Carter
Kim Carter, County Clerk, Terry County Texas



BE IT REMEMBERED THAT THERE WAS HOLDEN A SPECIAL MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 16^h DAY OF MAY, 2022 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 (ABSENT)

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by KIM CARTER, COUNTY CLERK

***Pledge of Allegiance COMMISSIONER KEESEE

***NO PUBLIC COMMENTS WERE SUBMITTED

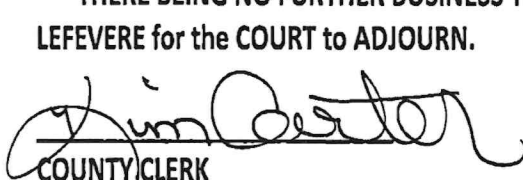
***MOTION by LEFEVERE second by KEESEE to approve the Canvass of the May 7, 2022 Special Election Results.

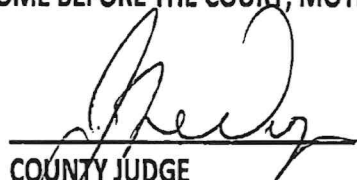
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by LEFEVERE to approve the County Clerk to replace a employee in the Terry County Clerk's Office.

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


COUNTY JUDGE





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

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 23th of May at 9:00am 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. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from May 9th & May 16th, 2022 Meeting.
3. Examine and Pay Terry County Current Bills.
4. Outside Audit Report Bolinger, Segars, Gilbert & Moss.
5. End Disaster Declaration for Covid.
6. Discussion on Travel Per-diem.
7. Future Agenda Items and Announcements.

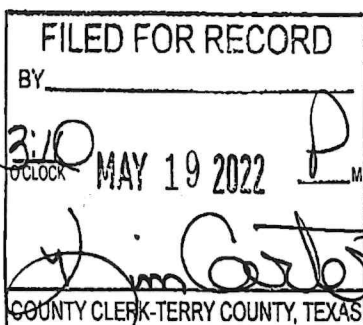
Commissioners Court, Terry County, Texas by:

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

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 19th day of May, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 19th day of May, 2022.

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 MAY, 2022 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
SABRINA BANDY

COUNTY CLERK (ABSENT)
COUNTY AUDITOR
APPOINTED COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

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

***Pledge of Allegiance COMMISSIONER ELIZARDO

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by SWAIN second by LEFEVERE to approve the minutes for MAY 9TH AND MAY 16TH, 2022.
VOTE UNANIMOUS

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

***MOTION by LEFEVERE, second by ELIZARDO to approve the outside audit report from Bolinger, Segars, Gilbert & Moss. Tyler Canady, with BSGM, was present to give information from the audit.
VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve to end the Disaster Declaration for Covid.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by SWAIN to approve the increase for travel per-diem for elected officials to \$275.00. The amount per diem was \$250.00. VOTE UNANIMOUS

***Future Agenda Items and Announcements- The City and County will have a pool party July 12th, 6:00-8:00 p.m., at the Brownfield Family Aquatics Center.

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


COUNTY CLERK




COUNTY JUDGE



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

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 13th of June at 9:00am 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:

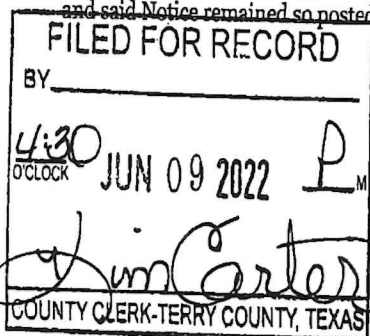
1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Discussion with Cemetery Association's Board President, Buzz Steele.
3. Approve Minutes from May 23rd, 2022 Meeting.
4. Examine and Pay Terry County Current Bills.
5. Monthly reports from: Terry County Clerk, District Clerk, County Judge, Justice of the Peace, Sheriff and Ag Agent.
6. Resolution for Appointment of Doug Melcher to the Terry County Appraisal Board of Directors to represent Terry County.
7. Fourth Of July Fireworks Period (June 24th to midnight on July 4th).
8. Terry County Clerk Received Bond on Sabrina Bandy, Terry County Auditor.
9. Replace Employee for Law Enforcement Kitchen.
10. Agreement Between West Texas Centers & Terry County Commissioners Court.
11. Disposal of Obsolete Computers, Printers and Monitors. (LGC Subchapter d Chapter 263)
12. Future Agenda Items and Announcements.

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

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 9th day of June, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 9th day of June, 2022.

Kim Carter
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 JUNE, 2022 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

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

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

OTHERS ATTENDING COURT

KIM CARTER
SABRINA BANDY

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by COMMISSIONER SWAIN

***Invocation given by GINA KELLY, BIDCorp Director

***Pledge of Allegiance SABRINA BANDY, COUNTY AUDITOR

*** PUBLIC COMMENTS SUBMITTED – Karen Grigsby, Terry County Treasurer

***INFORMATION ONLY - Discussion with Cemetery Association's Board President, Buzz Steele.

***MOTION by LEFEVERE, second by ELIZARDO to approve the minutes for MAY 23, 2022.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by LEFEVERE to Examine and pay Terry County current 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, JD Wagner-County Judge, Angie Garza – Justice of the Peace, Timothy Click-Sheriff and Ann Millican-CEA-FCH.

VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to approve the Resolution for Appointment of Doug Melcher to the Terry County Appraisal Board of Directors to represent Terry County.

VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to approve the Order Prohibiting Certain Fireworks in Unincorporated Areas of Terry County, Texas.

VOTE UNANIMOUS

***MOTION by KEESEE, second by LEFEVERE to approve the Bond for Sabrina Bandy, Terry County Auditor.

VOTE UNANIMOUS

***MOTION by KEESEE, second by LEFEVERE to approve the replacement of an employee for the Law Enforcement Kitchen.

VOTE UNANIMOUS

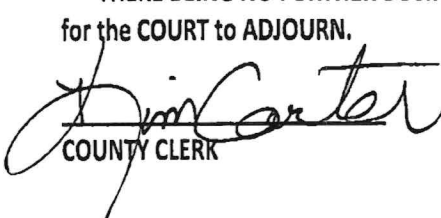
***MOTION by LEFEVERE, second by ELIZARDO to approve the Agreement Between West Texas Centers & Terry County Commissioners Court.

VOTE UNANIMOUS

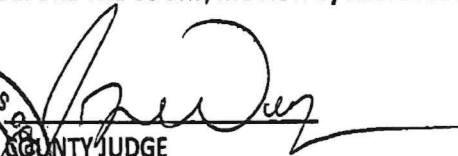
***MOTION by ELIZARDO, second by LEFEVERE to approve the disposal of obsolete computers, printers and monitors (LGC Subchapter d Chapter 263).

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




COUNTY JUDGE



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

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 24th of June at 9:30am 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.

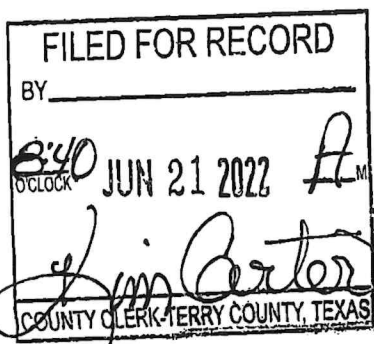
DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from June 13th, 2022 Meeting.
3. Examine and Pay Terry County Current Bills.
4. Short Info & Update on Budget.
5. Authorize Auditor to Issues Appointed & Elected Officials Credit Cards.
6. Update on Cemetery Association.
7. Discussion on Filing Fee for Cemetery Deeds.
8. Future Agenda Items and Announcements.

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

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 21st day of June, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 21st day of June, 2022.
Kim Carter
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 24TH DAY OF JUNE, 2022 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	COUNTY CLERK
SABRINA BANDY	COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by KIM CARTER, COUNTY CLERK

***Pledge of Allegiance COMMISSIONER LEFEVERE

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by LEFEVERE second by ELIZARDO to approve the minutes for JUNE 13, 2022.
VOTE UNANIMOUS

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

***INFORMATION ONLY

Judge Wagner and Sabrina Bandy, County Auditor, gave information on budget for the future Budget Workshop

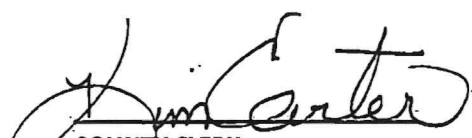
***MOTION by ELIZARDO second by SWAIN to authorize the County Auditor to issue Appointed and Elected Officials credit cards with a \$2,000.00 limit. The auditor will still issue checks for mileage.
VOTE UNANIMOUS

***INFORMATION ONLY

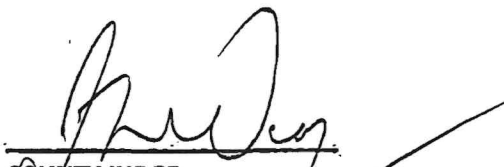
Judge Wagner gave update on Cemetery Association. The records will continue to be kept in the Terry County Treasurer's Office. The county will purchase a desk and computer for the treasurer's office for the area to keep the bookkeeping for the Cemetery Association.

***Discussion on Filing Fee for the Cemetery Deeds. At this time the procedure will stay the same until the Cemetery Board Meeting in July. The deed format will be corrected and the fee will be assessed when document is filed.

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


COUNTY CLERK




COUNTY JUDGE



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

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 11th of July at 9:00am 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:

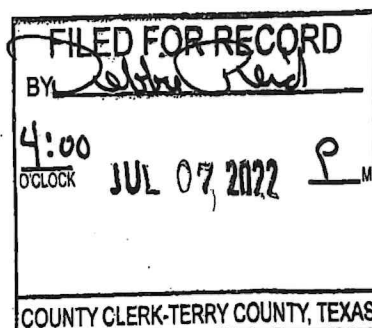
1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from June 24th, 2022 Meeting.
3. Examine and Pay Terry County Current Bills.
4. Monthly Reports: County Clerk, District Clerk, County Sheriff, County Judge, Justice of the Peace and Ag Office.
5. Short Info on Budget and Budget Items that Terry County helps with every year.
6. Future Agenda Items and Announcements.

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

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 7th day of July, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 7th day of July, 2022.

**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 11th DAY OF JULY, 2022 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
DEBBIE REID
SABRINA BANDY

COUNTY CLERK (ABSENT)
COUNTY CLERK CHIEF DEPUTY
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by JUDGE WAGNER

***Pledge of Allegiance COMMISSIONER LEFEVERE

***MOTION by ELIZARDO, second by LEFEVERE to approve the minutes for June 24th, 2022.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by LEFEVERE to Examine and pay Terry County current 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, JD Wagner-County Judge, Angie Garza – Justice of the Peace and Ann Millican-CEA-FCH.

VOTE UNANIMOUS

***Short information on Budget and Budget Items that Terry County helps with every year.

Budget Meeting will be held on July 18, 2022 at 10:00 A.M.

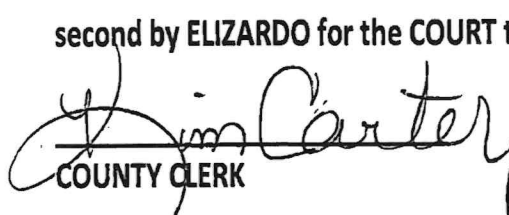
***Future Agenda Items and announcements:

Future maintenance on Senior Center and needs new air conditioners.

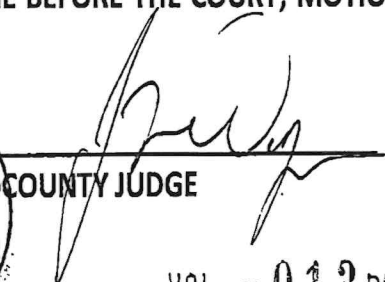
***MOTION by KEESEE, second by LEFEVERE to approve the Bond for Sabrina Bandy, Terry County Auditor.

VOTE UNANIMOUS

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


COUNTY CLERK




COUNTY JUDGE



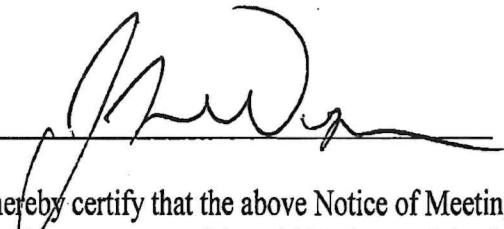
**NOTICE OF MEETING OF
THE COMMISSIONERS COURT OF TERRY COUNTY, TX**

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 18th of July at 11:00 am at the Terry County Courthouse 500 W. Main, Jury Room 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:**

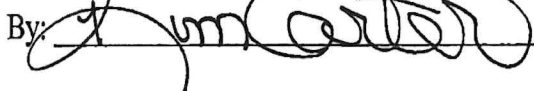
1. Budget Work Shop.

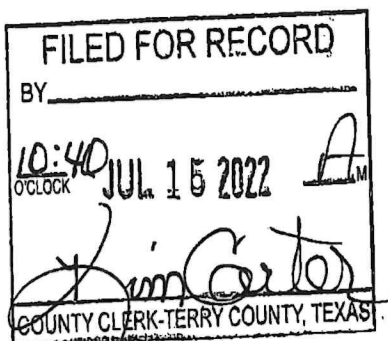
By: 

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court is true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice on the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 15th day of July, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 15th day of July, 2022.

COUNTY CLERK, TERRY COUNTY, TEXAS

By: 



BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 18TH DAY OF JULY, 2022 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

COUNTY CLERK

SABRINA BANDY

COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by COUNTY CLERK KIM CARTER

***Budget Workshop began at 11:00 in the Jury Room. Sabrina Bandy presented the 2023 Proposed Budget.

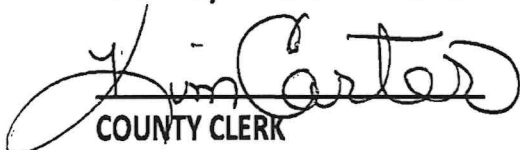
***MOTION by ELIZARDO, second by LEFEVERE to break for lunch at 11:50 AM.

VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to reconvene for the Budget Workshop at 12:16.

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




COUNTY JUDGE



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

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the 25th of July at 9:00am at the Terry County Courthouse 500 W. Main, 2nd Floor Jury Room 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. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from July 11th & 18th, 2022 Meeting.
3. Examine and Pay Terry County Current Bills.
4. Monthly Reports: County Sheriff.
5. Employee re-hire of MHMR Deputy, 2 Jailers & Road Maintenance.
6. Eddie Olivas presenting the 2022 Certified Appraisal.
7. Future Agenda Items and Announcements.

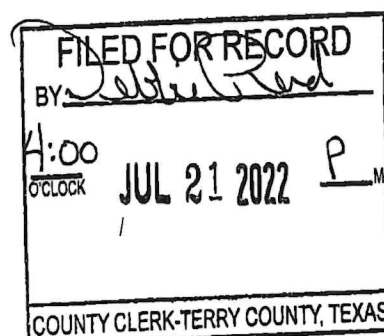
Commissioners Court, Terry County, Texas by:
J.D. (Butch) Wagner, Terry County Judge,

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 21st day of July, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Dated this 21st day of July, 2022.

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 25TH DAY OF JULY, 2022 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
SABRINA BANDY

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by KIM CARTER, COUNTY CLERK

***NO PUBLIC COMMENTS WERE SUBMITTED

***MOTION by LEFEVERE second by ELIZARDO to approve the minutes for July 11th and 18th, 2022.
VOTE UNANIMOUS

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

***MOTION by LEFEVERE second by ELIZARDO to approve the Employee re-hire of MHMR Deputy, 2 Jailers and Road Maintenance.
VOTE UNANIMOUS

***INFORMATION

Eddie Olivas, Terry County Appraiser, to present the 2022 CERTIFIED APPRAISAL.

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


COUNTY CLERK


COUNTY JUDGE





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

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

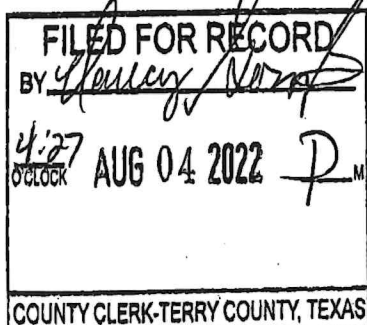
- = Call Meeting to Order if Quorum is Present.
- = Invocation.
- = Pledge of Allegiance to the American and Texas Flag.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from July 25th, 2022 Meeting.
3. Examine and Pay Terry County Current Bills.
4. Monthly Reports: County Clerk, District Clerk, County Sheriff, Justice of the Peace, County Judge & Texas A&M AgriLife Extension Service.
5. Employee re-hire for Juvenile Probation Department & Jailer.
6. Texas Department of Motor Vehicles Fees.
7. Appointment of Reid Lovvorn as new AgriLife Extension Agent.
8. Approval for all Commissioners to purchase Maintainers through BuyBoard.
9. Future Agenda Items and Announcements.

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

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the ____ day of _____, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Dated this 4th day of August, 2022.
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 AUGUST, 2022 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
SABRINA BANDY

COUNTY CLERK
COUNTY AUDITOR

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

*** NO PUBLIC COMMENTS SUBMITTED

***MOTION by SWAIN, second by LEFEVERE to approve the minutes for JULY 25, 2022.
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, JD Wagner-County Judge, Angie Garza – Justice of the Peace, Timothy Click-Sheriff and Ann Millican-CEA-FCH.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to Examine and pay Terry County current bills.
VOTE UNANIMOUS

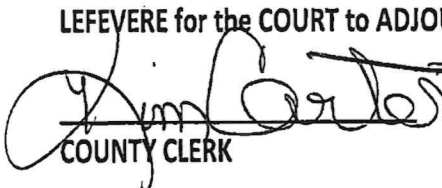
***MOTION by SWAIN, second by KEESEE to approve the employee re-hire for Juvenile Probation Department and Jailer.
VOTE UNANIMOUS


***MOTION by SWAIN, second by LEFEVERE to approve the Texas Department of Motor Vehicles Fees. The submission of the report will show no changes for the Imposition of Optional Fees for Calendar Year (CY) 2023.
VOTE UNANIMOUS


***MOTION by LEFEVERE, second by SWAIN to appoint Reid Lovorn as the new Terry County AgriLife Extension Agent. Michael Clawson, District Extension Administrator, was present to introduce the new agent.
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by LEFEVERE to approve the purchase of Maintainers, through BuyBoard, for all Commissioners.
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


COUNTY JUDGE





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

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the **August 22nd at 9:00am** at the Terry County Courthouse 500 W. Main, Commissioners Court Room, 4B, Basement, 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:

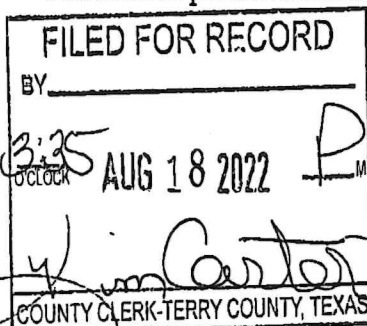
1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from August 8th, 2022 Meeting.
3. Examine and Pay Terry County Current Bills.
4. Public Hearing: County Clerk 2023 Records Management & Records Archive Plan (LGC 118.025)
5. Approve 2023 Records Plan.
6. Propose 2022 - 2023 Tax Rate.
7. Order November 8th General Election.
8. Approve Dawson ISD Joint Elections Agreement.
9. Discussion on Speed Limit from East Webb down South Pecan Dr.
10. Future Agenda Items and Announcements.

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

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 18th day of August, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 18th day of August, 2022.

Kim Carter
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 AUGUST, 2022 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	COUNTY CLERK
SABRINA BANDY	COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by COUNTY CLERK KIM CARTER

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

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

***MOTION by LEFEVERE, second by ELIZARDO to approve the minutes from the AUGUST 8, 2022 meeting.

VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to examine and pay Terry County current bills.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by LEFEVERE to Open the Public Hearing for County Clerk 2023 Records Management & Records Archive Plan (LGC 118.025) at 9:05 AM.

VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to Close the Public Hearing at 9:10 AM.

VOTE UNANIMOUS

***MOTION by ELIZARDO, second by LEFEVERE to approve the County Clerk 2023 Records Plan.

VOTE UNANIMOUS

***MOTION by LEFEVERE, second by SWAIN to approve the Proposed 2022-2023 Tax Rate.

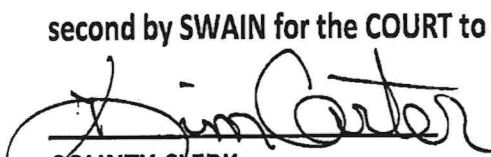

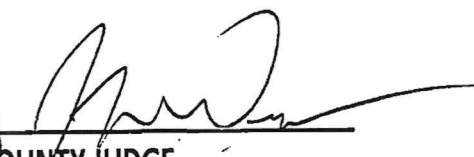
VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the Order for the November 8th General Election.

VOTE UNANIMOUS

***DISCUSSION ONLY on speed Limit from East Webb down South Pecan Dr.

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

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

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the **September 12th at 9:00am** at the Terry County Courthouse 500 W. Main, Commissioners Court Room, 4B, Basement, which time the following subjects will be discussed.

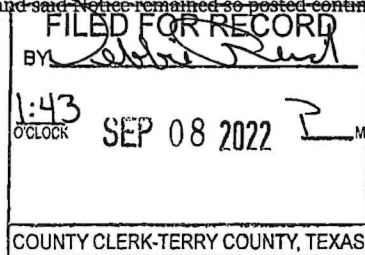
- = Call Meeting to Order if Quorum is Present.
- = Invocation.
- = Pledge of Allegiance to the American and Texas Flag.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from August 22nd, 2022 Meeting.
3. Examine and Pay Terry County Current Bills.
4. Monthly Reports: Terry County Clerk, District Clerk, Sherriff, Justice of the Peace, County Judge and Texas A&M Agri-life Extension Service.
5. Public Hearing: Terry County 2023 Budget.
6. Approve & Adopt the Terry County 2023 Budget.
7. Public Hearing: Terry County Tax Rate for 2023.
8. Approve the Terry County Tax Rate for 2023.
9. Approve Terry County & O'Donnell ISD Joint Elections Agreement.
10. Disperse 2021-2022 ADA County Available Funds- Brownfield ISD, Meadow ISD, Wellman-Union ISD
11. Approve 2023 Sheriffs' and Constables' Fees.
12. Closed Door Session to deliberate on the purchase, exchange, lease, or value of real property (Tex.Gov't. Code 551.072).
13. Future Agenda Items and Announcements.

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

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general/public at all times on the 8 day of September 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Dated this 8th day of September, 2022.
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 12th DAY OF ~~September~~ 2022 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
DEBBIE REID
SABRINA BANDY

COUNTY CLERK (ABSENT)
COUNTY CLERK CHIEF DEPUTY
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by COMMISSIONER SWAIN

***Pledge of Allegiance JUDGE WAGNER

*** NO PUBLIC COMMENTS SUBMITTED

***MOTION by SWAIN, second by LEFEVERE to approve the minutes for August 22, 2022.
VOTE UNANIMOUS

***MOTION by SWAIN, second b 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 and Ann Millican-CEA-FCH.
VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to Examine and pay Terry County current bills.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to OPEN the Public Hearing: Terry County 2023 Budget, at 9:14 AM.
VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to CLOSE the Public Hearing at 9:18 AM.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by SWAIN to Approve & Adopt the Terry County 2023 Budget.
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by SWAIN to OPEN the Public Hearing: Terry County Tax Rate for 2023, at 9:19 AM.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to CLOSE the Public Hearing, at 9:23 AM.
VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to Approve the Terry County Tax Rate for 2023.
VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve Terry County & O'Donnell ISD Joint Elections Agreement.
VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to Disperse 2021-2022 ADA County Available Funds – Brownfield ISD, Meadow ISD, Wellman-Union ISD.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to approve 2023 Sheriffs' and Constables' Fees.
VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO go into CLOSED DOOR SESSION to deliberate on the purchase, exchange, lease, or value of real property (Tex. Gov't. Code 551.072)
VOTE UNANIMOUS

***MOTION LEFEVERE, second by ELIZARDO to go out of the CLOSED DOOR SESSION.
VOTE AYE-LEFEVERE, ELIZARDO

COMMISSIONER SWAIN had to leave meeting at 10:07 AM.

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


COUNTY CLERK


COUNTY JUDGE





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

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the **September 26th at 9:00am** at the Terry County Courthouse 500 W. Main, Commissioners Court Room, 4B, Basement, which time the following subjects will be discussed.

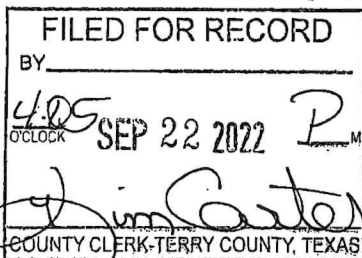
- = Call Meeting to Order if Quorum is Present.
- = Invocation.
- = Pledge of Allegiance to the American and Texas Flag.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from September 12th, 2022 Meeting.
3. Examine and Pay Terry County Current Bills.
4. Monthly Reports: County Judge.
5. Resolution for Immediate Funding Request for State Government Mandated Services.
6. Approve Terry County and O'Donnell ISD Joint Elections Agreement.
7. Approve O'Donnell ISD Board of Trustees Joint Election Resolution for Krystal to Sign.
8. Approve Election Judges and Alternate Judges.
9. Approve Texas Indigent Defense Commission FY2023 Formula Grant Program Resolution.
10. Approve County Clerk to rehire employee.
11. 2023 Renewal of Medical, Dental & Life Insurance Premiums with TAC.
12. Closed Door Session to deliberate on the purchase, exchange, lease, or value of real property (Tex.Gov't. Code 551.072).
13. Return to open session and take any necessary action.
14. Future Agenda Items and Announcements.

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

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 22nd day of September, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Dated this 22nd day of September, 2022.
Kim Carter, Terry County Clerk, Terry County Texas



VOL. - 013 PAGE 091

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 26th DAY OF SEPTEMBER, 2022 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
SABRINA BANDY

COUNTY CLERK
COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by COUNTY CLERK KIM CARTER

***Pledge of Allegiance to the American and Texas Flag- COMMISSIONER KEESEE

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

***MOTION by LEFEVERE, second by ELIZARDO to approve the minutes from the SEPTEMBER 12, 2022 meeting.
VOTE UNANIMOUS

***MOTION by KEESEE, second by LEFEVERE to examine and pay Terry County current bills.
VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve JD Wagner - County Judge, monthly report.
VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve Resolution for Immediate Funding Request for State Government Mandated Services.
VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve Terry County and O'Donnell ISD Joint Elections Agreement.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by SWAIN to approve O'Donnell ISD Board of Trustees Joint Election Resolution for Krystal Valentin-Joint Elections Administrator to sign.
VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the list submitted of Election Judges and Alternate Judges for the upcoming General Election. VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to approve the Texas Indigent Defense Commission FY2023 Formula Grant Program Resolution. VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve Kim Carter-County Clerk to rehire an employee to fill a position of one retiring.
VOTE UNANIMOUS

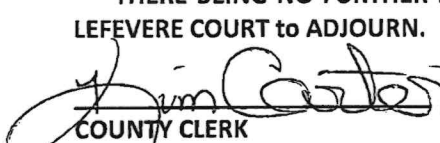
***MOTION by SWAIN, second by LEFEVERE to approve the 2023 Renewal of Medical, Dental & Life Insurance Premiums with TAC.
VOTE UNANIMOUS


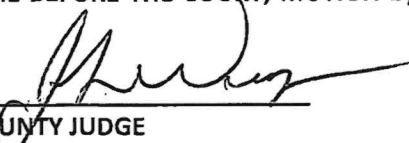
***MOTION by ELIZARDO, second by LEFEVERE to begin a Closed Session to deliberate on the purchase, exchange, lease, or value of real property (Tex. Gov't. Code 551.072), at 9:23 AM.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by SWAIN to end the Closed Session at 9:43 AM and go back into the Regular Commissioners Court Meeting.
VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to put the American Legion Building up for auction. The county will take bids for the property. The county will continue to maintain the Terry County Livestock Barn.
VOTE UNANIMOUS

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


COUNTY CLERK



COUNTY JUDGE



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

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the **October 11th at 9:00am** at the Terry County Courthouse 500 W. Main, Commissioners Court Room, 4B, Basement, 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:

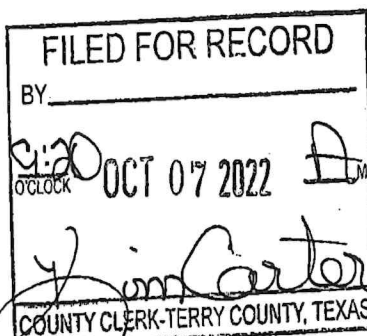
1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from September 26th, 2022 Meeting.
3. Examine and Pay Terry County Current Bills.
4. Monthly Reports: County Clerk, District Clerk, County Judge, Justice of the Peace, Sheriff and Texas A&M AgriLife Extension Service.
5. Approve Travel for MHMR Deputy Training.
6. Future Agenda Items and Announcements.

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 7th day of October, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 7th day of October, 2022.

Kim Carter
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 11th DAY OF OCTOBER, 2022 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

COUNTY CLERK

SABRINA BANDY

COUNTY AUDITOR (ABSENT)

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by COUNTY CLERK KIM CARTER

***Pledge of Allegiance COMMISSIONER SWAIN

*** NO PUBLIC COMMENTS SUBMITTED

***MOTION by SWAIN, second by ELIZARDO to approve the minutes for September 26, 2022.
VOTE UNANIMOUS

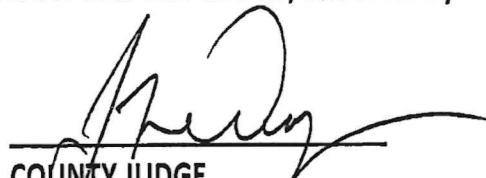
***MOTION by KEESEE, second by LEFEVERE to Examine and pay Terry County current bills.
VOTE UNANIMOUS

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

***MOTION by LEFEVERE, second by ELIZARDO to approve the travel for MHMR Deputy Training.
VOTE UNANIMOUS

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


COUNTY CLERK


COUNTY JUDGE





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

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the October 24th at 9:00am at the Terry County Courthouse 500 W. Main, Commissioners Court Room, 4B, Basement, 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:

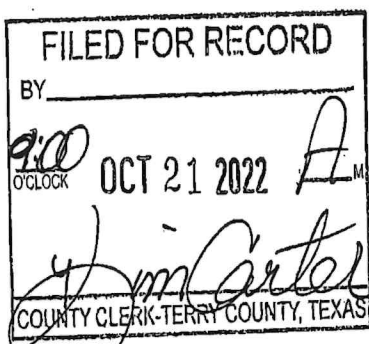
1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the Commissioners table and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from October 11th, 2022 Meeting.
3. Examine and Pay Terry County Current Bills.
4. Monthly Reports: County Sheriff.
5. Move Commissioners Court to December to the 5th & 19th.
6. Approve hiring for Sheriff Deputy, Treasurer Office and Road & Bridge.
7. Appoint Andrea Perry County as Interim County Treasurer.
8. Future Agenda Items and Announcements.

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 21st day of October, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 21st day of October, 2022.

Kim Carter
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 24th DAY OF OCTOBER, 2022 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

COUNTY CLERK

SABRINA BANDY

COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by COMMISSIONER SWAIN

***Pledge of Allegiance COMMISSIONER ELIZARDO

*** NO PUBLIC COMMENTS SUBMITTED

***MOTION by SWAIN, second by ELIZARDO to approve the minutes for October 11, 2022.

VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to Examine and pay Terry County current bills.

VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to approve the monthly report from Sheriff Timothy Click.

VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to approve and move Commissioners Court to December 5th & 19th.

VOTE UNANIMOUS

***MOTION by SWAIN, second by ELIZARDO to approve the hiring for Sheriff Deputy, Treasurer's Office and Road & Bridge.

VOTE UNANIMOUS

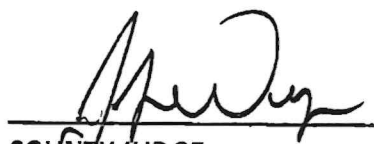
***MOTION by LEFEVERE, second by ELIZARDO to approve Appoint Andrea Perry as Interim County Treasurer on November 1, 2022.

VOTE UNANIMOUS

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


COUNTY CLERK




COUNTY JUDGE



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

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the **November 14th at 9:00am** at the Terry County Courthouse 500 W. Main, Commissioners Court Room, 4B, Basement, 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:

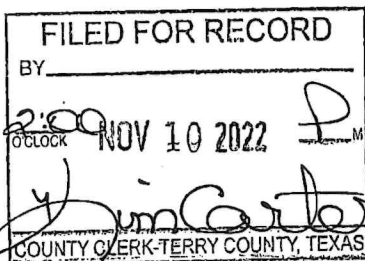
1. ✓ Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the desk outside of Commissioners Courtroom and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. ✓ Approve Minutes from October 24th, 2022 Meeting.
3. ✓ Examine and Pay Terry County Current Bills.
4. ✓ Monthly Reports: County Clerk, District Clerk, Sheriff, Justice of the Peace, County Judge & Ag Office.
5. ✓ Approve Tax Assessor-Collect (Rexann Furlow) Continuing Education hours.
6. ✓ Workstation Lease Agreement with Tax Assessor-Collect (Rexann Furlow).
7. ✓ Approve taking bids for Sheriff's Pickup for 2023.
8. ✓ Discuss Employee Financial Structuring.
9. ✓ Budget Amendments for Election Office and Asst. County Attorney's office for 2023. LGC (Sec. 111.011)
10. ✓ Approve replacing Road & Bridge and County Attorney Employee.
11. ✓ Approve Bond for Andrea Perry, Appointed Terry County Treasure.
12. ✓ Update of Terry County Airport Fuel System.
13. ✓ Discuss 28th Commissioners Court Date.
14. ✓ Interlocal Agreement with TIPS. (The Interlocal Purchasing System)
15. ✓ Future Agenda Items and Announcements.

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

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 10th day of November 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 10th day of November, 2022.

Kim Carter, Terry County Clerk, Terry County Texas



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COMMISSIONERS' COURT ON THE 14th DAY OF NOVEMBER, 2022 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

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

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

OTHERS ATTENDING COURT

KIM CARTER
NANCY GONZALES
SABRINA BANDY

COUNTY CLERK (ABSENT)
COUNTY CLERK CHIEF DEPUTY
COUNTY AUDITOR

***CALL TO ORDER by COMMISSIONER SWAIN

***Invocation given by COMMISSIONER SWAIN

***Pledge of Allegiance COMMISSIONER ELIZARDO

*** NO PUBLIC COMMENTS SUBMITTED

***MOTION by KEESEE, second by ELIZARDO to approve the minutes for October 24, 2022.
VOTE UNANIMOUS

***MOTION by KEESEE, second by ELIZARDO to Examine and pay Terry County current bills.
VOTE UNANIMOUS

***MOTION by LEFEVERE second by ELIZARDO to approve the monthly report from Kim Carter, County Clerk, Paige Lindsey, District Clerk, Sheriff Timothy Click, Angie Garza-Justice of the Peace, JD Wagner-County Judge, Ann Millican, CEA-FCH.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to approve and accept Rexann Furlow-Tax Assessor-Collector, Continuing Education Hours Report.
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by LEFEVERE to approve the Texas Department of Motor Vehicles (TxDMV) RTS Workstation Lease Agreement with Rexann Furlow-Tax Assessor-Collector.
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by LEFEVERE to approve Sheriff Timothy Click to take bids for a pickup that will be delivered in 2023 year.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to approve the employee financial re-structuring. Jo'Shae Ferguson-Worley, County Attorney, was present to give information to the court.
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by LEFEVERE to approve the Budget Amendments for Election Office and Assistant County Attorney's Office for 2023 (Sec.111.011). Sabrina presented information for the amendments.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to approve replacing Road & Bridge and County Attorney Employee.
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by LEFEVERE to approve the Bond for Andrea Perry, Appointed Terry County Treasurer.
VOTE UNANIMOUS

***MOTION by KEESEE, second by LEFEVERE to approve the update on the card equipment for the Terry County Airport Fuel System.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to approve the change in Commissioners Court dates. The following dates will be for November and December's Court dates:
November 21st, 9:00 AM – Regular Commissioners Court Meeting
December 5th and 19th, 9:00 AM– Regular Commissioners Court Meeting
*November 28th will be cancelled
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by ELIZARDO to approve the Interlocal Agreement with TIPS (The Interlocal Purchasing System).
VOTE UNANIMOUS

***Future Agenda Items and Announcements – Judge Wagner's Retirement Party will be held on December 5th after the Commissioners Court Meeting.

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


COUNTY CLERK


COUNTY JUDGE





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

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the November 21st at 9:00am at the Terry County Courthouse 500 W. Main, Commissioners Court Room, 4B, Basement, 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. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the desk outside of Commissioners Courtroom and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from November 14th, 2022 Meeting.
3. Public Hearing on intention of the County to adopt amended Tax Abatement Guidelines and Criteria, pursuant to chapter 312 of the Texas Tax Code.
4. Discussion and possible action on a Resolution Counting Prior Resolution Election to Participate in Tax Abatements and Amending the County's Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code, to make updates in the Guidelines and Criteria.
5. Discussion and possible action regarding the First Amendment to Tax Abatement Agreement with Algodon Solor Energy, LLC, pursuant to Chapter 312 of the Texas Tax Code.
6. Canvas General Election November 8th, 2022.

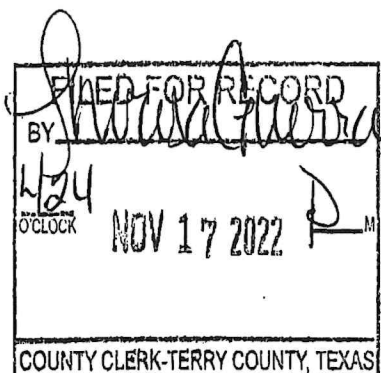
J.D. (Butch) Wagner, Terry County Judge,

[Signature]

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 17 day of November, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 17 day of November, 2022.

[Signature]
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 21ST DAY OF NOVEMBER, 2022 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

COUNTY CLERK

SABRINA BANDY

COUNTY AUDITOR

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by COUNTY CLERK KIM CARTER

***Pledge of Allegiance COMMISSIONER LEFEVERE

*** NO PUBLIC COMMENTS SUBMITTED

***MOTION by SWAIN, second by ELIZARDO to approve the minutes for November 14, 2022.

VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to Canvas General Election November 8th, 2022.

VOTE UNANIMOUS

***Public Hearing on intention of the county to adopt amended Tax Abatement Guidelines and Criteria, pursuant to chapter 312 of the Texas tax code.

***MOTION by LEFEVERE, second by SWAIN to open Public Hearing at 9:08 AM

VOTE UNANIMOUS

No public present for hearing.

***MOTION by SWAIN, second by ELIZARDO to close Public Hearing at 9:09 AM

VOTE UNANIMOUS

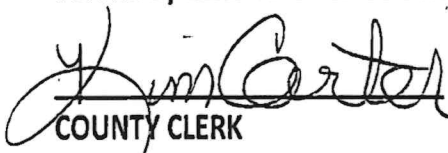
***MOTION by LEFEVERE, second by SWAIN to approve the Resolution County Prior Resolution Election to Participate in Tax Abatements and Amending the County's Tax Abatement Guidelines and Criteria.

VOTE UNANIMOUS

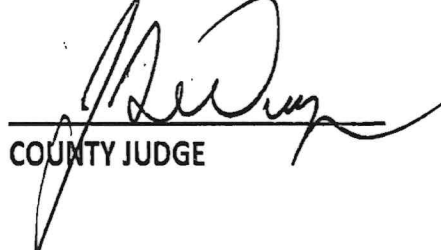
***MOTION by SWAIN, second by ELIZARDO to approve the First Amendment to Tax Abatement Agreement with Algodon Solor Energy.

VOTE UNANIMOUS

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


COUNTY CLERK




COUNTY JUDGE



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

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the **December 5th at 9:00am** at the Terry County Courthouse 500 W. Main, Commissioners Court Room, 4B, Basement, 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:

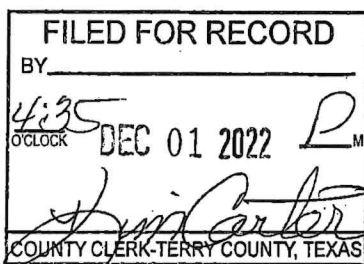
1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the desk outside of Commissioners Courtroom and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from November 21st, 2022 Meeting.
3. Pay November's bills.
4. Pay taxes to Gaines County Appraisal District for the Permanent School Land.
5. Approve MVBA Contract with Terry County Clerk's Office: Collection of Delinquent Court Fines & Fees Assess by the County Court of Terry County, Texas.
6. Approve 2023 Officials Bonds.
7. Open Bids for Sherriff's Pickup.
8. Approve Application for Plat Approval & Preliminary Plat for J & B Acers, LLC.
9. Approve Contract with PDS & Terry County Clerk's Office for Indexing & Imaging.
10. Approval to sell County Property through Sealed Bid Process, LGC 263.007, American Legion.
11. Approve Application for Plat Approval for Abraham Peters.
12. Future Agenda Items and Announcements.

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 1st day of December 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 1st day of December, 2022.

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 5th DAY OF DECEMBER, 2022 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
SABRINA BANDY

COUNTY CLERK
COUNTY AUDITOR (ABSENT)

***CALL TO ORDER by JUDGE WAGNER

***Invocation given by COMMISSIONER SWAIN

***Pledge of Allegiance COMMISSIONER ELIZARDO

*** NO PUBLIC COMMENTS SUBMITTED

***MOTION by SWAIN, second by LEFEVERE to approve the minutes for November 21, 2022.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by SWAIN to pay the taxes to Gaines County Appraisal District for the Permanent School Land.
VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the MVBA Contract with Terry County Clerk's Office: Collection of Delinquent Court Fines and Fees assess by the County Court of Terry County, Texas.
VOTE UNANIMOUS

***MOTION by ELIZARDO, second by LEFEVERE to approve the 2023 Officials Bonds:
Tony Serbantez, Richard Cavazos, Mike Swain, Ernesto Elizardo, Kim Carter, Tiffany O'Briant, Angie Garza, Timothy Click and Sabrina Bandy
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by SWAIN to approve the bid from Smith Auto Family for the Sheriff's Office, the cost with trade-in is \$40,659.97. Received bids were opened in court from Stanley Ford -Brownfield and Smith Auto Family.
VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve the Application for Plat and Preliminary Plat for J & B Acres.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by SWAIN to approve contract with PDS & Terry County Clerk's Office for Indexing and Imaging.
VOTE UNANIMOUS

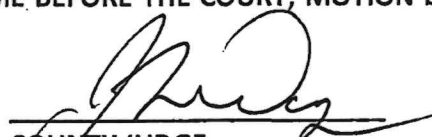
***MOTION by LEFEVERE, second SWAIN to approve the sell of County Property through sealed bid process, LGC263.007, American Legion.
SWAIN, KEESEE, LEFEVERE -VOTED AYE
ELIZARDO -NAY

***MOTION by SWAIN, second by KEESEE to approve Application for Plat of the Havran Estates, Abraham Peters.
VOTE UNANIMOUS

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


COUNTY CLERK




COUNTY JUDGE



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

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on the **December 19th at 9:00am** at the Terry County Courthouse 500 W. Main, Commissioners Court Room, 4B, Basement, which time the following subjects will be discussed.

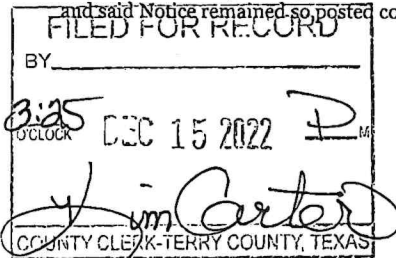
- = Call Meeting to Order if Quorum is Present.
- = Invocation.
- = Pledge of Allegiance to the American and Texas Flag.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the desk outside of Commissioners Courtroom and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
2. Approve Minutes from December 5th, 2022 Meeting.
3. Pay Terry County bills.
4. Approve Monthly Reports: County Clerk, District Clerk, Sheriff, Justice of the Peace, County Judge & Texas A&M AgriLife Extension.
5. Approve 2023 Bond for Krystal Valentin.
6. Approve IRS Mileage Rate for business travel 62.5 cents per mile.
7. Approve Michael Dorris to attend Investigator Conference in Fort Worth in Jan. 30 – Feb. 2.
8. Approve Commissioner Pct. 3, Martin Lefevere, to purchase a Packer.
9. Review Application of Plat for Hamm Estates by JR Cudd with Rynn Gentry.
10. Approval to sell County Property through Sealed Bid Process, LGC 263.007, American Legion and appoint Commissioner Mike Swain to oversee the sale.
11. Approval of CIRA contract with TAC.
12. Future Agenda Items and Announcements.

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 15th day of December, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Dated this 15th day of December, 2022.
Kim Carter
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 19th, DECEMBER, 2022 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
SABRINA BANDY

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 SUBMITTED

***MOTION by SWAIN, second by KEESEE to approve the minutes for DECEMBER 5, 2022.
VOTE UNANIMOUS

***MOTION by KEESEE, second by SWAIN to pay the Terry County 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, Timothy Click-Sheriff, Angie Garza-Justice of the Peace, JD Wagner-County Judge, Ann Millican-CEA-FCH.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by SWAIN to approve the 2023 Bond for Krystal Valentin, JEA Terry County.
VOTE UNANIMOUS

***MOTION by SWAIN, second by LEFEVERE to approve the IRS mileage rate for business travel 62.5 cents per mile.
VOTE UNANIMOUS

***MOTION by KEESEE, second by SWAIN to approve the travel for Michael Dorris to attend Investigator Conference in Fort Worth, January 30th – February 2nd, 2023.
VOTE UNANIMOUS

***MOTION by SWAIN, second by KEESEE to approve the purchase of a Packer for Commissioner Martin Lefevere, Precinct #3.
VOTE UNANIMOUS

***MOTION by SWAIN, second KEESEE to approve the Application of the Plat for Hamm Estates by JR Cudd. Ryan Gentry, Attorney at Law, was present to give information.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by KEESEE to approve the sell of county property through sealed bid process, LGC 263.007, American Legion and appoint Commissioner Mike Swain to oversee the sale.
VOTE UNANIMOUS

***MOTION by LEFEVERE, second by KEESEE to approve the CIRA contract with TAC. Sabrina Bandy-County Auditor, Kim Carter-County Clerk, Krystal Valentin-JEA Terry County will be the Administrators.
VOTE UNANIMOUS

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


COUNTY CLERK




COUNTY JUDGE