

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>January 9<sup>th</sup> at 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

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

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Review and take action on December 19th, 2022 Commissioners Court Meeting.
- 3. Review and take action regarding paying of Terry County Bills.
- 4. Recognition and Appreciation for outgoing Precinct Commissioner Kirby Keesee.
- 5. Review and take action to enter into a Resolution and Mutual Aid Agreement with South Plains Region-Texas State Planning Region-2.
- Review and take action on application and contract for Soil Conservation Work. 2649 CR-670 Terry County, Texas.
- 7. Review and take action on December Monthly Reports: County Clerks, District Clerks Justice of the Peace, County Judges, County Sheriff and Ag Office.
- 8. Review and take action on 2022 Yearly Reports-County Clerks, District Clerks, Justice of the Peace and County Judges.
- 9. Review and take action of Terry County Sheriff's Dept. 2022 Annual Report and Racial Profile.
- 10. Review and take action of Set Salaries for County Officials and Employees.
- 11. Review and take action regarding the to Set Holidays for year 2023.
- 12. Review and approve the IRS Mileage Rate for business travel to .655 cent per mile Standard IRS Mileage Rate.
- 13. Review and take action on the proposed attached hereto: First of the Year Orders 2023.

14. Review and take action to approve the r	nembers for the following Board and 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 Appeals Committee
Terry County Historical Committee	Terry County Grievance Committee
Terry County Truancy Board	

15. To review and discuss County Property (American Legion) and take necessary action if needed.

16. Announcements and adjournment of meeting.

Tony Serbantez, 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 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

FIL	ED FOR	RECC	ORD
BY			
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COUNT	Y ØLERK-TERI	RY COUN	TY, TEXAS



Dated this, τh day of 2023. m Kim Carter, Terry County Clerk, Terry County Texas

VOL. - 013 MACE 105

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 9<sup>TH</sup> DAY OF JANUARY, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

> **TONY SERBANTEZ** MIKE SWAIN **RICHARD CAVAZOS** 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 SERBANTEZ \*\*\*Invocation given by COMMISSIONER SWAIN \*\*\*Pledge of Allegiance JUDGE SERBANTEZ

\*\*\*NO PUBLIC COMMENTS WERE SUBMITTED

\*\*\*MOTION by SWAIN, second by ELIZARDO to approve the Commissioners Courts minutes for DECEMBER 19, 2023. **VOTE UNANIMOUS** 

\*\*\*MOTION by SWAIN, second by ELIZARDO for approval to pay the Terry County bills. **VOTE UNANIMOUS** 

\*\*\*Recognition and Appreciation for outgoing Precinct Commissioner Kirby Keesee by Judge Serbantez.

\*\*\*MOTION by ELIZARDO, second by LEFEVERE to approve the application and contract for Soil Conservation Work, 2649 CR-670 Terry County, Texas, from Cesareo Melendez. VOTE UNANIMOUS

\*\*\*MOTION by ELIZARDO, second by LEFEVERE to approve to enter into a Resolution and Mutual Aid Agreement with South Plains Region-Texas State Planning Region 2.

**VOTE UNANIMOUS** 

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\*\*\*MOTION by SWAIN second by ELIZARDO to approve the December monthly reports for the following offices: County Clerk, District Clerk, Justice of the Peace and County Judge, County Sheriff and AG Office. **VOTE UNANIMOUS** 

\*\*\*MOTION by SWAIN, second by CAVAZOS to approve the 2022 Yearly Reports from the following offices: County Clerk, District Clerk, Justice of the Peace and County Judge. VOTE UNANIMOUS

\*\*\*MOTION LEFEVERE, second by ELIZARDO to approve the Terry County Sheriff's Department 2022 Annual Report and Racial Profile. VOTE UNANIMOUS

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

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to approve the Holidays for 2023. **VOTE UNANIMOUS** 

\*\*\*MOTION by LEFEVERE, second by SWAIN to approve IRS Mileage Rate for business travel to .655 cent per mile Standard IRS Mileage Rate. VOTE UNANIMOUS

\*\*\*MOTION by ELIZARDO, second by LEFEVERE to approve First of the Year Orders for 2023. **VOTE UNANIMOUS** 

\*\*\*MOTION by ELIZARDO, second by CAVAZOS to approve the appointments to various boards: **Terry County Juvenile** Kendrick Memorial Library **South Plains Public Health District Terry County Airport Board** Terry County Child Welfare **Terry County Ambulance Board Terry County Appeal Committee Terry County Senior Center Terry County Historical Commission** Terry County Grievance Committee **VOTE UNANIMOUS Terry County Truancy Board** 

\*\*\*MOTION by LEFEVERE, second by SWAIN to approve to TABLE the MOTION and SECOND made on the December 19, 2022, Commissioners Court Agenda, for the sale on the County Property, American VOTE UNANIMOUS Legion.

An

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

COUNTY CLERK

COUNTY IUDGE



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>January 23<sup>rd</sup>, 2023 at 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

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

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Review and discuss of paying bills. Action required.
- 3. Minutes of January 9th, 2023. Action required.
- 3. Discuss and take action to approve Order to Approve Online Education for County Commissioners.
- 4. Presentation of Responsibilities and functions of the Treasures office by Andrea Perry.

Tony Serbantez, 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 OCH day of Courter 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

FILED FOR RECORD ated this =<sup>n</sup> day of 2023. BY AN 20 2023 Kim Carter, Terry County Clerk, Terry County Texas VOL - 013 PAGE 107

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 23<sup>rd</sup> DAY OF JANUARY, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS MARTIN LEFEVERE ERNESTO ELIZARDO COUNTY JUDGE COMM. PREC. #1 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 AT 9:01 A.M. by JUDGE SERBANTEZ \*\*\*Invocation given by COMMISSIONER SWAIN \*\*\*Pledge of Allegiance COMMISSIONER ELIZARDO

\*\*\*NO PUBLIC COMMENTS WERE SUBMITTED

\*\*\*MOTION by SWAIN, second by ELIZARDO for approval to pay the Terry County bills. VOTE UNANIMOUS

\*\*\*MOTION by ELIZARDO second by LEFEVERE to approve the Commissioners Courts minutes for JANUARY 9, 2023. With correction of Judge's name and correction of Precinct 2 Commissioners name on motion made on line item #2 of agenda. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by CAVAZOS to approve the Order to Approve Online Education for County Commissioners. VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by LEFEVERE to approve the Presentation of Responsibilities and functions of the Treasurers Office by Andrea Perry. Mrs. Perry was present to give information on her office duties. VOTE UNANIMOUS

\*\*\*THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION CAVAZOS and second by LEFEVERE at 9:14 A.M. for the COURT to ADJOURN,

TY JUDGE COUNTY/CLERK



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>February 13<sup>th</sup>, 2023 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

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

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Review and approve minutes of previous meeting.
- 3. Review and take action regarding paying of Terry County Bills.
- 4. Review and consider take appropriate action to accept the Interlocal Agreement Between Lubbock County And Terry County for Housing of Lubbock County Inmates.
- 5. Review and consider to approve Monthly reports from Extension Services, Sheriff's Dept, County Clerk, District Clerk, County Judge and Justice of the Peace.
- 6. Review and consider in taking action: Purchase of a 2019 Caterpillar Backhoe/Loader
- 7. Review and consider to take action: Budget Amendment.
- 8. Review and consider Application for Public Assistance
- 9. Executive session, held pursuant accordance to Tex. Gov't Code section 551.072 to discuss, Real Property
- 10. Return from Executive Session and take any necessary action.
- 10. Announcements and adjournment of meeting.

Tony Serbantez, Terry County Judge,

I, the undersigned, County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the day of day of 2020, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.





day of Dated this 🔏 2023.

Kim Carter/Terry County Clerk, Terry County Texas

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULA	R MEETING OF THE TERRY COUNTY COMMISSIONERS'
COURT ON THE 13 <sup>TH</sup> DAY OF FEBRUARY, 2023 WITH THE FO	LLOWING OFFICERS PRESENT, TO-WIT
TONY SERBANTEZ	COUNTY JUDGE
MIKE SWAIN	COMM. PREC. #1 (ABSENT)
RICHARD CAVAZOS	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 SERBANTEZ	
***Invocation given by COUNTY CLERK	
***Pledge of Allegiance COMMISSIONER CAVAZOS	
***NO PUBLIC COMMENTS WERE SUBMITTED TO THE COM	1MISSIONER'S COURT.
	VOTE UNANIMOUS
***MOTION by LEFEVERE, second by ELIZARDO for approva	al of the January 23, 2023 minutes.
	VOTE UNANIMOUS
***MOTION by ELIZARDO, second by CAVAZOS to pay the	Terry County Bills.
	VOTE UNANIMOUS
***MOTION by ELIZARDO, second by LEFEVERE to approv	e the Interlocal Agreement between Lubbock County
and Terry County for Housing of Lubbock County Inmates.	
	VOTE UNANIMOUS
***MOTION by ELIZARDO second by CAVAZOS to approve	the January monthly reports for the following offices:
Extension Services, Sheriff's Department, County Clerk, Dis	trict Clerk, County Judge and Justice of the Peace.
	VOTE UNANIMOUS
,	
***MOTION CAVAZOS, second by ELIZARDO to approve the	e purchase of a 2019 Caterpillar Backhoe for Precinct 4,
Commissioner Elizardo.	
CAVAZOS, ELIZA	ARDO AND JUDGE SERBANTEZ – AYE
LEFEVERE - NAY	
	, , , , , , , , , , , , , , , , , , ,
***MOTION by CAVAZOS, second by ELIZARDO to appr	ove the Budget Amendment to purchase the 2019
Caterpillar Backhoe for Precinct 4.	
CAVAZOS, ELIZA	ARDO AND JUDGE SERBANTEZ – AYE
LEFEVERE - NAY	
***MOTION by ELIZARDO, second by LEFEVERE to approv	e the Public Assistance Application in the amount of
\$80.47.	VOTE UNANIMOUS
EXECUTIVE SESSION	
***MOTION by LEFEVERE, second by ELIZARDO to open th	e EXECUTIVE SESSION, at 9:19. Ryan Gentry, Attorney
at Law - McGowan & McGowan, was present to discuss inf	ormation with the Commissioners Court.
	VOTE UNANIMOUS
***MOTION by ELIZARDO, second by LEFEVERE to close the	e EXECUTIVE SESSION, at 9:40.
	VOTE UNANIMOUS
EXECUTIVE SESSION ACTION	
***MOTION by LEFEVERE, second by ELIZARDO approval	
Legion Building and continue with the Sale of Property and	
	VOTE UNANIMOUS
LISSIONER3 CA	
***THERE BEING NO FURTHER BUSINESS TO COMA BEI	FORE THE COURT; MOTION by CAVAZOS second by
LEFEVERE for the COURT to ADJOURNS	$\alpha$

COUNTY CLERK

COUNTY JUDGE EARY

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Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>February 27th, 2023 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Review and approve minutes from previous meeting.
- 3. Review and take action regarding paying of Terry County bills.
- 4. Review and consider taking action: Budget Amendment
- 5. Presentation and update by Tax Assessor Collector Official Rexann Furlow of activities and responsibilities
- 6. Presentation by Terry County Clerk Kim Carter Completion of required hours of Continued Education as prescribed in section 51.605 of the Texas Government Code.
- 7. Presentation of SPAG and Caprock small business loan programs- Presented by Kelly Davila Director of Regional Services /Economic Development SPAG/Caprock BFC and team.
- 8. Review and consider taking action: 2023 Certified Cybersecurity Course as require by Tx. Govt Code 2054.5191

- 9. Executive Session held in accordance with the Texas Government Code to discuss matters as they may relate to Texas Government Code 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code 551.071(2) (Consultation with Attorney when the Attorney's obligation under the Texas Disciplinary Rule of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code).
- 10. Return from Executive Session and take any necessary action.
- 11. Adjourn.

I, the undersigned, County Clerk do hereby certify that the above-Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the 24<sup>-4</sup> day of 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Dated this day of <u><</u> 2023.

Tony Serbantez, Terry County Judge,

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 27<sup>th</sup> DAY OF FEBRUARY, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS MARTIN LEFEVERE ERNESTO ELIZARDO

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

OTHERS ATTENDING COURT KIM CARTER SABRINA BANDY

COUNTY CLERK

\*\*\*CALL TO ORDER AT 9:02 A.M. by JUDGE SERBANTEZ \*\*\*Invocation given by COMMISSIONER SWAIN \*\*\*Pledge of Allegiance COMMISSIONER LEFEVERE

\*\*\*NO PUBLIC COMMENTS WERE SUBMITTED

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to review and approve the February 13, 2023 minutes. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to review and approve paying the Terry County bills. VOTE UNANIMOUS

\*\*\*Review and consider taking action: Budget Amendment

No Action Taken

\*\*\*Presentation and update by Tax Assessor Collector Official Rexann Furlow of activities and responsibilities.

\*\*\*Presentation by Terry County Clerk Kim Carter Completion of required hours of Continued Education as prescribed in section 51.605 of the Texas Government Code.

\*\*\*Presentation of SPAG and Caprock small business loan programs-Presented by Kelly Davila Director of Regional Services/Economic Development SPAG/Caprock BFC and team. Also present from SPAG was Cindy Castillo, Origination Specialist and Ashlyn Brown, Closing Specialist.

\*\*\*MOTION LEFEVERE, second by CAVAZOS to review and approve Terry County Employees to take the following course: 2023 Certified Cybersecurity Course as required by Tx. Govt. Code 2054.5191. VOTE UNANIMOUS

#### **EXECUTIVE SESSION**

\*\*\*MOTION by SWAIN, second by LEFEVERE to open the Executive Session at 9:35 am. VOTE UNANIMOUS \*\*\*MOTION by LEFEVERE, second by CAVAZOS to close the Executive Session at 10:35 am. VOTE UNANIMOUS

\*\*\*THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION SWAIN and secondby LEFEVERE at 10:40 A.M. for the COURT to ADJOURN.

Himaster	) Jon Subl
COUNTY CLERK	/ COUNTY/JUDGE
	VOL. (-013 PAGE 113



# THIS PAGE NOT USED FOR RECORDING PURPOSES



ROIL

KIM CARTER TERRY COUNTY CLERK



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>March 13th, 2023 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Review and approve minutes from previous meeting.
- 3. Review and take action regarding paying of Terry County bills.
- 4. Review and consider taking action: Budget Amendment
- 5. Monthly Reports of Terry County -Sheriff's office, District Clerk, County Clerk, County Judges, Justice of the Peace and Ag Extensions Services.
- 6. County Clerk Investment Report of Minors. Per Texas Estates Code Chapter 1355, Subchapter B, 1355.052
- 7. Texas Park and Wildlife Renewal Annual Agreement.
- 8. Presentation by Invenergy- Algodon Solar Project Renewable Development
- 9. Texas Association of Counties Risk Management Pool Recognition- Zero Lost Time
- 10. Terry County Juvenile Probation review of Responsibilities and activity review.

11. Announcements

12. Adjourn.

I, the undersigned, County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the <u>court</u> day of <u>court</u>, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



ated this) day of N 2023. Carter/Terry County Clerk, Terry County Texas VOL. - 013 PAGE 115

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 13<sup>TH</sup> DAY OF MARCH, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS 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 SERBANTEZ \*\*\*Invocation given by COUNTY CLERK

\*\*\*Pledge of Allegiance COMMISSIONER ELIZARDO

\*\*\*NO PUBLIC COMMENTS WERE SUBMITTED TO THE COMMISSIONER'S COURT. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE for approval of the FEBRUARY 27, 2023 minutes. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by CAVAZOS to pay the Terry County Bills.

VOTE UNANIMOUS

\*\*\*Review and consider taking action: Budget Amendment

NO ACTION TAKEN

\*\*\*MOTION by ELIZARDO second by CAVAZOS to approve the January monthly reports for the following offices: Sheriff's Department, District Clerk, County Clerk, County Judge and Justice of the Peace and the CEA-FCH. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to approve the County Clerk Investment Report of Minors, Per Texas Estates Code Chapter 1355, Subchapter B, 1355.052. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to approve the Texas Park and Wildlife Renewal of the Annual Agreement. VOTE UNANIMOUS

\*\*\*INFORMATION ONLY

Presentation by Invenergy – Algodon Solar Project – Renewable Development. Sean M. McArdle, Senior Associate, Renewable Development, was present to give the court an update.

\*\*\*Terry County Juvenile Probation -Review of Responsibilities and activity review. Karina Stults, Chief Juvenile Probation Officer, Steve Rivas, and Tyrone Harris were present from the office.

\*\*\*MOTION by ELIZARDO, second by CAVAZOS to approve the Texas Association of Counties Risk Management Pool Recognition – Zero Lost Time. VOTE UNANIMOUS

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

ONER.S Ø m OUNTY CLERK JUDGE UNTY AY COUNT



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>March 27<sup>th</sup>, 2023 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

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

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Review and approve minutes from previous meeting.
- 3. Review and take action regarding paying of Terry County bills.
- 4. Review and consider taking action: Budget Amendment- Precinct-2
- 5. Purchasing of a 2016 Diesel Semi truck for Precinct -2
- 6. Review Information of County Property Bids- American Legion
- Executive Session held in accordance with the Texas Government Code to discuss matters as they may relate to Texas Government Code 551.072 Deliberation Regarding Real Property: Continuation or termination of county sale of American Legion.
- 8. Return from Executive Session and take any necessary action.
- 9. Review and discus the rental cost for public of American Legion and Rodeo Barn.
- 7. Adjourn.

Tony Serbantez, 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 44 day of 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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2023. Dated this **County Clerk, Terry County Texas** 

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 27<sup>th</sup> DAY OF MARCH, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS 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 AT 9:02 A.M. by JUDGE SERBANTEZ \*\*\*Invocation given by GINA KELLY, DIRECTOR OF BIDCorp \*\*\*Pledge of Allegiance COMMISSIONER SWAIN

\*\*\*HEAR PUBLIC COMMENT ON AGENDA ITEMS: NO PUBLIC COMMENTS WERE SUBMITTED

\*\*\*MOTION by CAVAZOS, second by LEFEVERE to review and approve minutes from March 13, 2023 VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by ELIZARDO to review and approve paying the Terry County bills. VOTE UNANIMOUS

\*\*\*Review and consider taking action: Budget Amendment- Precinct 2 MOTION by SWAIN, second by LEFEVERE to approve the addition of \$90,000.00 to Capital Outlay for Precinct 2. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by SWAIN to approve the purchase of a 2016 Diesel Semi Truck for Precinct 2. VOTE UNANIMOUS

\*\*\*INFORMATION ONLY – Review Information of County Property Bids – American Legion. County Auditor Sabrina Bandy announced no Bids were received on the property.

EXECUTIVE SESSION

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to Open Executive Session at 9:10 am. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by ELIZARDO to CLOSE the Executive Session at 9:32 am. VOTE UNANIMOUS

\*\*\* MOTION by SWAIN, second by CAVAZOS to terminate the sale process for the American Legion. VOTE UNANIMOUS

\*\*\*NO ACTION TAKEN on Line Item #9 Review and discuss the rental cost for public on the American Legion and Rodeo Barn.

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

COUNTY CLERK

COUNTY JUDGE VOL. - 0 1(3 PAGE / 118





Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>April 10, 2023 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

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

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Review and approve minutes from previous meeting.
- 3. Review and take action regarding paying of Terry County bills.
- 4. Review and take action on Application for Soil Conservation Work.
- 5. Review and take action on 2024 Terry County Resolution In Support of the Regional Indigent Defense Improvement Grant Request
- 6. Review and take action on monthly reports- County Clerks, District Clerks, Justice of the Peace, Sheriff Dept., County Judges and Ag Extension office.
- 7. Review and take action on set fees for the American Legion and Terry County Rodeo Barn.
- 8. Announcements.
- 9. Adjourn.

Tony Serbantez, Terry County Judge,

I, the undersigned, County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the <u>6</u> day of <u>10</u> day of <u>10</u>, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.





BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 10<sup>TH</sup> DAY OF APRIL, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS MARTIN LEFEVERE ERNESTO ELIZARDO OTHERS ATTENDING COURT KIM CARTER SABRINA BANDY

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

#### COUNTY CLERK COUNTY AUDITOR

\*\*\*CALL TO ORDER by JUDGE SERBANTEZ \*\*\*Invocation given by COUNTY CLERK KIM CARTER \*\*\*Pledge of Allegiance

\*\*\*NO PUBLIC COMMENTS WERE SUBMITTED TO THE COMMISSIONER'S COURT.

VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by ELIZARDO for approval of the March 27, 2023 minutes. VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by ELIZARDO to pay the Terry County Bills. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by ELIZARDO to approve the Application for Soil Conservation Work from Texas Ag Plus. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to approve the 2024 Terry County Resolution in Support of the Regional Indigent Defense. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by ELIZARDO to approve the March monthly reports from the following offices: County Clerk, District Clerk, Justice of the Peace, Sheriff Department, County Judge and the CEA-FCH. VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by ELIZARDO to approve the to set fees for the American Legion and Terry County Rodeo Barn. (See Scanned Schedule in Commissioners Court File)

#### VOTE UNANIMOUS

\*\*\*ANNOUNCEMENT

The Sheriff Timothy Click announced they had passed the inspection by the Texas Commission on Jail Standards.

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

COUNTY JUDGE OUNTY CLERK VOL. - 013 PAGE 120



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>April 24th, 2023 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

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

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Review and approve minutes from previous meeting.
- 3. Review and take action regarding paying of Terry County bills.
- 4. Review and consider taking action: Budget Amendment
- 5. Review and consider taking action: Plat Application for Plat Approval and Preliminary Plat Section 4, Block D-12, E.L. & RR. RR. Co. Survey, Terry County, TX.
- 7. Review and consider taking action: Affordable Care Act Reporting and Tracking Service Renewal
- 8. Review and consider taking action: Soil & Water Stewardship Week Proclamation.
- 9. Review and consider taking action: Kendrick Memorial Library update/presentation
- 10. Announcements:
- 12. Adjourn.

Tony Serbantez, 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 Doff day of \_\_\_\_\_\_\_\_, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Datted this 20th da	ay of ADril	, 2023.
Thomsa	Guera.	Deputy
Kim Carter, Terry	County Clerk, Terr	y County Texas

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 24<sup>th</sup> DAY OF APRIL, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

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 AT 9:02 A.M. by JUDGE SERBANTEZ \*\*\*Invocation given by GINA KELLY, DIRECTOR OF BidCorp \*\*\*Pledge of Allegiance COMMISSIONER LEFEVERE

\*\*\*HEAR PUBLIC COMMENT ON AGENDA ITEMS: NO PUBLIC COMMENTS WERE SUBMITTED

\*\*\*MOTION by SWAIN, second by LEFEVERE to review and approve paying the Terry County bills. VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by ELIZARDO to review and approve minutes from APRIL 10, 2023 VOTE UNANIMOUS

\*\*\*Review and consider taking action: Budget Amendment- No Budget Amendments were submitted.

\*\*\*MOTION by LEFEVERE, second by SWAIN to approve the Plat Application for Section 4, Block D-12, E.L. & RR. RR. Co. Survey, Terry County. Michael Martinez, Attorney At Law, was present to give information on the Plat Application. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by SWAIN to approve the Affordable Care Act Reporting and Tracking Service Renewal. Andrea Perry, Terry County Treasurer, was present at the meeting. The Treasurer will complete the documents, print, and disperse them to Terry County employees. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by ELIZARDO to approve the Soil & Water Stewardship Week Proclamation. VOTE UNANIMOUS

\*\*\*MOTION by ELIZARDO, second by CAVAZOS to approve the update/presentation from Nicole Acevedo, Kendrick Memorial Librarian. VOTE UNANIMOUS

\*\*\*THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION ELIZARDO and second by CAVAZOS at 10:40 A.M. for the COURT to ADJOURN

FRS COUNTY JUDGE COUNTY CLERK VOL. -013 PAGE 122



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>May 8<sup>th</sup>, 2023</u> <u>9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Review and approve minutes from previous meeting.
- 3. Review and consider taking action: Paying of Terry County bills.
- 4. Review and consider taking action of: Monthly Reports County Judges, County Clerks, District Clerk, Justice of the Peace, Ag. Extension office, Sheriff Office.
- 5. Review and consider taking action: County Clerk-Remote Birth Access Agreement.
- 6. Review and consider taking action: County Treasure- Extending contract with Lone Star Bank Bank Depository.
- 7. Announcements:
- 8. Adjourn.

Tony Serbantez, Terry County Judge

I, the undersigned, County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the <u>5</u> day of <u>2020</u>, 2023, and said Notice remained so posted continuously for at

least 72 hours prepeding the scheduled time of said meeting.

ONERO Dated this <sup>©</sup> VOL. -013 PAGE 122

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 8<sup>TH</sup> DAY OF May, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS 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 SERBANTEZ \*\*\*Invocation given by COMMISSIONER SWAIN \*\*\*Pledge of Allegiance COMMISSIONER LEFEVERE

\*\*\*NO PUBLIC COMMENTS WERE SUBMITTED TO THE COMMISSIONER'S COURT. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by CAVAZOS for approval of the April 24, 2023 minutes. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by ELIZARDO to pay the Terry County Bills.

#### **VOTE UNANIMOUS**

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to approve the March monthly reports from the following offices: County Judge, County Clerk, District Clerk, Justice of the Peace, Ag. Extension Office CEA-FCH Ann Millican, Sheriff Office. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to review and approve the County Clerk-Remote Birth Access Agreement. VOTE UNANIMOUS

\*\*\*INFORMATION to review and consider taking action: County Treasurer – Extending contract with Lone Star Bank Depository. Andrea Perry, Treasurer, was present to give information. Resolution will be presented at next court meeting. NO ACTION WAS TAKEN.

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

COUN



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>May 22, 2023 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

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

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Reviewing and approve minutes from previous meeting.
- 3. Review and consider approving: paying of Terry County bills.
- 4. Review and consider taking action: County Treasurer's -Extending Contract with Lone Star Bank -Bank Depository.
- 5. Review and consider taking action: In adding stop signs and or stop light devices to the intersection of North Cedar and East Bynum Street in Terry County, Texas.
- 6. Review and consider taking action: Consider working with TXDOT in a safety recommendation for the intersection of County Road 230 and County Road 525 in Terry County, Texas.
- 7. Executive Session held in accordance with the Texas Government Code to discuss matters as they may relate to Texas Government Code 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code 551.071(2) (Consultation with Attorney when the Attorney's obligation under the Texas Disciplinary Rule of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code).
- 8. Announcements:
- 12. Adjourn.



Tony Serbantez, Terry County Judge,

I, the undersigned, County Field the said Notice, and that I posted a true and correct copy of said Notice to the bulletin 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 provide to all times on the 19 day of \_\_\_\_\_\_, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

VOL - 013 PAGE 1955 Carter, Terry County Clerk, Terry County Texas

Dated this 19- day of

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 22<sup>ND</sup> DAY OF MAY, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS 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 AT 9:03 A.M. by JUDGE SERBANTEZ \*\*\*Invocation given by KIM CARTER, COUNTY CLERK \*\*\*Pledge of Allegiance COMMISSIONER CAVAZOS

\*\*\*HEAR PUBLIC COMMENT ON AGENDA ITEMS: NO PUBLIC COMMENTS WERE SUBMITTED

\*\*\*MOTION by SWAIN second by CAVAZOS to review and approve minutes from May 8, 2023 VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by LEFEVERE to review and approve paying the Terry County bills. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by SWAIN to approve the Extension Contract with Lone Star Bank – Bank Depository. Andrea Perry, County Treasurer, was present to give information on the contract. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to approve the consideration of a 4-way stop or a light at the intersection of North Cedar and East Bynum Street in Terry County, Texas. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by ELIZARDO to approve the consideration of working with TXDOT in a safety study and recommendation for the intersection of County Road 230 and County Road 525 in Terry County, Texas. VOTE UNANIMOUS

EXECUTIVE SESSION held in accordance with the Texas Government Code to discuss matters as they may relate to Texas Government Code 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code 551.071(2) (Consultation with Attorney when the Attorney's obligation under the Texas Disciplinary Rule of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code).

\*\*\*MOTION by SWAIN, second by ELIZARDO to Open Executive Session at 9:13 am. VOTE UNANIMOUS \*\*\*MOTION by SWAIN, second by LEFEVERE to CLOSE the Executive Session at 10:28 am. VOTE UNANIMOUS

\*\*\*THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT: MOTION ELIZARDO and second by CAVAZOS for the COURT to ADJOURN.

COUNTY CLERK

DGE

SIONED

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Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>JUNE 12th</u>, <u>2023 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a 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.
- 2. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 3. Reviewing and approve minutes from previous meeting.
- 4. Review and consider approving: paying of Terry County bills.
- 5. Review and consider approving: Monthly Reports- County Clerk, District Clerk, Justice of the Peace, Sheriff's Office, Ag Extension office and County Judge's office.
- 6. Review and consider approving: taking bids for Precinct -2 Semi truck
- 7. Review and consider taking action: Resolution Appointing the Investment Officers of Terry County, Texas
- 8. Review and consider taking action: Adopting Terry County Investment Policy.
- Review and consider taking action: Application for Plat Approval- located 56.1 acres tract of land, being a Portion
  of land described in Instrument Number (Inst #) 287171, Official Public Record of Terry County, Texas, Official
  Public Records of Terry County, Texas (OPRTC), out of Section 89, Block T, D. & W. Ry. Co. Survey, Terry County,
  Texas.
- 10. Review and consider taking action: Interlocal Agreement for Joint Elections Administrator
- 11. Review and consider taking action: In adding Personnel to the Terry County Sheriff's office: Request for two new jailer's positions in the jail division.
- 12. Review and consider taking action: Replacing a vacant position in the Terry County Sheriff's Office Jail division.
- 13. Review and consider taking action: Update on the intersection of CR-505 & CR-430 (N. Cedar Street and E. Bynum) In Terry County, Texas.
- 14. Review and consider taking action: Update on the intersection of CR-230 and CR-525 in Terry County, Texas.
- 15. Executive Session in accordance with the Texas Government Code to discuss matters as they may relate to Texas Government code 551.0725 to deliberate business and financial issues relating to a contract being negotiated.
- 16. Executive Session in accordance with the Texas Government Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- 17. Return from Executive Session and take any necessary action.
- 18. Announcements: Risk Control Training June 14<sup>th</sup>,2023
  - i. Movies at the Park
  - ii. Legal Aid of West Texas -free civil legal Clinics
- 19. Adjourn.

of said meeting.

Tony Serbantez, Terry County Judge,

I, the undersigned, County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the <u>Oth</u> day of <u>Surve</u>, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time

FILED FOR RECORD	0
BY Maney Honnes Dates	this <u>9th</u> day of <u>June</u> 2023.
9:20 0 0000 // 19 0000	
100 9 2023 At 3	Anter, Terry County Clerk, Terry County Texas
100 martines	VOL - 013 PAGE 127
COUNTY CLERK-TERRY COUNTY, TEXAS	

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 12<sup>TH</sup> DAY OF JUNE, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS MARTIN LEFEVERE ERNESTO ELIZARDO COUNTY JUDGE COMM. PREC. #1 COMM. PREC. #2 COMM. PREC. #3 COMM. PREC. #4

OTHERS ATTENDING COURT KIM CARTER NANCY GONZALES SABRINA BANDY

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

\*\*\*CALL TO ORDER by JUDGE SERBANTEZ

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

\*\*\*Pledge of Allegiance COMMISSIONER ELIZARDO

\*\*\*NO PUBLIC COMMENTS WERE SUBMITTED TO THE COMMISSIONER'S COURT.

\*\*\*MOTION by ELIZARDO, second by LEFEVERE for reviewing and approval of minutes from May 22, 2023, minutes. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by ELIZARDO for reviewing and approval to pay the Terry County Bills. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE for reviewing and approval of the May monthly reports from the following offices: County Clerk, District Clerk, Justice of the Peace, Sheriff's Office, Ag Extension Office and County Judge's Office. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by SWAIN for reviewing and approval to take bids for Precinct 2 for a semi-truck. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by CAVAZOS for reviewing and approval of Resolution Appointing the Investment Officers of Terry County, Texas. The Investment Officers will be Andrea Perry, County Treasurer and Sabrina Bandy, County Auditor. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE for reviewing and adopting Terry County Investment Policy. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to review and approve the Application for Plat, located: 56.1 acres tract of land, being a Portion of land described in Instrument Number (Inst#)287171, Official Public Record of Terry County, Texas, Official Public Records of Terry County, Texas (OPRTC), out of Section 89, Block T.D. & W. Ry. Co. Survey, Terry County, Texas. Michael Martinez, Attorney at Law and his client was present. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by CAVAZOS for reviewing and approval of the Interlocal Agreement for Joint Elections Administrator. Krystal Valentin, Terry County JEA was present.

#### VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to review and approve the addition of personnel to the Terry County Sheriff's Office: Request for two new jailer's positions in the jail division.

VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to review and approve replacing a vacant position in the Terry County Sheriff's Office jail division. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by CAVAZOS to review and hear <u>UPDATE</u> (Agenda Line Items 13 & 14) on the intersection of CR-505 & CR-430 (N. Cedar Street and E. Bynum) in Terry County, Texas and <u>UPDATE</u> on the intersection of CR-230 & CR-525 in Terry County, Texas. NO ACTION TAKEN

#### \*\*\*EXECUTIVE SESSION

\*\*\*MOTION by SWAIN, second by CAVAZOS to go out of regular Session and Open the Executive Session of Commissioners Court at 9:40 AM (Agenda Item #15) VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to Close the Executive Session on Agenda Item #15 at 11:00 AM. VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by SWAIN to Open the Executive Session on Agenda Item #16 at 11:01 AM. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to Close the Executive Session on Agenda Item #16 at 11:36 AM. VOTE UNANIMOUS

\*\*\*ANNOUNCEMENTS: Risk Control Training June 14th, 2023 - NO ACTION TAKEN

Movie at the Park

Legal Aid of West Texas – Free Civil Legal Clinics

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

OUNTY CLERK

COUNTY JUDGE





Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on June 26, 2023 9:00 A.M. at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

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

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Review and approve minutes from previous meeting.
- 3. Review and consider taking action: Paying of Terry County bills.
- 5. Review and consider taking action: Proposal for Professional Service with Parkhill for Terry County Courthouse. Statement of Qualification.
- 6. Review and consider taking action: Draft -Parkhill Architectural Letter of Agreement, (draft AIA B221-2018) من المراجعة عن المراجعة عن المراجعة عن المراجعة عن المراجعة عن المراجعة الم
- 7. Review and consider taking action: Opening Bids for Precinct-2 Semi Truck.
- 8. Review and consider taking action: Review TAC training and Courthouse Safety Assessment.
- 9. Announcements: Wellness and Cardiac Testing June 29<sup>th</sup> CPR Training June 30, 2023
- 10. Adjourn.



Tony Serbantez, Terry County Judge,

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2023. Dated this dav of

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 26<sup>th</sup> DAY OF JUNE, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS MARTIN LEFEVERE ERNESTO ELIZARDO COUNTY JUDGE COMM. PREC. #1 COMM. PREC. #2 COMM. PREC. #3 COMM. PREC. #4

OTHERS ATTENDING COURT KIM CARTER NANCY GONZALES SABRINA BANDY

COUNTY CLERK (ABSENT) CHIEF DEPUTY COUNTY CLERK COUNTY AUDITOR

\*\*\*CALL TO ORDER AT 9:07 A.M. by JUDGE SERBANTEZ \*\*\*Invocation given by COMMISSIONER SWAIN \*\*\*Pledge of Allegiance JUDGE SERBANTEZ

\*\*\*HEAR PUBLIC COMMENT ON AGENDA ITEMS: NO PUBLIC COMMENTS WERE SUBMITTED

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to review and approve minutes from JUNE 12, 2023 VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by ELIZARDO to review and approve paying the Terry County bills. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to approve the Lease Agreement between Terry County and South Plains Health District for 2023-2024. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by SWAIN to approve the Proposal for Professional Service with Parkhill for Terry County Courthouse, Statement of Qualification.

**VOTE UNANIMOUS** 

\*\*\*MOTION by LEFEVERE, second by SWAIN to consider draft-Parkhill Architectural Letter of Agreement, (draft AIA B221-2018 accompanying with draft B221 exhibit A basic services). VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to approve the Opening of Bids for Precinct-2 Semi Truck. Bruckner's Truck and Equipment was the only submitted bid and was approved in the amount of \$90,296.00. VOTE UNANIMOUS

INFORMATION ONLY:

\*\*\*Wellness and Cardiac Testing June 29th

\*\*\*CPR Training June 30, 2023

\*\*\*Commissioner Swain gave information on training from TAC and Judge Serbantez also gave information from the TAC Review of Courthouse Safety Assessment.

\*\*\*THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION SWAIN and second by CAVAZOS at 9:20 A.M. for the COURT to ADJOURN.

COUNTY CLERK

JUDGE





Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>July 10th 2023 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

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

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Review and approve minutes from previous meeting.
- 3. Review and consider taking action: Paying of Terry County bills.
- 4. Review and consider taking action of: Monthly Report-County Clerk, District Clerk, Justice of the Peace, Sheriff Office, Ag Extension and County Judge's Office.
- 5. Review and consider taking action of: Accept the Texas Indigent Defense Commission Funds awarded To Terry County.
- 6. Review and consider taking action: Application for soil Conservation Work.
- 7. Announcements:
- 8. Adjourn.

Tony Serbantez, Terry County Judge,

I, the undersigned, County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the <u>144</u> day of <u>2009</u>, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

ELFATEOR RECORDAN BY HALFUL (GUERAN) SUL 07 2023
COUNTY CLERK-TERRY COUNTY, TEXAS



Dated ma Dep Rim 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 10<sup>TH</sup> DAY OF JULY, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS 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 SERBANTEZ \*\*\*Invocation given by COUNTY CLERK KIM CARTER \*\*\*Pledge of Allegiance COMMISSIONER ELIZARDO

\*\*\*NO PUBLIC COMMENTS WERE SUBMITTED TO THE COMMISSIONER'S COURT. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE Review and approval of the JUNE 26, 2023 minutes. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by ELIZARDO to approve the March monthly reports from the following offices: County Clerk, District Clerk, Justice of the Peace, Sheriff's Department, County Judge, CEA-FCH and CEA-AG. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by ELIZARDO to pay the Terry County Bills.

VOTE UNANIMOUS

\*\*\*MOTION by ELIZARDO, second by SWAIN to approve accepting the Texas Indigent Defense Commission Funds Awarded to Terry County. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by ELIZARDO to approve the Application for Soil Conservation Work from Genaro Maldonado. VOTE UNANIMOUS

\*\*\*ANNOUNCEMENT

There was a second class for CPR Certification held on July 5<sup>th</sup>. Judge stated about 75% of the courthouse are certified.

Lemonade Day will be held on July 15th

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

OUNTY ÇLERK COUNTYJUDGE ONZAS C VOL -0131455 132



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>July 18<sup>th</sup>, 2023 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a 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.

Tony Serbantez, Terry County Judge,

I, the undersigned, County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the <u>144</u> day of <u>2010</u>, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.





BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 18<sup>TH</sup> DAY OF JULY, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS 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 SERBANTEZ at 9:00 am \*\*\*Invocation given by COUNTY CLERK KIM CARTER \*\*\*Pledge of Allegiance to the American and Texas Flag

\*\*\*BUDGET WORKSHOP began at 9:00 am in the Commissioners Courtroom. Sabrina Bandy presented the 2024 Proposed Budget with the changes that have been requested.

\*\*\*MOTION by LEFEVERE, second by ELIZARDO to break for lunch at 11:34 AM. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to reconvene from lunch for the Budget Workshop at 12:28.

### VOTE UNANIMOUS

\*\*MOTION by LEFEVERE, second by CAVAZOS to approve Sabrina Bandy, County Auditor, to calculate a 5% raise in the Proposed Budget. The Commissioners will review figures once proposed budget is presented again to the Commissioners Court in a 2<sup>nd</sup> Budget Workshop that will be conducted at a future date. VOTE UNANIMOUS

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

OUNTY CLERK COUNT



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>July 24, 2023 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Review and approve minutes from previous meeting.
- 3. Review and take action regarding paying of Terry County bills.
- 4. Review and take action: Budget Amendment:
- 5. Review and Take action: Brownfield Fire Chief James Woolard Report.
- 6. Review and take action: Annual Audit Report by Bolinger, Segars, Gilbert & Moss LLP.
- 7. Review and take action: Terry County Tax Appraisal-Chief Appraiser Eddie Olivas presents 2023 Certified Appraisal.
- 8. Review and take action: Legal Service Engagement with Leasor Crass P.C..
- 9. Review and take action: Regional Public Defender for Capital Case 2024-2025 Interlocal Agreement 4
- 10. Review and take action: Technology Presentation RelevantTec Ricky Wilks
- 11. Review and take action: West Texas Centers Agreement for Services
- 12. Announcements:
- 13. Adjournment



Tony Serbantez, 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 \_\_\_\_\_\_, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time

of said meeting.

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2023 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<sup>th</sup> DAY OF JULY, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS MARTIN LEFEVERE ERNESTO ELIZARDO

2

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 AT 8:55 A.M. by JUDGE SERBANTEZ \*\*\*Invocation given by COMMISSIONER SWAIN

\*\*\*Pledge of Allegiance COMMISSIONER CAVAZOS

\*\*\*HEAR PUBLIC COMMENT ON AGENDA ITEMS: NO PUBLIC COMMENTS WERE SUBMITTED

\*\*\*MOTION by SWAIN, second by CAVAZOS to review and approve minutes from JULY 10, 2023 and JULY 18, 2023. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to review and approve paying the Terry County bills. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by ELIZARDO to approve the budget amendment of \$20,000 for Precinct 2 to purchase a rock screen diesel trailer. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by CAVAZOS to approve the report given by Brownfield Fire Chief James Woolard. VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by LEFEVERE to approve the 2023 Certified Terry County Tax Appraisal by Chief Appraiser Eddie Olivas. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by SWAIN to approve the agreement with Legal Service Engagement with Leasor Crass P.C. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by ELIZARDO to approve the Regional Public Defender for Capital Case 2024-2025 Interlocal Agreement. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to approve the presentation from Relevant Tec by Tag Davis and Ricky Wilks. VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by SWAIN to break at 10:39 \*\*\*MOTION by LEFEVERE, second by ELIZARDO to reconvene at 10:50

\*\*\*MOTION BY SWAIN, second CAVAZOS to approve the Annual Audit Report by Bolinger, Segars, Gilbert & Moss LLP. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to approve the West Texas Centers Agreement for Services. VOTE UNANIMOUS

\*\*\*Announcements The 2<sup>nd</sup> Budget Workshop will be held on August 2<sup>nd</sup> at 9:00.

***THERE BEING NO FURTHER BUS	SINESS TO COME BEFORE THE CO	OURT; MOTION LEFEN	/ERE and second by S	WAIN
at 11:40 A.M. for the COURT to AD	JOURNEIONERS CO			
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Vino prilos	VS STIYOU	AX		
COUNTY CLERK	EQUNTY JUDO	GE	$\rightarrow$	
	19			
	CARY COUNTY	101	- 1 1 2 DACE	120



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>August 2<sup>nd</sup>, 2023 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a 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.

Tony Serbantez, 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 area of \_\_\_\_\_\_\_, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

	FILED FOR RECORD
	41:45 JUL 27 2023 AM
	DOCLOCK JULL & I RULD THE
(	COUNTY CLERK-TERRY COUNTY, TEXAS

Dated this

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 2<sup>ND</sup> DAY OF AUGUST, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS 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 SERBANTEZ at 9:00 am \*\*\*Pledge of Allegiance to the American and Texas Flag-JUDGE SERBANTEZ \*\*\*Invocation given by JUDGE SERBANTEZ

\*\*\*BUDGET WORKSHOP began at 9:00 am in the Commissioners Courtroom. Sabrina Bandy presented the 2024 Proposed Budget changes that were discussed/requested during the July 18<sup>th</sup> Budget Workshop.

\*\*\*Sheriff Click was present to discuss/request some changes on the Sheriff's budget. \*\*\*MOTION by SWAIN, second by LEFEVERE to approve Sheriff Click to set salary structure for his employees to reflect the title and responsibility.

**VOTE UNANIMOUS** 

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

UDGE CLERK COUN



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>August 14th, 2023 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

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

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Reviewing and approve minutes from previous meeting.
- 3. Review and consider approving: paying of Terry County bills.
- 4. Review and consider approving: Monthly Reports- County Clerk, District Clerk, Justice of the Peace, Sheriff's Office, Ag Extension office and County Judge's office.
- 5. Review and Consider approving facility agreement with West Texas Centers.
- 6. Review and consider approving non-standard contract for services with West Texas Centers.
- Review and consider approving -Application for Soil Conservation Work- Section-32 BLK-O Terry County, Texas.
- Review and consider approving -Application for Soil Conservation work 2448 CR-321 in Terry County, Texas.
- 9. Review and consider approving- Texas Department of Motor Vehicle Fees.
- 10. Review and consider approving- To accept Unclaimed Property Capital Credits -Texas Comptroller of Public Accounts allocates portion of unclaimed capital credits back to counties.
- 11. Review and consider approving : Accepting bids for a seal coat project for the Terry County, Airport.
- 12 Announcements:
- 13. Adjourn.

Commissioners Court, Terry County, Texas By: Tony Serbantez, 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  $10^{44}$  day of 0 and  $10^{44}$ , 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



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Dated this 10th day of August

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 14<sup>th</sup> DAY OF AUGUST, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS 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 AT 9:00 A.M. by JUDGE SERBANTEZ \*\*\*Invocation given by COUNTY CLERK KIM CARTER \*\*\*Pledge of Allegiance COMMISSIONER SWAIN

\*\*\*HEAR PUBLIC COMMENT ON AGENDA ITEMS: NO PUBLIC COMMENTS WERE SUBMITTED

\*\*\*MOTION by SWAIN, second by LEFEVERE to review and approve minutes from JULY 24, 2023 and August 2, 2023. VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by ELIZARDO to review and approve paying the Terry County bills. VOTE UNANIMOUS

\*\*\*MOTION by ELIZARDO, second by CAVAZOS to review and approve the monthly reports: County Clerk, District Clerk, Justice of the Peace, Sheriff's Office, CEA-AG and CEA-FCH Extension Office and County Judge's Office. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by ELIZARDO to review and approve facility agreement with West Texas Centers. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by ELIZARDO to review and approve the non-standard Contract for Services with West Texas Centers. VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by ELIZARDO to review and approve the Application for Soil Conservation work -Section 32 BLK-O in Terry County. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to review and approve the Application for Soil Conservation work – 2448 CR-321 in Terry County. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to review and approve the Texas Department of Motor Vehicle Fees for Rexann Furlow, Tax-Assessor Collector's Office. VOTE UNANIMOUS

\*\*\*MOTION BY SWAIN, second CAVAZOS to review and approve to accept Unclaimed Property Capital Credits – Texas Comptroller of Public Accounts allocates portion of unclaimed capital credits back to counties. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by ELIZARDO for approval to run ad for accepting bids on seal coat project for the Terry County, Airport. VOTE UNANIMOUS

\*\*\*Announcements

\*\*\*MOTION by SWAIN, second by LEFEVERE to approve the courthouse closure on Friday, September 1<sup>st</sup>, at noon. Judge Serbantez presented the information that CTSI will be changing out the servers.

\*\*\*THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT, MOTION LEFEVERE and second secon

 $\mathcal{N}$ COUNTY CLERK COUNTY JUDGE VOL. - 013 PAGE 140




Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>August 28<sup>th</sup>, 2023 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

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

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Review and consider approving: Minutes from previous meeting.
- 3. Review and consider approving: Paying of Terry County bills.
- 4. Review and consider approving: Budget Amendments for 1. Precint-3 Engine Replacement 2. District Clerk -Technology Fund
- 5. Review and consider approving: Propose 2023-2024 Tax Rate
- 6. For Review only- Terry County Clerk 2024 Records Management & Record Archive Plan (LGC118.025).
- 7. Review and consider approving: Least Agreement for Precinct # 2 for a 2024 Mack Truck.
- 8. Review and consider approving: Least Agreement for Precinct # 3 for a 2024 Mack Truck.
- Review and consider approving: Order November 7<sup>th</sup>,2023 Special Election, set Early Voting hours and polling places, appoint election Judges and Alternate Judges.
- 10. Review and consider approving: Terry County Airport Presentation.
- 11. Announcements: Terry County Courthouse early closing on September 1<sup>st</sup>, 2023 for Technology updating.
- 12. Adjourn.

Commissioners Court. Terry County, Texas **Tony Servantez** Coun

I, the undersigned, County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the day of day of 2000, 2000, 2023, and said Notice remained so posted continuously for at least 72 pour precedence of said meeting.



a meeting.
COMMISSIONER Dated this 25 day of 2023.
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GOUNTY, TEN Kim Carter, County Clerk, Terry County Texas
VOL 013 HAGE 141

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 28<sup>th</sup> DAY OF AUGUST, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS 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

\*\*\*CALL TO ORDER AT 9:09 A.M. by JUDGE SERBANTEZ \*\*\*Invocation given by ERIC HORTON, TOWN TALK RADIO \*\*\*Pledge of Allegiance COMMISSIONER LEFEVERE

\*\*\*HEAR PUBLIC COMMENT ON AGENDA ITEMS: NO PUBLIC COMMENTS WERE SUBMITTED

\*\*\*MOTION by LEFEVERE, second by SWAIN to review and approve minutes from AUGUST 14, 2023. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by CAVAZOS to review and approve paying the Terry County bills. VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by SWAIN to review and approve the Budget Amendment for Precinct 3 an Engine Replacement. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to review and approve the Budget Amendment for the District Clerk's Office Technology Fund, in the amount of \$1,086.18. The funds will be used to purchase headsets for the office. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to review and approve the Proposed 2023-2024 Tax Rate, 0.705537. Eddie Olivas, Terry County Chief Tax Appraiser, presented the proposed rate to the court. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to ratify the Terry County Clerk's 2024 Records Management & Record Archive Plan (LGC 118.025). VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to review and approve the Lease Agreement for Precinct #2 for a 2024 Mack Truck . This bill will be paid out of the 2025 Budget. COMMISSIONER LEFEVERE – YEA COMMISSIONER SWAIN – YEA

COMMISSIONER SWAIN – YEA COMMISSIONER CAVAZOS – YEA COMMISSIONER ELIZARDO – ABSTAINED

\*\*\*MOTION by SWAIN, second by CAVAZOS to review and approve the Lease Agreement for Precinct #3 for a 2024 Mack Truck. This bill will be paid out of the 2025 Budget. COMMISSIONER LEFEVERE – YEA COMMISSIONER SWAIN – YEA COMMISSIONER CAVAZOS – YEA COMMISSIONER ELIZARDO - ABSTAINED

\*\*\*MOTION by SWAIN, second by LEFEVERE to review and approve the Order for the November 7, 2023, Early Voting Hours and Polling Places (Option 1-Early Voting, Option 2-Election Day, Option 2-Judges and Alternate Judges) and Appoint Election Judges and Alternate Judges) (See document scanned).

VOTE UNANIMOUS

\*\*\*MOTION BY SWAIN, second ELIZARDO to approve the Terry County Airport presentation given by Donnie Dingus, President of the Airport Board. VOTE UNANIMOUS

\*\*\*Announcements

\*\*\*MOTION BY SWAIN, second CAVAZOS to approve Terry County Courthouse to close early on Friday, September 1<sup>st</sup>, at noon. This is due to upgrade of our technology. VOTE UNANIMOUS

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

SIONS m DUNTY JUDGE COUNTY CLERK COUNTY.



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>September 11th, 2023 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

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

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Review and consider approving: Minutes from previous meeting.
- 3. Review and consider approving: Paying of Terry County bills.
- 4. Review and consider approving: Monthly Reports- Terry County Clerk office, District Clerk, Justice of the Peace, Sheriff's office, County Judges, Texas Agri-Life Extension Service
- 5. Public Hearing: Terry County Clerk 2023-2024 Records Management & Records Archive Plan (LGC 118.025)
- 6. Review and Adopt: Terry County Clerk 2023-2024 Records Management & Records Archive Plan (LGC 118.025)
- 7. Public Hearing: Terry County 2024 Budget
- 8. Review and consider approving: Adopting Terry County 2024 Budget.
- 9. Public Hearing: Terry County Tax Rate 2024
- 10. Review and consider approving: Terry County Tax Rate for 2024.
- 11. Review and consider approving: Approving Terry County Airport Board Members
- 12. Review and consider approving: 2024 Sheriff's and Constable's Fees.
- 13. Review and consider approving: Terry County Soil and Water Conservation District- Farm Tour.
- 14. Review and consider approving: 2024 Renewal of Medical, Dental & Life Insurance Premium with TAC.
- 15. Review and consider approving: Open Seal Bids for Terry County Airport Road Repairs and Approve Bid.
- 16. Announcements

,	17. Adjourn.
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	BY
5	3:35 SEP 07 2023 2
/	Jord in Carta

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Commissioners Court, County, Texas Tony Serbantez, Terry County Judge

COURT VECERREPORT COUNTYTENES 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 12 day of 201 202, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Dated this 74 day of 2023. Kim Carter, County Clerk, Terry County Texas

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 11<sup>th</sup> DAY OF SEPTEMBER, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS MARTIN LEFEVERE ERNESTO ELIZARDO

KIM CARTER

OTHERS ATTENDING COURT

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

COUNTY CLERK (ABSENT) COUNTY CLERK CHIEF DEPUTY COUNTY AUDITOR

\*\*\*CALL TO ORDER AT 9:01 A.M. by JUDGE SERBANTEZ \*\*\*Invocation given by COMMISSIONER SWAIN \*\*\*Pledge of Allegiance JUDGE SERBANTEZ

NANCY GONZALES SABRINA BANDY

\*\*\*HEAR PUBLIC COMMENT ON AGENDA ITEMS: NO PUBLIC COMMENTS WERE SUBMITTED

\*\*\*MOTION by LEFEVERE, second by ELIZARDO to review and approve minutes from AUGUST 28, 2023. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by ELIZARDO to review and approve paying the Terry County bills. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to review and approve the monthly reports from Terry County Clerk's Office, District Clerk, Justice of the Peace, Sheriff's Office, County Judge and Texas Agri-Life Extension Service. VOTE UNANIMOUS

\*\*\*PUBLIC HEARING: Terry County Clerk 2023-2024 Records Management & Records Archive Plan (LGC 118.025). \*\*\*MOTION by LEFEVERE, second by CAVAZOS to open the Public Hearing at 9:17 AM.

VOTE UNANIMOUS

\*\*\*MOTION by ELIZARDO, second by LEFEVERE to close the Public Hearing at 9:18 AM. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by ELIZARDO to review and adopt the Terry County Clerk 2023-2024 Records Management & Records Archive Plan (LGC 118.025). VOTE UNANIMOUS

\*\*\*PUBLIC HEARING: Terry County 2024 Budget

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to open the Public Hearing at 9:20 AM. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to close the Public Hearing at 9:21 AM. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by ELIZARDO to review and adopt the Terry County 2024 Budget. VOTE UNANIMOUS

\*\*\*PUBLIC HEARING: Terry County Tax Rate 2024.

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to open the Public Hearing at 9:22 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 ELIZARDO to review and adopt the Terry County Tax Rate 2024 at 0.705537. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by SWAIN to approve Commissioner Richard Cavazos to the Terry County Airport Board. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by ELIZARDO to review and approve the 2024 Sheriff's and Constable's Fees. There were no changes from the previous year. VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by LEFEVERE to approve the report and information on the Terry County Farm Tour given by Jackie Pate from the Terry County Soil Conservation District. It will be held September 21<sup>st</sup> at the Armory. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by SWAIN to review and approve the 2024 Renewal Notice and Benefit Confirmation with Texas Association of Counties for Medical, Dental and Life Insurance Premium. Treasurer, Andrea Perry, was present to give information. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to review, open seal bids and approve a bid for the Terry County Airport Road Repairs. A bid from Double J Asphalt Concrete was submitted and approved. VOTE UNANIMOUS

\*\*\*THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; LEFEVER and second by SWALK OF THE COURT to ADJOURN at 9:41 AM.

COUNTY CLERK - Oi ? MACT uei



WARANTERS COUP



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>September 25th, 2023 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

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

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Review and consider approving: Minutes from previous meeting.
- 3. Review and consider approving: Paying of Terry County bills.
- 4. Review and consider approving: Budget adjustment Terry County Sheriff Office-County Vehicle.
- 5. Review and consider approving: Recognition Kendrick Memorial Library Nicole Acevedo
- Review and consider approving: 2022–2023 ADA County Available Funds-Brownfield ISD, Wellman ISD & Meadow ISD.
- 7. Review and consider approving: South Plains Association of Government Participation Agreement.
- 8. Review and consider approving: TAC/Blue Cross Blue Shield Cobra Administer.
- 9. Review and consider approving: Terry County to continue or discontinue paying Medicare Insurance Supplement for Retired Employees with 20 years or more consecutive years of employment / 65 years of age.
- 10. Review and consider approving: FY 2024 VINE Renewal-SAVNS Grant Contract.
- 11. Review and consider approving: Application for Soil Conservation Work-2231 CR-305 Terry County, Texas.
- 12. Review and consider approving: Application for Soil Conservation work-1785 US Hwy 380, Terry County, Texas.
- 13. Review and consider approving: Algodon Solar Energy LLC- Resolution Approving Road Use Agreement Between Terry County, Texas and Algodon Solar Energy LLC.
- 14. Announcements.

15. Adjourn.

Commissioners Court, Te County Texas Serbantez, Terry County Judge

I, the undersigned, County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the <u>22</u> day of <u>ptoutou</u>, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

FILEO FOR RECORD By Janey Jonnals A:56 SEP 22 2023 A	Da Count 1 Count 1 Count	ted this 22 day of <u>Sptember</u> , 2023. <u>Manage Compass</u> deputy Kim Carter, County Clerk, Terry County Texas
COUNTY CLERK-TERRY COUNTY, TEXAS	AS AS	÷

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 25<sup>th</sup> DAY OF SEPTEMBER, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS 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 AT 9:02 A.M. by JUDGE SERBANTEZ \*\*\*Invocation given by KIM CARTER, COUNTY CLERK \*\*\*Pledge of Allegiance COMMISSIONERS COURT

\*\*\*HEAR PUBLIC COMMENT ON AGENDA ITEMS: NO PUBLIC COMMENTS WERE SUBMITTED

\*\*\*MOTION by CAVAZOS, second by ELIZARDO to review and approve minutes from September <u>1,1</u>, 2023. VOTE UNANIMOUS

#### \*\*\*INFORMATION ONLY

Nicole Acevedo was present to give information on the Recognition Kendrick Memorial Library received. The library is fully accredited for the 2024 Fiscal Year and will be able to apply for Grant Funds.

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to review and approve paying the Terry County bills. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by SWAIN to review and approve the Budget Amendment for Precinct 3: Engine Replacement for a 2012 Western Star Truck, in the amount of \$69 034.69.

VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to review and approve the Budget Amendment for the Terry County Sheriff's Office to purchase a county vehicle. The funds will be transferred from Inmate Groceries to the Sheriff's Office in the amount of \$35,000.00 and from Jail Capital Outlay into the Sheriff's Office Capital Outlay in the amount of \$12,000.00. This will be a total of \$47,000.00. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by SWAIN to review and approve the 2022-2023 ADA County Available Funds to be dispersed to Brownfield ISD, Meadow ISD and Wellman-Union ISD. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by CAVAZOS to review and consider approving the South Plains Association of Government Participation Agreement. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, and by LEFEVERE to review and approve TAC-Texas Association of Counties the Blue Cross Blue Shield Cobra Administer. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to review and approve to *Discontinue* paying the Medicare Insurance Supplement for Retired Employees with 20 years or more consecutive years of employment/65 years old. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by ELIZARDO to review and approve the FY 2024 VINE Renewal-SAVNS Grant Contract. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second CAVAZOS to review and approve the Application for Soil Conservation Work-2231 CR-305 Terry County, Texas. VOTE UNANIMOUS

\*\*\*MOTION BY SWAIN, second CAVAZOS to review and approve the Application for Soil Conservation Work-1785 US Hwy 380, Terry County, Texas. VOTE UNANIMOUS

\*\*\*REVIEW ONLY – Algodon Solar Energy LLC – Resolution Approving Road Use Agreement Between Terry County, Texas and Algodon Solar Energy LLC. VOTE UNANIMOUS

\*\*\*ANNOUNCEMENT

\*\*\*November 1, 2023 there will be a South Plains County Judges' and Commissioners Court Conference meeting at the South Plains District – Texas A&M AgriLife Extension Services.

\*\*\*THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION CAVAZOS and second by LEFEVERE for the COURT to ADJOURN at 9:31 am.

COUNTY

COUNTY JUDG





Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>October 10th, 2023 7:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

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

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Review and consider approving: Minutes from previous meeting.
- 3. Review and consider approving: Paying of Terry County bills.
- 4. Review and consider approving: Monthly Report- County Clerk, District Clerk, Justice of the Peace, County Judge, Sheriff's Office, and AgriLife Extension
- 5. Review and consider approving: Jail Space Per Day Agreement with Hockley County
- 6. Review and consider approving: Jail Space Per Day Agreement with Lamb County
- 7. Review and consider approving: Tax Assessor-Collector Continuing Education hours.
- 8. Review and consider approving: County Auditor to be authorized to do a direct pay for fuel purchases at the Terry County Airport when due.
- 9. Review and consider approving: Terry County Resolution-Indigent Defense Grant Program.
- 10. Review and consider approving: Ratify Judge's Signature to High Plains Regional Public Defender's Office agreement.
- 11. Announcements.

Funds received from Unclaimed Capital Credit Funds High Plains Regional Public Offender's Office appointed- Mike Swain to oversight board for county of Terry & Yoakum

12. Adjourn.

HITY, Texas **Commissioners** Court Tony Serbantez, Terry County Judge

I, the undersigned, County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the day of day of 2000, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

COUNTY CLERK-TERRY COUNTY, TEXA



Kim Carter, County Clerk, Terry County Texas

YOL. -013 HAGE 147

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 10<sup>th</sup> DAY OF OCTOBER, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS MARTIN LEFEVERE ERNESTO ELIZARDO

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

OTHERS ATTENDING COURT KIM CARTER SABRINA BANDY

COUNTY CLERK COUNTY AUDITOR

\*\*\*CALL TO ORDER AT 7:09 A.M. by JUDGE SERBANTEZ \*\*\*Invocation given by COUNTY CLERK KIM CARTER \*\*\*Pledge of Allegiance COMMISSIONER ELIZARDO

\*\*\*HEAR PUBLIC COMMENT ON AGENDA ITEMS: NO PUBLIC COMMENTS WERE SUBMITTED

\*\*\*MOTION by ELIZARDO, second by LEFEVERE to review and approve minutes from SEPTEMBER 25, 2023. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by ELIZARDO to review and approve paying the Terry County bills. VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by ELIZARDO to review and approve the monthly reports from Terry County Clerk's Office, District Clerk, Justice of the Peace, County Judge, Justice of the Peace, Sheriff's Office and Texas Agri-Life Extension Service - CEA-FCH. VOTE UNANIMOUS

\*\*\*MOTION by ELIZARDO, second by LEFEVERE to review and approve the Jail Space Per Day Agreement with Hockley County. VOTE UNANIMOUS

\*\*\*MOTION by ELIZARDO, second by LEFEVERE to review and approve Jail Space Per Day Agreement with Lamb County. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by ELIZARDO to review and approve the Tax Assessor-Collector Continuing Education Hours. VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by LEFEVERE to review and approve the County Auditor to be authorized to do a direct pay for fuel purchases at the Terry County Airport when due. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by ELIZARDO to review and approve the Terry County Resolution-Indigent Defense Grant Program. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to review and approve to Ratify Judge's signature to High Plains Regional Public Defender's Office Agreement. VOTE UNANIMOUS

\*\*\*Announcements

Judge Serbantez provided information on Funds Received from Unclaimed Capital Credit Funds. High Plains Regional Offender's Office appointed – Mike Swain to oversee board for Terry and Yoakum.

\*\*\*THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION CAVAZOS and second by LEFEVERE for the COURT, to ADJOURN at the second by

COUNTY CLERK

KUDGE

YOL. -013 FAGE 148



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>October 23rd, 2023 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

## DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- Review and consider approving: Minutes from previous meeting.
- Review and consider approving: Paying of Terry County bills.
- Review and consider approving: Budget Adjustment-for Elections Office of \$6,000.00 for election worker salaries For the upcoming election in November.
- Review and discuss Senate Bill-22 Relating to the establishment of grant programs to provide financial assistance to qualified sheriff's office, constable's and prosecutor's offices in rural counties.
- 6. Announcements.
- 7. Adjourns

Commissioners Court, Terry County, Texas Tony Serbanyez, 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 down of day of day of 2000, 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

	FILED FOR RECORD
	CT 20 2023 A
/	COUNTY CLERK-TERRY COUNTY, TEXAS

Dated this 2023. arter, County Clerk, Terry County Te VOL - 013 FASE 149

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 23RD DAY OF OCTOBER, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

> TONY SERBANTEZ MIKE SWAIN **RICHARD CAVAZOS** MARTIN LEFEVERE **ERNESTO ELIZARDO**

OTHERS ATTENDING COURT **KIM CARTER** SABRINA BANDY COUNTY JUDGE COMM. PREC. #1 COMM. PREC. #2 COMM. PREC. #3 COMM. PREC. #4

COUNTY CLERK COUNTY AUDITOR (ABSENT)

\*\*\*CALL TO ORDER AT 9:01 A.M. by JUDGE SERBANTEZ

\*\*\*Invocation given by COMMISSIONER SWAIN

\*\*\*Pledge of Allegiance JUDGE SERBANTEZ

\*\*\*HEAR PUBLIC COMMENT ON AGENDA ITEMS: NO PUBLIC COMMENTS WERE SUBMITTED

\*\*\*MOTION by SWAIN, second by LEFEVERE to review and approve minutes from OCTOBER 10, 2023. VOTE UNANIMOUS

\*\*\*MOTION by ELIZARDO, second by CAVAZOS to review and approve paying the Terry County bills. VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by LEFEVERE to review and approve the Budget Adjustment for Elections Office of \$6,000.00 for election worker salaries for the upcoming election in November.

VOTE UNANIMOUS

#### \*\*\*INFORMATION ONLY

Review and discuss Senate Bill 22 relating to the establishment of grant programs to provide financial assistance to qualified Sheriff's Office, Constable's and Prosecutor's Offices in rural counties. Sheriff Click and Assistant County Attorney Matthew Brooks were present to give information.

#### Announcements-

Trick or Treat at the courthouse will be October 31<sup>st</sup>, 3:00 – 5:00 pm. Judge Serbantez met with South Plains Rural Transportation Planning Organization, SPAG, TxDOT, National Weather Service and TDEM to discuss recovery planning for future weather events.

\*\*\*THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; CAVAZOS LEFEVERE and second by LEFEVERE for the COURT to ADJOURN at 9:19 AM.

0 m COUNTY **ÍUD**GE COUNTY CLERK NER

VOL - 013 HADE 150



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>November 13th, 2023 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

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

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Review and consider approving: Minutes from previous meeting.
- 3. Review and consider approving: Paying of Terry County bills.
- 4. Review and consider approving: Budget Adjustment District Clerk Technology Fund for Monitors and Scanners
- 5. Review and consider approving: Monthly Reports-County Clerks, District Clerks, Justice of the Peace, County Judge, Agri-Life Extension & Sheriff's Office
- 6. Review and consider approving: District Clerk's- Jury Selection Plan
- 7. Review and consider approving: Permanent School Funds -Disbursement of Funds
- 8. Review and consider approving: Resolution and Order Approving a Road Use Agreement Between Terry County, Texas and Algodon Solar Energy LLC
- 9. Review and consider approving: Application for Plat Approval and Preliminary Plat regarding Re: J & B Acres, LLC J & B Acres West No. 3
- 10. Review and consider approving: Application for Plat Approval and Preliminary Plat regarding Re: Pecan Ridge Estates
- 11. Review and consider approving: Senate Bill-22 relating to attorney's salaries in the local area.
- 12. Review and consider approving: Senate Bill-22 discussion relating to Assistant County Attorney salary
- 13. Review and consider approving: AgriLife Cooperative agreement with the County of Terry.
- 14. Review and consider approving: 2023-2024 Cybersecurity Training Enrollment for employees.
- 15. Announcements.

16. Adjourn.

rbantez, Teri

I, the undersigned, County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of the said Notice, and that I posted a true and correct copy of said Notice to the bulletin board and the north door of the Courthouse of Terry County, Texas at a place readily accessible to the general public at all times on the day of 2020 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



day of ¥ ated thi County Clerk, Terry County 201 - 013 PAGE

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 13<sup>th</sup> DAY OF NOVEMBER, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

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 AT 9:00 A.M. by JUDGE SERBANTEZ

\*\*\*Invocation given by GINA KELLY, BIDCorp

\*\*\*Pledge of Allegiance COMMISSIONER SWAIN

\*\*\*HEAR PUBLIC COMMENT ON AGENDA ITEMS: NO PUBLIC COMMENTS WERE SUBMITTED

\*\*\*MOTION by SWAIN, second by LEFEVERE to review and approve minutes from OCTOBER 23, 2023. VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by ELIZARDO to review and approve paying the Terry County bills. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to review and approve the budget adjustment for the District Clerk -Technology Fund to purchase Monitors and Scanners, in the amount of \$1,511.22.

VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to review and approve the monthly reports from Terry County Clerk's Office, District Clerk, Justice of the Peace, County Judge, Justice of the Peace, Sheriff's Office and Texas Agri-Life Extension Service - CEA-FCH and CEA-AG. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to review and approve the District Clerk's Jury Selection Plan. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by ELIZARDO to review and approve the disbursement of funds from the Permanent School Funds account to the Terry County Schools.

\$ 8,608,264.18
1,350,191.74
1,559,003.27
\$11,517,459.19

VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by ELIZARDO to review and approve the Resolution and Order Approving a Road Use Agreement Between Terry County, Texas and Algodon Solar Energy LLC.

VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by ELIZARDO to review and approve the Application for Plat Approval and Preliminary Plat regarding the RE: J & B Acres, LLC J & B Acres West No. 3. VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by SWAIN to review and approve the Application for Plat Approval and Preliminary Plat regarding the RE: Pecan Ridge Estates. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by LEFEVERE to review and approve the AgriLife Cooperative agreement with the County of Terry. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to review and approve the Cybersecurity Training Enrollment for employees. VOTE UNANIMOUS

\*\*\*INFORMATION ONLY- No action taken

Senate Bill-22 relating to attorney's salaries in the local area

Senate Bill-22 discussion relating to Assistant County Attorney salary

Attorney at Law, Justin Keichler, presented a Powerpoint to the court on Happiness as a Lawyer and statistics of the area attorneys. Matthew Brooks, Terry County Assistant County Attorney, was also present to give information on Senate Bill-22.

\*\*\*THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION CAVAZOS and second by LEFEVERE for the COURT to ADJOURN at 11:00 AM.

COUNTYCLERK

COUNTY JUDGE



VOL - 013 FAGE 152



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>Friday Morning November 17th, 2023 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

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

 Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.

2. Review and consider approving: Canvassing of November 7<sup>th</sup>, 2023 Constitutional Amendments Election.

11. Adjourn.

, Texas Commissioners Court. Tony Se Count 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 1.3<sup>th</sup> day of 2000 and 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

NERS member 2023. av of  $\P$ Dated this (im Carter, County Clerk, Terry County Texas

	FILED FOR RECORD	
	4:05 NOV 13 2023 PM	
	Him Carton	
C	COUNTY CLERK-TERRY COUNTY, TEXAS	

VOL - 013 MAGE 153

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 17<sup>th</sup> DAY OF NOVEMBER, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS MARTIN LEFEVERE ERNESTO ELIZARDO COUNTY JUDGE COMM. PREC. #1 COMM. PREC. #2 COMM. PREC. #3 COMM. PREC. #4 (ABSENT)

OTHERS ATTENDING COURT KIM CARTER SABRINA BANDY

COUNTY CLERK COUNTY AUDITOR (ABSENT)

\*\*\*CALL TO ORDER AT 9:00 A.M. by JUDGE SERBANTEZ \*\*\*Invocation given by COMMISSIONER SWAIN \*\*\*Pledge of Allegiance COMMISSIONER CAVAZOS

\*\*\*HEAR PUBLIC COMMENT ON AGENDA ITEMS: NO PUBLIC COMMENTS WERE SUBMITTED

\*\*\*MOTION by SWAIN, second by CAVAZOS to review and Ratify the Canvassing of the November 7<sup>th</sup>, 2023 Constitutional Amendments Election. VOTE UNANIMOUS

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

20 COUNTY CLERK

COUNTY JUDGE



# YOL -013 PAGE 154



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>Monday November 27th, 2023 at 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

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

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Review and consider approving: Minutes of Previous Meeting.
- 3. Review and consider approving: Pay of County Bills
- 4. Review and consider approving: Policy Notice of the County Clerk's office regarding refunds.
- 5. Review and consider approving: Appointing Brownfield Fire Chief as Terry County Fire Marshall.
- 6. Review and consider approving: Updated Terry County Employee Handbook -2024. For Review Only.
- Executive session held in accordance with the Texas Gov.t Code 551.074 to discuss, Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties discipline, or dismissal of a public officer or employee: Jesse Pauda, Jessica Avey, Debbie Cruz, Jacqueline Franco and Gloria Lopez.
- Review and consider approving: Updating and adjusting funds with TCDRS (Texas County and District Retirement System) for the following employees: Jesse Pauda, Jessica Avey, Debbie Cruz, Jacqueline Franco and Gloria Lopez.
- 9. Announcements:
- 10. Adjourn.

Commissioners Court, Terry Tony Serbantez, 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 discussion of the said Notice, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.





BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 27th DAY OF NOVEMBER, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

> TONY SERBANTEZ MIKE SWAIN **RICHARD CAVAZOS** 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 AT 9:00 A.M. by JUDGE SERBANTEZ \*\*\*Invocation given by COUNTY CLERK KIM CARTER \*\*\*Pledge of Allegiance SABRINA BANDY, AUDITOR

\*\*\*HEAR PUBLIC COMMENT ON AGENDA ITEMS: NO PUBLIC COMMENTS WERE SUBMITTED

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to review and approve minutes from NOVEMBER 13<sup>TH</sup> AND 17TH, VOTE UNANIMOUS 2023.

\*\*\*MOTION by ELIZARDO, second by SWAIN to review and approve paying the Terry County bills. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to review and approve the Policy Notice of the County Clerk's Office regarding refunds. Effective November 27, 2023 the Terry County Clerk Office will no longer issue refunds VOTE UNANIMOUS in an amount of \$5.00 or below.

\*\*\*MOTION by SWAIN, second by LEFEVERE to review and approve the appointment of James Woolard, VOTE UNANIMOUS Brownfield Fire Chief, as the Terry County Fire Marshall.

\*\*\*FOR REVIEW ONLY

Updated Terry County Employee Handbook – 2024. Andrea Perry, Treasurer, was present to give information to the court.

**\*\*\*EXECUTIVE SESSION** 

\*\*\*MOTION by SWAIN, second by ELIZARDO to open Executive Session at 9:15 AM. VOTE UNANIMOUS

Executive Session held in accordance with the Texas Gov.t Code 551.074 to discuss, Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties discipline, or dismissal of a public officer or employee: Jesse Pauda, Jessica Avey, Debbie Cruz, Jacqueline Franco and Gloria Lopez. \*\*\*MOTION by SWAIN, second by ELIZARDO to close Executive Session at 9:41 AM. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second CAVAZOS to review and approve: Updating and adjusting funds with TCDRS (Texas County and District Retirement System) for the following employees: Jesse Pauda, Jessica Avey, Debbie Cruz, VOTE UNANIMOUS Jacqueline Franco and Gloria Lopez.

\*\*\*Announcements- The Light Parade will be December 4<sup>th</sup> and end up at the courthouse. Commissioners Court will be changed from Monday, December 22<sup>nd</sup> to Friday, December 26<sup>th</sup> at 9:00 am. Commissioners Court will hold a work session on Wednesday, December 6th at 9:00 am.

\*\*\*THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION CAVAZOS and second by SWAIN

at 9354 A.M. for the COURT to ADJOURN. MISSIONER OUNTY JUDGE COUNTY CLERK TOL -013 PAGE 156



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on Wednesday December 6th, 2023 at 10:00 A.M. at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a 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 of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Work Session Updating Employee Handbook for 2024
- 3. Adjourn

Commissigners Court, Terry County, Texas County Judge Tony Serbantez, Terry

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 72 hours preceding the scheduled time of said meeting.



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Û	COUNTY OLERK-TERRY COUNTY, TEXAS

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 6<sup>th</sup> DAY OF DECEMBER, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS 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 AT 10:00 A.M. by JUDGE SERBANTEZ

\*\*\*Invocation given by COUNTY CLERK KIM CARTER

\*\*\*Pledge of Allegiance led by the COMMISSIONERS COURT

\*\*\*HEAR PUBLIC COMMENT ON AGENDA ITEMS: NO PUBLIC COMMENTS WERE SUBMITTED

\*\*\*Work Session – Updating Employee Handbook for 2024

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

COUNTY JUDGE COUNTY/CLERK SSIONER



## 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 <u>Wednesday December 11th, 2023 at 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

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

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Review and consider approving: Minutes from previous meeting.
- 3. Review and consider approving; Paying from of County Bills
- 4. Review and consider approving: Monthly report of District Clerk, County Clerks, Justice of the Peace, AgriLife County Judge and Sheriff's Office.
- 5. Announcements
- 3. Adjourn

County, Texas Commissioners Court, Te à ... Tony Serbantez, 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  $3^{++}$  day of becen becen becen becen becen because and said Notice remained so posted continuously for at least72 hours preceding the scheduled time of said meeting.

FILED FOR RECORD	SVX31 11 Dated this 8th day of December 12 2023.
COUNTY CLERK-TERRY COUNTY, TEXAS	VOL013 PAGE 159

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 11<sup>TH</sup> DAY OF DECEMBER, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS 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 SERBANTEZ \*\*\*Invocation given by COUNTY CLERK KIM CARTER \*\*\*Pledge of Allegiance SHERIFF TIMOTHY CLICK

\*\*\*NO PUBLIC COMMENTS WERE SUBMITTED TO THE COMMISSIONER'S COURT.

VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by ELIZARDO Review and approval of the November 27<sup>th</sup> and December 6<sup>th</sup>, 2024 minutes. VOTE UNANIMOUS

\*\*\*MOTION by SWAIN, second by CAVAZOS to approve the March monthly reports from the following offices: District Clerk, County Clerk, Justice of the Peace, County Judge and Sheriff's Department. VOTE UNANIMOUS

\*\*\*ANNOUNCEMENT Commissioners Court will be held December 22, 2024 at 9:00 A.M.

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

COUNTY JUDGE COUNTY CLERK



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>Friday December 22<sup>nd</sup>, 2023 at 9:00 A.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

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

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Review and consider approving: Minutes of Previous Meeting.
- 3. Review and consider approving: Pay of County Bills
- 4. Review and consider approving: Senate Bill-22 Discuss relating to Assistant County Attorney Salary
- 5. Announcements:
- 6. Adjourn.

Commissioners Court, Terry County, Texas Tony Serbantez, 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 Courthouse of Terry County, Texas at a place readily accessible to the general public at 72 hours preceding the scheduled time of said meeting.



FILED FOR RECORD 8

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 22<sup>nd</sup> DAY OF DECEMBER, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS 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 AT 9:00 A.M. by JUDGE SERBANTEZ \*\*\*\*Invocation given by COMMISSIONER SWAIN \*\*\*Pledge of Allegiance COMMISSIONER LEFEVERE

\*\*\*HEAR PUBLIC COMMENT ON AGENDA ITEMS: NO PUBLIC COMMENTS WERE SUBMITTED

\*\*\*MOTION by CAVAZOS, second by LEFEVERE to review and approve minutes from NOVEMBER 27<sup>TH</sup> AND DECEMBER 11<sup>TH</sup>, 2023. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by CAVAZOS to review and approve paying the Terry County bills. VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by SWAIN to TABLE Line item 4: Senate Bill 22 Discuss relating to Assistant County Attorney Salary. VOTE UNANIMOUS

\*\*\*ANNOUNCEMENTS- Sheriff Click thanked everyone for the donation of toys for Goodfellows.

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

JUDGE CUNTY CLERK COUNTY SIONERS



Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on <u>Friday December 22<sup>nd</sup>, 2023 1:00 P.M.</u> at the Terry County Courthouse located at 500 W. Main, Brownfield, TX in the Commissioner's Court Room, Room 4B (basement), where the following items will be discussed:

- Call Meeting to Order if a quorum is present.
- Invocation.
- Pledge of Allegiance to the American and Texas flag.

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

- Hear Public Comment on Agenda Items: At this time, the public is allowed to make a comment on any item listed on this agenda. Please fill out the Public Comment Sign-up Form, located on the end of the of Commissioners Courtroom desk and please turn it in to the County Clerk. Comments are limited to 3 minutes on each item.
- 2. Review and consider approving: Work Session- Terry County Employee Handbook Policy for 2024.
- 3. Review and consider approving: 2024 Terry County Employee Handbook.
- 4. Adjourn.

Commissioners Court, Terry-County, Texas erbantez. Terry County

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 Age of Age of

Dated this SSIO Kim Carter, County Clerk, Terry County Texas

FILED FOR RECORD 2023

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 22<sup>nd</sup> DAY OF DECEMBER, 2023 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ MIKE SWAIN RICHARD CAVAZOS MARTIN LEFEVERE ERNESTO ELIZARDO

OTHERS ATTENDING COURT

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

COUNTY JUDGE

COUNTY CLERK COUNTY AUDITOR

\*\*\*CALL TO ORDER AT 1:05 P.M. by JUDGE SERBANTEZ \*\*\*Invocation given by COMMISSIONER SWAIN \*\*\*Pledge of Allegiance JUDGE SERBANTEZ

KIM CARTER

SABRINA BANDY

\*\*\*HEAR PUBLIC COMMENT ON AGENDA ITEMS: NO PUBLIC COMMENTS WERE SUBMITTED

\*\*\*Andrea Perry was present to conduct the review of the Work Session – Terry County Employee Handbook Policy for 2024 of the changes for the 2024 Terry County Handbook.

\*\*\*MOTION by SWAIN, second by LEFEVERE to review and approve the 2024 Terry County Employee Handbook. VOTE UNANIMOUS

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

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