

BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 13<sup>TH</sup> DAY OF JANUARY, 2025 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ  
MYRON BOVKOON  
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 9:01 am by JUDGE SERBANTEZ

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

\*\*\*Pledge of Allegiance COMMISSIONER ELIZARDO

\*\*\*NO PUBLIC COMMENTS WERE SUBMITTED

\*\*\*MOTION by SWAIN, second by LEFEVERE to Review and Approve the Commissioners Courts minutes for DECEMBER 20, 2024.

VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by ELIZARDO to Review and Approve to pay the Terry County bills.

VOTE UNANIMOUS

\*\*\*MOTION by ELIZARDO, second by LEFEVERE to Review and Approve the following reports: County Clerks-2024 December Monthly Report and 2024 Annual Report, District Clerks-2024 December monthly Report, County Judges- 2024 December Monthly Report and 2024 Annual Report, Justice of the Peace 2024 December Monthly Report, 2024 Quarterly Report, 2024 Summary Report, CEA-FCH 2024 December Monthly Report.

VOTE UNANIMOUS

\*\*\*MOTION by ELIZARDO and by CAVAZOS to Review and Approve the Sheriff's 2024 Annual Report and 2024 Annual Racial Profile Report.

VOTE UNANIMOUS

\*\*\*South Plains Public Health District Presentation on Terry County Sewage Disposal Order. Zach Holbrooks, Executive Director, was present to speak with the court. No action was taken.

\*\*\*MOTION by LEFEVERE, second by ELIZARDO to Review and Approve the 2 Officials Bonds of Rexann Wilkes Furlow, Tax-Assessor Collector, for the term beginning January 1, 2025.

VOTE UNANIMOUS

\*\*\*MOTION by ELIZARDO, second by LEFEVERE to Review and Approve the Terry County Sheriff's Office 2025 SB-22 Grant and the Resolution. Sheriff Click was present at the meeting.

VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by ELIZARDO to Review and Approve to set salaries for Terry County Officials and Employees.

VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by BOVKOON to Review and Approve the Holiday Schedule for 2025.

VOTE UNANIMOUS

\*\*\*MOTION by ELIZARDO, second by CAVAZOS to Review and Approve the IRS Mileage Rate business travel of 0.070 cent per mile standard IRS.

VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by ELIZARDO to Review and Approve the First of the Year Orders of 2025.

VOTE UNANIMOUS

\*\*\*MOTION by ELIZARDO, second by BOVKOON to Review and Approve the 2025 Members of the Boards and Committees:

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

Kendrick Memorial Library Board  
South Plains Public Health District Board  
Terry County Appeals Committee  
Terry County Grievance Committee

VOTE UNANIMOUS

\*\*\*MOTION by LEFEVERE, second by BOVKOON to Review and Approve the Amendment of Terry County Employee Handbook.  
VOTE UNANIMOUS

\*\*\*ANNOUNCEMENTS:

Holiday on Monday, January 20th, Martin Luther King Jr. Day

Information was given for Terry County Bale Count

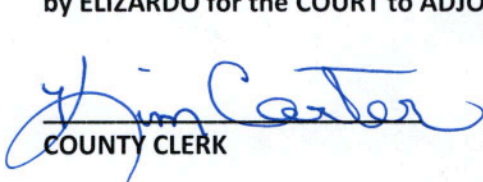
Terry County was accepted for the 1<sup>st</sup> part of the Grants that were submitted.

\*\*\*As authorized by the Texas Government Code, the Commissioners Court of Terry County, Texas will adjourn into Executive Session to discuss any matters, including but not limited to any of the matters listed above, as they may relate to Texas Government Code 551.017(1) (consultation with attorney about pending or contemplated litigation or settlement offers).

\*\*\*MOTION by LEFEVERE, second by BOVKOON to open the Executive Session at 9:44 A.M.

\*\*\*MOTION by LEFEVERE, second by BOVKOON to close the Executive Session at 9:55 A.M.

\*\*\*THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by CAVAZOS second by ELIZARDO for the COURT to ADJOURN at 9:56 A.M.

  
COUNTY CLERK



  
COUNTY JUDGE