BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE  $10^{\text{TH}}$  DAY OF MARCH, 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

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 by COMMISSIONER BOVKOON
- \*\*\*Hear Public Comment on Agenda Items. None were submitted.
- \*\*\*MOTION by ELIZARDO, second by CAVAZOS to review and approve the FEBRUARY 24, 2025 minutes.

  VOTE UNANIMOUS
- \*\*\*MOTION by CAVAZOS, second LEFEVERE to review and approve to pay the Terry County Bills.

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

  VOTE UNANIMOUS
- \*\*\*MOTION by BOVKOON, second by CAVAZOS to review and approve JFF Land & Development N2 of Section 76, Block T, D & W RY. CO. Survey, Terry County, Texas. Jacob Fehr was present to discuss this property.

  VOTE UNANIMOUS
- \*\*\*MOTION by LEFEVERE, second by BOVKOON to review and approve the Agreement with Financial Consultant Steven Hightower contracting to serve as a financial consultant. Sabrina Bandy, County Auditor, spoke on the agreement details.

  VOTE UNANIMOUS
- \*\*\*MOTION by ELIZARDO, second by CAVAZOS to review and approve the Service Agreement with QTPOD- cloud base access for Siteminder Fuel Management Software-Hosting Service for the Terry County Airport.

  VOTE UNANIMOUS
- \*\*\*MOTION by ELIZARDO, second by LEFEVERE to review and approve the Soil Conservation Work located 8 miles East of US 62/82 on FM-211 in Terry County, Texas. VOTE UNANIMOUS
- \*\*\*MOTION by ELIZARDO, second by LEFEVERE to review and approve the Texas Commission on Jail Standards Inspection Report of Terry County Jail. Sheriff Click was present to answer any question.

  VOTE UNANIMOUS
- \*\*\*MOTION by LEFEVERE, second by BOVKOON to review and approve the Resolution Opposing the Elimination of the County Wide Polling Place Program, Electronic Poll Books and Electronic Marking Devices. Krystal Valentin, Joint Elections Administrator, was present to give information about the Resolution to the court.

  VOTE UNANIMOUS
- \*\*\*MOTION by CAVAZOS, second by BOVKOON to review and approve the Terry County funds Invested Guardianships. VOTE UNANIMOUS
- \*\*\*Presentation-Update/Information on upcoming election to change Brownfield Industrial Development Cooperation from Type-A to Type-B. Gina Kelly, Director of BIDCorp and Jeff Davis, Brownfield City Manager was present to give information to the court.

\*FOR INFORMATION ONLY

## \*\*\*ANNOUNCEMENTS

Chamber Banquet – Thursday, March 13, 2025 Health Clinic will be held - March 9 – March 13

Retirement Reception for Tommy Jadon Ashburn, Meadow, March 29th

\*\*\*THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; MOTION by CAVAZOS second by LEFEVERE for the COURT to ADJOURN at 9:47 AM.

COUNTY CLERK

COUNTYJUDGE

243