

THE STATE OF TEXAS  
 COUNTY OF TERRELL

IN COMMISSIONERS COURT  
 SPECIAL SESSION

COMMISSIONERS COURT MINUTES, SPECIAL SESSION, FEBRUARY 8, 2024

The Terrell County Commissioners Court met on Thursday, the 8<sup>th</sup> day of February 2024, at 10:00 A.M. in the commissioner's courtroom of the county courthouse in the city of Sanderson, Texas. Notices of the meeting place were timely posted at a site readily accessible to the general public at all times. They remained posted for at least seventy-two hours preceding the scheduled time of this meeting, in compliance with the Open Meetings Act.

The Hon. Dale Carruthers, County Judge, called the meeting to order. The following members of this Court and Officers of the County were present:

Hon. Adam Johnson	Commissioner Pct. 1
Hon. Lupe Garza	Commissioner Pct. 2
Hon. Arnulfo Serna	Commissioner Pct. 3
Hon. Gene Chavez	Commissioner Pct. 4

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Hon. Raeline Thompson	County and District Clerk
Pamela Blaylock	County Deputy Treasurer
Hon. Kenneth Bellah - Zoom	County Attorney
Absent	County Sheriff

Commissioner Johnson gave the Invocation and led the commissioner's court in the Pledge of Allegiance to the United States flag, followed by the Pledge of Allegiance to the Republic of Texas Flag.

**Opening a Bank Account for the TDHCA Ambulance Grant** – Commissioner Chavez motioned to open a bank account for the TDHCA Ambulance Grant and have Pamela Blaylock on the account. Commissioner Garza seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

**Paying Invoices from Esser & Company Consulting LLC and Sterling McCall Ford** – Commissioner Serna motioned to approve paying the invoices from Esser & Company Consulting LLC totaling \$13,000.00 and Sterling McCall Ford \$66,520.00 plus Terrell County match of \$1000,00 totaling \$67,520.00. Commissioner Johnson seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Esser & Company Consulting, LLC  
 702 Ashby Drive South  
 Uvalde, TX 78801 US  
 (830) 278-1423  
 carl.esser@hotmail.com

**Invoice 2304**

**BILL TO**  
 Honorable Dale Carruthers  
 County Judge  
 Terrell County  
 105 E. Hackberry Street  
 Sanderson, TX 79848

DATE 02/06/2023	PLEASE PAY \$13,000.00	DUE DATE 03/08/2023
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**PROJECT**  
 CDBG-CV-CRP 70800001011

DATE	DESCRIPTION	QTY	RATE	AMOUNT
02/06/2023	Establishment of a Record Keeping System	1	1,300.00	1,300.00
02/06/2023	Completion of Environmental/Special Conditions Clearance	1	3,900.00	3,900.00

02/06/2023	Completion of all Acquisition Activities	1	2,600.00	2,600.00
02/06/2023	Completion of the Bid/Contract Award Process	1	3,900.00	3,900.00
02/06/2023	Labor Standard Compliance/Completion of Construction	0.3333333	3,900.00	1,300.00
02/06/2023	Comply with EEO/Fair Housing Requirements	0	2,600.00	0.00
02/06/2023	Program and Financial Management	0	5,200.00	0.00
02/06/2023	Filing of all required Close-Out Information	0	2,600.00	0.00

Invoice #1

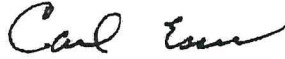
Period of Performance 5/29/2022 - 1/31/2023

TOTAL DUE

**\$13,000.00**

Respectfully,

THANK YOU.



Carl Esser, Consultant

Esser & Company

**STERLING McCALL** 

## Invoice

**Bill To:**

Terrell County EMS

**Invoice #**

PDA16316

**Invoice Date**

12/11/2023

<b>P.O. #</b>	<b>Terms</b>	<b>Ship</b>	<b>Via</b>	<b>Frazer Unit #</b>
	Due on Receipt			E-4124

<b>Item Description</b>	<b>Qty</b>	<b>Unit Price</b>	<b>Total Price</b>
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2023 Ford F-450 Diesel	1	\$67,520.00	\$67,520.00
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Notes:	Subtotal	<b>\$67,520.00</b>
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Estimate #: Q2975-0001	Tax	<b>\$0.00</b>
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VIN: 1FDUF4GT9PDA16316	Payments/Credits	<b>\$0.00</b>
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Amount to be invoiced separately	<b>\$0.00</b>
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Balance Due	<b>\$67,520.00</b>
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Mail Code	Texas Identification Number	Address			
012		TERRELL COUNTY PO BOX 380 SANDERSON, TX 79848-0380			
Payment Number	Issue Date	Payment Type	Paying Agency	Payment Amount	Interest Amount
2348842	2024-01-31	DD	332 TX DEPT OF HOUSING & COMMUNITY AFFAIRS	79,520.00	0.00
<b>Total:</b>				<b>79,520.00</b>	

Mail Code	Total
012	79,520.00
<b>Total:</b>	<b>79,520.00</b>

[New Payment Search](#)

[View Reported State Debt](#)

Disburse as follows

Esser & Company Consulting LLC \$13,000.00

Stealing Mc Call Ford \$66,520.00

Terrell County will add \$1,000.00 in MATCH to pay Stealing Mc Call Ford Invoice in full Amount of \$67,520.00

**Commissioners Court will meet in a closed meeting – No Action.**

**Adjourn** - Commissioner Serna made a motion to adjourn. Commissioner Johnson seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

/s/ Raeline Thompson

Raeline Thompson, County Clerk, and Ex-officio Clerk  
Terrell County Commissioners Court

**ORDER TO APPROVE MINUTES OF SPECIAL SESSION**

The above and preceding minutes of the meeting held on February 8<sup>th</sup>, 2024, are now approved (as amended this \_\_\_\_\_ day of \_\_\_\_\_ 2024) as presented IN OPEN COURT this 12<sup>TH</sup> day of February AD, 2024.

Dale Lynn Carruthers Presiding Officer

Attest: Raeline Thompson County Clerk

