

WHEREAS, at some point in time these appointments were inadvertently moved to even numbered years with terms beginning in odd numbered years;

WHEREAS, the Comptroller of Public of Accounts 2021 MAP Review discovered this error and has required that the taxing jurisdictions return the terms to those required by law and local policy;

NOW THEREFORE, Terrell County Commissioners Court has appointed HEATHER GULLY and DALE LYNN CARRUTHERS from their membership to serve a two (2) year term beginning on January 1, 2022.

AND FURTHER, the Terrell Court ISD Board of Trustees has NOMINATED Rolando Rodriguez to serve as the At-large member of the board of directors for a two (2) year term beginning on January 1, 2022 and the Terrell County Commissioners Court has: *circle appropriate action* ratified and confirmed the nomination of Rolando Rodrigues OR has disagreed and has nominated _____ to serve in this role subject to agreement by TCISD Board of Trustees.



Raeline Thompson
Clerk of the Court

Required Tyler Technology Server and Microsoft application for Treasurer's Office – Commissioner Serna motioned to approve the purchase of the Dell Server for \$818.00 and the Microsoft SQL for \$1,699.00 for the Treasurer's office. Commissioner Serna seconded the motion calling for a vote; all members answered "aye," and the motion carried.

Adjourn - Commissioner Sanchez made a motion to adjourn. Commissioner Serna 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 December 20TH, 2021, are now approved (as amended this _____ day of _____ 2021) as presented IN OPEN COURT this 10TH day of January, AD, 2022.

Presiding Officer

Attest: _____ **County Clerk**