## IN COMMISSIONERS COURT SPECIAL SESSION

## COMMISSIONERS COURT MINUTES, SPECIAL SESSION, JANUARY 31, 2022

The Terrell County Commissioners Court met on Monday, the 31<sup>ST</sup> day of January 2022, at 10:00 A.M. in the commissioner 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 and 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:

Absent Commissioner Pct. 1

Hon. Mike Sanchez Commissioner Pct. 2

Hon. Arnulfo Serna Commissioner Pct. 3

Hon. Heather Gully Commissioner Pct. 4

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Hon. Raeline Thompson County and District Clerk

Absent County Treasurer

Absent County Attorney

Commissioner Serna 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.

Resignation of Steve Audd as EMS Director/Paramedic – Commissioner Serna motioned to accept the Resignation of Steve Audd as EMS Director/Paramedic effective February 4, 2022. Commissioner Gully seconded the motion calling for a vote; all members answered "aye," and the motion carried.

January 21, 2022

To Whom It May Concern:

This is my 2 weeks notice of resignation from Terrell County EMS. My last shift will be February  $3^{rd}$ , 2022 which will end on February  $4^{th}$ , 2022 at 0800 hours.

Please send all future mail to:

PO Box 772 Arp, TX 75757

I would like to wish everyone at Terrell County "the best of luck in your future endeavors".

Steven Audd, EMT-P

Commissioners Executive Session for EMS Director and Salary – The Commissioners went into Executive Session at 10:00 A.M. Commissioners Court resumed at 11:18 A.M. Commissioner Sanchez motioned to hire Stephanie Everett as part-time EMS Director with the salary of \$20,000.00 effective immediately. Commissioner Serna seconded the motion calling for a vote; all members answered "aye," and the motion carried.

## EMS Living Quarters adjacent to the EMS Training Facility - No Action.

Adjourn - Commissioner Serna made a motion to adjourn. Commissioner Gully seconded the motion calling for a vote; all members answered "aye," and the motion carried.

ISI 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 January 31<sup>ST</sup>, 2022, are now approved (as amended this \_\_\_\_\_ day of \_\_\_\_ 2021) as presented IN OPEN COURT this 9<sup>TH</sup> day of May, AD, 2022.

**Presiding Officer** 

Attest: Kasline Ihomston County Clerk

TERRAL COUNTY