## THE STATE OF TEXAS

### IN COMMISSIONERS

# COURT COUNTY OF TERRELL

REGULAR SESSION

# COMMISSIONERS COURT MINUTES, REGULAR SESSION, JULY 14, 2025

compliance with the Open Meetings Act. remained posted for at least seventy-two hours preceding the scheduled time of this meeting, in the meeting place were posted at a site readily accessible to the general public at all times. They in the commissioner's courtroom of the county courthouse in the city of Sanderson, Texas. Notices of The Terrell County Commissioners Court met on Monday, the 14th day of July 2025, at 9:00 A.M.

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

Hon. Gene Chavez	Hon. Ele Hagelstein	Hon. Lupe Garza	Hon. Adam Johnson	
Commissioner Pct. 4	Commissioner Pct. 3	Commissioner Pct. 2	Commissioner Pct. 1	

Troy Sparks Hon. Kenneth Bellah Deputy Daniela Garza Hon. Raeline Thompson Deputy Manuel Jimenez – Deputy Sheriff County Sheriff Chief of Operations County Attorney County Treasurer County and District Clerk

Rosamaria Fuentes -Administrator Sheriff

Commissioner Garza 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.

Public Comments on Agenda Items – Mary Kay Rose spoke on different line items.

abstained, and the motion carried seconded the motion, calling for a vote; three members answered "aye," Commissioner Johnson Minutes of Previous Meeting – Commissioner Chavez motioned to approve the minutes from the Regular Session June 9, 2025, and the Special Session June 17, 2025. Commissioner Hagelstein

County Election Precincts in Odd-Numbered Years — Commissioner Chavez motioned to approve the Acknowledgement of the Counties' Election Precincts in Odd-Numbered Years. Commissioner Johnson seconded the motion, calling for a vote; all members answered "aye," and the motion carried.

State of Texas County of Terrell

### ACKNOWLEDGMENT

election 42.007, the Commissioners Court of Terrell County, Texas, hereby certifies the following: Pursuant to § 42.031 of the Texas Election Code, which requires the Commissioners Court to review county precincts in March or April of each odd-numbered year for compliance with §§ 42.005, 42.006, and

## § 42.005 Composition and Boundaries

Each precinct is composed of contiguous territory with clearly identifiable boundaries

the statute No precinct contains territory from more than one unit of the same type of political subdivision, as specified in

## § 42.006 Voter Population

legal requirements Each precinct contains at least 100 but not more than 5,000 registered voters, in accordance with

§ 42.007 City Population Threshold

required under this section. Because the county does not include a city with a population of 10,000 or more, no changes were

Approved this 14 day of Only, 2025,

by the Commissioners Court of Terrell County, Texas.

The Honorable Dale Carruthers

County Judge



the Constitution of the Terrell County Heritage Museum. Commissioner Chavez seconded the motion, calling for a vote; all members answered "aye," and the motion carried. Constitution of the Terrell County Heritage Museum -Commissioner Johnson motioned to approve

County for Labor and Equipment Services. Commissioner Garza seconded the motion, calling for a vote; all members answered "aye," and the motion carried. Commissioner Johnson motioned to approve signing the Interlocal Agreement between Pecos and Terrell Interlocal Agreement between Pecos and Terrell County for Labor and Equipment Services

## Pecos County – Terrell County 2025 Interlocal Services Agreement Labor and Equipment

COUNTY OF PECOS THE STATE OF TEXAS യാ യാ യാ BY THESE PRESENTS KNOW ALL MEN

subdivision of the State of Texas, acting by and through its duly elected County Judge. acting by and through its duly elected County Judge, and Pecos This Agreement is made by between Terrell County, Texas, a political subdivision of the State of County, Texas, a political

with another local government to perform governmental functions and services: and WHEREAS, Texas Government Code Chapter 791 authorizes a local government to contract or

WHEREAS, Pecos County has equipment and labor available; and

benefit of Pecos County and Terrell County; and WHEREAS, Pecos County is capable of providing equipment and labor for public use for

governmental functions and services contained herein; and WHEREAS, Pecos County and Terrell County are both authorized to perform individually, the

of the Official Minutes of the Commissioners Court of Pecos County Texas: and	, 2025, did, by vote, approve this Agreement, said vote recorded in Volume, Pa	WHEREAS, Pecos County, by and through the Honorable Commissioners Court, on July
	age	uly

NOW, THEREFORE, the parties agree as follows:

#### ARTICLE 1

## Pecos County agrees to:

- Provide road maintenance equipment and labor as requested by Tenell County, subject to approval by the Commissioner in charge, and availability of the equipment and service requested
- 2 Present, for pre-approval, estimates for costs when payment is anticipated. Unless Pecos County

shall be deemed to be provided by Pecos County to Terrell County at no charge. notifies Terrell County in advance of costs for services subject to this Agreement, said service

## Terrell County agrees to:

- services subject to this Agreement on property owned or controlled by Terrell County. Grant all ingress and egress, rights of way, easements or authorizations required to perform the
- 2 by Terrell County and Pecos County. expenses incurred in performance of this Agreement, if said charges are first agreed to in writing Remit to Pecos County within 30 days from date invoiced by Pecos County, payment of actual

#### ARTICLE II FEES

Pecos County. by Pecos County that are not caused by routine or normal usage and not the result of negligence of for the charge. Terrell County agrees to reimburse Pecos County for damages done to equipment owned It is agreed that if a fee is to be charged, both parties shall first agree, in writing, to the basis

#### ARTICLE III NONAPPROPRIATION

of the then current budget year. current budget year. Terrell County will deliver notice to Pecos County at least 90 days prior to the end current budget year. Should Terrell County fail to budget, appropriate, or otherwise make available funds made from funds according to this Agreement, this Agreement will be deemed terminated at the end of the then Terrell County is obligated only to pay such payments under this Agreement as may lawfully le from funds budgeted and appropriated for that purpose during the Terrell County's then

#### ARTICLE IV TERM

June 30, 2026. Either party may revoke and rescind this Agreement without cause upon written notice to the other party at least thirty (30) days prior to any termination date. By mutual Agreement of the parties, this Agreement may be terminated at any time specified in writing. This Agreement shall be effective beginning July 1, 2025, for a period of one (1) year, ending

#### ARTICLE V NO WAIVER

immunity, sovereign immunity, or qualified immunity. This Agreement shall not be construed as a waiver regarding the issues of governmental

#### ARTICLE VI INDEMNITY

equipment pursuant to this Agreement of any character whatsoever, including attorney's fees, which arise from the normal use of the County's officers, agents and employees from all suits, actions, claims, damages, losses, and expense Terrell County shall indemnify and hold harmless and defend Pecos County and all of Pecos

#### ARTICLE VII ENTIRE AGREEMENT

the parties hereto with respect to the subject matter of this Agreement which is not contained herein. This Agreement supersedes any and all other Agreements, either oral or in writing, between

#### ARTICLE VIII ASSIGNABILITY

This Agreement is not assignable

#### ARTICLE IX ATTORNEY'S FEE

that party may be entitled. If any action at law or in equity is brought to enforce or interpret the provisions of this Agreement, the prevailing party shall be entitled to reasonable attorney's fees in addition to any other relief to which

#### **GOVERNING LAW** ARTICLE X

County, Texas. of its terms or provisions, as well as the rights and duties of the parties, and venue shall be in Pecos The laws of the State of Texas hereunder shall govern the validity of this Agreement and any

#### AMENDMENT ARTICLE XI

attached This Agreement may be amended by the mutual agreement of the parties hereto in writing to be to and incorporated into this Agreement.

#### LEGAL CONSTRUCTION ARTICLE XII

held to be invalid, illegal, or unenforceable in any respect, such invalidity, or unenforceability shall not affect any other provision thereof and this Agreement shall be construed as if such invalid, illegal, or other unenforceable provision has never been contained herein. any one or more of the provisions contained in this Agreement shall for any reason be

All notices under this Agreement shall be sent as follows:

PECOS COUNTY

103 West Callaghan Street Pecos County Judge

Fort Stockton, Texas 79735

TERRELL COUNTY

Terrell County Judge

Sanderson, Texas 79848

105 E. Hackberry Street

EXECUTED IN DUPLICATE COPIES, EACH OF WHICH SHALL HAVE THE FULL FORCE AND EFFECT OF AN ORIGINAL

EXECUTED AND APPROVED BY THE PECOS COUNTY COMMISSIONERS COURT.

Signed on: July

Ву: PECOS COUNTY

**JEXÁS** 

PECOS THE

COUNTY JUDGE

HONORABLE JOE SHUSTER

TERRELL COUNTY, TEXAS

By: THE HONORABLE DALE LYNN CARRUTHERS CA COUNT

TERRELL COUNTY JUDGE

ATTEST

COUNTY CLERK THOMPSON THOMPSON

20011cRs

approve the purchase of the Generator and Decon Shower for the EMS from the TCEQ LEPC Grant for \$22,092.09, utilizing the line item 10-491-301 for \$22,000.00. Commissioner Garza seconded the motion, calling for a vote; all members answered "aye," and the motion carried. Purchase the Generator and Decon Shower for the EMS - Commissioner Chavez motioned to

Tornado – Open and Review Bids for Several of Terrell County's Buildings' Roof Repairs from last year's No Action

Accept or Reject the Bids for the Terrell County Building's Roof Repairs -No Action

for bids to repair the Clinic Building. Commissioner Chavez seconded the motion, calling for a vote; all members answered "aye," and the motion carried. Advertise for Bids to Repair the Clinic Building -Commissioner Johnson motioned to approve advertising

motioned to approve advertising for bids for a License Plate Reader for the Sheriff's Department Commissioner Chavez seconded the motion, calling for a vote; all members answered "aye," and the motion Advertise for Bids for a License Plate Reader for the Sheriff's Department - Commissioner Johnson

Accept a Bid for a Sea Container for the Heritage Museum – Commissioner Johnson motioned to accept the bid from Circle B Container Sales for \$4,100.00 to purchase a Sea Container for the Heritage Museum. carried. Commissioner Garza seconded the motion, calling for a vote; all members answered "aye," and the motion

# Circle B Container Sales Estimate

100 S. Wilson

Sanderson, TX 79848

Expires: 7/25/2025

Date: 7/10/2025

Owner: Bobby Brotherton

(432)940-5402

Circlebsales0659@outlook.com

For:

Terrell County Heritage Museum

108 E. Oak Street

Sanderson, TX 79848

terrellcountyheritagemuseumtx@gmail.com

Terms: Biege One-Trip 20'. No additional terms.

Delivery: Standard delivery

Quantity: 1

Description: 20' shipping container, beige, two doors, latch handles, wood floor.

One-trip (like new).

Subtotal \$4,100.00

Tax total \$ 0.00 (For County)

Total \$4,100.00

building supplies for the construction of the other half of the Heritage Museum for \$6500. Commissioner Chavez seconded the motion, calling for a vote; all members answered "aye," and the motion carried. Heritage Museum for \$6500 - Commissioner Johnson motioned to approve Jerry Brotherton to purchase Approve Jerry Brotherton to Purchase Building Supplies for the Construction of the Other Half of the

Non-Profit Groups to Adopt One or All of the Five Rock Buildings on Legion Street to Decorate them for different Holidays. Commissioner Chavez seconded the motion, calling for a vote; all members answered Street to Decorate them for different Holidays – ," and the motion carried Businesses or Non-Profit Groups to Adopt One or All of the Five Rock Buildings on Legion Commissioner Johnson motioned to approve Businesses or

answered "aye," and the motion carried bills, ratify bills, and other bills. List of Bills, Ratify Bills, and Other Bills Commissioner Chavez seconded the motion, calling for a vote; all members Commissioner Johnson motioned to approve paying the list of

Payroll and Utility Bills not yet received –

Commissioner Johnson motioned to approve payroll and utility

Commissioner Chavez seconded the motion, calling for a vote; all members answered "aye," and the motion bills not yet received. Commissioner Chavez seconded the motion, calling for a vote; all members answered "aye," and the motion carried. Amendments and Transfers – Commissioner Johnson motioned to approve the amendments and transfers.

From 10-540-386 to 03-750-565-1,000

10-540-386 to 30-730-530-10,000

10-540-386 to 30-720-316 - 2,000

10-540-386 to 30-740-550—3,000

10-440-325 to 10-420-300—500

60-861-720 To 10-460-319—210.08

60-862-730 To 10-460-340—620.00

60-862-730 To 10-490-170-238.96

Monthly Reports – Treasurer Pamela Blaylock asked the County to please stop spending on unnecessary supplies. Commissioner Johnson motioned to approve the monthly reports. Commissioner Chavez seconded the motion, calling for a vote; all members answered "aye," and the motion carried.

Sheriff's Department

Treasurer's Investment Report & Monthly Report

June

Verbal Rosamaria Fuentes

Money received		Bills To be Paid	Grants:
\$2,323.29	total interest	\$499,472.75	total for all county General Fund money
\$505.49		\$119,678.21	TexPool
\$0.73		\$3,721	County CD Tornado
\$54.80		\$25,511	County CD General Fund
\$94.49		\$26,940	TexStar
\$1,526.84		\$313,450	Lonestar Investments
		\$23,658.06	Outstanding checks not yet cashed
\$290.96		\$86,282.08	General Fund
Interest Earned			Accounts:

STO

\$411,335.16

OPSG

\$183,788.02

LBSP

#### Ratified:

Reliant Water Quarles \$6,714.18 \$1,620.58 \$6,059.03

CitiBank \$11,705.27

Verizon Big Bend Telephone \$3,095.28 \$432.79

W&W Trucking Lone Star Copiers \$18,648.00 \$235.45

Dial Tone \$0.00

**Bills for Court** Home Depot \$26,244.26

Total for bills and Ratifieds \$74,754.84

#### Payroll

Both payrolls \$129,356.85

Both IRS \$43,096.76 \$18,669.45

Total for the month

\$191,123.06

SB

22

**TCDRS** 

\$109,456.26

Prosecution Sheriff's Department \$84,550.34

Total left \$194,006.60

County & District Clerk Justice of the Peace Animal Control June June (Both) Verbal Alex Nash-Ford

**EMS** Road & Bridge June Verbal Fabian

Terrell County Library AgriLife Extension Senior Citizens Transportation None None June

Airport Report Volunteer Fire Department Clinic.Report Sanitation Visitor Center None None June None June June

June

vote; all members answered "aye," and the motion carried. Adjourn - Commissioner Chavez motioned to adjourn. Commissioner Johnson seconded the motion, calling for a

31 Racline Thompson

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

# ORDER TO APPROVE MINUTES OF REGULAR SESSION

The above and preceding minutes of the meeting held on July  $14^{\mathrm{TH}}$ , 2025, are now approved (as amended this \_day of 2025) as presented IN OPEN COURT this  $11^{TH}$  day of August, AD, 2025.

Messiding Officer

Attest: //ack

**County Clerk**