

THE STATE OF TEXAS

COUNTY OF TERRELL

Terrell County Commissioners Court Special Meeting  
Minutes of March 31, 2022

A quorum of the Terrell County Commissioners Court convened in a Special Meeting on Thursday, March 31, 2022 at 5:13 p.m. in the commissioners courtroom of the Terrell County courthouse, 105 Hackberry Street, Sanderson, Texas. Notices of this meeting were timely posted for at least seventy-two hours preceding the scheduled time of this session.

1.- Call to Order- The Hon. Dale Carruthers, Terrell County Judge, called this meeting to order at 5:13 p.m. and the following members of this Court were present.

Hon. Adam Johnson	Commissioner Pct. 1
Hon. Mike Sanchez	Commissioner Pct. 2
Hon. Arnulfo Serna	Commissioner Pct. 3

Hon. Heather Gully, Commissioner Pct. 4 was absent from this meeting. Other county officials and appointees of this county included:

Hon. Rebecca Luevano	County Treasurer
Hon. Ken Bellah	County Attorney (via remote access/Zoom)
Martha Allen	Interim Clerk

Other special guests and/ or presenters were: Mr. Carl Esser of Esser & Company Consulting, LLC, joining this special meeting via remote access/Zoom.

2.- Pledges to the U.S. Flag and Texas Flag were recited during the preceding Public Hearing. The Court proceeded to consider the following order of business as per Agenda items.

3.- Discuss and take action on Resolution of Award to Consulting Firm for 2022 TxCDBG FAST fund. The County Judge informed that letters for grant writing services were submitted to KSLB Consulting LLC; KBB Consulting LLC and Esser & Company Consulting LLC.

Motion made by Commissioner Johnson to pass Resolution awarding Esser & Company Consulting LLC the contract to provide Texas Community Development Block Grant project-related grant writing and professional administration/management services for the Terrell County 2022 TxCDBG FAST (Fire, Ambulance, Service Truck) Fund. Motion seconded by Commissioner Serna. Motion carried 4-0. IT IS SO ORDERED BY THE COURT. (A copy of this Resolution is attached hereto and made a part hereof).

4.- Discuss and take action on Resolution of Award to Consulting Firm for 2023-2024 TxCDBG Community Development Fund.

Motion made by Commissioner Serna to pass Resolution awarding Esser & Company a contract to provide Texas Community Development Block Grant project-related grant writing and professional administration/management services for the Terrell County 2023-2024 TxCDBG Community Development (CD) Fund. Motion seconded by Commissioner Sanchez. Motion carried 4-0. IT IS SO ORDERED BY THE COURT. (A copy of this Resolution is attached hereto and made a part hereof).

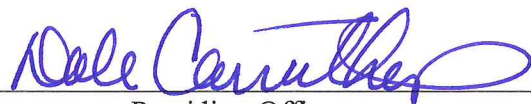
5.- Adjourn - Motion made by Commissioner Serna to adjourn this Special Meeting. Motion seconded by Commissioner Sanchez. Motion carried 4-0. THIS SPECIAL SESSION OF THE TERRELL COUNTY COMMISSIONERS COURT ADJOURNED AT 5:23 P.M.



Martha Allen, Interim County Clerk  
Terrell County Commissioners Court  
Terrell County, Texas

#### ORDER TO APPROVE MINUTES OF SPECIAL SESSION

The above and foregoing minutes of the Special Session held on the 31<sup>st</sup> day of March, 2022 have been read and examined, and the same are hereby approved as ✓ presented; as \_\_\_\_\_ amended this 11<sup>th</sup> day of April, 2022.



Presiding Officer

Attest:

