

COMMISSIONERS COURT MINUTES, SPECIAL SESSION, DECEMBER 20, 2021

The Terrell County Commissioners Court met on Friday, the 20TH day of December 2021, at 5:20 p.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
Absent	Commissioner Pct. 4

Hon. Raeline Thompson	County and District Clerk
Absent	County Treasurer
Absent	County Attorney

Commissioner's Court went right into December 20, 2021, Special Session following the Public Hearing.

TDHCA Community Resiliency Program Grant – Commissioner Serna motioned to approve the TDHCA Community Resiliency Program Grant. Commissioner Sanchez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Interlocal Contract for the Appraisal Services for Tax Years 2022 and 2023 – Commissioner Serna motioned to approve the Interlocal Contract for the Appraisal Services for Tax Years 2022 and 2023. Commissioner Sanchez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Terrell County Appraisal District Board of Directors – Commissioner Sanchez motioned to approve appointing Hon. Heather Gully and Hon. Dale Carruthers from Commissioners Court to serve on the Terrell County Appraisal District Board of Directors for a two-year term. Commissioner Serna seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Nomination of Terrell County ISD for Appraisal District Board of Directors – Commissioner Serna motioned to approve the nomination of Rolando Rodriguez from the Terrell County ISD. He will serve as the At-large member for a two-year term for the Appraisal District Board of Directors. Commissioner Sanchez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

TERRELL COUNTY

APPOINTMENT OF APPRAISAL DISTRICT BOARD OF DIRECTORS

WHEREAS, Pursuant to §6.03 Texas Property Tax Code and Terrell CAD Policy 1210 Terrell County is entitled to appoint 2 members from its membership to serve on the Terrell County Appraisal District Board of Directors in November or December of odd numbered years for two (2) year terms beginning in the ensuing even numbered year.

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

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 \$6,818.00 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