

THE STATE OF TEXAS
COUNTY OF TERRELL

IN COMMISSIONERS COURT
SPECIAL SESSION

COMMISSIONERS COURT MINUTES, SPECIAL SESSION, MARCH 14, 2025

The Terrell County Commissioners Court met on Friday, the 14th day of March 2025, at 2:00 P.M. in the commissioner's courtroom of the county courthouse in the city of Sanderson, Texas. Notices of the meeting place were posted at a site readily accessible to the general public at all times. They 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:

Hon. Adam Johnson	Commissioner Pct. 1
Hon. Lupe Garza - Phone	Commissioner Pct. 2
Hon. Ele Hagedstein	Commissioner Pct. 3
Hon. Gene Chavez	Commissioner Pct. 4

Veronica Adauto	Deputy County and District Clerk
Absent	County Treasurer
Hon. Kenneth Bellah - Phone	County Attorney
Deputy Manuel Jimenez	County Sheriff

Commissioner Johnson 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.

Resolution for Operation Stonegarden Grant Program #3209309 – Commissioner Johnson made a motion to accepting the Resolution for Operation Stonegarden Grant Program #3209309. Commissioner Chavez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

TERRELL COUNTY RESOLUTION
OPERATION STONEGARDEN GRANT PROGRAM

WHEREAS, The Terrell County Commissioners Court finds it in the best interest of the citizens of Terrell County that the **Operation Stonegarden-FY24 Terrell County grant #3209309** project to be operated for the period of **March 01, 2025 through February 28, 2026**; and

WHEREAS, the Terrell County Commissioners Court understands that there are no matching funds required for the said period; and


WHEREAS, the Terrell County Commissioners Court agree that in the event of loss or misuse of the office of the Governor funds, Terrell County assures that the funds will be returned to the office of the Governor in full; and


WHEREAS, the Terrell County Commissioners Court designates the **Terrell County Judge** as the Grantee's Authorized Official. The Authorized Official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of Terrell County; and


Passed and approved the 14th day of March, 2025

SIGNED AND ENTERED ON THE ABOVE DATE BY THE FOLLOWING MEMBERS OF THE COMMISSIONERS COURT


Dale Lynn Carruthers, Terrell County Judge



Adam Johnson, Commissioner Pct. #1

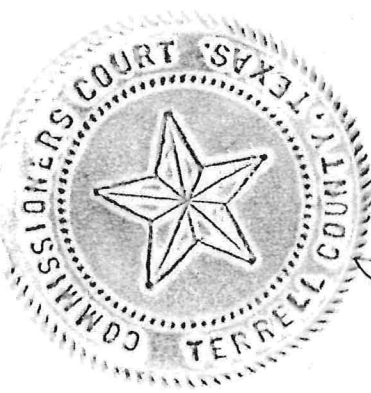

Lupe Garza, Commissioner Pct. #2


Ele Hagelstein, Commissioner Pct. #3


Gene Chavez, Commissioner Pct. #4

ATTEST:


Raeline Thompson, Terrell County Clerk



Proposal for Cloud-Based Financial Software from HCSS – Commissioner Chavez made a motion to approve the Cloud-Based Financial Software from HCSS for the Treasurer’s office. Commissioner Johnson seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Cloud-Based Financial Software Proposal

	Unit Cost	QTY	Total
First Concurrent User License	\$950.00	1	\$950.00
Additional Concurrent Licenses	\$450.00	1	\$450.00
Inquiry License	\$75.00	1	\$75.00
Grand Total Per Month License			\$1,475.00

Our proposal includes training¹, ongoing support, daily backups, and software upgrades as developed. **Purchasing a Display Case from Nolan’s Gift Shop for \$400.00** - Commissioner Chavez made a motion to purchase a Display Case from Nolan’s Gift Shop for \$400.00, using the Venue Tax. Commissioner Hagelstein seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Advertise for bids for an air-conditioner for the Terrell County Library – Commissioner Johnson motioned to advertise for bids for an air-conditioner for the Terrell County Library. Commissioner Hagelstein seconded the motion calling for a vote; all members answered “aye,” and the motion carried. **Adjourn** - Commissioner Chavez made a motion to adjourn. Commissioner Hagelstein seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

1/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 March 14th, 2025, are now approved (as amended) this 1st day of April, 2025 as presented IN OPEN COURT this 14th day of April

AD 2025

Attest:  Raeline Thompson, Presiding Officer
County Clerk

