

COMMISSIONERS COURT MINUTES, SPECIAL SESSION, MARCH 18, 2024

The Terrell County Commissioners Court met on Monday, the 18<sup>th</sup> day of March 2024, at 10:00 A.M. in the commissioner's 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. 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	Commissioner Pct. 2
Hon. Arnulfo Serna	Commissioner Pct. 3
Hon. Gene Chavez	Commissioner Pct. 4

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Hon. Raeline Thompson	County and District Clerk
Hon. Pamela Blaylock	County Treasurer
Hon. Kenneth Bellah - Zoom	County Attorney
Absent	County Sheriff

Commissioner Chavez 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.

**Commissioners Executive Session** – The commissioners went into executive session at 10:03 a.m. returned back to Commissioners Court at 11:40 a.m.

**Announcement and hiring the Road and Bridge Superintendent** – Commissioner Chavez motioned to hire Fabian Orozco as the Road and Bridge Superintendent. Commissioner Garza seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

**Resolution for Operation Stonegarden FY 2023 Grant #3209308** – Commissioner Johnson motioned to sign the Resolution for Operation Stonegarden FY 2023 Grant #3209308. 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-FY23** Terrell County grant **#3209308** project to be operated for the period of **March 01, 2024 through February 28, 2025**; and

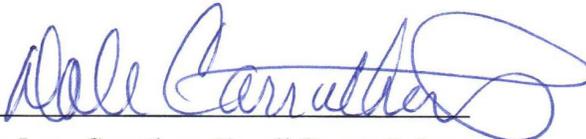
**WHEREAS**, the Terrell County Commissioners Court understands that there are no matching funds required for the said period; and

**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

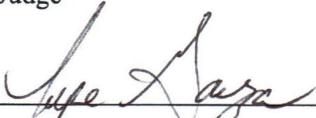
WHEREAS, the Terrell County Commissioners Court designates the Terrell County Judge as the Grantee's Authorized Official. The Authorized Official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of Terrell County; and

Passed and approved the 18<sup>th</sup> day of March, 2024

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

  
Dale Lynn Carruthers, Terrell County Judge

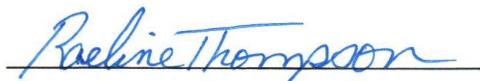
  
Adam Johnson, Commissioner Pct. #1

  
Lupe Garza, Commissioner Pct. #2

  
Arnulfo Serna, Commissioner Pct. #3

  
Gene Chavez, Commissioner Pct. #4

ATTEST:

  
Raeline Thompson, Terrell County Clerk



**Amending Resolution to change authorized users for TexStar** – Commissioner Serna motioned to amend the Resolution to change authorized users for TexStar. Commissioner Chavez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.



### AMENDING RESOLUTION

WHEREAS, Terrell County

(the “Government Entity”) by authority of the Application for Participation in TexSTAR (the “Application”) has entered into an Interlocal Agreement (the “Agreement”) and has become a participant in the public funds investment pool created there under known as TexSTAR Short Term Asset Reserve Fund (“TexSTAR”);

WHEREAS, the Application designated on one or more “Authorized Representatives” within the meaning of the Agreement;

WHEREAS, the Government Entity now wishes to update and designate the following persons as the “Authorized Representatives” within the meaning of the Agreement;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. The following officers, officials or employees of the Government Entity specified in this document are hereby designated as “Authorized Representatives” within the meaning of the Agreement, with full power and authority to open accounts, to deposit and withdraw funds, to agree to

the terms for use of the website for online transactions, to designate other authorized representatives, and to take all other action required or permitted by Government Entity under the Agreement created by the application, all in the name and on behalf of the Government Entity.

SECTION 2. This document supersedes and replaces the Government Entity's previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement

SECTION 3. This resolution will continue in full force and effect until amended or revoked by Government Entity and written notice of the amendment or revocation is delivered to the TEXSTAR Board.

SECTION 4. Terms used in this resolution have the meanings given to them by the Application.

**Authorized Representatives.** Each of the following Participant officials is designated as Participant's Authorized Representative authorized to give notices and instructions to the Board in accordance with the Agreement, the Bylaws, the Investment Policy, and the Operating Procedures:

- 1. Name: Pamela Blaylock Title: County Treasurer  
 Signature: Pamela Blaylock Phone: 432-345-2992  
 Email: P.Blaylock@co.terrell.tx.us
- 2. Name: Dale Carruthers Title: County Judge  
 Signature: Dale Carruthers Phone: 432-345-2421  
 Email: dale.carruthers@co.terrell.tx.us
- 3. Name: Raeline Thompson Title: County Clerk  
 Signature: Raeline Thompson Phone: 432-345-2391  
 Email: raeline@co.terrell.tx.us
- 4. Name: \_\_\_\_\_ Title: \_\_\_\_\_  
 Signature: \_\_\_\_\_ Phone: \_\_\_\_\_  
 Email: \_\_\_\_\_

**{REQUIRED} PRIMARY CONTACT:** List the name of the Authorized Representative listed above that will be designated as the Primary Contact and will receive all TexSTAR correspondence including transaction confirmations and monthly statements

Name: Pamela Blaylock

**{OPTIONAL} INQUIRY ONLY CONTACT:** In addition, the following additional Participant representative (not listed above) is designated as an **Inquiry Only** Representative authorized to obtain account information:

Name: \_\_\_\_\_ Title: \_\_\_\_\_  
Signature: \_\_\_\_\_ Phone: \_\_\_\_\_  
Email: \_\_\_\_\_

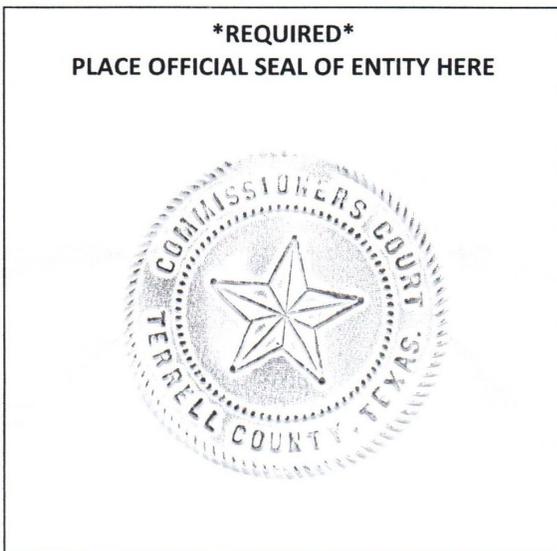
Participant may designate other authorized representatives by written instrument signed by an existing Participant Authorized Representative or Participant's chief executive officer.

DATED 3-18-2024

Terrell County  
(NAME OF PARTICIPANT)

SIGNED BY: Dale Carruthers  
(Signature of official)  
Dale Carruthers  
(Printed name and title)

ATTESTED BY: Raeline Thompson  
(Signature of official)  
Raeline Thompson  
(Printed name and title)



**FOR INTERNAL USE ONLY**  
**APPROVED AND ACCEPTED: TEXAS SHORT TERM ASSET RESERVE FUND**  
 \_\_\_\_\_  
 AUTHORIZED SIGNER

**Open an account for the County Attorney for SB22** – Commissioner Serna motioned to open an account for the County Attorney for SB22. Commissioner Chavez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

**Open an account for the Border Zone Fire Department Grant #5113601** – Commissioner Johnson motioned to open an account for the Border Zone Fire Department Grant #5113601. Commissioner Serna seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

**Adjourn** - Commissioner Serna made a motion to adjourn. Commissioner Chavez 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 March 18<sup>th</sup>, 2024, are now approved (as amended this \_\_\_\_\_ day of \_\_\_\_\_ 2024) as presented IN OPEN COURT this 8<sup>TH</sup> day of April AD, 2024.

Dale Carruth Presiding Officer

Attest: Raeline Thompson County Clerk

