

COMMISSIONERS COURT MINUTES, SPECIAL SESSION, OCTOBER 18, 2024

The Terrell County Commissioners Court met on Friday, the 18th day of October 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 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:

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| Hon. Adam Johnson | Commissioner Pct. 1 |
| Hon. Lupe Garza | Commissioner Pct. 2 |
| Absent | 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 - Phone | County Attorney |
| Absent | County Sheriff |
| Absent | Chief of Operations & Lead Paramedic |
| Davis Powell | Architect |
| Carl Esser | Esser & Company Consulting, LLC |

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.

Terrell County Senior Citizen Center CDBG CDV 23-0095 – Commissioner Johnson motioned to approve the modified plans of 1760 feet presented by Mr. Davis Powell for the Terrell County Senior Citizen Center CDBG CDV 23-0095. Commissioner Chavez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Old Sanderson High School for Senior Citizen Center – The Commissioners, Davis Powell, Carl Esser, and the County Clerk, toured the Old Sanderson High School. No Action.

Terrell County Senior Citizen Center, Re-advertise and Re-bid for the Project – Commissioner Johnson motioned to re-advertise on October 31, 2024, for the Terrell County Senior Citizen Center Project CDBG CDV 23-0095, and the deadline time for contractors to submit bids is on December 12, 2024, at 5:00 p.m. Commissioner Garza seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Set Date and Time to open and review bids for the Terrell County Senior Citizen Center CDBG CDV 23-0095 – Commissioner Johnson motioned to approve a Special Session on December 16, 2024, at 10:00 a.m. to open and review the bids for the Terrell County Senior Citizen Center CDBG CDV 23-0095 project. Commissioner Garza seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Resolution CDBG Colonia Fund Construction Program Year 2025 – Commissioner Johnson motioned to approve the Resolution CDBG Colonia Fund Construction Program for the year 2025 and to submit the pre-application that is due December 9, 2024. Commissioner Chavez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF COUNTY OF TERRELL, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COLONIA FUND CONSTRUCTION PROGRAM.

WHEREAS, the Commissioners Court of the County of Terrell desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

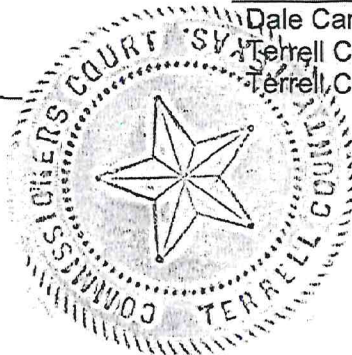
WHEREAS, it is necessary and in the best interests of the County of Terrell to apply for funding under the Texas Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF TERRELL COUNTY, TEXAS,

1. That a Texas Community Development Block Grant Program application for the Colonia Fund Construction Program is hereby authorized to be filed on behalf of the County with the Texas Department of Agriculture, and to be placed in competition for funding under the Colonia Fund: Construction Program.
2. That the County of Terrell commits to dedicating no less than 51% of grant funds for water system improvements, sewer system improvements, and/or housing rehabilitation activities.
3. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, Terrell property acquisition, and civil rights requirements.
4. That the County of Terrell is committing to provide \$00.00 in matching funds toward the application's activities, with the specific usage and funding source to be determined prior to any award of grant funding.

Passed and approved this 18th day of October 2024.

Raeline Thompson
 Raeline Thompson
 Terrell County Clerk
 Terrell County, Texas



Dale Carruthers
 Dale Carruthers
 Terrell County Judge
 Terrell County, Texas

Change Commissioners Court Regular Session for November 2024 – Commissioner Chavez motioned to have the Commissioners Court Regular Session moved from Monday, November 11, 2024, to Tuesday, November 12, 2024. Monday is a County Holiday in observance of Veteran’s Day. Commissioner Garza seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Adjourn - Commissioner Johnson made a motion to adjourn. Commissioner Garza seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

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

ORDER TO APPROVE MINUTES OF PUBLIC HEARING

The above and preceding minutes of the meeting held on October 18th, 2024, are now approved (as amended this _____ day of _____ 2024) as presented IN OPEN COURT this 9th day of December AD, 2024.

Dale Carruthers Presiding Officer

Attest: Raeline Thompson County Clerk

