#### THE STATE OF TEXAS

COUNTY OF TERRELL

# IN COMMISSIONERS COURT SPECIAL SESSION

## COMMISSIONERS COURT MINUTES, SPECIAL SESSION, JUNE 14, 2024

The Terrell County Commissioners Court met on Friday, June 14th, 2024, 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 timely posted on a site that was 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

Heather Gordon - Deputy

County and District Clerk

Hon. Pamela Blaylock

County Treasurer

Hon. Kenneth Bellah - Telephone

County Attorney

Hon. Thaddeus Cleveland

County Sheriff

Hon. Thaddeus Cleveland 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.

Order and Adopt the Terrell County Resolution Local Border Security Program FY25 Grant #3000109—Commissioner Serna motioned to approve the ordering and adopting the Terrell County Resolution Local Border Security Program FY25 Grant #3000109. Commissioner Garza seconded the motion, calling for a vote; all members answered "aye," and the motion carried.

# TERRELL COUNTY RESOLUTION

## LOCAL BORDER SECURITY PROGRAM

WHEREAS, The Terrell County Commissioners Court finds it in the best interest of the citizens of Terrell County that the Local Border Security Program-FY25 Terrell County grant #3000109 project to be operated for the period of September 01, 2024 through August 31, 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 <u>Terrell County Judge</u> 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

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

Arnulfo Serva Commissioner Pct. #3

Arnulfo Serna, Commissioner Pct. #3

ATTEST:

Raeline Thompson, Terrell County Clerk

Lupe Garza, Commissioner Pct. #2

Gene Chavez, Commissioner Pct.

Order and Adopt the Terrell County Resolution Operation Lone Star FY24 Grant #4376503—Commissioner Serna motioned to approve the ordering and adopting the Terrell County Resolution Local Border Security Program FY25 Grant #3000109. Commissioner Chavez seconded the motion, calling for a vote; all members answered "aye," and the motion carried.

# TERRELL COUNTY RESOLUTION OPERATION LONE STAR GRANT PROGRAM

WHEREAS, The Terrell County Commissioners Court finds it in the best interest of the citizens of Terrell County that the Operation Lone Star FY24 Terrell County grant #4376503 project to be operated for the period of September 01, 2024 through August 31, 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 <u>Terrell County Judge</u> 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/4 day of	<u>na</u> , 2024
SIGNED AND ENTERED ON THE ABOVE DATE BY THE FOLLOWING MEMBERS OF THE COMMISSIONERS COURT	
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Dale Lynn Carruthers	Terrell County Judge
	- Sum & Sum
Adam Johnson, Commissioner Pct. #1	Lupe Garza, Commissioner Pct. #2
	Dene Orawes
Arnulfo Serna, Commissioner Pct. #3	Gene Chavez, Commissioner Pct/#4
ATTEST:	TOUR COUNTY
Racline Thompson	
Raeline Thompson, Terrell County Clerk	P
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Authorize the Sheriff to purchase a new truck from area dealers—Commissioner Chavez motioned to approve authorization for the Sheriff to purchase a new truck (\$66,018.19) from area dealers due to the unavailability of patrol vehicles on the buy board until the third quarter of the fiscal year utilizing the SB22 funding from the Sheriff Department. Commissioner Serna seconded the motion, calling for a vote; all members answered "aye," and the motion carried.  Authorize the Sheriff to purchase traffic signs on HWY 90 East and West of town utilizing SB22 Funding – Commissioner Chavez motioned to approve authorization for the Sheriff to purchase traffic	
signs (\$19,999.44) on HWY 90 East and West of town utilizing the SB22 Funding from the Sheriff Department. Commissioner Serna seconded the motion, calling for a vote; all members answered "aye," and the motion carried.	
Authorize paying Rosemaria Fuentes for comp-time, \$5,395.20, from the County Budget Dispatcher line item 030-700507 – Commissioner Johnson motioned to pay Rosemaria Fuentes for comp-time, \$5,395.20, from the County Budget Dispatcher line item 030-700507. Commissioner Serna seconded the motion, calling for a vote; all members answered "aye," and the motion carried.	
<b>Adjourn -</b> Commissioner Serna made a motion to adjourn. Commissioner Johnson 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 C Terrell County Commissioners Court	Clerk
ORDER TO APPROVE MI	NUTES OF SPECIAL SESSION
this day of 2024) as presented Pr	eld on June 14 <sup>th</sup> ,2024, are now approved (as amended IN OPEN COURT this 8 <sup>TH</sup> day of July AD, 2024. residing Officer ounty Clerk
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