## IN COMMISSIONERS COURT SPECIAL SESSION

## COMMISSIONERS COURT MINUTES, SPECIAL SESSION, MAY 30, 2024

The Terrell County Commissioners Court met on Thursday, the 30<sup>th</sup> day of May 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 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.

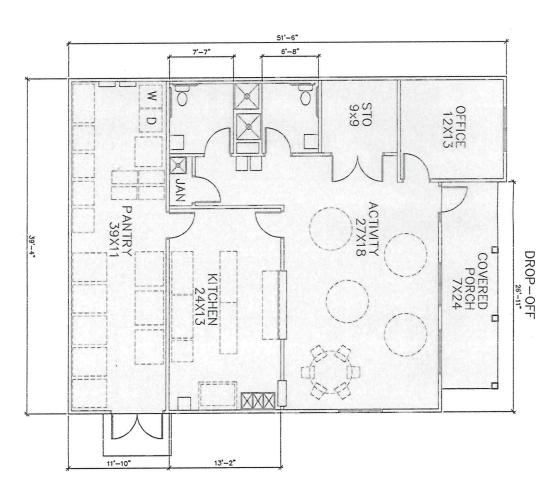
The Hon. Dale Carruthers, County Judge, called the meeting to order. The following members of this Court and Officers of the County were present:

Hon. Adam Johnson	Commissioner Pct. 1
Hon. Lupe Garza	Commissioner Pct. 2
Hon. Arnulfo Serna	Commissioner Pct. 3
Hon. Gene Chavez	Commissioner Pct. 4
Hon. Raeline Thompson	County and District Clerk
Hon. Pamela Blaylock	County Treasurer
Hon. Kenneth Bellah - Zoom	County Attorney
Absent	County Sheriff

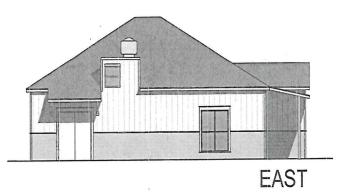
Commissioner Chavez gave the Invocation and led the commissioner's court in the Pledge of Allegiance to the United States flag, followed by the Pledge of Allegiance to the Republic of Texas Flag.

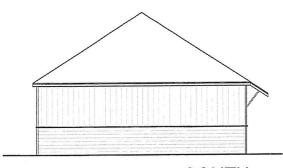
Terrell County Senior Citizen Center: Mr. Davis Powell presented the Floor Plan, Elevation Plan, and Site Plan concepts. Commissioner Johnson motioned to accept the Senior Citizen Floor Plan, Elevation Plan, and the Site Plan that Mr. Powell presented and approved the Project Development Cost of \$488,912.12. Commissioner Serna seconded the motion, calling for a vote; all members answered "aye," and the motion carried.

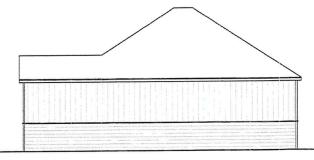












SOUTH

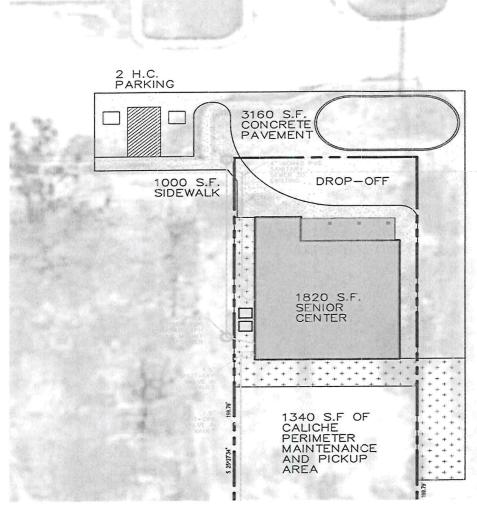
WEST







Proposed Senior Center Terrell County Sanderson, TX





5/30/24 REVIEW SET

SITE PLAN

SCALE: 1"=20'-0"



Estimate Summary:

Site Work:	\$ 62,016.08
Building:	\$ 357,396.04
Kitchen Equipment	\$ 30,000.00
Professional Fees:	\$ 39,500.00
Total Project Development Cost:	\$ 488,912.12

Sitework					
Tree Removal and root grubbing	0	c.y.	\$	600.00	\$ -
Demolition	0	s.f.	\$	5.50	\$ -
Haul off and select fill	288	c.y.	\$	32.00	\$ 9,216.00
2" Water Line into site	130	L.F.	\$	34.00	\$ 4,420.00
Underground Electric	50	L.F.	\$	62.00	\$ 3,100.00
Fencing	0	L.F.	\$	24.00	\$
Sewer line	100	L.F,	\$	36.00	\$ 3,600.00
Grease trap	1	each	\$	5,500.00	\$ 5,500.00
Sidewalks / ramps	1000	S.f.	\$	6.00	\$ 6,000.00
Parking Lot	1340	s.f.	\$	8.00	\$ 10,720.00
Testing	1	allowance	\$	10,000.00	\$ 10,000.00
subtotal:					\$ 52,556.00
GC markup	1	18%	_		\$ 9,460.08
GC Contract					\$ 62,016.08

Building:				
Permit	1950	s.f.	\$ -	\$ -
Phone Data Com Security	1800	s.f.	\$ 3.75	\$ 6,750.00
Foundation	2020	S.F.	\$ 22.00	\$ 44,440.00
Masonry: wainscot	0	S.F.	\$ 8.50	\$ -
Exterior wall framing	2240	s.f.	\$ 8.00	\$ 17,920.00
Interior wall framing	1800	s.f.	\$ 9.00	\$ 16,200.00
Roof	2020	s.f.	\$ 6.00	\$ 12,120.00
Wall / ceiling Insulation	1800	S.F.	\$ 2.25	\$ 4,050.00
Flooring:	1800	S.F.	\$ 6.00	\$ 10,800.00
Tile Floors:	200	s,f,	\$ 10.00	\$ 2,000.00
Ceilings: Acoustical	1800	s.f.	\$ 6.00	\$ 10,800.00
Paint	2240	s.f.	\$ 5.50	\$ 12,320.00
Doors and frames	12	each	\$ 1,000.00	\$ 12,000.00
Alum windows	4	each	\$ 1,200.00	\$ 4,800.00
Alum entry system	1	each	\$ 3,600.00	\$ 3,600.00
Millwork	0	1.f.	\$ 300.00	\$
Toilet Accessories	2	each	\$ 1,800.00	\$ 3,600.00
Fire extinguishers	3	each	\$ 500.00	\$ 1,500.00
mini blinds	4	each	\$ 200.00	\$ 800.00
Electrical	2020	s.f.	\$ 29.00	\$ 58,580.00
Fire Alarm	0	S.F.	\$ 4.50	\$ -
Mechanical	2020	s.f.	\$ 14.90	\$ 30,098.00
Plumbing	2020	s.f.	\$ 25.00	\$ 50,500.00
subtotal:				\$ 302,878.00
GC markup	1	18%		\$ 54,518.04
GC Contract				\$ 357,396.04

Notice of Election canvassing on June 6, 2024 – Commissioner Johnson motioned to approve the Election Canvassing on June 6, 2024. Commissioner Garza seconded the motion, calling for a vote; all members answered "aye," and the motion carried.

Commissioner Court in Executive Session – Commissioner Court went into Executive Session at 10:24 a.m. and returned at 12:40 p.m. to wit: EMS Director. No Action.

**Hiring of an EMS Director** – Commission Johnson motioned to approve hiring Julianna Penell as the EMS Director. Commissioner Chavez seconded the motion, calling for a vote; all members answered "aye," and the motion carried.

**Adjourn** - Commissioner Chavez made a motion to adjourn. Commissioner Johnson seconded the motion, calling for a vote; all members answered "aye," and the motion carried.

ISI 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 this day of 2024) as present	ting held on May 30 <sup>th</sup> ,2024, are now approved (as amended sented IN OPEN COURT this 8 <sup>TH</sup> day of July AD, 2024.
Dale Carruthas	Presiding Officer
Attest: Raeline Thompson	County Clerk