

COMMISSIONERS COURT MINUTES, REGULAR SESSION, FEBRUARY 14, 2022

The Terrell County Commissioners Court met on Monday, the 14<sup>th</sup> day of February 2022, at 9:00 a.m. in the commissioner 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 and 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. Mike Sanchez	Commissioner Pct. 2
Hon. Arnulfo Serna	Commissioner Pct. 3
Hon. Heather Gully	Commissioner Pct. 4
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Hon. Raeline Thompson	County and District Clerk
Hon. Rebecca Luevano	County Treasurer
Hon. Kenneth Bellah	County Attorney
Hon. Santiago Gonzalez	County Sheriff

Commissioner Serna 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.

**Public Comments** – None.

**Minutes of Previous Meeting(s)** – Commissioner Serna motioned to approve the minutes for the Regular Session on December 13, 2021, the Public Hearing on December 20, 2021, and the Special Session on December 20, 2021. Commissioner Johnson and Commissioner Gully abstained. The motion called for a vote; three members answered “aye,” and the motion carried.

**Renewal Big Bend Telephone Contract** – The Commissioners talked about renewing the Big Bend Telephone Contract and appointing a contact person for Jose Romero from Big Bend Telephone to reach. No Action.

**Permanent School Fund** – Amanda Magallan from Terrell County ISD is requesting Terrell County to issue a check for \$80,289.19. No Action.

**Historical Commission Appointment of Officers** - Commissioner Johnson motioned to approve appointing officers Beverly Brandon as Chair and Gail Smith as Vice-Chair for the Historical Commission. Commissioner Serna seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

**Cleaning of the Convention Center** – Commissioner Johnson motioned not to advertise hiring someone to clean the Convention Center. Instead, have Maria Gonzalez clean the Convention Center on a needed basis (clean before and after renting) with a pay adjustment of ninety-five dollars from the ad valorem tax venue. Commission. Commissioner Gully seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

**Paying the list of bills – \$24,847.42**

Commissioner Gully motioned to pay the list of bills. Commissioner Serna seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

**Paying list of other bills and ratify bills** – Commissioner Gully motioned to pay the list of other bills and ratify bills. Commissioner Serna seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

**UNINVOICED RATIFIES**

Citi Bank Card \$3681.99

TAX ASSESSOR \$7.50

WTG \$3,369.28

**Total amount \$7058.77**

**TOTAL OF INVOICED \$4699.31**

**OTHER BILLS \$4659.07**

**TOTAL OF RATIFIES \$16,417.15**

**Payroll & Utility Bills not yet received** - Commissioner Serna motioned to pay the Payroll and Utility Bills not yet received. Commissioner Johnson seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

**PAYROLL 1/14/2022 - \$49,929.47**

**PAYROLL 1/28/2022 - \$50,144.48**

**Amendments and Transfers** – Commissioner Serna motioned to approve the transfers and amendments. Commissioner Sanchez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

**Move \$461.50 from 010-300-300 4-H DONATIONS to 010-500-315 SUPPLIES & EQUIPMENT**

**To satisfy 4-H SUPPLIES & EQUIPMENT**

**Move \$8,000 from 010-510-111 REG. JUVENILE PROBATION to 010-510-112 REGIONAL PROBATION DEPT**

**To satisfy contract REGIONAL PROBATION**

**Consider approval of the following Monthly Reports –**

- a) Sheriff’s Department / Animal Control – Received January
- b) Justices of the Peace – Precincts 1, 2, 3, and 4 – Received January
- c) County & District Clerk – Received January
- d) Constable – None
- e) EMS – Received January
- f) Road & Bridge Superintendent – Received January
- g) Senior Citizens Transportation – Received January
- h) AgriLife Extension – None
- i) Museum & Historical Commission – None
- j) Terrell County Library – Received January
- k) Visitor Center – None
- l) Sanitation – Received January
- m) Clinic Report – Received January
- n) Treasurer’s Investment Report and Monthly Report –

**GENERAL FUND ACCOUNTS**

Pecos County State Bank General fund:	\$138,477.84
Pecos County State Bank 6 MO. CD INTERST RATE .250%:	\$100,000.00
TexPool General fund:	<u>\$1,414,718.56</u>
	<b>\$ 1,653,196.40</b>

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**HOTEL MOTEL TAX BANK ACCOUNT:**

\$23,301.07

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**VENUE TAX PECOS COUNTY BANK ACCOUNT:**

\$99,171.10

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**VISITOR CENTER BANK ACCOUNT:**

\$1,306.95

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**HISTORICAL COMMISSION BANK ACCOUNT:**

\$5225.05

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**GRANT REIMBURSEMENT**

**\$0.00**

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**VENUE ACCOUNTS**

PCSB CK ACCOUNT	\$99,171.10
LONE STAR POOL	\$50,943.13
TEXSTAR INV. POOL	\$189,783.56

**TOTAL: \$339,897.79**

- o)** Volunteer Fire Department – Received January
- p)** Airport Report – Received January
- q)** Food Pantry – None

Commissioner Serna motioned to approve the monthly reports. Commissioner Sanchez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

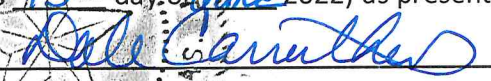
**Adjourn** - Commissioner Serna made a motion to adjourn. Commissioner Johnson seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

/s/ Raeline Thompson

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

**ORDER TO APPROVE MINUTES OF REGULAR SESSION**

The above and preceding minutes of the meeting held on February 14, 2022, are now approved (as amended  
this 15 day of June 2022) as presented IN OPEN COURT this 13th day of June, AD, 2022.

  
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Presiding Officer

Attest:  County Clerk

