

COMMISSIONERS COURT MINUTES, SPECIAL SESSION, JULY 23, 2024

The Terrell County Commissioners Court met on Tuesday, July 23rd, 2024, at 10:10 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 at 10:10 a.m., immediately after the Public Hearing. 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
Rodolfo Chuey	Deputy County Sheriff
Carl Esser – Zoom	Esser & Company Consulting, LLC
Davis Powell	Architect

**Final Review of Plans and Layout for Senior Citizen Center CDBG CDV 23-0095** – Commissioner Johnson motioned to approve the plans and layout for the Terrell County Senior Citizen Center CDBG CDV 20-0095. Commissioner Serna seconded the motion, calling for a vote; all members answered “aye,” and the motion carried.

**Proposed scoring/ranking criteria to evaluate bids submitted for Terrell County Senior Citizen Center CDBG CDV 23-0095** – Commissioner Chavez motioned to approve the proposed scoring/ranking criteria to evaluate bids submitted for Terrell County Senior Citizen Center CDBG CDV 23-0095 effective Friday, July 26, 2024. Commissioner Serna seconded the motion, calling for a vote; all members answered “aye,” and the motion carried.

**Selecting a Bid Opening Date and Time to open and review Bids for the Terrell County Senior Citizen Center CDBG CDV 23-0095** – Commissioner Johnson motioned to have three to four weeks to submit bids and select September 9, 2024, Regular Session at the end of the court to open bids. Commissioner Serna seconded the motion, calling for a vote; all members answered “aye,” and the motion carried.

**Authorize Terrell County to Advertise for Bids for the Construction of Terrell County Senior Citizen Center CDBG CDV 23-0095**—Commissioner Johnson motioned to authorize Terrell County to Advertise in the Fort Stockton and Alpine newspapers for Bids for the construction of the Terrell County Senior Citizen Center CDBG CDV 23-0095. Commissioner Serna seconded the motion, calling for a vote; all members answered “aye,” and the motion carried.

**Opening, Reviewing, and Accepting the Bid for the AC/Heat for the Convention Center** – No Action.

**Accepting the Rules of Decorum for County Commissioners Court Meetings**—Commissioner Serna motioned to accept the Rules of Decorum for County Commissioners Court Meetings. Commissioner Johnson seconded the motion, calling for a vote; all members answered “aye,” and the motion carried.

## RULES OF PROCEDURE, CONDUCT, AND DECORUM AT MEETINGS OF THE TERRELL COUNTY COMMISSIONERS COURT

I. All Regular, Special, Emergency, and Executive Session Meetings of the Terrell County Commissioners Court will be called and conducted in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code.

II. Regular, Special, and Emergency Meetings of the Terrell County Commissioners Court are open to the public and to press and media representatives. Executive Sessions are not open to the public, the press, or the media, and only those individuals expressly requested or ordered to be present are allowed to attend Executive Sessions.

III. The Terrell County Commissioners Court meets in Regular Session on the second Monday of each month. In order for a matter or issue to appear as an agenda item on the Agenda of any Regular Meeting of the Commissioners Court, a request must be filed with and approved by at least one member of the Commissioners Court and/or the County Judge by 12:00 p.m. (noon) on the Wednesday immediately preceding the next Regular Meeting of the Commissioners Court.

IV. The business of Terrell County is conducted by and between the members of the Terrell County Commissioners Court and by those members of the county staff, elected officials, department heads, consultants, experts, and/or members of the public requested to be present and participate. While the public is invited to attend all meetings of the Commissioners Court (except Executive Sessions), the public's participation therein is limited to that of observers unless a member (or members) of the public is requested to address the Commissioners Court on a particular issue (or issues) or unless the member (or members) of the public completes a Public Participation Form and submits same to the County Clerk prior to the time the Court addresses the agenda item (or items). A sample of the Terrell County Commissioners Court Public Participation Form is attached as Exhibit "A."

A. Each public member who appears before the Commissioners Court shall be limited to a maximum of five (5) minutes to make his/her remarks. The County Clerk or other designated Commissioners Court representative shall maintain time for each speaker.

B. Maximum discussion on any agenda item, regardless of the number of members of the public wishing to address the Commissioners Court on such agenda item (or items), shall be limited to thirty (30) minutes. If more than six (6) members of the public wish to address a particular agenda item (or items), then time allocated to members of the public recognized to speak shall be divided equally between those members of the public wishing to speak for the agenda item (or items) and those members of the public wishing to speak against the agenda item (or items).

C. In matters of exceptional interest, the Court may, by the majority vote of the members of the Court in attendance at the meeting, either shorten or lengthen the time allocated for all members of the public and/or the amount of time allocated for all agenda items and/or a specific agenda item.

D. The Court intends to provide open access to the citizens of Terrell County to address the Commissioners Court and express themselves on issues of County Government. Public members are reminded that the Terrell County Commissioners Court is a Constitutional Court with judicial and legislative powers, created under Article V, Section 1, and Section 18 of the Texas Constitution. As a Constitutional Court, the Terrell County Commissioners Court also possesses the power to issue a Contempt of Court Citation under Section 81.024 of the Texas Local Government Code. Accordingly, members of the public in

ADOPTED ON JULY 21, 2024

1

attendance at any Regular, Special, and/or Emergency Meeting of the Court shall conduct themselves with proper respect and decorum in speaking to and/or addressing the Court, in participating in public discussions before the Court, and in all actions in the presence of the Court. Proper attire for men, women, and children is mandatory. Those members of the public who are inappropriately attired and/or who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting. Refusal to abide by the Court's Order and/or continued disruption of the meeting may result in a Contempt of Court citation.

E. It is not the intention of the Terrell County Commissioners Court to provide a public forum for the demeaning of any individual or group. Neither is it the intention of the Court to allow a member (or members) of the public to insult the honesty and/or integrity of the Court, as a body or any member or members of the Court, individually or collectively. Accordingly, profane, insulting, or threatening language directed toward the Court and/or any person in the Court's presence and/or racial, ethnic, or gender slurs or epithets will not be tolerated. These Rules do not prohibit public criticism of the Commissioners Court, including criticism of any act, omission, policy, procedure, program, or service. Violation of these rules may result in the following sanctions:

1. cancellation of a speaker's remaining time;
2. removal from the Commissioners Courtroom;
3. a Contempt Citation and/or
4. such other civil and/or criminal sanctions as may be authorized under the Constitution, Statutes, and Codes of the State of Texas.

V. The County Judge is the presiding officer of the Terrell County Commissioners Court and is a fully participating member thereof. In the event of the absence of the County Judge, the senior member of the Commissioners Court (in terms of a total number of years as an elected representative) present at the Regular, Special, Emergency Meeting, or Executive Session shall serve as the Judge Pro Tem of the Court. However, nothing herein shall prevent the senior member of this Commissioners Court from delegating this duty to another member of the Commissioners Court.

VI. The County Judge (or the designated Judge Pro Tem of the Commissioners Court), as the presiding officer of the Commissioners Court, is responsible for conducting all meetings. Members of the public who have correctly completed a Public Participation Form and submitted it to the County Clerk must wait to be recognized before they are allowed to address the Court.

VII. Special Rules for the Press and Media

A. No media personnel or equipment, including lights, cameras, or microphones, will be located on the Commissioners Court bench nor closer than ten feet (10') in front of the Commissioners Court bench.

B. Reporters and media technicians are required to structure their movements, equipment set-, take-down, adjustments, etc., to prevent disruptions to the Commissioners Court deliberations or the public's ability to see, hear, and participate in the proceedings.

C. Interviews shall not be conducted inside the Commissioners Courtroom when the Court is in session.

D. Media interviews outside the Commissioners Courtroom should be conducted so that the interview

ADOPTED ON JULY 23, 2024

2

does not disturb, impede, or disrupt the proceedings of any Regular, Special, Emergency, and/or Executive Session Meeting of the Court.

VIII. The Sheriff of Terrell County, Texas, or his designated deputy, shall serve as the Bailiff at all Regular, Special, and Emergency Meetings of the Court. However, in the event of the absence of the Sheriff, or if there exists a conflict of interest between the Sheriff, any member of the Sheriff's Department, and the Commissioners Court, or in the event of an Executive Session of the Court in which the Sheriff is not an authorized participant, then in such event, the Court shall appoint such other commissioned peace officers to serve as Bailiff as may be necessary.

IX. From time to time, the Commissioners Court shall conduct town meetings and public hearings. These Rules of Procedure, Conduct, and Decorum shall also apply to such town meetings and public hearings; however, the Commissioners Court may adopt additional and supplemental rules for such meetings as may be necessary and appropriate to conduct such meetings in an orderly, efficient, and proper manner.

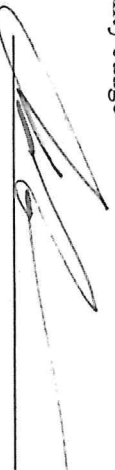
X. These Rules of Procedure, Conduct, and Decorum at Meetings of the Terrell County Commissioners Court shall be effective immediately upon adoption by the Court. They shall remain in full force and effect until amended or repealed by a majority vote of the Commissioners Court.

ADOPTED BY THE UNANIMOUS VOTE OF THE TERRELL COUNTY  
COMMISSIONERS COURT on this the 23<sup>rd</sup> day of JULY 2024

County Judge



Commissioner, Pct. 1



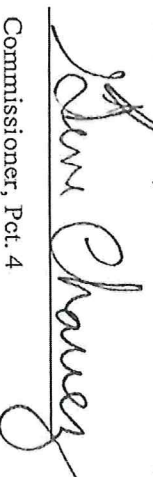
Commissioner, Pct. 2



Commissioner, Pct. 3

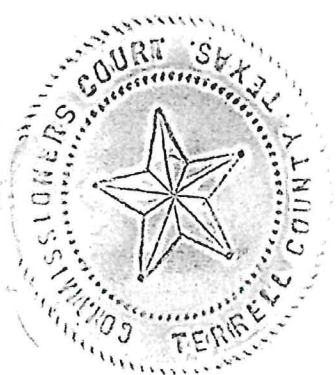
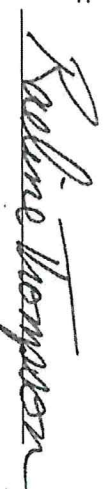


Commissioner, Pct. 4



Attest:

County Clerk



ADOPTED ON JULY 23, 2024

**Public Participation Form**

Instructions: Fill out all appropriate blanks. Please print or write legibly.

NAME:

\_\_\_\_\_

HOME ADDRESS:

\_\_\_\_\_  
\_\_\_\_\_

HOME TELEPHONE AND EMAIL ADDRESS:

\_\_\_\_\_

PLACE OF EMPLOYMENT:

\_\_\_\_\_

Do you represent any particular group or organization?

\_\_\_\_\_

If you represent a group or organization, please state the name, address, and telephone number of such group or organization.

\_\_\_\_\_

\_\_\_\_\_

Which agenda item (or items) do you wish to address?

\_\_\_\_\_

\_\_\_\_\_

Are you for or against such agenda item (or items)?

\_\_\_\_\_

Signature:

NOTE: This Public Participation Form must be presented to the County Clerk before the agenda item (or items) you wish to address are discussed before the Court.

ADOPTED ON JULY 23, 2024

Regarding changes or accepting the Proposed Budget for FY 2024-2025, Commissioner Serna motioned to accept the Proposed Budget. Commissioner Chavez seconded the motion, calling for a vote; all members answered “aye,” and the motion carried.

**Paying 3 Road & Bridge Employees for the excess work done on the Tornado Debris Clean-up—** Commissioner Chavez motioned to approve paying 3 Road & Bridge Employees for the excess work done on the Tornado Debris Clean-up for a total of \$3,191.52 from line item 20660485. Commissioner Johnson seconded the motion, calling for a vote; all members answered “aye,” and the motion carried.

**Cancel several phone lines and phone lines that do not belong to Terrell County –** Commissioner Chavez motioned to cancel phone lines not in use and phone lines that are not Terrell County’s, add one fax line upstairs, one fax line downstairs, create one phone line for the courthouse with an automated system with extensions for offices, sheriff’s office keeps their phone and fax lines. Commissioner Serna seconded the motion, calling for a vote; all members answered “aye,” and the motion carried.

BIG BEND TELEPHONE

Visitor Center	(432) 345-2324 Fiber Business Basic Bundle	\$	148.77
Airport	(432) 345-6731	\$	70.23
Kenneth Bellah	(432) 345-6731	\$	188.38
Road & Bridge	(432) 345-6729 Fiber Business Basic Bundle	\$	122.26
Library	(432) 345-2294 Broadband, Fiber Business Basic Bundle	\$	165.63
EMS	(432) 345-2727 Fiber Business Basic Bundle	\$	127.18
Frankie Cash Building	Tower Space Rental (for 911)	\$	102.00
Tower Space			
Intoxilyzer	Intoxilyzer Phone line (432) 345-2827	\$	47.40
Sheriff Office			
Emergency			
Sheriff Office	(432) 345-2500	\$	56.90
EMS	(432) 345-2997 Fiber Business Basic Bundle	\$	131.18
Fire Station	Business Telephones, Faxes and Fiber Business Basic Bundles	\$	1,885.00
Terrell County Courthouse			
Extension Agent	(432) 345-2291 Broadband and Telephone	\$	153.60
Judge	(432) 345-2420 Ext. 222	\$	47.15
Judge’s Assistant	(432) 345-2421 Ext. 223	\$	33.43
	(432) 345-2653 – Fax	\$	62.20
Clerk Office	(432) 345-2391	\$	137.15
Ext. 118, 119,120, & 130	(432) 345-2740 – Fax	\$	63.20
District Courtroom	(432) 345-2275	\$	47.15
Justice of the Peace	(432) 345-2341	\$	47.40
Precinct 1 & 2	(432) 345-2996	\$	44.45
Justice of the Peace	(432) 345-2660	\$	47.15
Precinct 3 & 4	(432) 345-2662 – Fax	\$	44.45
Treasurer Office	(432) 345-2992 Ext. 128 & 116	\$	107.15
Tax Assessor-Collector	(432) 345-2499 Ext. 112 & 2 <sup>nd</sup> Ext.	\$	108.15
Voter Registrar	(432) 345-2497 – Fax	\$	47.15
Sheriff Office	(432) 345-2525	\$	47.15
	(432) 345-3016 – 2 <sup>nd</sup> Ext.	\$	108.15
Rosemaria	(432) 345-3056 – Fax	\$	48.15
Angela	(432) 345-2513	\$	47.15
	(432) 345-2995	\$	48.15
Gas Plant	(432)345-3125 Fiber Business Basic Bundle (including phone)	\$	118.65
	Broadband	\$	31.97

Courthouse	Broadband (Service Agreement IP/29 Broadband, Business Fiber, & Email Service)	\$	445.94
Total		\$	3,117.25

Commissioner Garza left commissioners court at 10:47 a.m. for a previous engagement.

**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 SPECIAL SESSION**

The above and preceding minutes of the meeting held on July 23<sup>rd</sup>, 2024, are now approved (as amended this \_\_\_ day of \_\_\_ 2024) as presented IN OPEN COURT this 12<sup>TH</sup> day of August AD, 2024.

Rell Cantelero Presiding Officer

Attest: Raeline Thompson County Clerk

