IN COMMISSIONERS COURT

COUNTY OF TERRELL

COMMISSIONERS

REGULAR SESSION

COURT MINUTES, REGULAR SESSION, JANUARY 13, 2025

seventy-two hours preceding the scheduled time of this meeting, in compliance with the Open Meetings Act. place were posted at a site readily accessible to the general public at all times. They remained posted for at least the commissioner's courtroom of the county courthouse in the city of Sanderson, Texas. Notices of the meeting The Terrell County Commissioners Court met on Monday, the 13th day of January 2025, at 9:00 A.M. in

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

Hon. Raeline Thompson	Hon. Gene Chavez	Hon. Ele Hagelstein	Hon. Lupe Garza	Hon. Adam Johnson
County and District Clerk	Commissioner Pct. 4	Commissioner Pct. 3	Commissioner Pct. 2	Commissioner Pct. 1

Hon. Pamela Blaylock County Treasurer

Hon. Kenneth Bellah County Attorney

Deputy Manuel Jimenez County Sheriff

Juliana Pannell - Phone Chief of Operations & Lead Paramedic

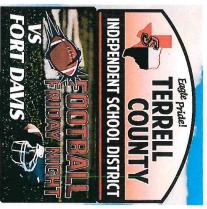
Commissioner Johnson gave the Invocation and led the commissioner's court in the Pledge of Allegiance to the United States flag, followed by the Pledge of Allegiance to the Republic of Texas Flag.

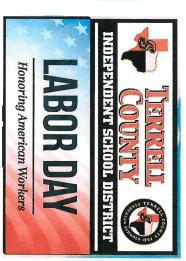
Museums in Texas. She also spoke on the Line item #16; the Historical Commission is being left out on decisions for the museum and on buying more of the Terrell County History Books. individuals who are trying to find information on Terrell County Museum. There are several Heritage new name change of Terrell County Memorial Museum to Heritage Museum will bring confusion for Public Comments on Agenda Items – Mary Kay Fair spoke on the Line item #15 she is concerned about the

members answered "aye," and the motion carried December 16, 2024, Special Session. Commissioner Chavez seconded the motion, calling for a vote; all Minutes from previous meetings-Commissioner Johnson motioned to approve the minutes from the

motion carried. approve the Terrell County ISD Digital Signage to be placed on a small area adjacent to the Convention Center. Commissioner Johnson seconded the motion, calling for a vote; all members answered "aye," and the Terrell County ISD Digital Signage adjacent to Convention Center - Commissioner Chavez motioned to







motion, and the motion carried. Deputies. Commissioner Hagelstein and Commissioner Johnson abstained. Commissioners, Deputy Tax Assessor Collector, Landfill Attendant, Treasurer, Deputy Treasurer, Sheriff and Accept All Bonds for the Commissioners, Deputy Tax Assessor Collector, Landfill Attendant, Treasurer, Treasurer, Sheriff and Deputies Commissioner Chavez motioned to approve the Bonds for the Commissioner Garza seconded the

Rules of the Road regarding ATV's, Golf Carts, and 4 Wheelers in town - No Action

vote; all members answered "aye," and the motion carried the Hotel/Motel line item for the Terrell County Fair. Commissioner Chavez seconded the motion, calling for a upcoming Terrell County Fair Terrell County Fair Board requesting a donation from the Hotel/Motel line item for \$1,000.00 for the - Commissioner Johnson motioned to approve the \$1000.00 donation from

To whom it concerns,

band in for our dance. to help go towards buckles and banners or any other expense we need to bring people to Sanderson such as a Terrell County Fair Board is asking for \$1,000 from Terrell County for our 2025 Fair. We use this money

benefits the hotel/ motel. We appreciate your donation to the Terrell County Fair. But we do have several families that come in to watch our kids and grandkids show their animal, which

Pamela Blaylock

Secretary for the Terrell County Fair Association

Treasurer's Software Program options - No Action.

answered "aye," and the motion carried. name to the T.A.C. Bank Acount. Commissioner Johnson seconded the motion calling for a vote; all members Commissioner Chavez motioned to approve removing Minerva Gonzales' name and add JoDale Alvarez's Remove Minerva Gonzales name from the T.A.C Bank Account and add JoDale Alvarez name

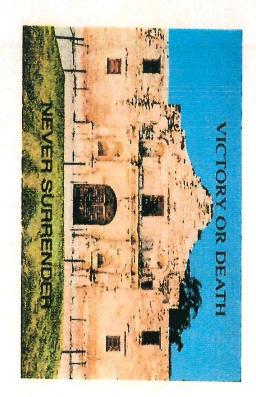
Garza seconded the motion calling for a vote; all members answered "aye," and the motion carried. repairing the Road & Bridge vehicles out of line item 020-640-475, not to exceed \$5000.00. Commissioner Repair Road & Bridge vehicles not to exceed \$5,000.00 - Commissioner Chavez motioned to approve

Road & Bridge overtime on Friday for selected projects. Commissioner Garza seconded the motion calling for a vote; all members answered "aye," and the motion carried. Road & Bridge overtime on Friday for selected projects - Commissioner Chavez motioned to approve

Commissioner Chavez seconded the motion, calling for a vote; all members answered "aye," and the motion motioned to roll over the unused 80 hours of vacation time for the Road & Bridge Supervisor Fabian Orozco. Road & Bridge Supervisor Fabian Orozco, 80 hours unused, vacation time -Commissioner Johnson

members answered "aye," and the motion carried. July 4th from the Hotel/Motel line item. Commissioner Johnson seconded the motion calling for a vote; all Purchase Two Mesh Banners for the 120th Terrell County Celebration on July 4th – Commissioner Chavez motioned to approve the purchase of two Mesh Banners for the 120th Terrell County Celebration on

f the Alamo Plaque Dedication



TERRELL COUNTY CELEBRATES IT'S 120" BIRTHDAY

You are Cordially Invited to J 'Victory or Death' plaque, as Cordially Invited to join us for the unveiling of the Colonel William Barret We commemorate the treasure, and life itself. sacrifices of

Terrell County Courthouse

July 5, 202

11:30 AM

05

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Hackberry.

Estimate

700 Veterans Blvd. • Del Rio, TX 78840 • 830-774-4033 • Fax 830-774-4457

Printed: 1/9/2025 3:19:34PM Page 1 of 1

Description: Mesh Banner - Terrell County

Estimate:

8999

Prepared For: Dale Carruthers

Company: Terrell County Judge

email: dale.carruthers@co.terrell.tx.us ph: (432) 345-2421

Dear Dale

Thank you for considering Signs Now of Del Rio. The quotation we discussed is attached below. This quotation expire within 30 days of printed date. If you have any questions, please do not hesistate to call us at 830.774.4033.

Sincerely,

Naldo Ramos Owner

Product Vinyled Banners P P Sides _ 48 Height 480 Width Unit Cost \$495.00

> Item Total \$495.00

Color: Description: Layout as per customer White

Text: PVC Mesh Banner @ 37% Air Flow -4' tall X 40' wide.

Hem and grommets

Notes:

Please Note: We now have a 3% interest fee for credit card transactions

Line Item Total:
Tax Exempt Amt: Taxes: Total: Deposit Required Subtotal: \$495.00 \$495.00 \$495.00 \$0.00 \$247.50 \$495.00

Company: Terrell County Judge

PO Box 4810 Sanderson, TX

Received/Accepted By:

We Appreciate Your Business!

Relocate the contents of the Museum to the new location of the Heritage Museum -No Action.

Reprint Terrell County History Book, donation of \$1000.00 from Hotel/Motel line item - No Action.

Advertse and Interview for a Part-time Visitor Center Manager - No Action.

of the Heritage Museum. Commissioner Garza seconded the motion calling for a vote; all members answered "aye," and the motion carried. Chavez motioned to approve the changing of the locks on the Visitor's Center and the second front entrances Change Locks on Visitor's Center, the Second front entrances of the Heritage Museum – Commissioner

Johnson seconded the motion calling for a vote; all members answered "aye," and the motion carried resignation, after the month of January, of the EMS Chief of Operations, Juliana Pannell. Commissioner Resignation of EMS Chief Of Operations, Juliana Pannell – Commissioner Chavez motioned to accept the

approve promoting Troy Sparks from Captain to EMS Chief of Operations with his current pay rate. Commissioner Garza seconded the motion calling for a vote; all members answered "aye," and the motion Promote Troy Sparks from Captain to EMS Chief of Operations -Commissioner Chavez motioned to

Court at 11:27 a.m. **Executive Session** Commissioners went into Executive Session at 10:40 a.m. and returned to Commissioner

Advertise and Interview the Airport Manager position - No Action

ratify bills, and other bills. Commissioner Garza seconded the motion calling for a vote; all members answered "aye," and the motion carried. List of Bills, Ratify Bills, and Other Bills - Commissioner Johnson motioned to approve the list of bills,

bills not yet received. Commissioner Garza seconded the motion calling for a vote; all members answered "aye," and the motion carried. Payroll and Utility bills not yet received - Commissioner Chavez motioned to approve payroll and utility

Amendments and Transfers - None. No Action.

Monthly Reports – Commissioner Johnson motioned to approve the monthly reports. Commissioner Garza seconded the motion calling for a vote; all members answered "aye," and the motion carried.

.36	\$167,149.36	Total for the month
).52	\$20,620.52	TCDRS
1.97	\$37,414.97	Both IRS
3.87	\$109,113.87	Both payrolls
50	\$25,138.95 \$61,101.50	Bills for January Court Total for bills and Ratifieds Payroll for January
		Home Depot
	\$551.84	Dial Tone
	\$270.52	Lone Star Copiers
	\$18,648.00	W&W Trucking
	\$3,055.59	Big Bend Telephone
	\$475.29	Verzion
		CitiBank
	\$4,941.18	Quarles
	\$869.84	Water
	\$7,150.29	Reliant
		Ratified:
		LBSP
\$140,166.56		OPSG
\$177,506.62	\$3,325.96	OLS
Money rececived	Bills To be Paid	Grants:
total interest \$554.04	\$237,511.42 to	total for all county General Fund money
\$3.78	\$990.31	TexPool
\$33.93	\$11,291	County CD
	\$28,451	Lonestar Investments
	\$10,669.38	Outstanding checks not yet cashed
\$550.26	\$207,448.87	General Fund
Interest Earned		Accounts:
verbal	Rosamaria verbal	Sheriff's Department Treasurer's Investment Report & Monthly Report

5B22

Sheriff Department

\$222,855.99

Prosecution \$100,000.00

Total left \$322,.855.99

Justice of the Peace County & District Clerk **Animal Control** None January (Both)

Senior Citizens Transportation

Road & Bridge

Museum & Historical Commission AgriLife Extension

Terrell County Library Visitor Center

Airport Report Volunteer Fire Department Clinic Report Sanitation

Food Pantry

January January Verbal Mary Kay Fair Verbal from Fabian Orozco

Verbal from Juliana Pannell on Phone

January

None

January None January

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

January None

Thompson

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

ORDER TO APPROVE MINUTES OF REGULAR SESSION

The above and preceding minutes of the meeting held on January 13th, 2025, are now approved (as amended this_

14th day of April 2025) as presented IN OPEN COURT this 13th day of January, AD, 2025

Presiding Officer

Attest: County Clerk

