

THE STATE OF TEXAS  
 COUNTY OF TERRELL

IN COMMISSIONERS COURT  
 SPECIAL SESSION

COMMISSIONERS COURT MINUTES, SPECIAL SESSION, FEBRUARY 22, 2024

The Terrell County Commissioners Court met on Thursday, the 22<sup>nd</sup> day of February 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 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. The following members of this Court and Officers of the County were present:

Hon. Adam Johnson	Commissioner Pct. 1
Absent	Commissioner Pct. 2
Absent	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
Absent	County Sheriff

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.

**Authorizing Sheriff to make required purchases through OLS in the amount of \$38,825.35**  
 – Commissioner Johnson motioned to authorize the Sheriff to make required purchases through OLS in the amount of \$38,825.35. Commissioner Chavez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

**AED MARKET**

	Philips Heartstart Onsite AED	\$ 1,479.00 ea.	6	\$ 8,874.00
	Philips Heartstart Onsite AED New AED Value Package	\$ 1,579.00 ea.	2	\$ 3,158.00
	AED Ault Pads Philips Heartstart Onsite AED Pad	\$ 79.00 ea.	8	\$ 632.00
	AED Pediatric Pads Philips Heartstart Onsite AED Pad	\$ 115.00 ea.	8	\$ 920.00
	Response and Bleed Kits Rescue Ready AED & CPR Kits	\$ 25.00 ea.	8	\$ 200.00
	Response and Bleed Kits Bleeding Control Kit	\$ 55.00 ea.	8	\$ 440.00
	Discount AED Discount	\$ 450.00	8	\$ 3600.00
	Discount Accessories Discount 10% off	\$ 219.20	1	\$ 219.00
	Shipping	\$ 0	0	\$ 0
	Tax	\$ 806.37		\$ 806.37
	Total	\$		\$ 11,211.17

**LIGHTNING X PRODUCTS, INC.**



Lightning X Small First Responder EMT EMS Trauma Bag			
Stocked First Aid Fill Kit B	\$ 127.39	7	\$ 891.73
Shipping	\$ 0	0	\$ 0
Tax	\$ 0	0	\$ 0
Total	\$ 0	0	\$ <b>891.73</b>

**GALLS**



STREAMLIGHT SL-20L 20LP 20XP BATTERY STICK NIMH	\$ 53.00	16	\$ 848.00
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STREAMLIGHT SL 20LP POLY RECHARGEABLE DUTY LIGHT WITH CHARGER (NIMH)	\$ 222.99	8	\$ 1,783.92
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STREAMLIGHT STINGER LED HL RECHARGEABLE FLASHLIGHT	\$ 163.99	8	\$ 1,311.92
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STREAMLIGHT BATTERIES FOR STINGER XT	\$ 29.66	16	\$ 474.56
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SUBTOTAL	\$		\$ 4,418.40
SHIPPING	\$		\$ 243.01
TAXES	\$		\$ 361.25
TOTAL	\$		\$ <b>5,022.66</b>

**AMAZON**



Pulsar Axion 2 LRF XG35 Thermal Monocular with Laser Range Finder	\$ 3,499.97	5	\$ 17,499.85
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Garmin Montana 700i Rugged GPS Touchscreen Navigator with inReach Technology with Included Wearable4U Ultimate E-Bank Bundle	\$ 699.99	6	\$ 4,199.94
SHIPPING	\$ 0	0	\$ 0
TAX	\$ 0	0	\$ 0
TOTAL	\$ 0	0	\$ <b>21,699.79</b>

**Paying the Invoice from Brett Butler of Lonestar IT** – Commissioner Johnson motioned to pay the invoice of \$1,898.00 from Brett Butler of Lonestar IT out of line item 10-540-381.

Commissioner Chavez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

**Invoice from Brett Butler**

**Brett Butler**

105 Pat St.

**Invoice # 33463**

**Amount  
\$3,796.00**

**Due:**

Levelland, TX 79336  
UNITED STATES  
LONESTAR@SCWEB.COM  
+1 806-893-5320

Issued: Feb 12, 2024  
Due : Feb 12, 2024

\$3,796.00  
OVERDUE

**Bill to**

dale.carruthers@co.terrell.tx.us

**Items**

**Warranty 3 yr Dell Server** \$3,796.00  
Server Host – Treasurer  
Server Host – Sheriff

Subtotal - \$3,796.00  
Shipping - \$0.00  
**Total - \$3,796.00**

**Adjourn** - Commissioner Johnson made a motion to adjourn. Commissioner Chavez 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 February 22<sup>nd</sup>, 2024, are now approved (as amended this \_\_\_\_\_ day of \_\_\_\_\_ 2024) as presented IN OPEN COURT this 8<sup>TH</sup> day of April AD, 2024.

Dale Carruthers Presiding Officer

Attest: Raeline Thompson County Clerk

