THE STATE OF TEXAS COUNTY OF TERRELL

IN COMMISSIONERS COURT SPECIAL SESSION

COMMISSIONERS COURT MINUTES, SPECIAL SESSION, OCTOBER 13, 2023

The Terrell County Commissioners Court met on Friday, the 13th day of October 2023, at 9:00 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

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. Rebecca Luevano County Treasurer

Hon. Kenneth Bellah - Zoom County Attorney

Absent County Sheriff

Diego Gonzalez Deputy 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.

Public Comments on Agenda Items – There were several comments concerning the SB22 for the Sheriff's office. Comments came from Damon, Monique, Mary Kay, and Lynda on the SB22 Grant that the grant begins January 2024 and is the county going to be paying the increases before the county receives the grant money. Other comments were having the paperwork submitted on time and if paid before the grant is received this will hurt the county even more. They also spoke on the Budget and Judge Carruthers stated that there needed to be an adjustment in the Budget, some of the numbers didn't match up correctly.

Sheriff's Department SB22 Grant – Commissioner Johnson motioned to modify the budget to adjust the sheriff's line item 0101 of \$45,593 and increase it by \$34,407.00 to bring it to \$80,000.00. Commissioner Serna seconded the motion calling for a vote; all members answered "aye," and the motion carried.

Amending the Budget FY 2023-2024 – Commissioner Serna motioned to approve amending the following line items: 0900 Contingency Fund from \$307,549.20 to \$350,000.00; line item 0101-SB 22 Sheriff's Salary from \$0 to \$34,407.00; line item 0167 Indigent Health from \$100,00.00 to \$87,000.00; line item 0170 Senior Citizen from \$10,930.67 to \$1,200.00; line item 0172 Autopsy and Burial from \$14,000.00 to \$10,000.00; line item 0152 Contract EMT from \$50,000.00 to \$0. Commissioner Chavez seconded the motion calling for a vote; all members answered "aye," and the motion carried.

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.

Isl 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 amended this day of	f the meeting held on Octo	ober 13 th , 2023, are now approved (as IN OPEN COURT this 13 TH day of
November, AD, 2023.	2023) as presented i	14 Of EA4 COOK! and 15 and of
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Attest: Raeline Thompson County Clerk