

COMMISSIONERS COURT MINUTES, SPECIAL SESSION, DECEMBER 16, 2024

The Terrell County Commissioners Court met on Monday, December 16th, 2024, at 10:00 a.m. in the commissioner's courtroom of the county courthouse in Sanderson, Texas. Notices of the meeting place were posted on 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 immediately following the Regular Session. The following members of this Court and Officers of the County were present:

Hon. Adam Johnson - Zoom	Commissioner Pct. 1
Hon. Lupe Garza	Commissioner Pct. 2
Absent	Commissioner Pct. 3
Hon. Gene Chavez	Commissioner Pct. 4

Deputy Veronica Aduato	County and District Clerk
Hon. Pamela Blaylock	County Treasurer
Hon. Kenneth Bellah - Zoom	County Attorney
Carl Esser -Zoom	Esser & Company Consulting, LLC
Davis Powell	Architect

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.

Open and Review Bids Terrell County Senior Citizen Center CDBG CV 23-0095 – No Action.

Accept, award, or reject bids for the Terrell County Senior Citizen Center CDBG CV 23-0095 – No Action.

Accept the Close Out Letter from the Texas Department of Housing and Community Affairs regarding Community Resiliency Program Ambulance Contract – Commissioner Johnson motioned to accept the Close Out Letter from the Texas Department of Housing and Community Affairs regarding the Community Resiliency Program Ambulance Contract. Commissioner Garza seconded the motion, calling for a vote; all members answered “aye,” and the motion carried.



TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS

www.tdhca.texas.gov

Greg Abbott
GOVERNOR

BOARD MEMBERS
Leo Vasquez, *Chair*
Kenny Marchant, *Vice Chair*
Cindy Conroy, *Member*
Anna Maria Farías, *Member*
Holland Harper, *Member*
Ajay Thomas, *Member*

December 4, 2024

Writer's direct dial: 361-232-3020
Email: rudy.bentancourt@tdhca.texas.gov

American Recovery Plan Act (ARPA) funds – Commissioner Johnson motioned to maintain the funds to comply with the American Recovery Plan Act (ARPA). Commissioner Garza seconded the motion, calling for a vote; all members answered “aye,” and the motion carried.

Certificate of Construction Completion for Terrell County CDBG Contract CFA 22-0033 FAST Fund Fire Truck Grant – Commissioner Chavez motioned to approve the Certificate of Construction Completion for Terrell County CDBG Contract CFA 22-0033 FAST Fund Fire Truck Grant. Commissioner Garza seconded the motion, calling for a vote; all members answered “aye,” and the motion carried.

Certificate of Construction Completion (COCC)

This is to certify that all construction work has been completed and a final inspection of the project described below was conducted on 12/05/2024. Contract was entered into on 10/17/2023 between the Terrell County and DACOFire Equipment for One (1) Pumper Fire Truck and One (1) Brush Fire Truck .

This is to further certify that:

1. The work has been completed in accordance with the plans and specifications and all amendments, change orders and supplemental agreements thereto.
2. The sum of \$0.00 has been deducted from the final payment to the Contractor in accordance with any contract liquidated damages requirements, separate from any liquidated damages resulting from Davis-Bacon compliance.
3. All programmatic requirements have been met, all claims and disputes have been settled, all warranties have been received, and all liens have been released.
4. The Contractor has presented on behalf of itself and its sureties, satisfactory evidence that he or she will repair, replace and rectify any faulty workmanship and/or materials discovered in the work within a period of 12 months from this date, as provided in the Contract.
5. All bills for materials, apparatus, fixtures, machinery, labor, and equipment used in connection with the construction of this project have been fully paid.
6. Amount of Original Contract \$650,888.00
 Cumulative Change Orders
 Final Amount of Contract \$650,888.00
 Less Previous Payments \$522,204.00
 Less Deductions (from #2 above) \$0.00
 FINAL PAYMENT (Balance) \$128,684.00
7. The Final Payment above is now due and payable.

Certified by the following Engineer, Contractor, and Chief Elected Official/Designee

 Engineer Chief

 Title, Firm

 Contractor

 Title, Firm

Wale Carruth

 Elected Official/Designee

Terrell County Judge

 Title, City/County



DACO Fire Equipment Invoice #9396-1 Final for CDBG CFA 22-0033 Brush Truck Fire, Hose, and Nozzle. Commissioner Johnson motioned to approve the DACO Fire Equipment Invoice #9396-1 Final for CDBG CFA 22-0033 Brush Truck Fire, Hose, and Nozzle. Commissioner Chavez seconded the motion, calling for a vote; all members answered “aye,” and the motion carried.



Daco Fire Equipment
 201 Ave. R
 Lubbock, Tx 79408
 806-763-0808
 WWW.DACOFIRE.COM

Customer Invoice
 9396-1
 Quote

 9396-1

Account
 SANDERSON VOL. FRIE DEPT.
 P.O. BOX 310
 SANDERSON , TX 79848 USA
 Terrell County CDBG CFA22-0033

Ship To
 SANDERSON VOL. FRIE DEPT.
 P.O. BOX 310
 SANDERSON , TX 79848 USA

General
 Invoice Date Dec 5, 2024
 Invoice Due Date Jan 4, 2025
 Reference
 Ship Via

RR

Period of Performance 4/19/2024 - 12/5/2024

Sales Rep
Terms

GD
Due Upon Delivery

Product	Description	Quantity	Sell Price	Extension
BRUSHFIGHTER	BRUSHFIGHTER SMALL BRUSH TRUCK ON F350 CHASSIS, 200 GALLON TANK, HALE HPX200-B18 PUMP, HOSE REEL.	1 each	\$121,587.00	\$121,587.00 ✓
DJ25x50W25N	FireQuip DJ800 Polyester DJ Hose, Adhered in rubber liner-2- 1/2" ID x 50' Length- White Untreated 2-1/2" NST Coupling	20 each	\$320.00	\$6,400.00 ✓
16164004	PROVANGER 1.5NH 30-150G@75P FM#	1 each	\$697.00	\$697.00 ✓
		SubTotals	22	\$128,684.00
		Sales Tax		\$0.00
		Total Sale		\$128,684.00

*OK
CR
12/11/2024*

Remit To Address: DACO FIRE EQUIPMENT, INC, P.O. BOX 5006, LUBBOCK, TX 79408

Road & Bridge Compensatory Time for the Tornado Debris Work, not to exceed 80 hours –

Commissioner Chavez motioned to pay Road & Bridge Compensatory Time for the Tornado Debris Work, not to exceed 80 hours. Commissioner Garza seconded the motion, calling for a vote; all members answered “aye,” and the motion carried.

Amendments or Transfers in the Budget – Commissioner Johnson motioned to move \$908.40 from Line Item EMS Supplies 10-491-301 to Line Item EMS Driver 10-491-140. Commissioner Chavez seconded the motion, calling for a vote; all members answered “aye,” and the motion carried.

Executive Session – The Commissioners went into Executive Session at 10:37 a.m. and returned to Commissioners Court at 11:20 a.m.

Adjourn - Commissioner Johnson motioned 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 December 16TH, 2024, are now approved (as amended this _____ day of _____ 2025) as presented IN OPEN COURT this 13TH day of January, AD, 2025.

Walt Carruthers

Presiding Officer

Attest: *Raeline Thompson* County Clerk

