THE STATE OF TEXAS COUNTY OF TERRELL

IN COMMISSIONERS COURT SPECIAL SESSION

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 Adauto 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 Farias, Member
Holland Harper, Member
Ajay Thomas, MemberDece

December 4, 2024

Writer's direct dial: 361-232-3020 Email: rudy.bentancourt@tdhca.texas.gov The Honorable Dale Carruthers County Judge Terrell County 105 E. Hackberry St. Sanderson, Texas 79848

RE: Notification of close-out of CDBG-CV CRP Contract No. #70800001011

Dear Honorable Judge Rathmell:

The Texas Department of Housing and Community Affairs is in receipt of the final contract draw and close-out report indicating that Terrell County has concluded with the Community Resiliency Program contract. The contract is now closed. The equipment must be used for its original purpose for a minimum of five years after the CDBG-CV Program has been closed with HUD, which is estimated to be approximately November 2026, and the annual inventory report is initially due by December 31st of the year in which the contract is closed.

We would like to express our gratitude to Terrell County for serving residents in your community through the resiliency program.

If you have any question, please feel free to contact me at 361-232-3020 or via e-mail at rudy.bentancourt@tdhca.texas.gov.

Sincerely,

Rudy Bentancourt
Director of CDBG CARES

cc:

Erica Garza, CDBG CARES Program Manager Fatima Andrade, CDBG CARES Program Coordinator Lauren Rabe, CDBG CARS Program Coordinator Carl Esser, Consultant

221 East 11th Street P.O. Box 13941 Austin, Texas 78711-3941 (800) 525-0657 (512) 475-3800



Approve Annual Inventory Report for the Terrell County Texas Department of Housing & Community Affairs CRP CV Ambulance Contract Number 70800001011 – Commission Johnson motioned to approve the Annual Inventory Report (due December 31, 2024, and each year thereafter for four years) for the Terrell County Texas Department of Housing & Community Affairs CRP CV Ambulance Contract Number 70800001011. Commissioner Chavez seconded the motion, calling for a vote; all members answered "aye," and the motion carried.

Subrecipient Name: Terrell County			Contract Number: 70800001011		
The equipment must be used for its original purpose for a minimum of five Property/Equipment Description	e years after project close-out. For the Acquisition Data	purpose of this CDBG-CV f	unded activity, invento	ory requirements will Condition	be those required by HUD for real property referenced in Exhibit D, "Special Conditions" Location
Type 14' Module Ambulance	9/12/2022		1FDUF4GT9PDA16316	NEW	Terrell County EMS Department 101 E. Oek Street Sanderson, Texas 79848
		1000			
certify that the information provided herein is troe and accurate to the	best of my imperiodes			1	
Nale Carruther	oral of the money ago.			1	
Signature		1 1		1	
Dale Carruthers	Terrell County Judge 12/16/2024			1	
Name	Title	Date			



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:

- The work has been completed in accordance with the plans and specifications and all amendments, change orders and supplemental agreements thereto.
- 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.
- 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.
- 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

\$650,888.00

Final Amount of Contract

Less Previous Payments
Less Deductions (from #2 above)

\$522,204.00

FINAL PAYMENT (Balance)

\$0.00 \$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

Elected Official/Designee

Title, City/County

· 900

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

9396-1

Account

SANDERSON VOL. FRIE DEPT. P.O. BOX 310

SANDERSON, TX 79848 USA

Ship To

SANDERSON VOL. FRIE DEPT. P.O. BOX 310

SANDERSON, TX 79848 USA

Terrell County CDBG CFA22-0033

<u>General</u>

Invoice Date

Dec 5, 2024

Invoice Due Date Jan 4, 2025

Reference

Ship Via

RR

Period of Perfo	rmance 4/19/2024 - 12/5/2024	Terms	Terms Due Upon Delivery	
Product BRUSHFIGHTER	Description BRUSHFIGHTER SMALL BRUSH TRUCK ON F350 CHASSIS, 200 GALLON TANK, HALE HPX200-B18 PUMP, HOSE REEL.	Quantity 1 each	<u>Sell Price</u> \$121,587.00	Extension \$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	PROVENGER 1.5NH 30-150G@75P FM#	1 each	\$697.00	\$697.00
	SubTota			\$128,684.00
	Sales Tax			\$0.00
	Total Sale			\$128,684.00

Sales Rep

GD

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.

Isl Raeline Thompson

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

ORDER TO APPROVE MINUTES OF SPECIAL SESSION

The above an	d pre	eceding minut	es of the m	eeting held o	n December 16 TH , 2024	4, are now approve	d (as
amended this	S	day of	2025) a	is presented I	N OPEN COURT this 13	B TH day of January, A	AD, 2025.
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Presiding Officer

Attest: Kadine Thompson County Clerk