

COMMISSIONERS COURT MINUTES, SPECIAL SESSION, APRIL 29, 2024

The Terrell County Commissioners Court met on Monday, the 29th day of April 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
Hon. Lupe Garza	Commissioner Pct. 2
Hon. Arnulfo Serna	Commissioner Pct. 3
Hon. Gene Chavez	Commissioner Pct. 4

Veronica Adatao - Deputy	County and District Clerk
Hon. Pamela Blaylock	County Treasurer
Hon. Kenneth Bellah - Zoom	County Attorney
Absent	County 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.

Final Plan for the Stucco on the Convention Center – Commissioner Serna motioned to accept the final plan of the Convention Center for the amount of \$50,000 for the four walls and will oversee the withdrawals as needed for Mr. Greg Loyola. Commissioner Chavez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Commissioner Court in Executive Session – Commissioner Court went into Executive Session at 9:16 a.m. and returned at 10:10 a.m. to wit: County Treasurer. No Action.

Proclamation May 3rd as Senior Citizen Day in Terrell County – Commissioner Johnson motioned to approve the Proclamation May 3rd as Senior Citizen Day in Terrell County. Commissioner Serna seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Proclamation

Terrell County Senior Citizens Day

April 29, 2024

Whereas, May is recognized as Terrell County Senior Citizens appreciation month. And on May 3, 2024 will be recognized as Terrell County Senior Citizens Day.

Whereas, this month provides opportunity to thank those individuals who contribute their time, talent and energy to make a significant impact on the lives of others; and

Whereas, Terrell County Senior Citizens can play a positive role in helping motivate, support and encourage our community with community engagement; and

Whereas, May 3, 2024 marks the ground breaking of the Terrell County Senior Citizens Center, do here by Proclaim May 3, 2024 as the first "Terrell County Senior Citizens Day" to express appreciation and recognition from the City of Sanderson in the County of Terrell, Texas.

Dale Carruth

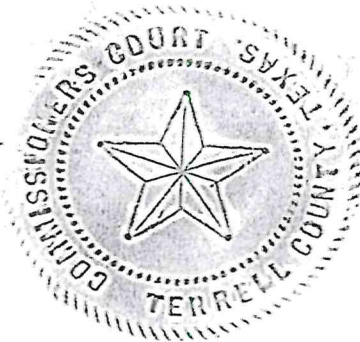
County Judge

[Signature]

Commissioner PCT 1

[Signature]

Commissioner PCT 3



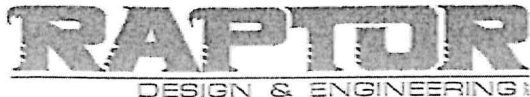
[Signature]

Commissioner PCT 2

[Signature]

Commissioner PCT 4

OLS Invoice Approving and Paying – Commissioner Johnson motioned to approve paying the OLS invoice from Raptor Design & Engineering for \$82,952.50 by providing bids from Raptor Design & Engineering LLC - \$82,952.50 and Jet Boats of Texas, LLC - \$85,000.00 for the boat. Commissioner Chavez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.



375 New Holland Drive
Suite A
Belleville, PA 17004

Name/Address

Terrell County Sheriff's Office
Angela Duperrault
105 E. Hackberry Street
PO Pox 320
Sanderson, TX 79848

Estimate

Date	Estimate No.
5/3/2024	315

50 pages

Project				
Item	Description	Qty	U/M	Total
Recon 2060 -	Recon 2060 - .250 Bottom - 300HP BRP Rotax - Livorsi Shifter	1	ea	60,005.00T
Gunwale Railin...	XR Gunwale Railing Assembly	1	set	450.00T
AquaTraction - ...	AquaTraction Package - 60" Bottom	1	ea	3,750.00T
Seating - High ...	High Back Helm Seat Installed Rear Cockpit	2	ea	695.00T
Winch XTR	SuperATV Black Ops 3500 LB Winch Kit For UTV/ATV Waterproof Seals And Solenoid 12 Volt Winch 1.2 HP Motor 166:1 Gear Ratio	1	ea	785.00T
UHMW Full Bot...	Full Bottom 1/2" UHMW Coating Applied With 3M 540, 1/4" SS Hardware, Sealing Washers & Lock Nuts	1	ea	4,500.00T
Bimini Top 608...	Carver 6087 3 Bow Bimini Top W/ Storage Boot, 9.25oz Sunbrella Acrylic, Round Tube, Installed	1	ea	755.00T
12V Power Port...	BLUE SEA 12 VOLT DASH SOCKET - BLACK	1	ea	100.00T
ML 12V100Ah ...	1300CCA 100Ah Dual Purpose Bluetooth Cranking Lithium Bluetooth "Cobra" Cranking Battery Upgrade	1	ea	700.00T
Load Rite LR-A...	LR-AS20T4200102TSVB2 - 4200 LB Capacity Dual Axle Aluminum I-Beam Trailer W/Brakes - Aluminum Wheels, Plastic Bunk Covers, Carpeted Side Guides, Spare Wheel & Tire Carrier, Jack, LED Lights	1	ea	6,645.00T
Delivery Fee	Delivery Of Boat Package Tax Exempt Entity	1,827	miles	4,567.50T 0.00

We look forward to working with you!

Total \$82,952.50

Phone #
717-935-2175

E-mail
accounts@riverraptorjetboats.com

Web Site
www.riverraptorjetboats.com

Jet Boats of Texas, LLC
103 W. 4th St. (1349) Iraan, TX 79744
sean@jetboatsoftexas.net
o- (432) 639-2269
c- (432) 302-0002



Prepared for Terrell County Sheriff's Department, attn: Thaddeus Cleveland

1766 Inboard Jet Boat
17' length
66" bottom
Center Console
Grab bars
Turf flooring
300 hp Rotax
Bumper strips
Two (2) additional seats
Winch
UHMW
Gator Glide
Extra Bilge pump
12V power outlet
Lithium battery upgrade
Tandem axle trailer

Sales tax exempt

\$85,000

Please reach out to Ashley McMahon to complete your payment at:

ashely.mcmahon@scadasystemsllc.net
(432) 639-2269 (x4)

We look forward to doing business with you!

Big Bend Telephone Company renewal of installation and configuration of the firewall for Terrell County – Commissioner Johnson motioned to approve the one-time payment of \$171.19 and review Big Bend Telephone Company for the renewal of the installation and configuration of the firewall for Terrell County. Commissioner Garza seconded the motion, calling for a vote; all members answered “aye,” and the motion carried.



808 N 5th St, Alpine, TX 79830
Toll Free - 800-592-4781 Office – 432-364-0075

Quote Number: QO-1106
Date: 3/14/2024

Sold To:
Terrell Co
PO Box 380
Sanderson, TX 79848

Phone: (432) 345-2291

Your Sales Rep:
Gisselle Lujan
Customer Solutions Representative
(432)364-1000
csr@bigbend.com
SPIN:

Scope:

This is an Estimate for Terrell County. Installation & Configuration of a Firewall. Included in this estimate is Equipment and Labor Charges.

Terms:	P.O. Number
NET 30	3/14/2024

Line	Qty	Description	Unit Price	Ext. Price
1	1.00	XGS 136 Security Appliance, XGS 136 Xstream Protection – 39 months with Tax	6,676.77	6,676.77
2	1.00	Managed Labor	160.00	160.00
3	1.00	Firewall Restoration & Configuration	320.00	320.00

Notes

One Time Cost	7,156.77
Monthly Recurring	
Taxes and Fees NOT Included	

Payment Options

Select your preferred payment option:

Credit Card Cash Check

Purchase Amount: \$7,156.77

*If this estimate contains monthly payment options, the monthly payment options are provided as an estimate only. Final monthly payment amount is subject to applicable fees and taxes as required by law.

THIS PROPOSAL CONTAINS PROPRIETARY AND CONFIDENTIAL INFORMATION OF BBT AND SHALL NOT BE USED, DISCLOSED OR REPRODUCED, IN WHOLE OR IN PART, FOR ANY PURPOSE OTHER THAN TO EVALUATE THIS PROPOSAL, WITHOUT THE PRIOR WRITTEN CONSENT OF BBT. TITLE IN AND TO THIS DOCUMENT AND ALL INFORMATION CONTAINED HEREIN REMAINS AT ALL TIMES IN BBT. EXCEPT AS NOTED IN THIS QUOTATION, ALL PRICES ARE VALID FOR THIRTY (30) DAYS AFTER THE DATE OF DELIVERY. PRICES SUBJECT TO CHANGE. PRICES IN QUOTE ARE TO BE USED AS AN ESTIMATE ONLY. THE ABOVE QUOTE DOES IN NO WAY CONSTITUTE A WARRANTY OF FINAL PRICING. ESTIMATES ARE SUBJECT TO CHANGE IF THE PROJECT SPECIFICATION OR TERMS OF CONTRACT ARE CHANGED IN ANY WAY. TOTALS DO NOT INCLUDE ANY TAXES AND FEES THAT MAY BE IMPOSED BY REGULATION. PRICING AND PROMOTIONS ARE DEPENDENT ON LOCATION. DOWNLOAD AND UPLOAD SPEEDS ARE BASED ON MAXIMUM CONNECTION SPEEDS AND ACTUAL SPEEDS MAY VARY, INCLUDING BASED ON THE NUMBER OF DEVICES CONNECTED. INSTALLATION FEES MAY VARY AND MAY BE WAIVED WITH CONTRACT.

Please confirm the acceptance of this estimate by signing and emailing a copy to: csr@bigbend.com

Once this signed document is received an order will be started and the date of installation will be set in accordance with the payment terms set above. All equipment will be ordered and provisioned.

If you have any questions concerning this estimate, please contact:

Gisselle Lujan at (432)364-1000 or via email: csr@bigbend.com

Signed: _____ Date: _____

Print Name: _____

Ordering the Republican Primary Runoff for May 28, 2024 – Commissioner Serna motioned to order the Republican Primary Runoff for May 28, 2024. Commissioner Johnson seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

18-7

Prescribed by Secretary of State

Sections 4.004, 83.010, 85.004, 85.007, 172.1112 Texas Election Code
9/2023

NOTICE OF RUNOFF PRIMARY ELECTION

AVISO DE ELECCIÓN DE DESEMPATE

Circle or indicate one or indicate if joint primary:

Democratic Primary Republican Primary Joint Primary

Partido Demócrata

Partido Republicano

Primaria Conjunta

To the registered voters of the County of Terrell, Texas:

(A los votantes registrados del Condado de Terrell, Texas)

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., MAY 28, 2024, for voting in a runoff primary election to nominate Members of Congress, Members of the Legislature, and state, district, county and precinct officers.

(Por la presente se notifica que los sitios de votación enumerados a continuación estarán abiertos desde las 7:00 a.m. hasta las 7:00 p.m. el 28 de MAYO de 20 24 para votar en una elección primaria de desempate para nominar a los miembros del Congreso, los miembros de la Legislatura y los funcionarios estatales, del distrito, del condado y del precinto.)

On Election Day, voters must vote in the precinct where registered to vote, unless the countywide polling place program is being used in the election.

(El Día de Elección, los votantes deberán votar en el precinto donde están inscritos para votar, a menos que el programa de sitios de votación del condado se está utilizando en la elección.)

Location of Election Day Polling Places Include Name of Building, Address, and Room Number (if any) <i>(Sitios de votación el Día de Elección)</i> <i>(Incluya el Nombre del Edificio, la Dirección y el Número de Habitación, si lo hay)</i>	Precinct Number(s) <i>(Número de precinto)</i>
ELECTION DAY - MAY 28, 2024	1, 2, 3, 4
COURTHOUSE FIRST FLOOR LOBBY	

During early voting, a voter may vote at any of the locations listed below:

(Durante la votación adelantada, los votantes podrán votar en cualquiera de los sitios de votación indicados a continuación.)

Location of Main Early Voting Polling Place Include Name of Building, Address, and Room Number (if any) <i>(Sitio principal de votación adelantada)</i> <i>(Incluya el Nombre del Edificio, la Dirección y el Número de Habitación, si lo hay)</i>	Days and Hours of Operation <i>Días y Horas Hábiles</i>
CLERK OFFICE AT THE COURTHOUSE	MAY 20TH - MAY 24TH / 7:00 A.M. - 7:00 P.M.

Locations for Branch Early Voting Polling Places Include Name of Building, Address, and Room Number (if any) <i>(Sitios sucursales de votación adelantada)</i> <i>(Incluya el Nombre del Edificio, la Dirección y el Número de Habitación, si lo hay)</i>	Days and Hours of Operation <i>Días y Horas Hábiles</i>

Applications for Ballot by Mail shall be mailed to:

(Las solicitudes para boletas que se votarán adelantada por correo deben enviarse a:)

RAELINE THOMPSON

Name of Early Voting Clerk
(Nombre del Secretario/a de la Votación Adelantada)

105 E. HACKBERRY STREET

Address *(Dirección)*

SANDERSON 79848

City *(Ciudad)* Zip Code *(Código Postal)*

432-345-2391

Telephone Number *(Número de teléfono)*

raeline@co.terrell.tx.us

Email Address *(Dirección de Correo Electrónico)*

Early Voting Clerk's Website *(Sitio web del Secretario/a de Votación Adelantada)*

Applications for Ballots by Mail (ABBM) must be received no later than the close of business on: *(Las solicitudes para boletas que se votarán adelantada por correo deben recibirse a más tardar el cierre de operaciones el:)*

MAY / 17 / 2024 .

(date)(fecha)

Federal Post Card Applications (FPCAs) must be received no later than the close of business on:

(La Solicitudes de Tarjeta Postal Federal deben recibirse a más tardar el cierre de operaciones el:)

 / / . (date)(fecha)

Issued this 29TH day of APRIL, 2024
(day) (month) (year)

(Emitada este día 29 de ABRIL, 2024.)
(día) (mes) (año)

Signature of County Chair
(Firma del Presidente del Condado)

Appointing Election Judges and Alternate for May 28, 2024 Republican Primary Runoff Election –
Commissioner Serna motioned to approve appointing Election Judges and Alternate for the May 28, 2024 Republican Primary Runoff Election. Commissioner Chavez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Consolidating the precincts 1, 2, 3, and 4 for the May 28, 2024 Republican Primary Runoff Election –
Commissioner Serna motioned to approve consolidating precincts 1, 2, 3, and 4 for the May 28, 2024 Republican Primary Runoff Election. Commissioner Chavez seconded the motion calling for a vote; all members answered “aye,” and the motion carried.

Adjourn - Commissioner Serna made a motion to adjourn. Commissioner Johnson 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 April 29th, 2024, are now approved (as amended this _____ day of _____ 2024) as presented IN OPEN COURT this 8TH day of July AD, 2024.

Dale Carruthers Presiding Officer

Attest: Raeline Thompson County Clerk

