

ELLIS COUNTY COMMISSIONERS COURT  
OFFICIAL MINUTES – FEBRUARY 11, 2020

Minute Order 147.20  
February 25, 2020  
Consent Agenda A2

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, FEBRUARY 11, 2020 AT 2:00 P.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2<sup>ND</sup> FLOOR) 101 W. MAIN STREET, WAXAHACHIE, TEXAS AT WHICH TIME THE FOLLOWING WAS DISCUSSED AND CONSIDERED, TO-WIT:

**MEMBERS PRESENT:**

**COUNTY JUDGE:** TODD LITTLE

**COUNTY CLERK:** KRYSTAL VALDEZ

**COMMISSIONERS:**

RANDY STINSON, COMMISSIONER, PCT. 1

LANE GRAYSON, COMMISSIONER, PCT. 2

PAUL PERRY, COMMISSIONER, PCT. 3

**OPENING COURT**

COUNTY JUDGE CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO OPEN MEETINGS ACT.

MOTION TO OPEN COURT BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE – *LANE GRAYSON, COMMISSIONER, PRECINCT 2*

**PUBLIC COMMENT** - MEMBERS OF THE PUBLIC WILL HAVE THE OPPORTUNITY TO MAKE THEIR COMMENTS AT THE TIME THE AGENDA ITEM IS BEING ADDRESSED.

**MINUTE ORDER 135.20      APPROVING CONSENT AGENDA**

**ADMINISTRATIVE:**

- A1      APPROVING OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2      APPROVING COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM JANUARY 28, 2020. – *KRYSTAL VALDEZ, COUNTY CLERK*
- A3      ACCEPTING THE 4<sup>TH</sup> QUARTER ELLIS COUNTY INVESTMENT REPORT. – *CHERYL CHAMBERS, TREASURER*
- A4      APPROVING AN INTERLOCAL COOPERATION CONTRACT BETWEEN ELLIS COUNTY AND THE CITY OF RED OAK FOR TERM AGREEMENT JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. – *KYLE BUTLER, COMMISSIONER, ROAD & BRIDGE PRECINCT 4*
- A5      APPROVING A PAYMENT IN THE AMOUNT OF \$25,000 TO COURT APPOINTED SPECIAL ADVOCATE OF ELLIS COUNTY (CASA). – *TODD LITTLE, COUNTY JUDGE*

- A6 DECLARING THE LISTED ITEMS AS SURPLUS FOR ELLIS COUNTY AND TO BE DISPOSED OF IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 263:
- TAHOE SEATS AND CENTER CONSOLES RANGING FROM APPROXIMATELY 2017-2019 – YEAR MODELS, “APPROXIMATELY” NINE (9) CENTER CONSOLES, ELEVEN (11) DOUBLE SEATS, EIGHTEEN (18) SINGLE SEATS.
  - 1991 VOLVO DUMP TRUCK VIN 4V2ADBME5MN640785.
  - 1989 GMC DUMP TRUCK VIN 4V2ACBME4KN614565.
  - 1991 GMC DUMP TRUCK VIN 4V2ADBME4MN640809
  - 2004 FORD F750 VIN 3FRP575J64V606569.
  - SEIKO INSTRUMENTS SMART LABEL PRINTER 100
  - PLANTRONICS HEADSET.
  - LOGITECH CORD FREE KEYBOARD.
  - SECURE TECH WIRELESS ALARM VOICE SYSTEM.
  - APPROXIMATELY FORT-TWO (42) HP AND DELL TONER CARTRIDGES OF ALL DIFFERENT SIZES.
  - APPROXIMATELY ONE HUNDRED EIGHTY-NINE (189) LAW BOOKS.
  - APPROXIMATELY SIX (6) OFFICE CHAIRS, TWO (2) OFFICE TABLES AND PIECES, TWO (2) HUTCHES, SOME ARE BROKEN.
  - 2000 FORD F150 VIN 1FTRX17W9YNB65515.
  - 2002 FORD F150 VIN 1FTRX17W52KA56302.
  - APPROXIMATELY 10-20 BROKEN MONITORS.

**FINANCIAL:**

- F1 ACCEPTING A TABULATED REPORT OF THE COUNTY’S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM JANUARY 17, 2020 – FEBRUARY 3, 2020, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. - *JANET MARTIN, ELLIS COUNTY AUDITOR*
- F2 ACCEPTING THE COUNTY AUDITOR’S MONTHLY REPORT FOR OCTOBER, NOVEMBER, AND DECEMBER 2019, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.025. – *JANET MARTIN, ELLIS COUNTY AUDITOR*
- F3 ACCEPTING UNANTICIPATED REVENUE OF \$30,622.12 AS CERTIFIED BY THE COUNTY AUDITOR, PURSUANT TO LOCAL GOVERNMENT CODE §111.0108. THIS REVENUE IS FROM AN ONLINE AUCTION HELD BY RENE BATES AUCTIONEERS ON JANUARY 6, 2020. – *JANET MARTIN, ELLIS COUNTY AUDITOR*
- F4 ACCEPTING UNANTICIPATED REVENUE OF \$38,181.00 AS CERTIFIED BY THE COUNTY AUDITOR, PURSUANT TO LOCAL GOVERNMENT CODE §111.0108. THIS REVENUE IS FROM AN INSURANCE CLAIM RELATED TO AN ELLIS COUNTY SHERIFF’S VEHICLE. – *JANET MARTIN, ELLIS COUNTY AUDITOR*
- F5 RESCINDING MINUTE ORDER 119.20 FROM THE JANUARY 28, 2020 ELLIS COUNTY COMMISSIONERS COURT MEETING. – *KW WINKLES, ELLIS COUNTY ASSISTANT AUDITOR*

- F6 **FY 2019-20 BUDGET AMENDMENT: INCREASE 011-0704-303020 FM3 BUDGETED FUND BALANCE BY \$50,000.00; INCREASE 011-0704-509110 FM3 GRAVEL BY \$50,000.00. – PAUL PERRY, COMMISSIONER, ROAD & BRIDGE PRECINCT 3**
- F7 **FY 2019-20 BUDGET AMENDMENT: INCREASE 012-0000-303020 FM4 BUDGETED FUND BALANCE BY \$160,000.00; INCREASE 012-0755-508020 FM4 PURCHASE OF EQUIPMENT BY \$160,000.00 – KYLE BUTLER, COMMISSIONER, PRECINCT 4**
- F8 **FY 2019-20 LINE ITEM ADJUSTMENT: DECREASE 001-0010-406490 FUND BALANCE CARRY OVER BY \$479,500; 001-0010-409350 CITIES READINESS INITIATIVE BY \$336,592; 001-0010-505020 SALARY BY \$84,616; 001-0010-505530 SOCIAL SECURITY BY \$6,473; 001-0010-505540 RETIREMENT BY \$9,934.; INCREASE 001-0010-400010 AD VALOREM TAXES BY \$479,500; 001-0010-409300 DAM REVENUE BY \$336,592; 001-0140-505580 CONTINGENCIES BY \$50,000; 001-0140-508070 GENERAL MISC. BY \$1,023; 001-0140-509430 REDISTRICTING BY \$50,000.– TODD LITTLE, COUNTY JUDGE**
- F9 **FY 2019-20 LINE ITEM ADJUSTMENT: DECREASE 001-0015-508880 COMPUTER SERVICE BY \$300.50; INCREASE 001-0015-508210 JAILER UNIFORM BY \$300.50. – CHUCK EDGE, SHERIFF**
- F10 **FY 2019-20 LINE ITEM ADJUSTMENT: DECREASE 009-0602-508070 FM1 GENERAL MISC. BY \$5,000.00; INCREASE 009-0602-509060 FM1 CULVERTS BY \$5,000.00 – RANDY STINSON, COMMISSIONER, ROAD & BRIDGE PRECINCT 1**
- F11 **FY 2019-20 LINE ITEM ADJUSTMENT: DECREASE 010-0653-508070 FM2 GENERAL EXPENSES BY \$5,000.00; INCREASE 001-0653-509060 FM2 CULVERTS BY \$3,000.00; INCREASE 001-0653-509180 FM2 HARDWARE – TOOLS BY \$2,000.00. – LANE GRAYSON, COMMISSIONERS, ROAD & BRIDGE PRECINCT 2**

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

**REGULAR AGENDA – DISCUSSION, CONSIDERATION AND ACTION:**

**DEPARTMENT OF DEVELOPMENT**

**MINUTE ORDER 136.20** (1.1) APPROVING A FINAL PLAT OF HOPKINS HAVEN ESTATES. THE PROPERTY CONTAINS ± 9.72 ACRES OF LAND IN THE W.M. MCGILL BERRY SURVEY, ABSTRACT NO. 740, AND THE W.A. YOUNGER SURVEY, ABSTRACT NO. 1197, LOCATED ON THE EAST SIDE OF BELLS CHAPEL ROAD, ± 1,960 FEET SOUTH OF DAWN DRIVE, WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 4

MOTION TO APPROVE BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

**MINUTE ORDER 137.20** (1.2) APPROVING A FINAL PLAT OF WILSON MEADOWS. THE PROPERTY CONTAINS ± 5.79 ACRES OF LAND IN THE MARTHA MATTHEWS SURVEY, ABSTRACT NO. 673, LOCATED ON THE NORTH SIDE OF BLAIN ROAD, ± 450 FEET WEST OF BRINDLEY ROAD, MAYPEARL, ROAD & BRIDGE PRECINCT NO. 3.

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

**MINUTE ORDER 138.20** (1.3) APPROVING A FINAL PLAT OF PINE GROVE ADDITION. THE PROPERTY CONTAINS ± 8.981 ACRES OF LAND IN THE AMASA HOWELL SURVEY, ABSTRACT NO. 519, LOCATED ON THE NORTH SIDE OF SUNRIDGE ROAD, ± 3,375 FEET WEST OF CRISP ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF ENNIS, ROAD & BRIDGE PRECINCT NO. 1

MOTION TO APPROVE BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

## **PURCHASING**

**MINUTE ORDER 139.20** (2.1) APPROVING TO ORDER TWO (2) 2020 CHEVROLET TAHOE POLICE PURSUIT VEHICLES FOR THE SHERIFF'S OFFICE, USING TEXAS ASSOCIATION OF SCHOOL BOARDS BUY BOARD COOPERATIVE CONTRACT NUMBER 601-19 FROM CALDWELL COUNTRY CHEVROLET.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, MOTION CARRIED

**MINUTE ORDER 140.20** (2.2) AUTHORIZING TO SOLICIT BIDS FOR TYPE L LIGHTWEIGHT AGGREGATE MATERIALS, GRADES 3, 4 AND 5 FOR SURFACE TREATMENT.

MOTION TO APPROVE BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

**MINUTE ORDER 141.20** (2.3) APPROVING TO ORDER A PD6500I GARRETT METAL DETECTOR FOR USE IN THE JUSTICE OF THE PEACE PRECINCT TWO-FACILITY IN THE AMOUNT OF \$3,882.00

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

## **ADMINISTRATIVE**

**NO ACTION** (3.1) DISCUSSION AND CONSIDERATION TO AUTHORIZE COUNTY JUDGE TO SIGN A CONTRACT WITH FIRSTLOOK, "A SEXUAL HEALTH AND PREGNANCY CENTER". – TODD LITTLE, COUNTY JUDGE

**PUBLIC PARTICIPATION:** VERNON WITHERSPOON

**MINUTE ORDER 142.20** (3.2) AUTHORIZING THE COUNTY JUDGE TO SIGN A CONTRACT WITH ELLIS COUNTY CHILDREN'S WELFARE BOARD (ALSO KNOWN AS ELLIS COUNTY CHILDREN'S PROTECTIVE SERVICES BOARD). – *TODD LITTLE, COUNTY JUDGE*

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, MOTION CARRIED

**MINUTE ORDER 143.20** (3.3) AUTHORIZING A PAYMENT IN THE AMOUNT OF \$25,000 TO ELLIS COUNTY CHILD PROTECTIVE SERVICES BOARD (ALSO KNOWN AS ELLIS COUNTY CHILDREN'S WELFARE BOARD). – *TODD LITTLE, COUNTY JUDGE*

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

**MINUTE ORDER 144.20** (3.4) APPROVING THE CISCO SMARTNET RENEWAL QUOTE FOR LICENSING AND HARDWARE REPLACEMENT WARRANTY FROM FLAIR DATA SYSTEMS. TOTAL PAYMENT REQUESTED IS \$49,433.31 – *TERAL CRAWFORD, INFORMATION TECHNOLOGY*

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

**MINUTE ORDER 145.20** (3.5) APPROVING A RESOLUTION AMENDING AUTHORIZED REPRESENTATIVE TO TEXPOOL, AN INVESTMENT SERVICE FOR PUBLIC FUNDS. – *CHERYL CHAMBERS, TREASURER*

MOTION TO APPROVE BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

**NO ACTION** (3.6) ELLIS COUNTY BURN BAN REMAINS LIFTED. – *TIM BIRDWELL, FIRE MARSHAL*

**MINUTE ORDER 146.20** (3.7) ACCEPTING THE COMPENSATORY TIME REPORT. – *THERESA TAYLOR, HUMAN RESOURCES*

MOTION TO ACCEPT BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, MOTIONED CARRIED

**ADJOURNMENT** **3:14 P.M.**

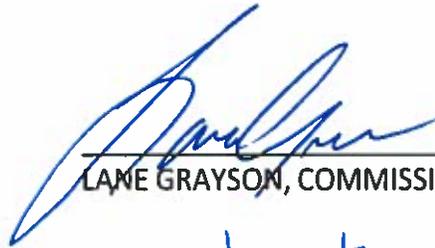
MOTION TO ADJOURN BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT OF FEBRUARY 11, 2020 ARE HEREBY APPROVED.

PRESIDING OFFICER:

  
TODD LITTLE, COUNTY JUDGE

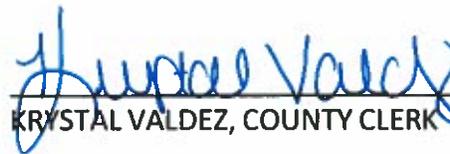
  
RANDY STINSON, COMMISSIONER, PCT 1

  
LANE GRAYSON, COMMISSIONER, PCT 2

  
PAUL PERRY, COMMISSIONER, PCT 3

absent  
KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 25TH DAY OF FEBRUARY 2020.

  
KRISTAL VALDEZ, COUNTY CLERK

