

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – MARCH 23, 2021

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, MARCH 23, 2021 AT 2:00 P.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2ND 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 GRAYSON, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE – *PAUL PERRY, COMMISSIONER, PRECINCT 3*

CONSENT AGENDA:

MINUTE ORDER 193.21 APPROVING CONSENT AGENDA W/OUT A3

ADMINISTRATIVE:

- A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER’S REPORTS. – *CHERYL CHAMBERS, COUNTY TREASURER*
- A2 APPROVING COMMISSIONERS’ COURT SPECIAL MEETING MINUTES FROM FEBRUARY 26, 2021; SPECIAL MEETING MINUTES FROM MARCH 9, 2021; REGULAR MEETING MINUTES FROM MARCH 9, 2021; AND SPECIAL MEETING MINUTES FROM MARCH 15, 2021. – *KRYSTAL VALDEZ, COUNTY CLERK*
- A3 MOVED TO REGULAR AGENDA BY COMMISSIONER GRAYSON
- A4 ACCEPTING THE CONTINUING EDUCATION HOURS FOR CHERYL CHAMBERS, ELLIS COUNTY TREASURER. – *CHERYL CHAMBERS, TREASURER*
- A5 ACCEPTING THE COUNTY AUDITOR’S QUARTERLY REPORT FOR Q1 FY2021 (OCTOBER – DECEMBER 2020). – *JANET MARTIN, COUNTY AUDITOR*
- A6 ACCEPTING THE APPLICATION FROM MARK HOPE FOR ESD #5. – *TIM BIRDWELL, FIRE MARSHAL*

- A7 ACCEPTING 2020 CONTINUING EDUCATION HOURS. – *RANDY STINSON, COMMISSIONER, PCT. 1*
- A8 ACCEPTING THE DEPARTMENT OF DEVELOPMENT’S MONTHLY FINANCIAL REPORT FOR FEBRUARY 2021. – *ALBERTO MARES, DEPARTMENT OF DEVELOPMENT*

FINANCIAL:

- F1 APPROVING PROPERTY TAX REFUNDS AS SUBMITTED BY THE ELLIS COUNTY TAX ASSESSOR COLLECTOR. – *JANET MARTIN, COUNTY AUDITOR*
- F2 ACCEPTING THE COUNTY AUDITOR’S MONTHLY REPORT FOR JANUARY 2021. – *JANET MARTIN, COUNTY AUDITOR*
- F3 ACCEPTING THE CASH AUDIT REPORTS FOR FEBRUARY 2021. – *JANET MARTIN, COUNTY AUDITOR*
- F4 **FY2020-21 LINE ITEM TRANSFER:** DECREASE 009-0602-508070 OPERATING EXPENDITURES BY \$5,000.00; INCREASE 009-0602-509060 CULVERTS BY \$5,000.00. – *RANDY STINSON, COMMISSIONER, PRECINCT 1*
- F5 **FY2020-21 LINE ITEM TRANSFER:** DECREASE 027-0927-508070 OPERATING EXPENDITURES BY \$1,289,250.00; INCREASE 027-0927-509151 ROAD DISTRICT 1 ALLOCATION PCT. 1 BY \$221,999.00; INCREASE 027-0927-509152 ROAD DISTRICT 1 ALLOCATION PCT. 2 BY \$431,047.00; INCREASE 027-0927-509153 ROAD DISTRICT 1 ALLOCATION PCT. 3 BY \$513,464.00; INCREASE 027-0927-509154 ROAD DISTRICT 1 ALLOCATION PCT. 4 BY \$122,740.00. – *JANET MARTIN, COUNTY AUDITOR*
- F6 **FY2020-21 LINE ITEM TRANSFER:** DECREASE 028-0928-508070 OPERATING EXPENDITURES BY \$73,355.00; INCREASE 028-0928-509153 ROAD DISTRICT 5 ALLOCATION PCT. 3 BY \$15,395.00; INCREASE 028-0928-5091541 ROAD DISTRICT 5 ALLOCATION PCT. 4 BY \$57,960.00. – *JANET MARTIN, COUNTY AUDITOR*
- F7 **FY2020-21 LINE ITEM TRANSFER:** DECREASE 029-0929-508070 OPERATING EXPENDITURES BY \$200,340.00; INCREASE 029-0929-509151 ROAD DISTRICT 16 ALLOCATION PCT 1 BY \$18,324.00; INCREASE 029-0929-509152 ROAD DISTRICT 16 ALLOCATION PCT 2 BY \$182,016.00. – *JANET MARTIN, COUNTY AUDITOR*
- F8 **FY2020-21 LINE ITEM TRANSFER:** DECREASE 001-0010-509380 DWI WARRANT REVIEW BY \$1,309.17; INCREASE 001-0010-508030 FURNITURE/FIXTURES BY \$872.28; INCREASE 001-0010-508570 PERIPHERAL EXPENDITURES BY \$436.89 – *JANET MARTIN, COUNTY AUDITOR*
- F9 **FY2020-21 LINE ITEM TRANSFER:** DECREASE 001-0015-508070 OPERATING EXPENSES BY \$664.80; INCREASE 001-0015-50802 EQUIPMENT BY \$664.80 – *BRAD NORMAN, SHERIFF*
- F10 **FY2020-21 LINE ITEM TRANSFER:** DECREASE 001-0140-570000 CONTINGENCY-SURPLUS BY \$21,692.00; INCREASE 001-0015-508020 JAIL EQUIPMENT BY \$21,692.00 – *BRAD NORMAN, SHERIFF*
- F11 **FY2020-21 LINE ITEM TRANSFER:** DECREASE 001-0060-508050 CONFERENCE BY \$800.00; INCREASE 001-0060-508060 DUES BY \$800.00 – *ALBERTO MARES, DOD*

F12 **FY2020-21 LINE ITEM TRANSFER:** DECREASE 001-0050-508030 FURNITURE/FIXTURES BY \$500.00; INCREASE 001-0050-508090 AUTO REPAIRS BY \$500.00. – *MARK ARNOLD, DEPARTMENT OF AGRILIFE*

F13 **FY2020-21 BUDGET AMENDMENT:** INCREASE 001-0375-409305 DAM REVENUE BY \$217,383.00; INCREASE 001-0375-509740 DAM PROJECTS EXPENDITURES BY \$239,643.00; DECREASE 001-0140-570000 CONTINGENCY – SURPLUS BY \$22,260.00. – *TED KANTOR, COUNTY ENGINEER*

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

REGULAR AGENDA

To A3

MINUTE ORDER 194.21 (A3) APPROVING THE ANNUAL REVIEW OF THE ELLIS COUNTY INVESTMENT POLICY. – *CHERYL CHAMBERS, COUNTY TREASURER*

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

RECESS REGULAR AGENDA

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

PUBLIC HEARING

MOTION TO OPEN PUBLIC HEARING BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

CONDUCT A CONDUCT A PUBLIC HEARING TO AMEND THE COUNTY’S DEVELOPMENT REGULATIONS, THE ELLIS COUNTY QUALITY GROWTH INITIATIVES –

VOLUME I (SUBDIVISION & DEVELOPMENT STANDARDS), VOLUME II (DRAINAGE DESIGN MANUAL), AND VOLUME III (STANDARD CONSTRUCTION DETAILS), WHICH WERE LAST REVISED BY MINUTE ORDER No. 378.19. THESE PROPOSED AMENDMENTS WILL PRIMARILY ADDRESS THE FOLLOWING: (1) UPDATES TO PROCESS EFFICIENCY, CLARIFICATION, CROSS-REFERENCING, AND COMPLY WITH UPDATES TO STATE LAW AND ATTORNEY GENERAL OPINIONS, (2) CREATE AND AMEND DRAINAGE REQUIREMENTS FOR STORM SEWER AND ROADSIDE WATER CONVEYANCE SYSTEMS,

(3) CREATE A NEW SECTION FOR DEVELOPMENTS WITHIN SPECIAL PURPOSE DISTRICTS, INCLUDING LOT FRONTAGE, SET-BACK AND THOROUGHFARE-PLAN REQUIREMENTS, (4) AMEND AND UPDATE PAVEMENT STANDARDS, AND (5) OTHER CHANGES IN RELATED ARTICLES, SECTIONS, AND PARAGRAPHS; PROVIDING CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

ADJOURN PUBLIC HEARING AND RECONVENE TO REGULAR AGENDA

MOTION TO ADJOURN AND RECONVENE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON,
MOTION CARRIED

MINUTE ORDER 195.21 (1.1) APPROVING TO AMEND THE ELLIS COUNTY QUALITY GROWTH INITIATIVES – VOLUME I (SUBDIVISION & DEVELOPMENT STANDARDS), VOLUME II (DRAINAGE DESIGN MANUAL), AND VOLUME III (STANDARD CONSTRUCTION DETAILS), WHICH WERE LAST REVISED BY MINUTE ORDER No. 378.19.

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

PURCHASING

MINUTE ORDER 196.21 (2.1) APPROVING THE COUNTY JUDGE TO EXECUTE A COOPERATIVE PURCHASING INTERLOCAL AGREEMENT WITH 1GOVERNMENT PROCUREMENT ALLIANCE (1GPA) IN ACCORDANCE WITH LOCAL GOVERNMENT CODE CHAPTER 271.

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

MINUTE ORDER 197.21 (2.2) GRANTING AN EXEMPTION UNDER §262.024 OF THE LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF §262.023 OF THE LOCAL GOVERNMENT CODE FOR THE PURCHASE OF PROPRIETARY ELECTION BALLOTS AND RELATED SERVICES FROM ELECTION SYSTEMS & SOFTWARE, LLC.

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

MINUTE ORDER 198.21 (2.3) APPROVING THE CONTRACT FOR ELECTION BALLOTS AND RELATED SERVICES ON AN AS-NEEDED BASIS FROM ELECTION SYSTEMS & SOFTWARE LLC UTILIZING THE EXEMPTION GRANTED UNDER §262.024 OF THE LOCAL GOVERNMENT CODE.

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

MINUTE ORDER 199.21 (2.4) APPROVING THE COUNTY JUDGE TO EXECUTE LEASES WITH AMERICAN NATIONAL LEASING FOR NINE (9) VEHICLES, UPON DELIVERY AND ACCEPTANCE OF EACH VEHICLE, FOR THE ELLIS COUNTY SHERIFF'S OFFICE IN AN AMOUNT NOT TO EXCEED \$144,000.00; PER BUYBOARD CONTRACT No. 601-19.

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

MINUTE ORDER 200.21 (2.5) APPROVING TO PURCHASE EQUIPMENT, MAINTENANCE SERVICES ON AN AS-NEEDED BASIS USING THE FOLLOWING COOPERATIVE CONTRACT: TEXAS ASSOCIATION OF SCHOOL BOARDS BUYBOARD COOPERATIVE CONTRACT: AMERICAN MECHANICAL SERVICES – CONTRACT 577-18 FOR HVAC, BOILER MAINTENANCE AND MECHANICAL SERVICES.

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

ADMINISTRATIVE

MINUTE ORDER 201.21 (3.1) APPROVING TO ENTER INTO A SERVICE AGREEMENT BETWEEN ELLIS COUNTY, TEXAS AND CASA OF ELLIS COUNTY FOR A MAX FEE OF \$25,000.00 PER 12-MONTH PERIOD. – *TODD LITTLE, COUNTY JUDGE*

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

MINUTE ORDER 202.21 (3.2) APPROVING TO SIGN THE ARTS RENEWAL AGREEMENT WITH TAC FOR PURPOSES OF 1094C AND 1095C REPORTING. – *THERESA TAYLOR, HUMAN RESOURCES*

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

NO ACTION (3.3) DISCUSSION AND UPDATE REGARDING THE ELLIS COUNTY VACCINATION HUB. – *SAMANTHA PICKETT, EMERGENCY MANAGEMENT*

MINUTE ORDER 203.21 (3.4) APPROVING TRIUMPH AEROSTRUCTURES, LLC'S REQUEST FOR CONSENT OF ASSIGNMENT TO ARLINGTON CAPITAL PARTNERS; REGARDING FIRST AMENDED AND RESTATED TAX ABATEMENT AGREEMENT, EFFECTIVE DECEMBER 18, 2012, BETWEEN THE COMPANY AND ELLIS COUNTY, TEXAS AS AMENDED BY PARTIAL ASSIGNMENT OF FIRST AMENDED AND RESTATED TAX ABATEMENT AGREEMENT, DATED MAY 26, 2020. – *TODD LITTLE, COUNTY JUDGE*

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

ADJOURNMENT 3:17 P.M.

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT OF MARCH 23, 2021 ARE HEREBY APPROVED.

PRESIDING OFFICER:



TODD LITTLE, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1



PAUL PERRY, COMMISSIONER, PCT 3



LANE GRAYSON, COMMISSIONER, PCT 2



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 6TH DAY OF APRIL 2021.



KRYSTAL VALDEZ, COUNTY CLERK

