

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – AUGUST 10, 2021

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, AUGUST 10, 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

PAUL PERRY, COMMISSIONER, PCT. 3

KYLE BUTLER, COMMISSIONER, PCT. 4

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 BUTLER, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE. – *KYLE BUTLER, COMMISSIONER, PRECINCT #4*

CONSENT AGENDA:

MINUTE ORDER 357.21 APPROVING CONSENT AGENDA WITHOUT A4

ADMINISTRATIVE:

- A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *CHERYL CHAMBERS, COUNTY TREASURER*
- A2 APPROVING COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM JULY 27, 2021. – *KRystal VALDEZ, COUNTY CLERK*
- A3 ACCEPTING THE MONTHLY REPORTS FOR TEXAS A&M AGRILIFE COUNTY AGENTS ARNOLD, ESPIE, BISHOP AND EDGAR. – *MARK ARNOLD, AGRILIFE EXTENSION OFFICE*
- A4 MOVED TO REGULAR AGENDA BY COMMISSIONER BUTLER
- A5 APPROVING THE DEPARTMENT OF DEVELOPMENT'S (DOD) MONTHLY FINANCIAL REPORT FOR JULY 2021, AS REQUIRED BY CHAPTER 114.044 OF THE TEXAS LOCAL GOVERNMENT CODE. – *ALBERTO MARES, DEPARTMENT OF DEVELOPMENT*
- A6 APPROVING TO CANCEL WORK ORDER FOR BLAZEK RD. AND REFUND PROJECT AMOUNT OF \$42,000.00 TO THE CITY OF ALMA, TX. – *LANE GRAYSON, COMMISSIONER, PRECINCT #2*

- A7 ACCEPTING THE ANNUAL AUDIT OF THE FISCAL ACCOUNTS AND RECORDS FOR ESD #6 WAXAHACHIE, PURSUANT TO 775.082, TEXAS HEALTH AND SAFETY CODE. – *TIM BIRDWELL, FIRE MARSHAL*
- A8 APPROVING TO ENTER INTO AN INTERLOCAL COOPERATIVE AGREEMENT FOR MIDLOTHIAN MUNICIPAL MANAGEMENT DISTRICT #2 BETWEEN ELLIS COUNTY, TEXAS, AND THE DISTRICT TO PROVIDE TAX ASSESSMENT COLLECTION SERVICES. – *RICHARD ROZIER, TAX ASSESSOR COLLECTOR*
- A9 APPROVING TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF MILFORD. – *PAUL PERRY, COMMISSIONER, PRECINCT #3*
- A10 ACCEPTING THE JUSTICE OF THE PEACE, PCT. #1 MONTHLY REPORT, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 114.044. – *CHRIS MACON, JUSTICE OF THE PEACE, PCT. #1*
- A11 APPROVING FORMER DEPUTY SCOTT LINDSEY TO PURCHASE AND KEEP AS A FUTURE RETIREMENT MEMENTO, TWO (2) ELLIS COUNTY CONSTABLE PCT. 2 BADGES (ONE WALLET AND ONE PIN), BOTH OF WHICH CONTAIN HIS NAME AND ID NUMBER. – *CASEY BORDERS, CONSTABLE, PRECINCT 2*

FINANCIAL:

- F1 **FY2020-21 LINE ITEM TRANSFER – JANA ONYON, ELECTIONS OFFICE**
DECREASE 001-0210-509420 ELECTION EXPENSE BY \$230.00;
INCREASE 001-0210-506010 TRAVEL REIMBURSEMENTS BY \$230.00.
- F2 **FY2020-21 LINE ITEM TRANSFER – KYLE BUTLER, COMMISSIONER, PCT. #4**
DECREASE 012-0755-507010 CONTINGENCY – SURPLUS BY \$10,000.00;
INCREASE 012-0755-509070 – TIRES BY \$10,000.00.
- F3 **FY2020-21 LINE ITEM TRANSFER – TIM BIRDWELL, FIRE MARSHAL**
DECREASE 001-0450-508020 EQUIPMENT BY \$3,400.00;
INCREASE 001-0450-507030 TELEPHONE BY \$1,000.00;
INCREASE 001-0450-50080 AUTO GAS BY \$2,400.00.
- F4 **FY2020-21 LINE ITEM TRANSFER – CHELSEA SMITH, JUVENILE SERVICES**
DECREASE 008-0420-508990 OTHER PROGRAMS BY \$30,000.00;
DECREASE 008-0420-508950 JUV. VOCATIONAL/EDUCATIONAL TRAINING BY \$22,509.50;
INCREASE 008-0422-508190 COMPUTER EQUIPMENT BY \$40,717.50;
INCREASE 008-0422-508020 EQUIPMENT BY \$11,792.00.

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

To A4

MINUTE ORDER 358.21 (A4) APPROVING TO RELEASE PERFORMANCE BOND #330906 RELATED TO SUNSET MEADOWS SUBDIVISION (WAXAHACHIE TWO DEVELOPMENT, LLC.), CONTINGENT UPON NO NEW CONSTRUCTION UNTIL REISSUANCE. – *ALBERTO MARES, DEPARTMENT OF DEVELOPMENT*

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

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 359.21 (1.1) APPROVING A PLAT OF HATTIE ESTATES. THE PROPERTY CONTAINS ± 6.265 ACRES OF LAND IN THE W. M. TURNER SURVEY ABSTRACT NO. 1085, LOCATED ON THE SOUTHWEST CORNER OF BETHEL ROAD DRIVE AND DUNAWAY ROAD, WAXAHACHIE, ROAD & BRIDGE PRECINCT #3.

MOTION TO APPROVE BY JUDGE LITTLE, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

MINUTE ORDER 360.21 (1.2) APPROVING A PLAT OF NOVAK ADDITION. THE PROPERTY CONTAINS ± 16.44 ACRES OF LAND IN THE JUAN AMENDARIS SURVEY, ABSTRACT NO. 29, THE RUIDOSA IRRIGATION COMPANY SURVEY ABSTRACT NO. 946, AND THE BENJAMIN WHITE SURVEY, ABSTRACT NO. 1173, LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF NOVY ROAD AND HIGHWAY 34, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF ENNIS, ROAD & BRIDGE PRECINCT #1.

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

MINUTE ORDER 361.21 (1.3) APPROVING A PLAT OF STRANGE ACRES. THE PROPERTY CONTAINS ± 10.10 ACRES OF LAND IN THE A. LARRISON SURVEY, ABSTRACT NO. 614, ON THE SOUTH SIDE OF HUNSUCKER ROAD, ± 6,530 FEET NORTHEAST OF THE INTERSECTION OF SUTTON ROAD AND HUNSUCKER ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF RED OAK, ROAD & BRIDGE PRECINCT #1.

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

PURCHASING

MINUTE ORDER 362.21 (2.1) APPROVING TO EXECUTE AN AGREEMENT WITH LEXISNEXIS FOR THE ELLIS COUNTY LAW LIBRARY USING DIR COOPERATIVE CONTRACT NUMBER DIR-LGL-CALIR-01A FOR A THREE (3) YEAR PERIOD BEGINNING OCTOBER 1, 2021 TO SEPTEMBER 30, 2024.

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

MINUTE ORDER 363.21 (2.2) APPROVING TO PURCHASE A 2021 FREIGHTLINER WATER TRUCK WITH A 4000 GALLON LEDWELL TANK FOR COMMISSIONER PRECINCT #3 IN AN AMOUNT OF \$127,500.00 USING HGACBUY CONTRACT #HT06-20 WITH HOUSTON FREIGHTLINER.

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

ADMINISTRATIVE

MINUTE ORDER 364.21 (3.1) APPROVING A LIST OF CAPITAL ITEMS TO BE PURCHASED WITH FUNDS FROM THE AMERICAN RECOVERY PLAN ACT. ALL PURCHASES TO BE APPROVED THROUGH THE PURCHASING DEPARTMENT TO ENSURE COMPLIANCE WITH FEDERAL AND STATE PURCHASING LAWS. LIST OF REQUESTED ITEMS PRESENTED IN COURT. – *JANET MARTIN, COUNTY AUDITOR*

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

MINUTE ORDER 365.21 (3.2) APPROVING TO ORDER THE SPECIAL ELECTION TO BE HELD ON NOVEMBER 2, 2021 FOR VOTING IN AN ELECTION TO ADOPT OR REJECT EIGHT PROPOSED CONSTITUTIONAL AMENDMENTS AS SUBMITTED BY THE 87TH LEGISLATURE, REGULAR SESSION, OF THE STATE OF TEXAS; FOR APPROVAL OF THE EARLY VOTING SCHEDULE. – *JANA ONYON, ELECTIONS OFFICE*

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

MINUTE ORDER 366.21 (3.3) APPROVING OF ELLIS COUNTY ORDER ADOPTING CRITERIA FOR USE IN THE REDISTRICTING 2021 PROCESS. – *TODD LITTLE, COUNTY JUDGE*

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

MINUTE ORDER 367.21 (3.4) APPROVING TO ADOPT GUIDELINES FOR PERSONS SUBMITTING SPECIFIC REDISTRICTING PROPOSALS AND PROVIDING COMMENTS. – *TODD LITTLE, COUNTY JUDGE*

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

NO ACTION (3.5) DISCUSSION REGARDING PROPOSED BUDGET REQUESTS FOR FY2021-2022 FOR ELLIS COUNTY, TEXAS. – *TODD LITTLE, COUNTY JUDGE*

ADJOURNMENT **3:29 P.M.**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON AUGUST 10, 2021,
ARE HEREBY APPROVED.

PRESIDING OFFICER:

Abent

TODD LITTLE, COUNTY JUDGE

Randy Stinson

RANDY STINSON, COMMISSIONER, PCT 1

Paul Perry

PAUL PERRY, COMMISSIONER, PCT 3

Lane Grayson

LANE GRAYSON, COMMISSIONER, PCT 2

Kyle Butler

KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 17TH DAY OF AUGUST 2021.

Krystal Valdez

KRYSTAL VALDEZ, COUNTY CLERK

