

ELLIS COUNTY COMMISSIONERS COURT  
OFFICIAL MINUTES – SEPTEMBER 6, 2022

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, SEPTEMBER 6, 2022, 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

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 STINSON, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

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

**CONSENT AGENDA: MINUTE ORDER 402.22**

**ADMINISTRATIVE:**

- A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *CHERYL CHAMBERS, TREASURER*
- A2 APPROVING COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM AUGUST 23, 2022. – *KRYSTAL VALDEZ, COUNTY CLERK*
- A3 APPROVAL OF THE MONTHLY TREASURER'S REPORT FOR JUNE 2022. – *CHERYL CHAMBERS, TREASURER*
- A4 APPROVAL OF THE MONTHLY TREASURER'S REPORT FOR JULY 2022. – *CHERYL CHAMBERS, TREASURER*
- A5 MOVED TO REGULAR AGENDA BY COUNTY JUDGE
- A6 MOVED TO REGULAR AGENDA BY COUNTY JUDGE
- A7 MOVED TO REGULAR AGENDA BY COUNTY JUDGE
- A8 ACCEPTING OF CONTINUING EDUCATION HOURS REQUIRED BY LOCAL GOVERNMENT CODE §262.011; CERTIFICATE FOR NIGP: INSTITUTE FOR PUBLIC PROCUREMENT FORUM – PROPOSAL REVISIONS IN RFP'S, CHANGE CYCLE; BUILDING RESILIENCE AND SUCCESS IN A WORLD OF CHANGE; PROCUREMENT CHANGE MANAGEMENT THEORY. – *E.J. HARBIN, PURCHASING AGENT*

A9 APPROVING OF THE FY2023 ELLIS COUNTY HOLIDAY AND PAYROLL SCHEDULE. – *THERESA TAYLOR, HUMAN RESOURCES DIRECTOR*

**FINANCIAL:**

- F1 FY2022 LINE ITEM TRANSFER – *KRYSTAL VALDEZ, COUNTY CLERK*  
DECREASE 001-0320-506010 MILEAGE BY \$1,500.00;  
DECREASE 001-0320-507030 TELEPHONE BY \$4,400.00;  
DECREASE 001-0320-508050 CONFERENCE BY \$288.00;  
DECREASE 001-0320-508350 TRAINING BY \$2,000.00;  
INCREASE 001-0320-508020 EQUIPMENT BY \$6,188.00;  
INCREASE 001-0320-508010 SUPPLIES BY \$2,000.00.
- F2 FY2022 BUDGET AMENDMENT – *ELLSWORTH HULING, IV, VETERANS SERVICES DIRECTOR*  
ACCEPT ELLIS COUNTY JUROR DONATIONS TO VETERAN’S SERVICES IN THE AMOUNT OF \$247.00.  
REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE:  
INCREASE 001-0070-506330 BY \$247.00  
PURSUANT TO LGC §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR.
- F3 FY2022 BUDGET AMENDMENT – *BRAD NORMAN, SHERIFF*  
ACCEPT INSURANCE REIMBURSEMENT FROM SEDGWICK CLAIMS MANAGEMENT/ARGONAUT INSURANCE IN THE AMOUNT OF \$3,714.41.  
REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE:  
INCREASE 001-0010-508240 (SHERIFF OFFICE COLLISION REPAIR) BY \$3,714.41  
PURSUANT TO LGC §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR.
- F4 FY2022 LINE ITEM TRANSFER – *SAFAA CLOUD, LAW LIBRARY DIRECTOR*  
DECREASE 019-0919-507990 (COPIER MAINT./SUPPLIES) BY \$500.00;  
DECREASE 019-0919-508070 (OPERATING EXPENDITURES) BY \$600.00;  
INCREASE 019-0919-508820 (BOOKS) BY \$1,100.00.
- F5 APPROVING FOR TAX ASSESSOR/COLLECTOR TO DISBURSE PROPERTY TAX REFUNDS IN THE AMOUNT OF \$3,314.23. – *JANET MARTIN, COUNTY AUDITOR*
- F6 ACCEPTING A TABULATED REPORT OF THE COUNTY’S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM AUGUST 13<sup>TH</sup>, 2022 – AUGUST 25<sup>TH</sup>, 2022, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. – *JANET MARTIN, COUNTY AUDITOR*
- F7 FY2022 LINE ITEM TRANSFER – *HON. WILLIAM WALLACE, 378<sup>TH</sup> DISTRICT COURT*  
DECREASE 001-0190-508880(COMPUTER SOFTWARE) BY \$1,500.00;  
DECREASE 001-0190-508020 (EQUIPMENT) BY \$200.00;  
INCREASE 001-0190-508680 (CONTRACT SERVICES) BY \$1,500.00;  
INCREASE 001-0190-506980 (LAW BOOKS/DUES) BY 200.00.
- F8 FY2022 LINE ITEM TRANSFER – *CURTIS POLK, CONSTABLE, PRECINCT 2*  
DECREASE 001-0613-508010 (SUPPLIES) BY \$1,100.00;  
DECREASE 001-0613-508020 (EQUIPMENT) BY \$1,400.00;  
INCREASE 001-0613-508210 (UNIFORM EXP.) BY \$2,500.00.

- F9 FY2022 LINE ITEM TRANSFER – *TODD LITTLE, COUNTY JUDGE*  
 DECREASE 020-0950-570000 (CONTINGENCY SURPLUS) BY \$26,000.00;  
 INCREASE 001-0375-509740 (DAM PROJECTS) BY \$26,000.00.
- F10 FY2022 LINE ITEM TRANSFER – *JOCELYN KING, IT DIRECTOR*  
 DECREASE 001-0035-508110 (AUTO PURCHASE) BY \$9,000.00;  
 INCREASE 001-0035-508020 (EQUIPMENT) BY \$7,000.00;  
 INCREASE 001-0035-508680 (CONTRACT SERVICES) BY \$2,000.00.
- F11 FY2022 LINE ITEM TRANSFER – *JOCELYN KING, IT DIRECTOR*  
 DECREASE 020-0920-570000 (CONTINGENCY SURPLUS) BY \$35,000.00;  
 INCREASE 001-0035-508880 (COMPUTER SOFTWARE) BY \$35,000.00.
- F12 FY2022 LINE ITEM TRANSFER – *JOCELYN KING, IT DIRECTOR*  
 DECREASE 001-0035-508050 (CONFERENCE) BY \$500.00;  
 DECREASE 001-0035-506010 (MILEAGE REIMBURSEMENT) BY \$1,000.00;  
 DECREASE 001-0035-508010 (SUPPLIES) BY \$4,000.00;  
 INCREASE 001-0035-508190 (COMPUTER EQUIPMENT) BY \$5,500.00.
- F13 FY2022 LINE ITEM TRANSFER – *JOCELYN KING, IT DIRECTOR*  
 DECREASE 001-0035-508110 (AUTO PURCHASE) BY \$16,000.00;  
 INCREASE 068-0145-509272 (OTHER VEHICLE LEASES-PRINCIPAL) BY \$16,000.00.
- F14 FY2022 LINE ITEM TRANSFER – *PAUL PERRY, COMMISSIONER, PRECINCT 3*  
 DECREASE 011-0704-509150 (FM3 ASPHALT) BY \$100,000.00;  
 INCREASE 011-0704-509110 (FM3 GRAVEL) BY \$100,000.00.
- F15 FY2022 LINE ITEM TRANSFER – *KEITH ROBERTS, MAINTENANCE DIRECTOR*  
 DECREASE 001-0020-508090 (AUTO REPAIR) BY \$100.00;  
 DECREASE 001-0020-507070 (BURGLAR ALARM) BY \$300.00;  
 DECREASE 001-0020-508670 (COURTHOUSE LAWN CARE) BY \$900.00;  
 DECREASE 001-0020-507050 (ELEVATOR) BY \$1,000.00;  
 INCREASE 001-0020-507040 (PEST CONTROL) BY \$250.00;  
 INCREASE 001-0020-507020 (REPAIRS) BY \$2,050.00.
- F16 FY2022 LINE ITEM TRANSFER – *KEITH ROBERTS, MAINTENANCE DIRECTOR*  
 DECREASE 001-0140-507010 (UTILITIES) BY \$15,000.00;  
 INCREASE 001-0020-507020 (REPAIRS) BY \$15,000.00.
- F17 FY2022 LINE ITEM TRANSFER – *CHELSEA SMITH, JUVENILE SERVICES DIRECTOR*  
 DECREASE 066-0422-508010 (SUPPLIES) BY \$12,000.00;  
 DECREASE 066-0422-508070 (OPERATING EXPENDITURES) BY \$13,000.00;  
 DECREASE 066-0422-508190 (COMPUTER EQUIPMENT) BY \$31,500.00;  
 INCREASE 066-0422-508020 (EQUIPMENT) BY \$18,000.00;  
 INCREASE 066-0422-508030 (FURNITURE/FIXTURES) BY \$14,000.00;  
 INCREASE 066-0422-508770 (JJAEP JUVENILE MEDICAL) BY \$500.00;  
 INCREASE 066-0422-509995 (MENTORING SERVICES) BY \$24,000.00.
- F18 FY2022 LINE ITEM TRANSFER – *CHELSEA SMITH, JUVENILE SERVICES DIRECTOR*  
 DECREASE 008-0420-508220 (LEGAL FEES) BY \$15,000.00;

DECREASE 008-0420-508450 (DETENTION SERVICES) BY \$16,593.23;  
DECREASE 008-0420-508730 (MAINT./RPS EQUIP./COPIER) BY \$3,000.00;  
DECREASE 008-0420-508950 (VOC/EDUC. TRAINING) BY \$20,000.00;  
INCREASE 008-0420-506010 (MILEAGE REIMB.) BY \$286.27;  
INCREASE 008-0420-507030 (TELEPHONE) BY \$750.00;  
INCREASE 008-0420-507060 (INS. DEED) BY \$1,500.00;  
INCREASE 008-0420-508010 (SUPPLIES) BY \$1,500.00;  
INCREASE 008-0420-508030 (FURNITURE) BY \$15,000.00;  
INCREASE 008-0420-508080 (AUTO GAS) BY \$1,500.00;  
INCREASE 008-0420-508350 (TRAINING) BY \$8,000.00;  
INCREASE 008-0420-508680 (CONTRACT SERVICES) BY \$2,500.00;  
INCREASE 008-0420-508890 (TRANS. EXP) BY \$500.00;  
INCREASE 008-0420-508400 (SECURE RESIDENTIAL) BY \$14,856.96;  
INCREASE 008-0421-508890 (TRANS. EXP) BY \$600.00;  
INCREASE 008-0421-508010 (SUPPLIES) BY \$600.00;  
INCREASE 008-0421-508020 (EQUIP.) BY \$4,500.00;  
INCREASE 008-0421-508030 (FURNITURE) BY \$2,000.00;  
INCREASE 008-0421-508350 (TRAINING) BY \$500.00.

F19 FY2022 LINE ITEM TRANSFER – *JACKIE MILLER, JUSTICE OF THE PEACE, PRECINCT 2*  
DECREASE 001-0520-506020 (STAFF TRAVEL) BY \$1,100.00;  
DECREASE 001-0520-508350 (TRAINING) BY \$1,800.00;  
INCREASE 001-0520-508040 (POSTAGE) BY \$900.00;  
INCREASE 001-0520-508010 (SUPPLIES) BY \$2,000.00.

F20 FY2022 LINE ITEM TRANSFER – *JACKIE MILLER, JUSTICE OF THE PEACE, PRECINCT 2*  
DECREASE 001-0520-508050 (CONFERENCE) BY \$600.00;  
DECREASE 001-0520-508740 (DOCKET BOOKS – PRINTING) BY \$1,500.00;  
DECREASE 001-0520-508020 (EQUIPMENT) BY \$600.00;  
DECREASE 001-0520-508730 (MAINT/RPS OFC EQUIP) BY \$1,000.00;  
DECREASE 001-0520-508060 (OFFICIAL BOND-DUES) BY \$200.00;  
DECREASE 001-0520-508120 (RADIO) BY \$250.00;  
INCREASE 001-0520-508030 (OFFICE FIXTURE/FURNITURE) BY \$3,000.00;  
INCREASE 001-0520-508010 (SUPPLIES) BY \$1,150.00.

F21 FY2022 LINE ITEM TRANSFER – *THERESA TAYLOR, HUMAN RESOURCES DIRECTOR*  
DECREASE 001-0425-508650 (EMPLOYMENT SCREENING) BY \$1,500.00;  
DECREASE 001-0425-508050 (CONFERENCE) BY \$300.00;  
INCREASE 001-0425-508190 (COMPUTER EQUIPMENT) BY \$1,800.00.

F22 FY2022 LINE ITEM TRANSFER – *KYLE BUTLER, COMMISSIONER, PRECINCT 4*  
DECREASE 012-0755-570000 (CONTINGENCY SURPLUS) BY \$10,000.00;  
INCREASE 012-0755-509060 (CULVERTS) BY \$7,750.00;  
INCREASE 012-0755-509070 (TIRES) BY \$2,500.00.

F23 FY2022 LINE ITEM TRANSFER – *SAMANTHA PICKETT, EMERGENCY MANAGEMENT COORDINATOR*  
DECREASE 001-0430-508020 (EQUIPMENT) BY \$500.00;  
INCREASE 001-0430-508080 (FUEL) BY \$500.00.

- F24 FY2022 LINE ITEM TRANSFER – *ALBERTO MARES, DEVELOPMENT DIRECTOR*  
DECREASE 001-0060-506010 (TRAVEL REIMB.) BY \$100.00;  
DECREASE 001-0060-508090 (AUTO REPAIRS) BY \$300.00;  
DECREASE 001-0060-508100 (AUTO TIRES) BY \$300.00  
DECREASE 001-0060-508880 (COMPUTER SOFTWARE) BY \$4,500.00;  
INCREASE 001-0060-508080 (AUTO GAS) BY \$1,000.00;  
INCREASE 001-0060-508190 (COMPUTER EQUIPMENT) BY \$4,000.00;  
INCREASE 001-0060-508210 (UNIFORM EXP.) BY \$200.00.
- F25 FY2022 LINE ITEM TRANSFER – *ANN MONTGOMERY, COUNTY/DISTRICT ATTORNEY*  
DECREASE 001-0360-508460 (WITNESS FEE) BY \$8,000.00;  
DECREASE 001-0360-508830 (MICROFICHE) BY \$850.00;  
DECREASE 001-0360-508350 (TRAINING) BY \$5,000.00;  
INCREASE 001-0360-508010 (SUPPLIES) BY \$5,850.00;  
INCREASE 001-0360-508070 (OPERATING EXPENDITURES) BY \$8,000.00.

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

**MINUTE ORDER 403.22** (A5) APPROVING TO RE-APPOINT PRESIDENT ROBERT McMILLAN AND TREASURER BRIAN HENSON TO THE BOARD OF ESD #4 (RED OAK). THE 2022 AUDIT REPORT WILL BE CONSIDERED IN OCTOBER. – *TIM BIRDWELL, FIRE MARSHAL*

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

**MINUTE ORDER 404.22** (A6) APPROVING THE ANNUAL AUDIT REPORT OF THE FISCAL ACCOUNTS AND RECORDS OF THE FOLLOWING EMERGENCY SERVICE DISTRICTS IN ELLIS COUNTY: ESD #2 (MIDLOTHIAN) AND ESD #9 (PALMER). PURSUANT TO TEXAS HEALTH AND SAFETY CODE §775.082. – *TIM BIRDWELL, FIRE MARSHAL*

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

**MINUTE ORDER 405.22** (A7) APPROVING THE ANNUAL AUDIT REPORT OF THE FISCAL ACCOUNTS AND RECORDS OF THE FOLLOWING EMERGENCY SERVICE DISTRICTS IN ELLIS COUNTY: ESD #3 ITALY. PURSUANT TO TEXAS HEALTH AND SAFETY CODE §775.082. – *TIM BIRDWELL, FIRE MARSHAL*

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

## **DEPARTMENT OF DEVELOPMENT**

**MINUTE ORDER 406.22** (1.1) APPROVING A ONE-TIME VARIANCE FOR PARCEL ID No. 222565-1337 MOSELEY ROAD FROM VOLUME I, SECTION IV (A)(2)(RESIDENTIAL LOTS) OF THE SUBDIVISION & DEVELOPMENT STANDARDS TO ALLOW DEVELOPMENT WITHOUT MEETING THE MINIMUM ROAD FRONTAGE REQUIREMENT. THE PROPERTY CONTAINS ± 14.908 ACRES OF LAND LOCATED ON THE SOUTH SIDE OF MOSELEY ROAD, ± 4,560 FEET EAST OF THE INTERSECTION OF MOSELEY ROAD AND OLD BOYCE ROAD IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ENNIS, ROAD AND BRIDGE PRECINCT No. 2. SUBJECT TO THE FOLLOWING CONDITIONS:

1. THIS PROPERTY SHALL NOT FURTHER SUBDIVIDE UNLESS IT MEETS THE REQUIREMENTS IN EFFECT AT THAT TIME.
2. NO MORE THAN TWO (2) HABITABLE STRUCTURES SHALL BE PERMITTED ON THIS PROPERTY (± 14.908 ACRES OF LAND) UNLESS IT MEETS THE OTHER APPLICABLE COUNTY REQUIREMENTS IN EFFECT AT THAT TIME.

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

**MINUTE ORDER 407.22** (1.2) APPROVING A PLAT OF LEWIS ESTATES. THE PROPERTY CONTAINS ± 5.897 ACRES OF LAND IN THE W. STEWART SURVEY, ABSTRACT No. 956, LOCATED ON THE NORTHWEST CORNER OF CHISHOLM TRAIL AND E. HAVEN ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT No. 2.

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

**MINUTE ORDER 408.22** (1.3) APPROVING A ONE-TIME VARIANCE FOR 222 SOUTHWINDS ROAD (PARCEL ID No. 194234) FROM VOLUME I, SECTION IV (A)(2) (RESIDENTIAL LOTS) OF THE SUBDIVISION & DEVELOPMENT STANDARDS TO ALLOW ONE (1) LOT WITHOUT MEETING THE MINIMUM PUBLIC ROAD FRONTAGE REQUIREMENT. THE PROPERTY CONTAINS ± 8.30 ACRES OF LAND LOCATED ON THE WEST SIDE OF SOUTHWINDS ROAD, ± 1,235 FEET SOUTH OF THE INTERSECTION OF SOUTHWINDS ROAD AND TEES ROAD, ITALY, ROAD AND BRIDGE PRECINCT No. 2. SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE APPLICANT SUBMITS A PLAT IDENTICAL TO THE VARIANCE REQUEST AND MEETS ALL OTHER COUNTY REQUIREMENTS.
2. THIS PROPERTY WILL NOT BE FURTHER SUBDIVIDED UNLESS IT MEETS THE REQUIREMENTS IN EFFECT AT THAT TIME OR ADDITIONAL VARIANCES ARE APPROVED.
3. THE PORTION OF SOUTHWINDS ROAD LOCATED ADJACENT TO THE PROPERTY SHALL HAVE ROAD MATERIAL TO WITHSTAND THE WEIGHT OF A FIRE ENGINE PRIOR TO THE ISSUANCE OF ANY PERMIT.

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

## **PURCHASING**

**MINUTE ORDER 409.22** (2.1) APPROVING TO PURCHASE AUDIO/VISUAL DESIGN, SCHEMATICS, AND SYSTEM DESIGN SERVICES FOR THE ELLIS COUNTY CENTRAL BUILDING PROJECT FROM FORD AUDIO VISUAL USING THE TEXAS ASSOCIATION OF SCHOOL BOARDS BUYBOARD COOPERATIVE CONTRACT NUMBER 644-21 IN AN AMOUNT OF \$14,250.00

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

**MINUTE ORDER 410.22** (2.2) APPROVING OF TASK ORDER No. 4 WITH HOK IN THE AMOUNT OF \$99,772.00 FOR DEVELOPMENT OF A MASTER PLAN FOR THE COUNTY FARM SITE. THE MASTER PLAN WILL INCLUDE LOCATING THE FOLLOWING FACILITIES ON THE PROPERTY:

- SHOOTING RANGE & SHERIFF'S OFFICE OUTDOOR TRAINING SERVICES
- ELECTIONS OFFICE & RECORDS STORAGE
- ADULT PROBATION OFFICES
- SHERIFF FACILITIES FOR SEIZED PROPERTY, ANIMAL BARN, AND MAINTENANCE BARN
- JUVENILE CENTER JJAEP, JUVENILE PROBATION, AND JUVENILE HOUSING
- LAW ENFORCEMENT CENTER FOR SHERIFF'S HEADQUARTERS, INVESTIGATIONS, PATROL, EVIDENCE STORAGE, QUARTERMASTER, FIRE MARSHAL, AND EMERGENCY RESPONSE ADMIN.
- COUNTY JAIL ADMINISTRATION AND HOUSING, JAIL SUPPORT SPACES
- FUTURE CRIMINAL COURT FACILITIES

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

**MINUTE ORDER 411.22** (2.3) APPROVING TO PURCHASE ONE (1) 2022 VANTAGE MODEL T91 END DUMP FOR ROAD AND BRIDGE PRECINCT 3 IN THE AMOUNT OF \$68,881.00 USING BUYBOARD CONTRACT No. 599-19 WITH BTE.

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

**MINUTE ORDER 412.22** (2.4) **TABLING**: DISCUSSION, CONSIDERATION, AND APPROVAL TO GRANT AN EXEMPTION UNDER LOCAL GOVERNMENT CODE SECTION 262.024(7) FROM THE BIDDING REQUIREMENTS OF LOCAL GOVERNMENT CODE 262.023 FOR THE PURCHASE OF PROPRIETARY HARDWARE AND SOFTWARE FROM NEMO-Q FOR THE TAX OFFICES.

(2.5) **TABLING**: DISCUSSION, CONSIDERATION, AND APPROVAL FOR THE PURCHASE OF PROPRIETARY HARDWARE AND SOFTWARE IN AN INITIAL AMOUNT OF \$48,1800.00 FROM NEMO-Q USING THE APPROVED USING THE APPROVED SOLE SOURCE EXEMPTION FOR THE TAX OFFICES.

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

*BREAK 3:01 P.M. – 3:12 P.M.*

**PUBLIC HEARING:**

MOTION TO OPEN P1 BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

P1 PUBLIC HEARING ON THE PROPOSED ELLIS COUNTY BUDGET FOR FY2022-2023, PURSUANT TO LGC §111.007.

MOTION TO CLOSE P1 BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

*BREAK 4:50 P.M. – 5:02 P.M.*

**ADMINISTRATIVE**

**MINUTE ORDER 413.22** (3.1) APPROVING THE PROPOSED SALARIES FOR ELECTED OFFICIALS IN FISCAL YEAR 2023. – *TODD LITTLE, COUNTY JUDGE*

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

MOTION TO RE-OPEN P1 BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

P1 PUBLIC HEARING ON THE PROPOSED ELLIS COUNTY BUDGET FOR FY2022-2023, PURSUANT TO LGC §111.007.

MOTION TO RE-CLOSE P1 BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

**MINUTE ORDER 414.22** (3.2) APPROVING FOR SHERIFF BRAD NORMAN TO SIGN THE CERTIFICATION REQUIRED BY CEO & HEAD OF LAW ENFORCEMENT AGENCY TO REQUEST FUNDING FOR THE BULLET-RESISTANT SHIELD GRANT PROGRAM, FY2023. – *BRAD NORMAN, COUNTY SHERIFF*

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

**MINUTE ORDER 415.22** (3.3) APPROVING TO RENEW OR MODIFY THE CURRENT COUNTY SILVER RETIREE HEALTH INSURANCE COVERAGE AND PREMIUMS THROUGH THE TEXAS ASSOCIATION OF COUNTIES AND EMPLOYEE BENEFITS POOL FOR CALENDAR YEAR 2023 WITH APPROVAL FOR THE COUNTY JUDGE TO SIGN THE RENEWAL. – *THERESA TAYLOR, HUMAN RESOURCES DIRECTOR*

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

**NO ACTION** (3.4) DISCUSSION, CONSIDERATION, AND ACTION REGARDING A RENEWED BURN BAN, CONTINGENT ON ANY UPDATED DATA DURING DRY SEASON AND SUMMER WEATHER. – *TIM BIRDWELL, FIRE MARSHAL*

**ADJOURN TO EXECUTIVE SESSION 5:20 P.M.**

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

**EXECUTIVE SESSION**

THE COMMISSIONERS COURT OF ELLIS COUNTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE 551, OR TO SEEK THE ADVICE OF ITS ATTORNEY AND/OR OTHER ATTORNEYS REPRESENTING ELLIS COUNTY ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE COMMISSIONERS COURT UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH TEXAS GOVERNMENT CODE CHAPTER 551 OR AS OTHERWISE MAY BE PERMITTED UNDER 551.

- 4.1 PURSUANT TO TEXAS GOVERNMENT CODE §551.071, CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING TCEQ CONTEST ON TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEMS PERMITS (TPDES) AND PENDING PETITION FOR THE CREATION OF MUNICIPAL UTILITY DISTRICT (MUD), KNOWN AS THE SHANKLE ROAD MUD.

**RECONVENE TO REGULAR SESSION 6:22 P.M.**

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

**ADJOURNMENT 6:22 P.M.**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON SEPTEMBER 6, 2022,  
ARE HEREBY APPROVED.

PRESIDING OFFICER:

  
\_\_\_\_\_  
TODD LITTLE, COUNTY JUDGE

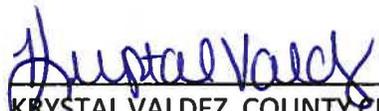
  
\_\_\_\_\_  
RANDY STINSON, COMMISSIONER, PCT 1

  
\_\_\_\_\_  
LANE GRAYSON, COMMISSIONER, PCT 2

  
\_\_\_\_\_  
PAUL PERRY, COMMISSIONER, PCT 3

  
\_\_\_\_\_  
KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 20<sup>TH</sup> DAY OF SEPTEMBER 2022.

  
\_\_\_\_\_  
KRYSTAL VALDEZ, COUNTY CLERK

