

**ELLIS COUNTY COMMISSIONERS COURT  
OFFICIAL MINUTES - JANUARY 15, 2019**

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, JANUARY 15, 2019, 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:**

**ASSISTANT COUNTY ATTORNEY: VANCE HINDS**

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 PERRY, SECOND BY COMMISSIONER GRAYSON, CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE – COMMISSIONER KYLE BUTLER

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 114.19 APPROVING CONSENT AGENDA**

**ADMINISTRATIVE:**

A1 APPROVING OF REGULAR BILLS, PAYROLL AND OFFICERS' REPORTS

A2 APPROVING OF FUNDS TO PURCHASE AN EMPLOYEE/ELECTED OFFICIAL APPRECIATION PLAQUE IN AN AMOUNT NOT TO EXCEED \$150.00 – TODD LITTLE, COUNTY JUDGE

**FINANCIAL**

- F1 FROM 001-0210-40719-00000-000 CHAPTER 19 FUNDING \$1,486.00 To 001-0210-50800-00000-000 CHAPTER 19 EXPENSES \$1,486.00 – JANA ONYON, ELECTIONS
- F2 FROM 042-0942-30302-00000-000 FUND BALANCE \$843.00 To 042-0942-50802-00000-000 \$843.00 EQUIPMENT – CHUCK EDGE, SHERIFF

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER, CARRIES UNANIMOUSLY

**DEPARTMENT OF COUNTY DEVELOPMENT**

**MINUTE ORDER 115.19** (1.1) APPROVING A PRELIMINARY PLAT OF JORDAN RUN PHASE IV. THE PROPERTY CONTAINS ± 98.332 ACRES OF LAND, SITUATED IN THE E. BALLARD SURVEY, ABSTRACT NO. 119, THE J. SMITH SURVEY, ABSTRACT NO. 963, THE J. JOHNSON SURVEY, ABSTRACT NO. 558, AND THE J. SINGLETON SURVEY, ABSTRACT NO. 959, LOCATED ON THE EAST SIDE OF NORRELL ROAD ± 1,300 FEET SOUTH OF JAYCEE DRIVE, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD & BRIDGE PRECINCT NO. 3.

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON, CARRIES UNANIMOUSLY

**ADMINISTRATIVE**

**NO ACTION** (3.1) BURN BAN FOR ELLIS COUNTY – TIM BIRDWELL, FIRE MARSHAL/EMERGENCY MANAGEMENT COORDINATOR

**NO ACTION** (3.2) COMPENSATORY TIME REPORTING. – THERESA TAYLOR, DIRECTOR OF HUMAN RESOURCES

**MINUTE ORDER 116.19** (3.3) APPROVING PAYMENT TO TEXAS LAWYER'S INSURANCE EXCHANGE (TLIE) FOR JUDGE'S PROFESSIONAL LIABILITY INSURANCE POLICY EFFECTIVE 03/01/2019 TO 03/01/2020 – HONORABLE JUDGE JIM CHAPMAN, COUNTY COURT AT LAW 1

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER, CARRIES UNANIMOUSLY

**MINUTE ORDER 117.19** (3.4) APPROVING THE PERSONNEL/STAFFING REQUEST TO ADD ONE (1) LIEUTENANT POSITION FOR THE SHERIFF'S DEPARTMENT – CHUCK EDGE, SHERIFF

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, CARRIES UNANIMOUSLY

**MINUTE ORDER 118.19** (3.5) FOUND THAT THE DELIBERATION OF THE NEGOTIATION, PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY, APPROXIMATELY 2.2 ACRES FROM MOUNT AUBURN, LLC, FOR THE REALIGNMENT OF BRYSON ROAD, WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF ELLIS

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT OF JANUARY 15, 2019  
ARE HEREBY APPROVED.

PRESIDING OFFICER:

  
TODD LITTLE, COUNTY JUDGE

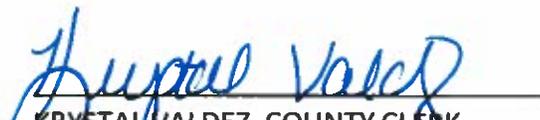
  
RANDY STINSON, COMMISSIONER, PCT 1

  
LANE GRAYSON, COMMISSIONER, PCT 2

  
PAUL PERRY, COMMISSIONER, PCT 3

  
KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 29<sup>TH</sup> DAY OF JANUARY, 2019.

  
KRISTAL VALDEZ, COUNTY CLERK

