

ELLIS COUNTY COMMISSIONERS COURT  
OFFICIAL MINUTES – JUNE 18, 2019

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, JUNE 18, 2019 AT 2:03 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 GRAYSON, SECOND BY COMMISSIONER PERRY, CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE – *COUNTY JUDGE TODD LITTLE*

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

**RECOGNITION/COMMENDATIONS/AWARDS**

AA     RECOGNIZING THE 80<sup>TH</sup> ANNIVERSARY OF THE ELLIS COUNTY LAW LIBRARY – *CARLA CATES, LAW LIBRARIAN*

**MINUTE ORDER 259.19     APPROVING CONSENT AGENDA**

**ADMINISTRATIVE:**

A1     APPROVING OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS

A2     APPROVING COMMISSIONERS COURT MINUTES FROM JUNE 4, 2019. – *KRystal VALDEZ, COUNTY CLERK*

A3 ACCEPTING THE REGULAR MONTHLY REPORTS, TRAVEL AND PROGRAM ACTIVITIES FOR TEXAS AGRILIFE EXTENSION AGENTS. – MARK ARNOLD, TEXAS AGRILIFE EXTENSION OFFICE

**FINANCIAL:**

F1 APPROVING THE FOLLOWING REFUND FOR AN OVERPAYMENT MADE IN ERROR:

<u>REFUND TO BE ISSUED:</u>	<u>ACCOUNT #</u>	<u>REFUND AMOUNT:</u>
WAXAHACHIE TC PARTNERS LTD	138045	\$91,535.93
- JOHN BRIDGES, TAX ASSESSOR & COLLECTOR		

F2 APPROVING OF REFUNDS:

<u>NAME:</u>	<u>CASE NUMBER:</u>	<u>REFUND AMOUNT:</u>
CHELSEA RAE CASON	1711373CR	\$90.00
DAVID RICHARD MANNING	1710159CR	\$630.00
- KRYSTAL VALDEZ, COUNTY CLERK		

F3 ACCEPTING FUNDS FROM UNITED STATES LIABILITY INSURANCE COMPANY IN THE AMOUNT OF \$2,500.00 FOR REPAIRS TO THE HISTORIC COURTHOUSE. – TODD LITTLE, ELLIS COUNTY JUDGE

F4 ACCEPTING FUNDS FROM TEXAS ASSOCIATION OF COUNTIES IN THE AMOUNT OF \$573.54 FOR CMRC REIMBURSEMENT. – ELLIS COUNTY COMMISSIONERS' COURT

F5 FROM 001-0210-508550 VOTING EQUIPMENT \$15,000.00 To 001-0210-508010 SUPPLIES \$15,000.00 – JANA ONYON, ELECTIONS

F6 FROM 001-0210-409640 CONTRACTING ELECTION \$5,000.00 To 001-0210-508230 LEGAL NOTICES \$1,550.00; 001-0210-508050 CONFERENCE \$400.00; 001-0210-506950 FICA \$600.00; 001-0210-507030 TELEPHONE \$1,000.00; 001-0210-509420 ELECTION EXPENSES \$1,450.00 – JANA ONYON, ELECTIONS

F7 FROM 001-0210-407190 CHAPTER 19 FUNDING \$2,580.02 To 001-0210-508000 CHAPTER 19 EXPENSES \$2,580.02 – JANA ONYON, ELECTIONS

F8 FROM 009-0602-509090 FM1-REPAIRS/PARTS \$5,000.00 To 009-0602-509060 FM1 – CULVERTS \$5,000.00 – RANDY STINSON, COMMISSIONER, ROAD & BRIDGE PCT. 1

F9 FROM 003-0601-509151 RB1-ASLPHALT \$25,000.00 To 003-0601-509110 RB1- GRAVEL \$25,000.00 – RANDY STINSON, COMMISSIONER, ROAD & BRIDGE PCT. 1

F10 FROM 009-0602-508070 FM1-GEN MISC. \$2,000.00 To 009-0602-509070 FM1-TIRES \$2,000.00 – RANDY STINSON, COMMISSIONER, ROAD & BRIDGE PCT. 1

F11 FROM 011-0704-505580 FM CONTINGENCIES \$60,000.00 To 011-0704-508020 FM3 PURCHASE EQUIPMENT \$60,000.00 – PAUL PERRY, COMMISSIONER, ROAD & BRIDGE PCT. 3

- F12 FROM 019-0919-508020 EQUIPMENT \$900.00; 019-0919-506010 TRAVEL EXPENSES \$1,100.00 To 019-0919-507990 COPIER \$2,000.00 – *CARLA CATES, LAW LIBRARY*
- F13 FROM 001-0612-508010 SUPPLIES \$500.00; 001-0612-508080 AUTO GAS/OIL \$2,000.00 To 001-0612-508190 COMPUTERS \$265.00; 001-0612-508020 EQUIPMENT \$2,235.00 – *TERRY NAY, CONSTABLE, PRECINCT 2*
- F14 FROM 001-0050-508010 SUPPLIES \$500.00; 001-0050-508090 AUTO REPAIRS \$500.00 To 001-0050-508050 CONFERENCE \$1,000.00 – *MARK ARNOLD, TEXAS AGRILIFE EXTENSION*
- F15 FROM 042-0942-303020 FUND BALANCE \$15,606.90 To 001-0140-508110 FLEET PURCHASE \$15,606.90 – *CHUCK EDGE, SHERIFF*
- F16 FROM 001-0015-508880 COMPUTER SERVICES \$2,587.93 To 001-0015-508570 PERIPHERAL EXPENDITURES \$2,587.93 – *CHUCK EDGE, SHERIFF*
- F17 FROM 001-0010-508890 TRANSPORT EXPENSE \$3,000.00; 001-0010-508240 COLLISION REPAIR \$2,777.50; 001-0010-508650 PRE-EMPL SCREENING \$828.83 To 001-0010-508100 AUTO TIRES \$3,000.00; 001-0010-508070 GEN Misc. \$2,777.50; 001-0010-508470 PROMOTIONAL & PRINTING \$246.83; 001-0010-508840 AUTO INS \$582.00 – *CHUCK EDGE, SHERIFF*
- F18 FROM 001-0010-508240 COLLISION REPAIR \$1,128.97 To 001-0140-508110 FLEET PURCHASE \$1,128.97- *CHUCK EDGE, SHERIFF*
- F19 FROM 001-0000-303020 16/17 FUND CARRYOVER \$1,020.69; 001-000-303020 17/18 FUND CARRYOVER \$969.47; To 001-0360-508200 LEOSE \$1,990.16 – *PATRICK WILSON, COUNTY & DISTRICT ATTORNEY*

**SIMPLIFIED PLAT**

- SP1 APPROVING A SIMPLIFIED PLAT OF TAQWA TRUST ADDITION. THE PROPERTY CONTAINS ± 6.00 ACRES OF LAND IN THE J. BOREN SURVEY, ABSTRACT NO. 36 LOCATED AT THE NORTHWEST CORNER OF STATE HIGHWAY 34 AND FM 985, ENNIS, ROAD & BRIDGE PRECINCT No. 2
- SP2 APPROVING A SIMPLIFIED PLAT OF BARRON BROTHERS ESTATES. THE PROPERTY CONTAINS ± 4.647 ACRES OF LAND IN THE R. DE LA PENA SURVEY, ABSTRACT NO. 3, LOCATED ON HAMPEL ROAD EAST OF INTERSTATE HIGHWAY 45 (IH-45), PALMER, ROAD & BRIDGE PRECINCT No. 1.

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

## **DEPARTMENT OF DEVELOPMENT**

**MINUTE ORDER 260.19** (1.1) APPROVING A REQUEST TO REPLAT FLEMING CORNER LOT 1R & 2R BLOCK A, A REPLAT OF LOT 1 IN BLOCK A, FLEMING CORNER TO SUBDIVIDE THE PROPERTY INTO TWO (2) LOTS FOR RESIDENTIAL USE. THE PROPERTY CONTAINS A TOTAL OF ± 10.69 ACRES OF LAND, LOCATED ON THE NORTHWEST CORNER OF PIERCE ROAD AND PRATT ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF RED OAK, ROAD & BRIDGE PRECINCT NO. 1.

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

**MINUTE ORDER 261.19** (1.2) APPROVING A PRELIMINARY PLAT OF SHEARIN ACRES, PHASE II. THE PROPERTY CONTAINS ± 10.492 ACRES OF LAND IN THE E.D. HARRISON SURVEY, ABSTRACT NO. 429 LOCATED BETWEEN JOHN DAVIS DRIVE AND DERRS CHAPEL ROAD ± 675 FEET EAST OF INTERSTATE HIGHWAY 35 (IH-35), IN THE ETJ OF THE CITY OF ITALY, ROAD & BRIDGE PRECINCT NO. 3.

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

**MINUTE ORDER 262.19** (1.3) APPROVING A FINAL PLAT OF SHEARIN ACRES, PHASE II. THE PROPERTY CONTAINS ± 10.492 ACRES OF LAND IN THE E.D. HARRISON SURVEY, ABSTRACT NO. 429 LOCATED BETWEEN JOHN DAVIS DRIVE AND DERRS CHAPEL ROAD ± 675 FEET EAST OF INTERSTATE HIGHWAY 35 (IH-35), IN THE ETJ OF THE CITY OF ITALY, ROAD & BRIDGE PRECINCT NO. 3.

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

**MINUTE ORDER 263.19** (1.4) APPROVING A REQUEST TO RELEASE A PERFORMANCE BOND VIA LETTER OF CREDIT NO. 20318121 IN THE AMOUNT OF FIVE HUNDRED EIGHTY THREE THOUSAND FOUR HUNDRED AND ONE DOLLARS AND SIXTY-ONE CENTS (\$583,401.61) AND ACCEPT A MAINTENANCE BOND VIA LETTER OF CREDIT NO. 20366565 IN THE AMOUNT OF TWO HUNDRED AND THIRTY FOUR THOUSAND, ONE HUNDRED AND SIXTY DOLLARS AND ZERO CENTS (\$234,160.00) FOR PIONEER POINT, PHASES III & IV, ISSUED BY INTERBANK. THE PROPERTY IS LOCATED ON THE NORTH SIDE OF FM 66 ± 400 FEET WEST OF RICHARD ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 3

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

## **PURCHASING**

**MINUTE ORDER 264.19** (2.1) AUTHORIZING 4 ELECTION RECORD VOLUMES TO BE PRESERVED BY SCOTT MERRIMAN IN THE AMOUNT OF \$12,000.00 Ms. ONYON HAS FUNDS AVAILABLE IN HER BUDGET. SCOTT MERRIMAN IS A VENDOR THROUGH A TIPS CONTRACT (THE INTERLOCAL PURCHASING SYSTEM).

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

**MINUTE ORDER 265.19** (2.2) AUTHORIZING TO RENEW A 12 MONTH CONTRACT WITH TODAY'S MOVERS INC., EFFECTIVE SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020. THIS IS FOR TRANSPORTATION OF ELECTION EQUIPMENT AND ITEMS TO AND FROM POLLING LOCATIONS.

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

**MINUTE ORDER 266.19** (2.3) RENEWING A 3 PHASE UNINTERRUPTABLE POWER SYSTEM FOR THE IT DEPARTMENT. THE YEARLY SERVICE CONTRACT EXPIRES JUNE 22, 2019 AND IS PROVIDED BY VERTIVE EMERSON-LIEBERT, THE TOTAL COST IS \$11,097.83

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

**MINUTE ORDER 267.19** (2.4) AUTHORIZING TO ADVERTISE AND SEEK BIDS/PROPOSALS FOR A COUNTY DEPOSITORY AS PER LOCAL GOVERNMENT CODE 116 & 117.

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

**MINUTE ORDER 268.19** (2.5) AUTHORIZING TO CHANGE LONG DISTANCE TELEPHONE PROVIDERS FROM FIRST CHOICE TECHNOLOGY TO AT&T SERVICE THROUGH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES.

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

**MINUTE ORDER 269.19** (2.6) DECLARING THE LISTED EQUIPMENT AS SURPLUS FOR SHERIFF'S OFFICE GARAGE AND DISPOSING OF IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 263:

COATS TIRE MACHINE, SERIAL NUMBER 0602106574

COATS WHEEL BALANCER, SERIAL NUMBER 0611306351

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

**MINUTE ORDER 270.19** (2.7) DECLARING THE LISTED VEHICLES AS SURPLUS FOR ROAD & BRIDGE  
PRECINCT #3 AND TO BE DISPOSED OF IN ACCORDANCE WITH LOCAL GOVERNMENT CODE  
263:

NEW HOLLAND TRACTOR, VIN/SERIAL NUMBER ACP236342  
1999 CHEVROLET DUMP TRUCK, VIN 1GBM7H1C8XJ101378  
1991 GMC DUMP TRUCK, VIN 1GDM7H1J3MJ502693

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

**MINUTE ORDER 271.19** (2.8) AUTHORIZING PURCHASING AGENT CHANGE ORDER AUTHORITY UP TO  
\$50,000 ON BID #2019-002 VARIOUS ROAD MATERIALS "CRUSHED CONCRETE  
FLEX BASE", PURSUANT TO SECTION 262.031(B) OF THE TEXAS LOCAL GOVERNMENT  
CODE. THIS CHANGE ORDER AUTHORITY IS FOR THE SPECIFIC PURPOSE OF ADDING FINES  
TO THE BID AT \$10.00 A TON PICKED UP OR DELIVERED – PCT. 1 \$19.50; PCT. 2  
\$21.50; PCT. 3 \$23.25; PCT. 4 \$20.50; AND MUST BE PAID FROM AVAILABLE FUNDS.

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

## **ADMINISTRATIVE**

**NO ACTION** (3.1) ELLIS COUNTY BURN BAN. – TIM BIRDWELL, FIRE MARSHAL

**MINUTE ORDER 272.19** (3.2) AUTHORIZING THE COUNTY JUDGE TO SIGN THE INTERLOCAL  
COOPERATION CONTRACT AND AGREEMENT FOR DETENTION SERVICES BETWEEN THE  
COUNTY OF ELLIS AND THE CITY OF GARRETT FOR CLASS C MISDEMEANOR OFFENSES  
ONLY. THIS CONTRACT HAS BEEN REVIEWED AND APPROVED BY LEGAL. – CHUCK EDGE,  
SHERIFF

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

**MINUTE ORDER 273.19** (3.3) AUTHORIZING THE COUNTY JUDGE TO SIGN THE INTERLOCAL  
COOPERATION CONTRACT AND AGREEMENT FOR DETENTION SERVICES BETWEEN THE  
COUNTY OF ELLIS AND THE CITY OF MAYPEARL FOR CLASS C MISDEMEANOR OFFENSES  
ONLY. THIS CONTRACT HAS BEEN REVIEWED AND APPROVED BY LEGAL. – CHUCK EDGE,  
SHERIFF

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

**MINUTE ORDER 274.19** (3.4) APPROVING AN INTERLOCAL AGREEMENT FOR ELLIS COUNTY EMPLOYEE LISA M. AXELSON TO ACCESS DEPARTMENT OF PUBLIC SAFETY DATABASES FOR THE PURPOSE OF TRACKING CRIMINAL CASES AND FOR THE PURPOSE OF ORDERING SUPPLIES AND EQUIPMENT. – SERGEANT ELISEO LEE CORONADO, DEPARTMENT OF PUBLIC SAFETY/HIGHWAY PATROL AREA 1A04

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

**NO ACTION** (3.5) COMPENSATORY TIME REPORT. – THERESA TAYLOR, HUMAN RESOURCES

**MINUTE ORDER 275.19** (3.6) DISCUSSION ON THE REPORT OF THE COMMITTEE ON SECURITY AT ELLIS COUNTY HISTORIC COURTHOUSE AND POSTPONING ACTION TO JULY 2, 2019.

*PUBLIC PARTICIPATION: RANDY BELLAMY-OVILLA; SYLVIA COULSON-WAXAHACHIE; KATHY PONCE-MAYPEARL; SAM BRYANT-CORSICANA*

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

**To 3.10**

**MINUTE ORDER 276.19** (3.10) ACCEPTING THE APPROVED ELLIS COUNTY CONTINGENT FEE LEGAL SERVICES CONTRACT FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS INVOLVING THE OPIOID LITIGATION AGAINST PURDUE PHARMA, L.P., PURDUE PHARMA, INC., AND OTHER CORPORATIONS AND ENTITIES RESPONSIBLE FOR VIOLATIONS OF LAW IN THE FRAUDULENT MARKETING AND SALES OF CERTAIN HIGHLY ADDICTIVE, OPIATE-DERIVED PAINKILLERS. – VANCE HINDS, ELLIS COUNTY AND DISTRICT ATTORNEY'S OFFICE

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

**CITIZENS TO BE HEARD ON NON-RELATED AGENDA ITEMS – NO ACTION TO BE TAKEN**

(MAXIMUM THREE (3) MINUTES PER INDIVIDUAL OR FIVE (5) MINUTES FOR GROUP REPRESENTATIVES)

– COUNTY JUDGE TODD LITTLE

*PUBLIC PARTICIPATION: JAMES PARKS-WAXAHACHIE; BRYAN CODAY-WAXAHACHIE; RICK HRNCIR- PALMER, THERESA HASKOVEC-WAXAHACHIE; AL & LINDA PRACHYL-WAXAHACHIE*

**RECESS TO CONVENE TO EXECUTIVE SESSION** **4:12 P.M.**

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

## **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 §551.074 OF THE GOVERNMENT CODE, CONSULTATION REGARDING PERSONNEL MATTERS.
- 4.2 PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION CONCERNING NOTICE OF CLAIM AND POTENTIAL LITIGATION AGAINST ELLIS COUNTY CONSTABLE PRECINCT 4 MIKE JONES BY TERRY PHILLIPS INVOLVING AN EVICTION. – VANCE HINDS, ELLIS COUNTY AND DISTRICT ATTORNEY’S OFFICE
- 4.3 PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION ON MAINTENANCE BOND No. 1117997 INVOLVING LEXON INSURANCE COMPANY AND EL JORDAN RUN III, LLC BY ENCORE LAND, LLC INVOLVING FAULTY DRAINAGE ISSUES AND OTHER DEFECTS OF THE JORDAN RUN ESTATES, PHASE 3 SUBDIVISION. – VANCE HINDS, ELLIS COUNTY AND DISTRICT ATTORNEY’S OFFICE

## **ADJOURNMENT OF EXECUTIVE SESSION TO RECONVENE IN REGULAR SESSION 5:00 P.M.**

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

### **To 3.7**

**NO ACTION** (3.7) DISCUSSION AND POSSIBLE ACTION CONCERNING NOTICE OF CLAIM AND POTENTIAL LITIGATION AGAINST ELLIS COUNTY CONSTABLE PRECINCT 4 MIKE JONES BY TERRY PHILLIPS INVOLVING AN EVICTION. – VANCE HINDS, ELLIS COUNTY AND DISTRICT ATTORNEY’S OFFICE

**MINUTE ORDER 277.19** (3.8) APPROVING THE RATIFICATION OF THE NOTICE OF CLAIM IN MAINTENANCE BOND NO. 1117997 INVOLVING LEXON INSURANCE COMPANY AND EL JORDAN RUN III, LLC BY ENCORE LAND, LLC INVOLVING FAULTY DRAINAGE ISSUES AND OTHER DEFECTS OF THE JORDAN RUN ESTATES, PHASE 3 SUBDIVISION. – VANCE HINDS, ELLIS COUNTY AND DISTRICT ATTORNEY’S OFFICE

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

**MINUTE ORDER 278.19** (3.9) APPROVING LITIGATION ON MAINTENANCE BOND NO. 1117997 INVOLVING LEXON INSURANCE COMPANY AND EL JORDAN RUN III, LLC BY ENCORE LAND, LLC INVOLVING FAULTY DRAINAGE ISSUES AND OTHER DEFECTS OF THE JORDAN RUN ESTATES, PHASE 3 SUBDIVISION. – VANCE HINDS, ELLIS COUNTY AND DISTRICT ATTORNEY’S OFFICE

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

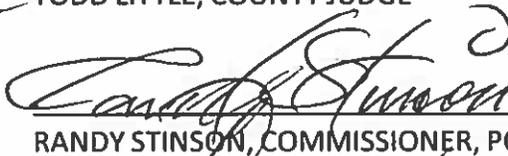
**ADJOURNMENT** **5:02 P.M.**

MOTION TO ADJOURN BY COMMISSIONER STINSON, SECOND BY COMMISSIONER BUTLER, CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS’ COURT OF JUNE 18, 2019 ARE HEREBY APPROVED.

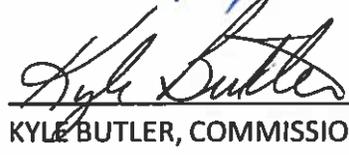
PRESIDING OFFICER:

  
TODD LITTLE, COUNTY JUDGE

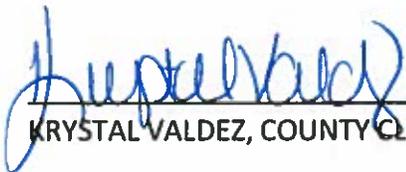
  
RANDY STINSON, COMMISSIONER, PCT 1

  
LANE GRAYSON, COMMISSIONER, PCT 2

  
PAUL PERRY, COMMISSIONER, PCT 3

  
KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 2ND DAY OF JULY 2019.

  
KRYSTAL VALDEZ, COUNTY CLERK

