

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – JULY 30, 2019

Minute Order 340.19
August 13, 2019
Consent Agenda A2

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, JULY 30, 2019 AT 2:05 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:

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 PAUL PERRY*

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 325.19 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVING OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 APPROVING COMMISSIONERS COURT MINUTES FROM JULY 16, 2019. – *KRYSTAL VALDEZ, COUNTY CLERK*
- A3 APPROVING THE COUNTY JUDGE TO SIGN THE UT SOUTHWESTERN MEDICAL CENTER MOBILE MAMMOGRAPHY SERVICE AGREEMENT. – *THERESA TAYLOR, HUMAN RESOURCES*
- A4 ACCEPTING THE 2ND QUARTER 2019 ELLIS COUNTY INVESTMENT REPORT. – *CHERYL CHAMBERS, TREASURER*
- A5 ACCEPTING THE INTERLOCAL AGREEMENTS BETWEEN ELLIS COUNTY PRECINCT 2 AND THE CITY OF ALMA TO REHABILITATE ROADS FOR SECTION HOUSE ROAD, WHITFILL ROAD, ZMOLEK ROAD, ALMA DRIVE, AND TOTH ROAD, IN THE AMOUNT OF \$178,800.00. – *LANE GRAYSON, COMMISSIONER, PRECINCT 2*

- A6 APPROVING ACTION TO REPAIR THE FOLLOWING STREETS FOR THE CITY OF ITALY & THE CITY OF MAYPEARL UNDER INTERLOCAL AGREEMENT. (SOUTH WARD, PARKER, ROSEMOND LANE, WOOD, MESQUITE, ELM, PANTHER AND MLK JR.) – *PAUL PERRY, COMMISSIONER, PRECINCT 3*
- A7 APPROVING ACTION REGARDING INTERLOCAL MINUTE ORDER 499.18(b) FOR PALMER ISD. WORK INCLUDES CHIP SEAL ON EXISTING STREET BY HIGH SCHOOL; DIMENSIONS QUOTED 20'x664' AND 1,080 SQ. FT. PARKING LOTS BY AG BARN. – *RANDY STINSON, COMMISSIONER, PRECINCT 1*
- A8 APPROVING THE ANNUAL BUDGET OF THE ELLIS COUNTY JUVENILE PROBATION DEPARTMENT ACCORDING TO LOCAL GOVERNMENT CODE 140.004. – *MIYKAEL REEVE, CGFO, AUDITOR*
- A9 APPROVING THE COUNTY JUDGE TO ORDER THE SPECIAL ELECTION TO FILL VACANCIES IN THE CITY OF BARDWELL TO BE HELD ON NOVEMBER 5, 2019 FOR THE PURPOSE OF ELECTING A MAYOR AND TWO COUNCIL MEMBERS AS REQUIRED BY SUBCHAPTER A, CHAPTER 8 SEC. 24.026(b) OF THE TEXAS LOCAL GOVERNMENT CODE. – *TODD LITTLE, COUNTY JUDGE*
- A10 APPROVING TO RENEW MAINTENANCE CONTRACT FOR 480-9322-00 L-1 JETSCAN, I121, IFX WITH CUMMINS ALLISON. THIS IS AN ANNUAL SERVICE CONTRACT FOR THE MONEY COUNTER AND CHECK DEPOSITING MACHINE (SERIAL NUMBER LIL21040613259) IN THE TREASURER'S OFFICE FOR \$424.00. THE TERM IS 09/01/2019 TO 08/31/2020. - *CHERYL CHAMBERS, TREASURER*
- A11 AUTHORIZING THE COUNTY JUDGE TO REQUEST FUNDS FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS ASSOCIATED WITH UNCLAIMED CAPITAL CREDITS RECEIVED FROM ELECTRIC COOPERATIVES AND TO CERTIFY THAT USE OF FUNDS WILL BE FOR A PROGRAM AS SPECIFIED UNDER TEXAS LOCAL GOVERNMENT CODE §381.004. UPON RECEIPT, THE BUDGET WILL BE AMENDED ACCORDINGLY. – *TODD LITTLE, COUNTY JUDGE*

FINANCIAL:

- F2 FROM 001-0614-508050 CONFERENCE \$300.00 To 001-0614-508090 AUTO REPAIRS \$300.00 – *MIKE JONES, CONSTABLE, PRECINCT 4*
- F3 FROM 001-0015-508070 GENERAL MISC. \$1,533.00 To 001-0015-508120 RADIOS \$1,533.00– *CHUCK EDGE, SHERIFF*
- F4 FROM 042-0942-303020 FUND BALANCE \$17,208.42 To 042-0942-508020 EQUIPMENT \$17,208.42 – *CHUCK EDGE, SHERIFF*
- F5 FROM 001-0010-508240 COLLISION REPAIR \$2,000.00; 001-0010-508650 PRE-EMPL SCREENING \$1,000.00; 001-0010-508700 ESTRAY \$70.28; 001-0010-509040 ANIMAL CONTROL \$76.89 To 001-0010-508100 AUTO TIRES \$2,000.00; 001-0010-508010 SUPPLIES \$1,000.00; 001-0010-509460 DISPATCH EQUIPMENT \$70.28; 001-0010-508070 GENERAL MISC. \$76.89 – *CHUCK EDGE, SHERIFF*
- F6 FROM 001-0520-508730 MAINT. RPS. OFFICE EQUIPMENT \$900.00; 001-0520-508740 DOCKET BOOKS-PRINTING \$500.00 To 001-0520-508010 SUPPLIES \$500.00; 001-0520-508030 OFFICE FIXTURE-FURNITURE \$900.00 – *JACKIE MILLER, JR., JUSTICE OF THE PEACE, PRECINCT 2*

- F7 FROM 001-0210-409640 CONTRACTING ELECTIONS \$14,000.00 To 001-0210-508010 SUPPLIES \$1,700.00; 001-0210-508480 HOLDING SALARY \$11,750.00; 001-0210-506950 FICA \$150.00; 001-0210-507030 TELEPHONE \$200.00; 001-0210-508050 CONFERENCE \$200.00 – JANA ONYON, ELECTIONS
- F8 FROM 001-0060-508080 AUTO GAS \$250.00; 001-0060-508090 AUTO REPAIR \$500.00; 001-0060-508100 AUTO TIRES \$500.00; 001-0060-508190 COMPUTER \$500.00 To 001-0060-508010 SUPPLIES \$500.00; 001-0060-508050 CONFERENCE \$1,250.00 – ALBERTO MARES, DEPARTMENT OF DEVELOPMENT
- F9 FROM 009-0602-400080 FM1-INTERLOCAL \$117,383.59 To 009-0602-508020 FM1 – PURCHASE OF EQUIPMENT \$117,383.59 – RANDY STINSON, COMMISSIONER, PRECINCT 1
- F10 FROM 012-0755-303020 FM4/FUND BAL CARRYOVER \$100,000.00 To 012-0755-509110 FM4/GRAVEL \$100,000.00 – KYLE BUTLER, COMMISSIONER, PRECINCT 4
- F11 FROM 001-0430-509760 PREPAREDNESS FAIR \$250.00 To 001-0430-508680 EMC CONTRACT SERVICES (COPIER) \$250.00 – SAMANTHA PICKETT, EMERGENCY MANAGEMENT COORDINATOR
- F12 FROM 001-0010-406590 INSURANCE REIMBURSEMENT \$2,500.00 To 001-0140-508070 OTHER EXPENSES \$2,500.00 – TODD LITTLE, COUNTY JUDGE

SIMPLIFIED PLAT:

- SP1 APPROVING A SIMPLIFIED PLAT OF DONALD SUBDIVISION. THE PROPERTY CONTAINS ± 20.02 ACRES IN THE L. PARSONS SURVEY, ABSTRACT NO. 862, LOCATED ON THE SOUTH SIDE OF FM 916, ± 1,554 FEET WEST OF THE INTERSECTION OF WIGGINS ROAD AND FM 916, ROAD AND BRIDGE PRECINCT NO. 3
- SP2 APPROVING A SIMPLIFIED PLAT OF UNDERWOOD FARM, LOT 1. THE PROPERTY CONTAINS ± 1.138 ACRES IN THE JESSE BENTON SURVEY, ABSTRACT NO. 39 LOCATED ON THE NORTH SIDE OF OLD MAYPEARL ROAD ± 6,700 FEET EAST OF GREATHOUSE ROAD, ROAD AND BRIDGE PRECINCT NO. 3.

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

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 326.19 (1.1) APPROVING A REQUEST TO REPLAT ABIGAIL ACRES, LOT 1R TO ADJUST THE LOT LINES FOR RESIDENTIAL USE. THE PROPERTY CONTAINS A TOTAL OF ± 3.490 ACRES OF LAND, LOCATED ON THE SOUTH SIDE OF BRINDLEY ROAD ± 3,080 FEET WEST OF FM 66, ELLIS COUNTY ROAD & BRIDGE PCT. NO. 3

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

PURCHASING

MINUTE ORDER 327.19 (2.1) AUTHORIZING TO LEASE WITH OPTION TO PURCHASE A NEW CHIP SPREADER THROUGH THE BUYBOARD IN THE AMOUNT OF \$289,450.00; FOR ROAD AND BRIDGE PRECINCT 2.

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

MINUTE ORDER 328.19 (2.2) APPROVING THE PURCHASE OF VIDEO CAMERAS FOR JP PCT 1 AND TAX OFFICE IN THE ELLIS COUNTY SUB COURTHOUSE IN ENNIS, TX IN THE AMOUNT OF \$10,739.00.

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

ADMINISTRATIVE

MINUTE ORDER 329.19 (3.1) IMPLEMENTING ELLIS COUNTY BURN BAN – *TIM BIRDWELL, FIRE MARSHALL*

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

MINUTE ORDER 330.19 (3.2) APPROVING THE RE-APPOINTMENT OF DIRECTOR MAURICE OSBORN TO THE PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS FOR A TERM OF FOUR YEARS TO EXPIRE AUGUST 2023. – *KATHY TURNER JONES, GENERAL MANAGER, PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT*

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

NO ACTION (3.3) DISCUSSION REGARDING ELLIS COUNTY'S REMOVAL AND REPLACEMENT OF THE EXISTING NETWORK BACKBONE WITH NEW CISCO MERAKI HARDWARE. PROFESSIONAL SERVICES AND TRADE-IN ALLOWANCE INCLUDED UNDER STATE OF TEXAS DIR CONTRACT # DIR-TSO-2542, \$338,277.42 – *TERAL CRAWFORD, INFORMATION TECHNOLOGY*

NO ACTION (3.4) DISCUSSION AND CLARIFICATION OF THE IMPACT OF ITEM 5 IN THE RECOMMENDATIONS FOR HEALTH-RELATED RENEWAL LISTED AS AGENDA ITEM 3.8 FROM THE JULY 16, 2019 ELLIS COUNTY COMMISSIONER'S COURT MEETING. – *PAUL PERRY, COMMISSIONER, PRECINCT 3*

MINUTE ORDER 331.19 (3.5) AUTHORIZING AN APPLICATION TO THE TEXAS STATE SOIL AND WATER CONSERVATION BOARD. THIS WILL IMPLEMENT STATE FUNDED UPGRADES TO HIGH HAZARD CRITERIA IN CHAMBERS CREEK FLOOD PREVENTION SITES NO. 1, 7, 9, AND 15 (PURSUANT TO THE EXISTING WATERSHED PROTECTION OPERATION AND MAINTENANCE AGREEMENT BETWEEN ELLIS

COUNTY AND ELLIS-PRAIRIE SOIL AND WATER CONSERVATION DISTRICT). IN THE EVENT THE APPLICATION IS GRANTED, NINETY-FIVE PERCENT OF THE FUNDING WILL BE PROVIDED BY A MATCHING GRANT BY THE TEXAS STATE SOIL AND WATER CONSERVATION BOARD. – *JOSEPH JACKSON, ENGINEER*

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

MINUTE ORDER 332.19 (3.6) AWARDING FIRST FINANCIAL THE DEPOSITORY BANK CONTRACT FOR A FOUR-YEAR TERM, WITH A MONTHLY FEE OF \$500.00 BEGINNING OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2023. – *CHERYL CHAMBERS, TREASURER*

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

MINUTE ORDER 333.19 (3.7) ACCEPTING THE FOLLOWING:

1. COMPENSATION ORDER FOR THE OFFICIAL COURT REPORTERS;
2. COMPENSATION ORDER FOR THE DEPUTY COURT REPORTERS; AND
3. COMPENSATION ORDER FOR THE PREPARATION OF CERTAIN TRANSCRIPTS.
- *MIYKAEL REEVE, CGFO, AUDITOR*

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

RECESS TO CONVENE TO EXECUTIVE SESSION 3:30 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 SECTION 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 CONCERNING PROPERTY DAMAGE TO A VEHICLE OWNED BY NORMA ARRAMBIDE IN THE AMOUNT OF \$421.33. – *VANCE HINDS, ELLIS COUNTY AND DISTRICT ATTORNEY'S OFFICE.*

- 4.3 PURSUANT TO §551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL REGARDING THE FOLLOWING LITIGATION CASES:
1. No. 3:18-cv-1841-S, INGRAM V. ELLIS COUNTY
 2. No. 3:17-cv-00067-S, KIPP V. LAUBACH AND ELLIS COUNTY
 3. No. 3:18-cv-03152-S, SOLIS V. ELLIS COUNTY
 4. No. 97483, HILL AND KILLOUGH V. ELLIS COUNTY
 5. No. 97524, JONES V. EGAN AND ORTIZ
 6. No. 91288, PINEDA V. ELLIS COUNTY

ADJOURNMENT OF EXECUTIVE SESSION AND RECONVENE TO REGULAR SESSION 4:45 P.M.

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

(To 3.18)

MINUTE ORDER 334.19 (3.18) APPROVING MEDIATED SETTLEMENT IN No. 3:18-cv-1841-S, INGRAM V. ELLIS COUNTY. – ANN MONTGOMERY, ELLIS COUNTY AND DISTRICT ATTORNEY'S OFFICE

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

(To 3.8)

MINUTE ORDER 335.19 (3.8) APPROVING THE ELLIS COUNTY ROAD AND BRIDGE FEE AND IMPOSITION OF OPTIONAL FEES FOR CALENDAR YEAR 2020 – VANCE HINDS, ELLIS COUNTY AND DISTRICT ATTORNEY'S OFFICE

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

TABLED (3.9) CONSIDERATION AND POSSIBLE ACTION CONCERNING NOTICE OF CLAIM AND POTENTIAL LITIGATION AGAINST ELLIS COUNTY CONCERNING PROPERTY DAMAGE TO A VEHICLE OWNED BY NORMA ARRAMBIDE IN THE AMOUNT OF \$421.33. – VANCE HINDS, ELLIS COUNTY AND DISTRICT ATTORNEY'S OFFICE

TABLED (3.10) CONSIDERATION AND POSSIBLE ACTION APPROVING THE CONTINUED RECEIPT OF ELLIS COUNTY'S SHARE OF BINGO PRIZE FEE FUNDS COLLECTED ON CHARITABLE BINGO ACTIVITY IN ELLIS COUNTY PURSUANT TO SECTION 2001.502 OF THE TEXAS OCCUPATIONS CODE, AS AMENDED BY HOUSE BILL (B) 914 AND ENACTED BY THE 86TH TEXAS LEGISLATURE, EFFECTIVE JANUARY 1, 2020. – VANCE HINDS, ELLIS COUNTY AND DISTRICT ATTORNEY'S OFFICE

(3.11) CONSIDERATION AND POSSIBLE ACTION AUTHORIZING THE ELLIS COUNTY AND DISTRICT ATTORNEY TO NOTIFY THE TEXAS LOTTERY COMMISSION AND EACH LICENSED CHARITABLE BINGO AUTHORIZATION IN ELLIS COUNTY OF THE CONTINUED RECEIPT OF ELLIS

COUNTY'S SHARE OF BINGO PRIZE FEE FUNDS COLLECTED ON CHARITABLE BINGO ACTIVITY IN ELLIS COUNTY PURSUANT TO SECTION 2001.502 OF THE TEXAS OCCUPATIONS CODE, AS AMENDED BY HOUSE BILL (HB) 914 AND ENACTED BY THE 86TH TEXAS LEGISLATURE, EFFECTIVE JANUARY 1, 2020. – *VANCE HINDS, ELLIS COUNTY AND DISTRICT ATTORNEY'S OFFICE*

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

MINUTE ORDER 336.19 (3.12) APPROVING THE AUTHORIZATION OF THE ELLIS COUNTY LOCAL PROVIDER PARTICIPATION FUND. – *TODD LITTLE, COUNTY JUDGE*

(3.13) APPROVING THE CREATION OF THE ELLIS COUNTY LOCAL PROVIDER PARTICIPATION FUND. – *TODD LITTLE, COUNTY JUDGE*

(3.14) APPROVING THE ADOPTION OF THE ELLIS COUNTY HEALTH CARE PARTICIPATION PROGRAM RULES AND PROCEDURES. – *TODD LITTLE, COUNTY JUDGE*

(3.15) APPROVING THE DESIGNATION OF AT LEAST ONE BANK AS THE DEPOSITORY FOR MANDATORY PAYMENTS RECEIVED BY ELLIS COUNTY UNDER THE LOCAL PROVIDER PARTICIPATION FUND. – *TODD LITTLE, COUNTY JUDGE*

(3.16) APPROVING THE REQUIREMENT THAT EACH INSTITUTIONAL HEALTH CARE PROVIDER SUBMIT A COPY OF ANY FINANCIAL AND UTILIZATION DATA REQUIRED BY AND REPORTED TO THE DEPARTMENT OF STATE HEALTH SERVICES UNDER TEXAS HEALTH & SAFETY CODE SECTIONS 311.032 AND 311.033. – *TODD LITTLE, COUNTY JUDGE*

(3.17) APPROVING THE AMOUNT OF THE MANDATORY PROVIDER PARTICIPATION PAYMENTS THAT THE ELLIS COUNTY COMMISSIONERS COURT INTENDS TO REQUIRE OF ALL LOCAL HOSPITALS IN FISCAL YEAR (FY) 2019 AND HOW THE REVENUE DERIVED FROM THOSE PAYMENTS IS TO BE SPENT. – *TODD LITTLE, COUNTY JUDGE*

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

DEPARTMENTAL REPORTS – NO DELIBERATION OR ACTION TO BE TAKEN

D1 OVERVIEW OF I.T. PERSONNEL AND DUTIES, RECENT PROJECT IMPLEMENTATIONS, FUTURE PROJECTS. – *TERAL CRAWFORD, INFORMATION TECHNOLOGY DIRECTOR*

D2 OVERVIEW OF DEPARTMENT; SERVING ATTORNEYS, PARALEGALS, LITIGANTS, THE GENERAL PUBLIC AND TRUSTEES AS A SOURCE OF LEGAL RESEARCH. – *CARLA CATES, LAW LIBRARY*

D3 INTRODUCTION OF APRIL HENSON; OVERVIEW OF DEPARTMENT; OUTREACH EVENTS. – *ELLSWORTH HULING, VETERANS SERVICES*

(To 3.19)

MINUTE ORDER 337.19 (3.19) AUTHORIZING ELLIS COUNTY STAFF AND THE COUNTY'S FINANCIAL ADVISOR TO INITIATE THE PROCESS OF ISSUING \$4.9 MILLION IN DEBT, WITH A 1 YEAR

AMORTIZATION AT 2.50% INTEREST RATE, TO FUND PROPOSED CAPITAL IMPROVEMENT PROJECTS INCLUDING COUNTY COURT 3, JJAP AND JUSTICE OF THE PEACE, PCT. 2.

PUBLIC PARTICIPATION: JAMES PARKS, WAXAHACHIE

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER, JUDGE LITTLE VOTING YES, COMMISSIONER STINSON VOTING YES, CARRIES UNANIMOUSLY

- COMMISSIONER PERRY FILED ABSTENTION AFFIDAVIT WITH COUNTY CLERK PRIOR TO COURT

ADJOURNMENT 6:38 P.M.

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT OF JULY 30, 2019 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 13TH DAY OF AUGUST 2019.



KRISTAL VALDEZ, COUNTY CLERK

