

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – SEPTEMBER 24, 2019

Minute Order 420.19
October 1, 2019
Consent Agenda A2

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, SEPTEMBER 24, 2019 AT 2:03 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 GRAYSON, SECOND BY COMMISSIONER STINSON, CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE – *COMMISSIONER LANE GRAYSON*

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

RECESS REGULAR SESSION TO CONVENE TO PUBLIC HEARING

PUBLIC HEARINGS:

TABLED P1 TO CONSIDER A PLAN FOR THE DISTRICT CLERK ARCHIVE FUND PURSUANT TO GOVERNMENT CODE §51.305, FOR THE PRESERVATION AND RESTORATION OF THE DISTRICT CLERK'S RECORDS. – *MELANIE REED, DISTRICT CLERK*

TABLED P2 TO CONSIDER A PLAN FOR THE COUNTY CLERK ARCHIVE FUND PURSUANT TO LOCAL GOVERNMENT CODE §118.025, FOR THE PRESERVATION AND RESTORATION OF THE COUNTY CLERK'S RECORDS. – *KRYSTAL VALDEZ, COUNTY CLERK*

MOTION TO OPEN P3 BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, CARRIES UNANIMOUSLY

- P3 TO AMEND AND UPDATE THE 2007 MASTER THOROUGHFARE PLAN. THIS WILL BE THE FIRST OF TWO (2) PUBLIC HEARINGS ON THIS ITEM. A SECOND PUBLIC HEARING IS SCHEDULED FOR OCTOBER 1, 2019.

PUBLIC COMMENT: DR. STEVEN WALKER – WAXAHACHIE; MAURICE MARTIN – WAXAHACHIE; STEVEN TOKER – WAXAHACHIE; RANDY COX - WAXAHACHIE

MOTION TO CLOSE P3 BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER, CARRIES UNANIMOUSLY

ADJOURN PUBLIC HEARING TO RECONVENE TO REGULAR SESSION

MINUTE ORDER 394.19 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVING OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 APPROVING COMMISSIONERS COURT MINUTES FROM SEPTEMBER 10, 2019 AND COMMISSIONERS' COURT SPECIAL MEETING MINUTES FROM SEPTEMBER 17, 2019. – *KRYSTAL VALDEZ, COUNTY CLERK*
- A3 APPROVING INTERLOCAL MO 518.18 FOR CITY OF GARRETT. WORK INCLUDES 8 HOURS OF POTHOLE REPAIRS ON VARIOUS ROADS THROUGHOUT THE CITY. – *RANDY STINSON, COMMISSIONER ROAD & BRIDGE PRECINCT 1*
- A4 APPROVING INTERLOCAL MO 499.18 (c) FOR CITY OF PECAN HILL. WORK INCLUDES REPAIR OF SHOULDERS ON ROCKETT LANE & S. LOWRANCE. – *RANDY STINSON, COMMISSIONER ROAD & BRIDGE PCT. 1*
- A5 RATIFYING THE INTERGOVERNMENTAL TRANSFER (IGT) PAYMENT ORIGINALLY EXPECTED TO BE \$220,457.64, THE ACTUAL PAYMENT WAS \$144,232.57. – *CHERYL CHAMBERS, TREASURER*
- A6 RATIFYING THE LOCAL PROVIDER PARTICIPATION FUND (LPPF) PAYMENT ORIGINALLY EXPECTED TO BE \$2,187,883.77, THE ACTUAL PAYMENT WAS \$951,045.12 AND THE ADMINISTRATIVE FEE COLLECTED WAS \$20,000.00. – *CHERYL CHAMBERS, TREASURER*
- A7 ACCEPTING CONTINUING EDUCATION HOURS AS REQUIRED BY §262.011, LOCAL GOVERNMENT CODE. – *EJ HARBIN, PURCHASING*
- A8 ACCEPTING CONTINUING EDUCATION HOURS AS REQUIRED BY §81.0025, LOCAL GOVERNMENT CODE. – *RANDY STINSON, COMMISSIONER, PRECINCT 1*
- A9 ACCEPTING REGULAR MONTHLY REPORTS, TRAVEL, PROGRAM ACTIVITIES FOR TEXAS A&M AGRILIFE EXTENSION OFFICE. – *MARK ARNOLD, TEXAS A&M AGRILIFE EXTENSION*
- A10 ASSIGNING A 2006 DODGE DURANGO, ASSET #6425, VIN 1D8HD48296F166271 TO THE OFFICE OF TERRY NAY, CONSTABLE, PRECINCT 2. – *TERRY L. NAY, CONSTABLE, PRECINCT 2*

- A11 APPROVING THE FOLLOWING 2019-2020 LAW LIBRARY SERVICE FEES:
1. PRINTING AND COPYING BLACK AND WHITE: .25 CENTS PER PAGE
 2. PRINTING AND COPYING COLOR: .50 CENTS PER PAGE
 3. INCOMING FAX: \$1.50 PER PAGE
 4. OUTGOING FAX: \$2.00 FOR THE FIRST PAGE, \$1.00 FOR EACH ADDITIONAL PAGE
 5. NOTARY FEES: \$6.00 PER DOCUMENT, \$1.00 FEE PER ADDITIONAL SIGNATURE PER DOCUMENT
 6. BOARD ROOM RENTAL FEE: \$25.00 PER HOUR
- CARLA CATES, LAW LIBRARY

FINANCIAL:

- F1 ACCEPTING A CHECK IN THE AMOUNT OF \$250.00 FOR MASS GATHERING APPLICATION FROM EL DURANGO TRAINING CENTER. – *TODD LITTLE, COUNTY JUDGE*
- F2 FROM 010-0653-509120 FM2 BRIDGE REPAIRS \$5,000.00 To 010-0653-509090 FM2 REPAIRS PARTS \$5,000.00 – *LANE GRAYSON, COMMISSIONER, ROAD & BRIDGE PCT. 2*
- F3 FROM 009-0602-400080 FM1 – INTERLOCAL \$41,265.00 To 009-0602-509110 FM1 – GRAVEL \$41,265.00 – *RANDY STINSON, COMMISSIONER, ROAD & BRIDGE, PCT. 1*
- F4 FROM 001-0210-407190 CHAPTER 19 FUNDING \$266.06 To 001-0210-508000 CHAPTER 19 EXPENSES \$266.06 – *JANA ONYON, ELECTIONS*
- F5 FROM 024-0924-508020 EQUIPMENT \$200.00 To 024-0924-508310 UNIFORM \$200.00 – *TIM BIRDWELL, FIRE MARSHALL*
- F6 FROM 001-0020-508080 AUTO GAS \$400.00; 001-0020-508090 AUTO REPAIR \$400.00; 001-0020-507070 BURGLAR ALARM \$700.00; 001-0020-507050 ELEVATOR \$150.00 To 001-0020-508580 CUSTODIAL \$300.00; 001-0020-508150 UNIFORMS \$275.00; 001-0020-508670 COURTHOUSE LAWN CARE \$300.00; 001-0020-507020 REPAIRS \$775.00 – *KEITH ROBERTS, MAINTENANCE*
- F7 FROM 001-0390-508190 COMPUTER \$275.00 To 001-0390-508010 SUPPLIES \$275.00 – *TODD LITTLE, COUNTY JUDGE*
- F8 FROM 011-0704-508070 FM3 GEN MISC. \$10,000.00 To 011-0704-509090 FM3 REPAIRS/PARTS \$10,000.00 – *PAUL PERRY, COMMISSIONER, ROAD & BRIDGE PRECINCT 3*
- F9 FROM 001-0613-508100 TIRES \$1,000.00; 001-0613-508010 SUPPLIES \$640.00; 001-0613-508090 AUTO REPAIRS \$200.00; 001-0613-508080 AUTO GAS/OIL REIMB. To 001-0613-508020 EQUIPMENT \$2,045.00; 001-0613-508190 COMPUTER \$120.00; 001-0613-508210 UNIFORMS \$675.00 – *CURTIS POLK, JR., CONSTABLE, PRECINCT 3*
- F10 FROM 001-0060-507030 TELEPHONE \$200.00; 001-0060-508080 AUTO GAS \$100.00; 001-0060-508100 TIRES \$375.00; 001-0060-508730 OFFICE EQUIP MAINT. RPS. \$300.00 To 001-0060-508020 EQUIPMENT \$200.00; 001-0060-508050 CONFERENCE \$75.00; 001-0060-508090 AUTO REPAIRS \$700.00 – *ALBERTO MARES, DEPARTMENT OF DEVELOPMENT*

SIMPLIFIED PLAT:

SP1 APPROVING A SIMPLIFIED PLAT OF ARROWHEAD MEADOWS. THE PROPERTY CONTAINS ± 11.892 ACRES OF LAND IN THE W. HARMONING SURVEY, ABSTRACT NO. 536, LOCATED ON THE WEST SIDE OF ARROWHEAD ROAD, ± 2,760 FEET SOUTHWEST OF THE INTERSECTION OF FM 1446 AND ARROWHEAD ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 3

SP2 APPROVING A SIMPLIFIED PLAT OF BREEZY MEADOWS. THE PROPERTY CONTAINS ± 10.011 ACRES OF LAND IN THE E. BALCH SURVEY, ABSTRACT NO. 89, LOCATED ON THE SOUTH SIDE OF BROADHEAD ROAD ± 2,640 FEET EAST OF THE INTERSECTION OF BROADHEAD ROAD & SPRING GROVE DRIVE, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT. NO. 1

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

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 395.19 (1.1) APPROVING A PRELIMINARY PLAT OF BELLA VISTA. THE PROPERTY CONTAINS ± 40.730 ACRES OF LAND IN THE HENRY TAYLOR SURVEY, ABSTRACT NO. 1099, LOCATED ON THE NORTH SIDE OF FM 875 ± 1,622 FEET WEST OF THE INTERSECTION OF SKINNER ROAD AND FM 875, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD & BRIDGE PRECINCT NO. 4

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

MINUTE ORDER 396.19 (1.2) APPROVING A PRELIMINARY PLAT OF SAGEBRUSH ADDITION, WITH THE CONDITION THAT THERE WILL BE A CONFIRMATION OF THE AVAILABILITY OF UTILITIES. THE PROPERTY CONTAINS ± 93.032 ACRES OF LAND IN THE MARY POWERS SURVEY, ABSTRACT NO. 843, LOCATED ON THE EAST SIDE OF LONGBRANCH ROAD ± 3,000 FEET SOUTH OF THE INTERSECTION OF FM 1387 AND LONGBRANCH ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD & BRIDGE PRECINCT NO. 4.

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

MINUTE ORDER 397.19 (1.3) APPROVING A FINAL PLAT OF PRAIRIE RIDGE, PHASE 2C. THE PROPERTY CONTAINS ± 27.399 ACRES OF LAND IN THE JOHN STEWART SURVEY, ABSTRACT NO. 961, LOCATED AT THE INTERSECTION OF U.S. HIGHWAY 287 AND PRAIRIE RIDGE BOULEVARD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF GRAND PRAIRIE, ROAD & BRIDGE PRECINCT NO. 4.

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

NO ACTION (1.4) CONSIDER AND ACT UPON A FINAL PLAT OF FUENTES RANCH. THE PROPERTY CONTAINS ± 1.24 ACRES OF LAND IN THE C.H. HURST SURVEY, ABSTRACT NO. 456, LOCATED ON PATRICK ROAD ± 2,760 FEET FROM CARDIFF LANE, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 4.

MINUTE ORDER 398.19 (1.5) APPROVING A REQUEST TO ACCEPT A MAINTENANCE BOND NO. 323701 IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00) FOR IKE FARMS, ISSUED BY NGM INSURANCE COMPANY. THE PROPERTY CONTAINS A TOTAL OF ± 19.483 ACRES OF LAND IN THE T. JACKSON SURVEY, ABSTRACT NO. 574 LOCATED AT THE SOUTHWEST CORNER OF IKE ROAD AND FM 878 IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 1.

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

PURCHASING

MINUTE ORDER 399.19 (2.1) APPROVING THE RENEWAL OF A BID WITH COMPREHENSIVE MEDICAL SERVICES RFP 2016-002 IN THE AMOUNT OF \$120,377.34 PER MONTH.

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

MINUTE ORDER 400.19 (2.2) APPROVING CONTRACT #2019-012 FOOD SERVICE FOR ELLIS COUNTY DETENTION CENTER, IN ACCORDANCE WITH LOCAL GOVERNMENT CODE. TERM WILL BE 10-01-19 TO 09-30-20.

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

MINUTE ORDER 401.19 (2.3) APPROVING A RENEWAL AGREEMENT WITH HIBBS-HALLMARK FOR THE COMPREHENSIVE INSURANCE FOR ELLIS COUNTY. RENEWAL TERM IS FROM OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, CARRIES UNANIMOUSLY WITH COMMISSIONER PERRY VOTING NO.

MINUTE ORDER 402.19 (2.4) APPROVING TO AWARD RFB 2019-013, PAVEMENT REHABILITATION AND RESURFACING.

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

MINUTE ORDER 403.19 (2.5) APPROVING TO AWARD RFB 2019-011, HOURLY RATE FOR BRIDGE AND HEADWALL REPAIRS.

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

MINUTE ORDER 404.19 (2.6) APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF ROWLETT AND ELLIS COUNTY IN ACCORDANCE WITH THE INTERLOCAL COOPERATION ACT, CHAPTER 791 OF THE TEXAS LOCAL GOVERNMENT CODE.

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

MINUTE ORDER 405.19 (2.7) AUTHORIZING TO EXERCISE THE LEASE RENEWAL OPTION FOR YEAR 3 WITH LEASING IMPRESSIONS COMMERCIAL, LLC FOR A PORTION OF THE BUILDING DESIGNATED AS 301 NORTH 8TH STREET AT AN AMOUNT OF \$9,500.00 PER MONTH.

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

MINUTE ORDER 406.19 (2.8) DECLARING THE LISTED VEHICLES AND PROPERTY TO BE PLACED BACK IN SERVICE FOR ELLIS COUNTY:

1. 2007 DODGE TRUCK VIN 1D7HA18K77J519522, TAKEN OUT OF SURPLUS/DISPOSAL AND PUT BACK INTO PURCHASING DEPARTMENT.
2. 2004 EZ GO GOLF CART VIN TEX400094E, TAKEN OUT OF SURPLUS/DISPOSAL AND PUT BACK INTO SHERIFF'S OFFICE.

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

ADMINISTRATIVE

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

MINUTE ORDER 407.19 (3.2) COMPENSATORY TIME REPORT – *THERESA TAYLOR, HUMAN RESOURCES*

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

MINUTE ORDER 408.19 (3.3) RENEWING TAC (TEXAS ASSOCIATION OF COUNTIES) WORKERS' COMPENSATION PROGRAM AND SUBMIT THE POLL DOCUMENTATION NECESSARY FOR THE POOL TO PROPERLY UNDERWRITE THE RENEWAL, EFFECTIVE JANUARY 1, 2020. – *THERESA TAYLOR, HUMAN RESOURCES*

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

MINUTE ORDER 409.19 (3.4) APPROVING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$348.00 RELATING TO A CLAIM FROM MS. SHAMELIA ANDERSON TO REPLACE A WINDSHIELD DAMAGED ON SEPTEMBER 3, 2019. – *PAUL PERRY, COMMISSIONER, ROAD & BRIDGE PCT. 3*

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

MINUTE ORDER 410.19 (3.5) APPROVING THE ACQUISITION OF A NEW DEPUTY CONSTABLE FOR CONSTABLE PRECINCT 2. PROPOSED DEPUTY IS MR. SCOTT LINDSEY. – *TERRY L. NAY, CONSTABLE, PRECINCT 2*

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

NO ACTION (3.6) DISCUSSION REGARDING ELLIS COUNTY HISTORICAL COMMISSION AND ELLIS COUNTY CHILD WELFARE BOARD. – *SYLVIA SMITH*

TABLED (3.7) CONSIDERATION AND ACTION TO APPROVE A PLAN FOR THE DISTRICT CLERK ARCHIVE FUND FOR THE PRESERVATION AND RESTORATION OF THE DISTRICT CLERK'S RECORDS PURSUANT TO GOVERNMENT CODE §51.305. – *MELANIE REED, DISTRICT CLERK*

TABLED (3.8) CONSIDERATION AND ACTION TO APPROVE A PLAN FOR THE COUNTY CLERK ARCHIVE FUND PURSUANT TO LOCAL GOVERNMENT CODE §118.025, FOR THE PRESERVATION AND RESTORATION OF THE COUNTY CLERK'S RECORDS. – *KRYSTAL VALDEZ, COUNTY CLERK*

MINUTE ORDER 411.19 (3.9) APPROVING THE COUNTY JUDGE TO SIGN LGS ADDENDUM 9, SCHEDULE OF FEES AND EXPENSES. THIS WILL ONLY CHANGE THE BILLING STRUCTURE, SUBSTANTIALLY REDUCING THE MONTHLY COST WHILE PROVIDING THE SAME SOFTWARE, SUPPORT, AND MAINTENANCE. – *KRYSTAL VALDEZ, COUNTY CLERK*

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

MINUTE ORDER 412.19 (3.10) APPROVING THE CANCELLATION OF REGULAR COMMISSIONER'S COURT MEETING SCHEDULED FOR OCTOBER 8, 2019; PROVIDING FOR A SPECIAL MEETING ON OCTOBER 1, 2019. – *TODD LITTLE, COUNTY JUDGE*

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

MINUTE ORDER 413.19 (3.11) APPROVING THE DISBURSEMENT OF SALARIES AND ROUTINE OFFICE EXPENSES IN CONNECTION TO SENATE BILL 354, 86TH LEGISLATIVE SESSION, EFFECTIVE MAY 31, 2019. – *TODD LITTLE, COUNTY JUDGE*

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

MINUTE ORDER 414.19 (3.12) APPROVING THE ACCEPTANCE OF AMENDED RULES OF PROCEDURE FOR MEETINGS OF COMMISSIONERS' COURT. – *TODD LITTLE, COUNTY JUDGE*

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

NO ACTION (3.13) CONSIDERATION AND ACTION FOR APPROVAL FOR THE COUNTY JUDGE TO SIGN A CONTRACT WITH WHITE DIVERSIFIED ENGINEERING, INC. FOR CAPITAL IMPROVEMENT PROJECTS. – *TODD LITTLE, COUNTY JUDGE*

MINUTE ORDER 415.19 (3.14) RESOLUTION CONCERNING ELLIS COUNTY PUBLIC SAFETY AND COMMUNICATIONS SYSTEM. – *TODD LITTLE, COUNTY JUDGE*

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

MINUTE ORDER 416.19 (3.15) AUTHORIZING THE COUNTY JUDGE TO SIGN AN EQUIPMENT LEASE-PURCHASE AGREEMENT (#24653) BETWEEN ELLIS COUNTY AND MOTOROLA. THIS AGREEMENT IS FOR THE 700 MHZ, P25 RADIO SYSTEM. – *CHUCK EDGE, SHERIFF*

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

MINUTE ORDER 417.19 (3.16) APPROVING THE ACCEPTANCE OF DARTDRONES GRANT FOR THE AMOUNT OF \$2,000.00. THIS GRANT WILL PROVIDE ON-SITE PRIVATE DRONE TRAINING FOR UP TO EIGHT (8) PARTICIPANTS (EMERGENCY MANAGEMENT OFFICE, SHERIFF'S OFFICE, FIRE MARSHAL'S OFFICE). – *SAMANTHA PICKETT, EMERGENCY MANAGEMENT COORDINATOR*

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

MINUTE ORDER 418.19 (3.17) RATIFYING THE ACCEPTANCE OF THE FOLLOWING ITEMS DONATED TO THE ELLIS COUNTY LEPC BY ELLIS COUNTY LEPC ORGANIZATIONS AND COMMUNITY ORGANIZATIONS IN SUPPORT OF THE 2019 ELLIS COUNTY PREPAREDNESS FAIR HELD ON SEPTEMBER 21, 2019:

1. 70 CASES OF BOTTLED WATER TO BE GIVEN OUT DURING THE FAIR FROM TRIUMPH INC., RED OAK, TX;
2. CHICKEN MINIS FROM CHICK-FIL-A TO BE GIVEN OUT DURING THE FAIR FROM CHICK-FIL-A – WAXAHACHIE;
3. \$50.00 GIFT CARD TO BE RAFFLED DURING THE FAIR FROM ATWOODS RANCH & HOME;
4. HOT DOGS AND CONDIMENTS TO BE GIVEN OUT DURING THE FAIR FROM HEB – WAXAHACHIE AND UNIVAR;
5. ITEM PURCHASED WITH THE REMAINING FUNDS FROM UNIVAR TO BE RAFFLED OFF DURING THE FAIR FROM UNIVAR;
6. TEA TO BE GIVEN OUT DURING THE FAIR PROVIDED BY CHICKEN EXPRESS – MIDLOTHIAN; AND
7. KBEC RADIO REMOTE – SPONSORED BY PARADIGN (FUNDING IS DIRECTLY BETWEEN THE KBEC AND PARADIGN). – *SAMANTHA PICKETT, EMERGENCY MANAGEMENT COORDINATOR*

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

MINUTE ORDER 419.19 (3.18) ADOPTING A COUNTY TAX RATE OF 0.329557 (CONSISTING OF AN INTEREST AND SINKING RATE OF 0.028112 AND A MAINTENANCE AND OPERATIONS RATE OF 0.301445), AND TO ADOPT A FARM TO MARKET TAX RATE OF 0.030976 FOR ELLIS COUNTY FY 2019-2020, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §81.006 AND TEXAS TAX CODE §26.05. THIS WILL MAKE THE TOTAL TAX RATE OF 0.360533 PER \$100 OF TAXABLE VALUE. – *TODD LITTLE, ELLIS COUNTY JUDGE*

PUBLIC PARTICIPATION: RANDY BELLOMY – OVILLA, TX

MOTION BY COMMISSIONER PERRY: "I MOVE THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF COUNTY TAX RATE OF 0.329557 (CONSISTING OF AN INTEREST AND SINKING RATE OF 0.028112 AND A MAINTENANCE AND OPERATIONS RATE OF 0.301445) WHICH IS EFFECTIVELY A 6.4% INCREASE IN THE TAX RATE AND THE PROPERTY TAX RATE BE INCREASED FOR THE FARM TO MARKET RATE OF 0.030976 WHICH IS EFFECTIVELY A 7.4% INCREASE IN THE TAX RATE FOR ELLIS COUNTY FY 2019-2020, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §81.006 AND TEXAS TAX CODE §26.05 FOR A TOTAL TAX RATE OF 0.360533 PER \$100 OF TAXABLE VALUE."

RECORDED VOTE:

MOTION BY COMMISSIONER PERRY

SECOND BY COMMISSIONER STINSON

VOTES:

TODD LITTLE, COUNTY JUDGE: YES

RANDY STINSON, ROAD & BRIDGE COMMISSIONER PRECINCT 1: YES

LANE GRAYSON, ROAD & BRIDGE COMMISSIONER PRECINCT 2: YES

PAUL PERRY, ROAD & BRIDGE COMMISSIONER PRECINCT 3: YES

KYLE BUTLER, ROAD & BRIDGE COMMISSIONER PRECINCT 4: YES

DEPARTMENTAL REPORTS – NO DELIBERATION OR ACTION TO BE TAKEN

- D1 OVERVIEW OF HR RESPONSIBILITIES, NEW COUNTY INCENTIVE PLAN, UPCOMING EVENTS. – *THERESA TAYLOR, HUMAN RESOURCES*
- D2 STATISTICS, CURRENT PROJECTS, UPCOMING PROJECTS. – *ALBERTO MARES, DEPARTMENT OF DEVELOPMENT*
- D3 EPROCUREMENT UPDATE, MAJOR SOLICITATIONS IN PROGRESS. – *EJ HARBIN, PURCHASING*

ADJOURNMENT **5:22 P.M.**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT OF SEPTEMBER 24, 2019 ARE HEREBY APPROVED.

PRESIDING OFFICER:


TODD LITTLE, COUNTY JUDGE

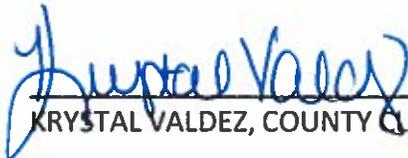

RANDY STINSON, COMMISSIONER, PCT 1


PAUL PERRY, COMMISSIONER, PCT 3


LANE GRAYSON, COMMISSIONER, PCT 2


KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 1ST DAY OF OCTOBER 2019.


KRYSTAL VALDEZ, COUNTY CLERK

