

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – OCTOBER 22, 2019

Minute Order 464.19
November 5, 2019
Consent Agenda A2

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, OCTOBER 22, 2019 AT 2:00 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 BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, THE MOTION PASSED

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.

COMMENDATION/RECOGNITIONS/AWARDS:

AA PROCLAMATION IN HONOR OF JOHN C. MAXWELL AND THE LIVE2LEAD EVENT. – *TODD LITTLE, COUNTY JUDGE*

MINUTE ORDER 436.19 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

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

A2 APPROVING COMMISSIONERS' COURT MINUTES FROM OCTOBER 1, 2019. – *KRYSTAL VALDEZ, COUNTY CLERK*

A3 ACCEPTING A DONATION IN THE AMOUNT OF \$250.00 FROM WAXAHACHIE JUNIOR SERVICE LEAGUE TO VETERANS SERVICES DEPARTMENT. – *ELLSWORTH HULING, VETERANS SERVICES*

FINANCIAL:

- F1 **FY 2018-19 From 010-0653-509060 FM2 CULVERTS \$2,000.00; 010-0653-509150 FM2 ASPHALT \$4,000.00 To 010-0653-508070 FM2 GENERAL EXPENSES \$6,000.00 – LANE GRAYSON COMMISSIONER, ROAD & BRIDGE PRECINCT 2**
- F2 **FY 2019-2020: From 001-0612-508100 AUTO TIRES \$1,000.00; 001-0612-508050 CONFERENCE \$522.00; 001-0612-508080 AUTO GAS OIL \$478.00; 001-0140-505580 CONTINGENCIES/RESERVE \$900.00 To 001-0612-508090 AUTO REPAIRS \$2,000.00; 001-0612-505030 CERTIFICATION PAY \$900.00– TERRY NAY, CONSTABLE, PRECINCT 2**
- F3 **FROM 042-0942-303020 FUND BALANCE \$551.94 To 042-0942-508020 EQUIPMENT \$551.94. – CHUCK EDGE, SHERIFF**
- F4 **FY 2018-19 From 001-0430-508150 UNIFORM \$180.00 To 001-0430-508080 GAS \$180.00 – SAMANTHA PICKETT, EMERGENCY MANAGEMENT**

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON, THE MOTION PASSED

RECESS REGULAR SESSION TO CONVENE TO PUBLIC HEARING

PUBLIC HEARINGS:

OPENING P1

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER, THE MOTION PASSED

- P1 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**

CLOSING P1

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, THE MOTION PASSED

OPENING P2

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON, THE MOTION PASSED

- P2 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**

CLOSING P2

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, THE MOTION PASSED

ADJOURN PUBLIC HEARING TO RECONVENE TO REGULAR SESSION

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 437.19 (1.1) APPROVING A REQUEST TO ACCEPT A PERFORMANCE BOND FOR DOVE MEADOW ESTATES. THE PROPERTY CONTAINS ±75 ACRES OF LAND IN THE J. C. DICKEY SURVEY, ABSTRACT NO. 298 AND THE A. FERGUSON SURVEY, ABSTRACT NO. 350 LOCATED ON THE SOUTH SIDE OF OLD MAYPEARL ROAD ±6,600 FEET EAST OF GREATHOUSE ROAD, WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 3

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER, THE MOTION PASSED

MINUTE ORDER 438.19 (1.2) APPROVING A REQUEST TO RELEASE A MAINTENANCE BOND AND ACCEPT INFRASTRUCTURE FOR OAK VISTA ESTATES, PHASE 2. THE PROPERTY CONTAINS ±45.986 ACRES OF LAND IN THE S. B. ORTON SURVEY, ABSTRACT NO. 813 LOCATED NORTH OF THE INTERSECTION OF FM 1446 AND BLUESTEM WAY, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 3

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, THE MOTION PASSED

MINUTE ORDER 439.19 (1.3) APPROVING A REQUEST TO RELEASE A MAINTENANCE BOND AND ACCEPT INFRASTRUCTURE FOR TAYLOR RIDGE, PHASE IV. THE PROPERTY CONTAINS ±56.766 ACRES OF LAND IN THE S. B. ORTON SURVEY, ABSTRACT NO. 813 LOCATED ON OAK VISTA ROAD EAST OF OAK BRANCH ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 3

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, THE MOTION PASSED

MINUTE ORDER 440.19 (1.4) APPROVING THE FINAL PLAT OF LEGACY ESTATES, PHASE 2. THE PROPERTY CONTAINS ± 69.510 ACRES OF LAND IN THE MARY POWERS SURVEY, ABSTRACT NO. 843 AND THE WILLIAM M. C. BINGHAM SURVEY, ABSTRACT NO. 151 LOCATED ON THE WEST SIDE OF FM 664 ± 2,000 FEET NORTH OF BOB WHITE ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD & BRIDGE PRECINCT NO. 4.

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY, THE MOTION PASSED

MINUTE ORDER 441.19 (1.5) APPROVING THE FINAL PLAT OF OXFORD RANCH TWO, PHASE 2. THE PROPERTY CONTAINS ± 69.645 ACRES OF LAND IN THE T. CASSIDY SURVEY, ABSTRACT NO. 255 AND THE H. G. HURST SURVEY, ABSTRACT NO. 458 LOCATED AT THE NORTHEAST CORNER OF CARDIFF LANE AND SOUTH WESTMORELAND ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 4

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY, THE MOTION PASSED

MINUTE ORDER 442.19 (1.6) APPROVING A REQUEST TO REPLAT HIDDEN FALLS, LOTS 1A-1C TO CREATE TWO (2) ADDITIONAL LOTS FOR RESIDENTIAL USE. THE PROPERTY CONTAINS A TOTAL OF ± 6.023 ACRES OF LAND LOCATED ON THE NORTHSIDE OF YOUNGBLOOD ROAD ± 5,200 FEET EAST OF BROADHEAD ROAD, IN THE EXTRA-TERRITORIAL JURISDICTION (ETJ) OF WAXAHACHIE, ROAD & BRIDGE PRECINCT No. 1

MOTION BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON, THE MOTION PASSED

MINUTE ORDER 443.19 (1.7) APPROVING A REQUEST TO REPLAT GREEN MEADOWS LOTS 19R AND 20R TO ADJUST THE PROPERTY LINE BETWEEN THE TWO (2) PLATTED LOTS. THE PROPERTY CONTAINS A TOTAL OF ± 8.922 ACRES LOCATED AT THE NORTHEAST CORNER OF GREEN MEADOWS DRIVE AND LINK CREST LANE, IN THE EXTRA-TERRITORIAL JURISDICTION (ETJ) OF WAXAHACHIE, ROAD & BRIDGE PRECINCT No. 3

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER, THE MOTION PASSED

MINUTE ORDER 444.19 (1.8) APPROVING A REQUEST TO AMEND MINUTE ORDER 115.02, AN INTERLOCAL AGREEMENT BETWEEN ELLIS COUNTY AND THE CITY OF ENNIS, TEXAS, REGARDING PLATTING AUTHORITY IN THEIR EXTRATERRITORIAL JURISDICTION (ETJ).

PUBLIC PARTICIPATION: HAL BARRIX – RED OAK

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, THE MOTION PASSED

MINUTE ORDER 445.19 (1.9) APPROVING AN ORDER AMENDING MINUTE ORDER 269.07, APPROVING THE ADOPTION OF THE 2019 ELLIS COUNTY MASTER THOROUGHFARE PLAN UPDATE, AN UPDATE TO THE 2007 ELLIS COUNTY THOROUGHFARE PLAN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC PARTICIPATION: DIONA PATERA – WAXAHACHIE

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, THE MOTION PASSED

TABLED (1.10) CONSIDER AND ACT UPON A REQUEST FOR A ONE-TIME VARIANCE FROM SECTION IV (A) (3) (II) (LOTS) OF THE SUBDIVISION DEVELOPMENT STANDARDS GRANTING MORE THAN THE ALLOWABLE NUMBER OF DWELLING UNITS. THE PROPERTY CONTAINS ± 4.50 ACRES OF LAND LOCATED AT THE NORTHEAST CORNER OF OVILLA ROAD AND SLIPPERY CREEK ROAD IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF OVILLA, ROAD & BRIDGE PRECINCT No. 4.

PUBLIC PARTICIPATION: CARL NEAL – GLENN HEIGHTS

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, THE MOTION PASSED

To 3.11

NO ACTION (3.11) DISCUSSION RELATED TO A LEASE-TO-PURCHASE AGREEMENT WITH AMERICAN NATIONAL LEASING FOR USE OF PREVIOUSLY APPROVED \$432,000 TO REPLACE AGING AND MAINTENANCE DEPENDENT VEHICLES CURRENTLY IN USE BY ELLIS COUNTY SHERIFF'S OFFICE, CONSTABLE MIKE JONES, AND ENGINEERING. – *CHUCK EDGE, SHERIFF*

To 2.1

- *COMMISSIONER BUTLER LEFT AND WAS NOT PRESENT FOR THE REMAINDER OF THE MEETING.*

PURCHASING

MINUTE ORDER 446.19 (2.1) AUTHORIZING THE COUNTY JUDGE TO EXECUTE A LEASE AGREEMENT WITH BANCORPSOUTH FOR TWO 2020 MACK GRANITE GR64F DUMP TRUCKS FOR ROAD AND BRIDGE PRECINCT 2 IN THE AMOUNT OF \$274,255.24. THIS WILL BE A 13-MONTH LEASE WITH A BUYBACK OPTION FROM EAST TEXAS MACK.

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, THE MOTION PASSED

MINUTE ORDER 447.19 (2.2) AUTHORIZING THE COUNTY JUDGE TO EXECUTE A LEASE AGREEMENT WITH BANCORPSOUTH FOR A 2020 FORD EXPLORER FOR ROAD AND BRIDGE PRECINCT 2. THIS WILL BE A 36-MONTH LEASE.

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, THE MOTION PASSED

MINUTE ORDER 448.19 (2.3) AUTHORIZING THE COUNTY JUDGE TO EXECUTE A LEASE-PURCHASE AGREEMENT WITH BANCORPSOUTH FOR TWO EXISTING 2019 MACK GRANITE GR64F DUMP TRUCKS FOR ROAD AND BRIDGE PRECINCT 2 IN THE AMOUNT OF \$236,262.85. THIS WILL BE A 36-MONTH AGREEMENT WITH NO-PREPAYMENT PENALTY AND A BUYBACK OPTION FROM EAST TEXAS MACK TO ALLOW CONTINUED USE WHILE REPLACEMENT TRUCKS ARE BUILT.

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, THE MOTION PASSED

MINUTE ORDER 449.19 (2.4) APPROVING THE PURCHASE OF ONE 2020 CHEVROLET SILVERADO 2500HD CREW CAB TRUCK AND ONE 2020 CHEVROLET SILVERADO 1500 CREW CAB TRUCK FROM CALDWELL COUNTRY CHEVROLET FOR ROAD AND BRIDGE PRECINCT NO. 3 IN THE TOTAL AMOUNT OF \$62,315.00 USING THE BUYBOARD COOPERATIVE CONTRACT #521-16.

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, THE MOTION PASSED

MINUTE ORDER 450.19 (2.5) APPROVING CONTRACT #2019-009 DISASTER DEBRIS MONITORING AND CONSULTING SERVICES, IN ACCORDANCE WITH LOCAL GOVERNMENT CODE.

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, THE MOTION PASSED

MINUTE ORDER 451.19 (2.6) GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE FOR THE PURCHASE OF NATIONAL DEPUTY SHERIFF'S TEST AND EXAMS FROM FIRE & POLICE SERVICES, INC. TO BE USED FOR TESTING OF NEW DEPUTY SHERIFF APPLICANTS.

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, THE MOTION PASSED

MINUTE ORDER 452.19 (2.7) DECLARING THE LISTED PROPERTY AS SURPLUS FOR ELLIS COUNTY AND TO BE DISPOSED OF IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 263:

- (A) ESTIMATED AMOUNT OF 27 OR MORE BROKEN OFFICE CHAIRS
- (B) ESTIMATED AMOUNT OF 9 OR MORE METAL FILE CABINETS
- (C) ESTIMATED AMOUNT OF 4 OR MORE WOOD FILE SHELVES AND CABINETS
- (D) ESTIMATED AMOUNT OF 12 OR MORE OF BROKEN WOODEN DESKS
- (E) ESTIMATED AMOUNT OF 189 LAW BOOKS FROM THE LAW LIBRARY
- (F) 2007 FORD RANGER, VIN 1FTYR14U87PA90589, FROM THE SHERIFF'S OFFICE
- (G) 1997 FORD PK, VIN JFTCR14AXVPA46736, FROM THE SHERIFF'S OFFICE
- (H) 2010 DODGE CHALLENGER, VIN 2B3CJ5DTAH169587, FROM THE SHERIFF'S OFFICE
- (I) 2004 MAZDA RX8, VIN JM1FE173X40107323, FROM THE SHERIFF'S OFFICE
- (J) 1994 MERCURY GRAND MARQUIE, VIN 2MELM75W7RX605203, FROM THE SHERIFF'S OFFICE
- (K) 1998 OLDSMOBILE 88 4D, VIN 1G3HN52K3W4805766, FROM THE SHERIFF'S OFFICE
- (L) 1995 LINCOLN 4D, VIN 1LNLM97V4SY738035, FROM THE SHERIFF'S OFFICE
- (M) 2002 ACURA MDX UT, VIN 2HNYD18282H517476, FROM THE SHERIFF'S OFFICE
- (N) 1998 NISSAN MAXIMA, VIN JN1CA21D7WM922373, FROM THE SHERIFF'S OFFICE
- (O) 1999 YAMAHA MOTORCYCLE, VIN JYACG07WXXA001904, FROM THE SHERIFF'S OFFICE
- (P) 2002 CADILLAC ESCALADE, VIN 1GYEC63T42R133665, FROM THE SHERIFF'S OFFICE
- (Q) SCRAPED MITSUBISHI GALANT VIN 4A3AA36G2YE017174, FROM THE SHERIFF'S OFFICE
- (R) 2008 TECNAM P 92 EAGLET (LIGHT SPORT AIRCRAFT) FAA REGISTRATION #N911TE, FROM THE SHERIFF'S OFFICE

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, THE MOTION PASSED

A RECESS WAS TAKEN AT 3:26 P.M.

THE MEETING RECONVENED AT 3:34 P.M.

To 3.12

ADMINISTRATIVE

NO ACTION (3.12) CONSIDERATION AND ACTION REGARDING THE APPROVAL OF A NEW TAXING UNIT FOR 2019, KNOWN AS PROPERTY IMPROVEMENT DISTRICT ESTABLISHED BY THE CITY OF FERRIS. – *JOHN BRIDGES, COUNTY TAX ASSESSOR-COLLECTOR*

NO ACTION (3.13) DISCUSSION REGARDING RESOLUTION AND APPLICATION FOR 2020 INDIGENT DEFENSE GRANT PROGRAM. – *TODD LITTLE, COUNTY JUDGE*

MINUTE ORDER 453.19 (3.14) APPROVING THE ELLIS COUNTY SPCA'S RESCISSION OF ITS NOTICE OF NONRENEWAL OF THE AGREEMENT FOR ANIMAL SHELTERING SERVICES WITH ELLIS COUNTY, DATED JULY 10, 2019. – *VANCE HINDS, COUNTY AND DISTRICT ATTORNEY'S OFFICE*

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, THE MOTION PASSED

MINUTE ORDER 454.19 (3.15) APPROVING THE RENEWAL OF THE AGREEMENT FOR ANIMAL SHELTERING SERVICES WITH ELLIS COUNTY PURSUANT TO ITS AUTOMATIC RENEWAL PROVISIONS TO BE PROVIDED BY THE ELLIS COUNTY SPCA. – *VANCE HINDS, COUNTY AND DISTRICT ATTORNEY'S OFFICE*

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, THE MOTION PASSED

MINUTE ORDER 455.19 (3.16) APPROVING THE MODIFICATION OF THE AGREEMENT FOR ANIMAL SHELTERING SERVICES WITH ELLIS COUNTY TO BE PROVIDED BY THE ELLIS COUNTY SPCA. – *VANCE HINDS, COUNTY AND DISTRICT ATTORNEY'S OFFICE*

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, THE MOTION PASSED

To 3.1

MINUTE ORDER 456.19 (3.1) LIFTING THE BURN BAN. – *TIM BIRDWELL, FIRE MARSHALL*

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, THE MOTION PASSED

MINUTE ORDER 457.19 (3.2) ACCEPTING THE APPLICATION FOR ROBERT K. McMILLIN, JR. FOR ESD #4, RED OAK, FOR A TERM ENDING DECEMBER 31, 2020. – *TIM BIRDWELL, FIRE MARSHALL*

MOTION BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON, THE MOTION PASSED

MINUTE ORDER 458.19 (3.3) AUTHORIZING THE ESTABLISHMENT OF THE ELLIS COUNTY COURTS & ADMINISTRATION BUILDING, MULTI-PURPOSE ROOM, 109 S. JACKSON STREET, WAXAHACHIE, TEXAS 75165, AS THE ELLIS COUNTY EMERGENCY OPERATION CENTER (EOC). – *TODD LITTLE, COUNTY JUDGE AND SAMANTHA PICKETT, EMERGENCY MANAGEMENT*

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, THE MOTION PASSED

NO ACTION (3.4) PRESENTATION FOR EXTENSION INTERPRETIVE EVENT. – *DONALD KELM, DISTRICT EXTENSION ADMINISTRATOR AND TEXAS & M AGRILIFE EXTENSION OFFICE*

MINUTE ORDER 459.19 (3.5) ACCEPTING THE COMPENSATORY TIME REPORT. – *THERESA TAYLOR, HUMAN RESOURCES*

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, THE MOTION PASSED

MINUTE ORDER 460.19 (3.6) AUTHORIZING THE COUNTY JUDGE TO SIGN AN UPDATED AGREEMENT WITH WAGE WORKS. – *THERESA TAYLOR, HUMAN RESOURCES*

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, THE MOTION PASSED

MINUTE ORDER 461.19 (3.7) APPROVING A PLAN FOR THE COUNTY CLERK ARCHIVE FUND FOR THE PRESERVATION AND RESTORATION OF THE COUNTY CLERK'S RECORDS, PURSUANT TO LOCAL GOVERNMENT CODE §118.025 AND AUTHORIZING THE CONTINUED COLLECTION OF THE \$10.00 ARCHIVE FEE. – *KRYSTAL VALDEZ, COUNTY CLERK*

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, THE MOTION PASSED

MINUTE ORDER 462.19 (3.8) APPROVING A PLAN FOR THE DISTRICT CLERK TECHNOLOGY FUND FOR THE PRESERVATION AND RESTORATION OF THE DISTRICT CLERK'S RECORDS, PURSUANT TO GOVERNMENT CODE §51.305 AND AUTHORIZING THE CONTINUED COLLECTION OF THE \$10.00 TECHNOLOGY FEE. – *MELANIE REED, DISTRICT CLERK*

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, THE MOTION PASSED

NO ACTION (3.9) PRESENTATION OF PROGRESS REPORT FROM THE AUDITOR'S OFFICE. – *JANET MARTIN, AUDIT*

MINUTE ORDER 463.19 (3.10) ACCEPTING A TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENT OF FUNDS FROM OCTOBER 1, 2019 – OCTOBER 15, 2019, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. – *JANET MARTIN, AUDIT*

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, THE MOTION PASSED

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

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

– COUNTY JUDGE TODD LITTLE

PUBLIC PARTICIPATION: JAMES PARKS – WAXAHACHIE; SAM BRYANT - WAXAHACHIE

RECESS TO CONVENE TO EXECUTIVE SESSION 4:16 P.M.

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, THE MOTION PASSED

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.

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

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, THE MOTION PASSED

ADJOURNMENT 4:45 P.M.

MOTION BY COMMISSIONER STINSON, SECOND BY COMMISSIONER PERRY, THE MOTION PASSED

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT OF OCTOBER 22, 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

Absent

KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 5TH DAY OF NOVEMBER 2019.



KRYSTAL VALDEZ, COUNTY CLERK

