

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – NOVEMBER 5, 2019

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, NOVEMBER 5, 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

OPENING COURT

COUNTY JUDGE CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO OPEN MEETINGS ACT.

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

INVOCATION AND PLEDGE OF ALLEGIANCE – *SPECIAL GUEST LANIE SPENCE, STUDENT OF ENNIS HIGH SCHOOL*

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 RESOLUTION IN HONOR OF VETERAN'S DAY AND MEDAL OF HONOR RECIPIENT JACK LUMMUS. –
TODD LITTLE, COUNTY JUDGE

MINUTE ORDER 464.19 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

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

A2 APPROVING COMMISSIONERS' COURT MINUTES FROM OCTOBER 22, 2019. – *KRystal VALDEZ, COUNTY CLERK*

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

FINANCIAL:

- F1 ACCEPTING A TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM OCTOBER 16, 2019 – OCTOBER 25, 2019, PURSUANT TO LOCAL GOVERNMENT CODE §114.024.
- F2 **FY2018-19 BUDGET AMENDMENT: INCREASE 001-0210-407190 CHAPTER 19 STATE FUNDING BY \$509.95; INCREASE 001-0210-508000 CHAPTER 19 EXPENDITURES BY \$509.95. PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. - JANA ONYON, ELECTIONS**
- F3 **FY2018-19 BUDGET AMENDMENT: INCREASE 001-0210-409640 CONTRACTING ELECTION BY \$22,500.00; INCREASE 001-0210-508480 HOLDING/SALARY BY \$13,000.00; INCREASE 001-0210-509420 ELECTION EXPENSE BY \$9,500.00. PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0107, INTERGOVERNMENTAL CONTRACT REVENUE CERTIFIED BY COUNTY AUDITOR. – JANA ONYON, ELECTIONS**
- F4 **FY2018-19 BUDGET AMENDMENT: INCREASE 036-0936-409660 ELECTION ADMIN FEES BY \$2,500.00; INCREASE 036-0936-508070 ADMIN EXPENSES BY \$2,500.00. PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0107, INTERGOVERNMENTAL CONTRACT REVENUE CERTIFIED BY COUNTY AUDITOR. – JANA ONYON, ELECTIONS**
- F5 **FY2018-19 BUDGET AMENDMENT: INCREASE 001-0000-303020 LESS: FUND BUDGETED BY \$27,168.00; INCREASE 001-0010-508200 LEOSE TRAINING BY \$11,469.00; INCREASE 001-0360-508200 LEOSE TRAINING BY \$2,341.00; INCREASE 001-0611-508200 LEOSE TRAINING BY \$6,513.00; INCREASE 001-0612-508200 LEOSE TRAINING BY \$3,625.00; INCREASE 001-0613-508200 LEOSE TRAINING BY \$830.00; INCREASE 001-0614-508200 LEOSE TRAINING BY \$2,390.00 – K.W. WINKLES, AUDIT**
- F6 **FY2019-20 BUDGET AMENDMENT: INCREASE 001-0010-400030 Misc. REIMBURSEMENTS BY \$250.00; INCREASE 001-0070-508010 SUPPLIES BY \$250.00. PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – ELLSWORTH HULING, VETERANS SERVICES**
- F7 **FY2019-20 LINE ITEM ADJUSTMENT: DECREASE 001-0653-508070 FM2 GENERAL EXPENSES BY \$14,000.00; INCREASE 010-0653-508020 FM2 EQUIPMENT BY \$14,000.00 – LANE GRAYSON, COMMISSIONER, ROAD & BRIDGE PRECINCT 2**

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, MOTION CARRIES

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 465.19 (1.1) APPROVING 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 THE SOUTH SIDE OF PATRICK ROAD ± 2,760 FEET FROM CARDIFF LANE, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 4

MOTION BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIES

MINUTE ORDER 466.19 (1.2) APPROVING A FINAL PLAT FOR NASH ESTATES WITH 3 RESIDENTIAL LOTS. THE PROPERTY CONTAINS ± 10.158 ACRES OF LAND IN THE N. BROOKS SURVEY, ABSTRACT NO. 54, LOCATED ON WEST SIDE FM 55 ± 1,930 FEET SOUTH OF NASH HOWARD ROAD, ROAD & BRIDGE PRECINCT NO. 3

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

MINUTE ORDER 467.19 (1.3) APPROVING A FINAL PLAT OF ROBIN WALTERS PLACE WITH 3 RESIDENTIAL LOTS. THE PROPERTY CONTAINS ± 14.863 ACRES OF LAND IN THE RAFAEL DE LA PENNA SURVEY, ABSTRACT NO. 3, LOCATED AT THE SOUTHWEST CORNER FM 813 AND OATES ROAD, ROAD & BRIDGE PRECINCT NO. 1. THIS PLAT WAS GRANDFATHERED INTO THE 2007 THOROUGHFARE PLAN.

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, MOTION CARRIES

MINUTE ORDER 468.19 (1.4) APPROVING A FINAL PLAT OF SAVANNAH OAKS WITH 5 RESIDENTIAL LOTS. THE PROPERTY CONTAINS ± 11 ACRES OF LAND IN THE J. BARKER SURVEY, ABSTRACT NO. 40, LOCATED AT THE SOUTHWEST CORNER FM 875 AND LONE ELM ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE, PRECINCT NO. 3

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON WITH A CONDITION THAT THE DRAINAGE PLANS BE SUBMITTED AND REVIEWED BY THE ENGINEERING DEPARTMENT, MOTION CARRIES

MINUTE ORDER 469.19 (1.5) APPROVING A FINAL PLAT OF EYRIE MEADOWS WITH 53 RESIDENTIAL LOTS ON 73 ACRES. THE PROPERTY CONTAINS ± 73.69 ACRES OF LAND IN THE T.B. JACKSON SURVEY, ABSTRACT NO. 588 AND J.A. GAONA SURVEY, ABSTRACT NO. 386, LOCATED NORTH OF OLD BUENA VISTA ROAD AND ± 2,125 FEET EAST OF FM 157, MAYPEARL, ROAD & BRIDGE PRECINCT NO. 3. THIS PLAT WAS GRANDFATHERED INTO THE 2007 THOROUGHFARE PLAN.

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

MINUTE ORDER 470.19 (1.6) APPROVING A REQUEST TO RELEASE A PERFORMANCE BOND IN THE AMOUNT OF \$994,682.40 AND ACCEPT A TWO-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$397,872.96 FOR EYRIE MEADOWS SUBDIVISION. THE PROPERTY CONTAINS ± 73.69 ACRES OF

LAND IN THE T.B. JACKSON SURVEY, ABSTRACT NO. 588 AND J.A. GAONA SURVEY, ABSTRACT NO. 386, LOCATED NORTH OF OLD BUENA VISTA ROAD AND ± 2,125 FEET EAST OF FM 157, MAYPEARL, ROAD & BRIDGE PRECINCT NO. 3

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

MINUTE ORDER 471.19 (1.7) APPROVING A REQUEST TO RELEASE A MAINTENANCE BOND IN THE AMOUNT OF \$751,689.00 AND ACCEPT INFRASTRUCTURE FOR LEGACY ESTATES PHASE I INTO THE PUBLIC ROAD SYSTEM. THE PROPERTY CONTAINS ± 87.427 ACRES OF LAND IN THE A. R. NEWTON SURVEY, ABSTRACT NO. 793, THE MARY POWERS SURVEY, ABSTRACT NO. 843, THE WILLIAM M.C. BINGHAM SURVEY, ABSTRACT NO. 151, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD & BRIDGE PRECINCT NO. 4. THIS INCLUDES LEGACY ESTATES DRIVE, MARKS DRIVE, REVELLE RUN ROAD, HOLMES AVENUE, FAITHFUL DRIVE, BANDERA DRIVE, LOYALTY LANE & STONEWALL DRIVE.

MOTION BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIES

MINUTE ORDER 472.19 (1.8) APPROVING A REQUEST TO ACCEPT A LETTER OF CREDIT AS A PERFORMANCE BOND IN THE AMOUNT OF \$865,350.20 FOR PIONEER POINTS FARMS, PHASES 5 & 6. THE PROPERTY CONTAINS ± 98.65 ACRES OF LAND IN THE C. ATTEBERRY SURVEY, ABSTRACT NO. 10 AND LOCATED BETWEEN RICHARD ROAD & EVENING FIRE DRIVE ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PCT. NO 3

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

MINUTE ORDER 473.19 (1.9) APPROVING A REQUEST TO AMEND MINUTE ORDER 79.05, AN INTERLOCAL AGREEMENT BETWEEN ELLIS COUNTY AND THE CITY OF OVILLA, TEXAS, REGARDING PLATTING AUTHORITY IN THEIR EXTRATERRITORIAL JURISDICTION (ETJ).

MOTION BY JUDGE LITTLE, SECOND BY COMMISSIONER GRAYSON TO APPROVE THE ETJ WITH A STRIKE OF SECTION 1B2, MOTION CARRIES

MINUTE ORDER 474.19 (1.10) APPROVING AN INTERLOCAL AGREEMENT BETWEEN ELLIS COUNTY AND THE CITY OF VENUS, TEXAS, REGARDING PLATTING AUTHORITY IN THEIR EXTRATERRITORIAL JURISDICTION (ETJ).

MOTION BY JUDGE LITTLE, SECOND BY COMMISSIONER GRAYSON TO APPROVE WITH AN AMENDMENT TO PAGE 4, SECTION 3, ADDING: "ATTENTION DEPARTMENT OF DEVELOPMENT AND OFFICE OF THE COUNTY JUDGE", MOTION CARRIES

NO ACTION (1.11) PROVIDED AN UPDATE ON OUTSTANDING ETJ PLAT INTERLOCAL AGREEMENTS WITH A REQUEST FROM STAFF FOR A WORKSHOP IN NOVEMBER TO DISCUSS THIS TOPIC FURTHER.

PURCHASING

MINUTE ORDER 475.19 (2.1) APPROVING THE RENEWAL OF THE FOLLOWING BID FOR A ONE (1) YEAR PERIOD: RFB 2019-003 EMULSIFIED ASPHALTS WITH WRIGHT ASPHALT PRODUCTS CO.

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, MOTION CARRIES

MINUTE ORDER 476.19 (2.2) APPROVING THE RENEWAL OF THE FOLLOWING BID FOR A ONE (1) YEAR PERIOD: RFB 2019-003 EMULSIFIED ASPHALTS WITH CLEVELAND ASPHALT PRODUCTS, INC.

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, MOTION CARRIES

MINUTE ORDER 477.19 (2.3) APPROVING THE RENEWAL OF THE FOLLOWING BID FOR A ONE (1) YEAR PERIOD: RFB 2019-003 EMULSIFIED ASPHALTS WITH ERGON ASPHALTS & EMULSIONS, INC.

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

MINUTE ORDER 478.19 (2.4) APPROVING THE RENEWAL OF THE FOLLOWING BID FOR A ONE (1) YEAR PERIOD: RFB 2019-002 ROAD MATERIALS WITH TEXASBIT.

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, MOTION CARRIES

MINUTE ORDER 479.19 (2.5) APPROVING THE RENEWAL OF THE FOLLOWING BID FOR A ONE (1) YEAR PERIOD: RFB 2019-002 ROAD MATERIALS WITH JLB/TEXASBIT.

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

MINUTE ORDER 480.19 (2.6) APPROVING THE RENEWAL OF THE FOLLOWING BID FOR A ONE (1) YEAR PERIOD: RFB 2019-002 ROAD MATERIALS WITH RATTLER ROCK, INC.

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

MINUTE ORDER 481.19 (2.7) APPROVING THE RENEWAL OF THE FOLLOWING BID FOR A ONE (1) YEAR PERIOD: RFB 2019-002 ROAD MATERIALS WITH RESCUE ASPHALT PATCH.

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

MINUTE ORDER 482.19 (2.8) APPROVING THE RENEWAL OF THE FOLLOWING BID FOR A ONE (1) YEAR PERIOD: RFB 2019-002 ROAD MATERIALS WITH BIG CITY CRUSHED CONCRETE.

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

MINUTE ORDER 483.19 (2.9) APPROVING THE RENEWAL OF THE FOLLOWING BID FOR A ONE (1) YEAR PERIOD: RFB 2019-002 ROAD MATERIALS WITH ALVARADO SAND AND GRAVEL.

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

MINUTE ORDER 484.19 (2.10) APPROVING THE RENEWAL OF THE FOLLOWING BID FOR A ONE (1) YEAR PERIOD: RFB 2019-002 ROAD MATERIALS WITH MARTIN MARIETTA MATERIALS, INC.

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON, MOTION CARRIES

MINUTE ORDER 485.19 (2.11) APPROVING THE RENEWAL OF THE FOLLOWING BID FOR A ONE (1) YEAR PERIOD: RFB 2019-001 HAULING ROAD MATERIALS WITH ALVARADO SAND AND GRAVEL.

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

MINUTE ORDER 486.19 (2.12) APPROVING THE AWARD OF BID NUMBER 2019-016 – FLEX BASE, TYPE A, GRADE 1-2 COMBINATION MIX:

ITEM 1 – PRICE PER TON – DELIVERED TO PRECINCT LOCATIONS
PRIMARY – ALVARADO SAND & GRAVEL
BACKUP – JK EXCAVATION TRUCKING

ITEM 2 – PRICE PER YARD – DELIVERED TO PRECINCT LOCATIONS
PRIMARY – JK EXCAVATION TRUCKING

ITEM 3 – PRICE PER TON – PICKED UP AT PLANT
PRIMARY – ALVARADO SAND & GRAVEL
BACKUP – KNIFE RIVER CORPORATION – SOUTH

ITEM 4 – PRICE PER YARD – PICKED UP
NO BIDS RECEIVED

ITEM 5 – ADDITIONAL DELIVERY CHARGE PER MILE TO LOCATIONS (ADDITIONAL FROM PRECINCTS TO JOBSITES)

ALVARADO SAND & GRAVEL – AS REQUIRED

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

MINUTE ORDER 487.19 (2.13) GRANTING A SOLE SOURCE EXEMPTION UNDER LOCAL GOVERNMENT CODE §262.024 FROM THE BIDDING REQUIREMENTS OF LOCAL GOVERNMENT CODE §262.023 FOR THE PURCHASE OF PROPRIETARY SOIL STABILIZER AND SERVICES FROM NEW EARTHLOK, LLC.

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON THAT THE COMMISSIONERS COURT FINDS THAT THE PURCHASE OF PROPRIETARY SOIL STABILIZER AND SERVICES FROM NEW EARTHLOK, LLC IS FOR A SOLE-SOURCE PRODUCT AND THAT THE COMMISSIONERS COURT GRANTS AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE COMPETITIVE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, MOTION CARRIES

ADMINISTRATIVE

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

MINUTE ORDER 488.19 (3.2) ACCEPTING THE RESIGNATION LETTER FROM DOUGLAS YOUNG OF ESD #9, EFFECTIVE SEPTEMBER 30, 2019. – *TIM BIRDWELL, FIRE MARSHAL*

MOTION BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIES

MINUTE ORDER 489.19 (3.3) APPROVING THE APPLICATION FOR DANIELLE TURNER FOR TREASURER OF ESD #9, FOR A TERM FROM OCTOBER 1, 2019 TO DECEMBER 31, 2020. – *TIM BIRDWELL, FIRE MARSHAL*

MOTION BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIES

NO ACTION (3.4) PRESENTATION REGARDING ELLIS COUNTY CHILDREN'S ADVOCACY CENTER. – *LESLIE DEEN, ELLIS COUNTY CHILDREN'S ADVOCACY CENTER*

PUBLIC PARTICIPATION: SCOTT DIXON - ENNIS

MINUTE ORDER 490.19 (3.5) APPROVING A RESOLUTION AND APPLICATION FOR THE 2020 INDIGENT DEFENSE GRANT PROGRAM. – *TODD LITTLE, COUNTY JUDGE*

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

MINUTE ORDER 491.19 (3.6) AUTHORIZING THE COUNTY JUDGE TO SIGN LETTERS OF AUTHORIZATION (LOAs) FOR MCKINSTRY UTILITY INFORMATION. – *TODD LITTLE, COUNTY JUDGE*

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

MINUTE ORDER 492.19 (3.7) APPROVING A RESOLUTION BY THE ELLIS COUNTY COMMISSIONERS COURT IN SUPPORT OF THE SECOND AMENDMENT OF THE UNITED STATES CONSTITUTION. – *PAUL PERRY, COMMISSIONER, ROAD & BRIDGE PRECINCT 3*

PUBLIC PARTICIPATION: KATHY PONCE – MAYPEARL; SAM BRYANT – WAXAHACHIE; SYLVIA COULSON – WAXAHACHIE; PEGGY PAGE – RED OAK; RANDY BELLAMY – OVILLA; SHEILA DOMSTEAD – OVILLA; CHRISTIE BELLINGER – ENNIS; JAMES PARKS – WAXAHACHIE; AMY HEDTKE – WAXAHACHIE; PENNY STORY – RED OAK; RICHARD JESSON – MAYPEARL; RACHEL MALONE - WACO

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

RECESS TO CONVENE TO EXECUTIVE SESSION **4:04 P.M.**

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

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, AND NOTIFICATION AND REQUIREMENTS.
- 4.2 PURSUANT TO §551.072 OF THE GOVERNMENT CODE, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.

ADJOURNMENT OF EXECUTIVE SESSION AND RECONVENE TO REGULAR SESSION **5:10 P.M.**

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

AL

To 3.8

NO ACTION (3.8) DISCUSSION ON HOW PERSONNEL ITEMS WILL BE NOTIFIED ON FUTURE AGENDAS. – VANCE HINDS, COUNTY & DISTRICT ATTORNEY'S OFFICE

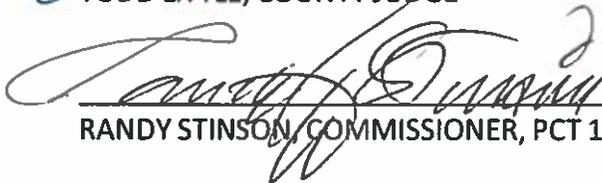
ADJOURNMENT 5:11 P.M.

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT OF NOVEMBER 5, 2019 ARE HEREBY APPROVED.

PRESIDING OFFICER:


TODD LITTLE, COUNTY JUDGE

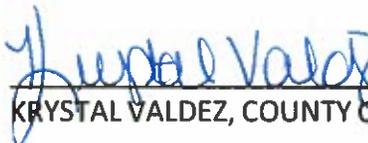

RANDY STINSON, COMMISSIONER, PCT 1


LANE GRAYSON, COMMISSIONER, PCT 2


PAUL PERRY, COMMISSIONER, PCT 3


KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 19TH DAY OF NOVEMBER 2019.


KRYSTAL VALDEZ, COUNTY CLERK

