

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – MARCH 30, 2020

THE ELLIS COUNTY COMMISSIONERS COURT MET ON WEDNESDAY, MARCH 30, 2020 AT 4:35 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:

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 BUTLER, MOTION CARRIED

ADMINISTRATIVE

MINUTE ORDER 192.20 (1.1) APPROVING THE RATIFICATION OF THE PURCHASE OF A 2015 MACK TRUCK MODEL CHU613, VIN 1M11AN09Y7FM020701 FROM PENSKE LEASING AND RENTAL COMPANY IN THE AMOUNT OF \$46,044.00. THE NORMAL PURCHASING POLICIES AND PROCEDURES OF ELLIS COUNTY WERE NOT FOLLOWED FOR THIS PURCHASE BECAUSE OF THE URGENT NEED FOR THE VEHICLE AND THE UNIQUENESS OF THIS USED VEHICLE. – *KYLE BUTLER, COMMISSIONER, ROAD & BRIDGE PCT. 4*

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

- COMMISSIONER PERRY ARRIVED

MINUTE ORDER 193.20 (1.2) FY 2019-20 LINE ITEM ADJUSTMENT: DECREASE 047-0947-50000 SHERIFF FORFEITURE OPERATING EXPENSE BY \$150,000.00; INCREASE 001-0140-508020 EQUIPMENT BY \$150,000.00 – *JANET MARTIN, AUDIT*

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, MOTION CARRIED

MINUTE ORDER 194.20 (1.3) APPROVING TO PURCHASE EQUIPMENT UP TO \$150,000.00 NECESSARY FOR VIDEO CONFERENCING FOR THE PROTECTION OF ALL PERSONS IN THE ELLIS COUNTY JUDICIAL SYSTEM. PURCHASE MADE IN RESPONSE TO COVID-19 MITIGATION. – JANET MARTIN, AUDIT

PUBLIC PARTICIPATION: SYLVIA COULSON – WAXAHACHIE; PENNY STORY – RED OAK
RANDY BELLOMY – OVILLA; KATHY PONCE – MAYPEARL

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

ADJOURNMENT 6:06 P.M.

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, MOTION CARRIED

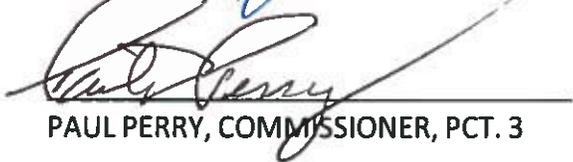
THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING ON MARCH 30, 2020 ARE HEREBY APPROVED.

PRESIDING OFFICER:


TODD LITTLE, COUNTY JUDGE

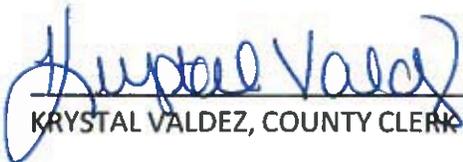

RANDY STINSON, COMMISSIONER, PCT 1


LANE GRAYSON, COMMISSIONER, PCT 2


PAUL PERRY, COMMISSIONER, PCT. 3


KYLE BUTLER, COMMISSIONER, PCT. 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 7TH DAY OF APRIL 2020.


KRYSTAL VALDEZ, COUNTY CLERK

