

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – APRIL 21, 2020

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, APRIL 21, 2020 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:

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

INVOCATION AND PLEDGE OF ALLEGIANCE – *LANE GRAYSON, COMMISSIONER, PRECINCT 2*

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

COMMENDATIONS/RECOGNITION/AWARDS:

AA RECOGNIZING JANET MARTIN FOR GOING ABOVE AND BEYOND IN THE RESPONSE TO COVID-19.
 AWARD PRESENTED BY SHERIFF EDGE. – *TODD LITTLE, COUNTY JUDGE*

MINUTE ORDER 211.20 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVING OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 APPROVING COMMISSIONERS' COURT SPECIAL MEETING MINUTES FROM APRIL 3, 2020 AND REGULAR MEETING MINUTES FROM APRIL 7, 2020. – *KRYSTAL VALDEZ, COUNTY CLERK*
- A3 APPROVING INTERLOCAL WORK BETWEEN ELLIS COUNTY ROAD & BRIDGE PRECINCT 1 AND THE CITY OF PALMER. REFERENCE INTERLOCAL MINUTE ORDER 528.19. INTERLOCAL WORK

INCLUDES RECLAIM AND RESURFACE OF FRANCES STREET, IN THE AMOUNT OF \$18,421.20. –
RANDY STINSON, COMMISSIONER, ROAD & BRIDGE PRECINCT 1

- A4 APPROVING INTERLOCAL WORK BETWEEN ELLIS COUNTY ROAD & BRIDGE PRECINCT 1 AND THE CITY OF PECAN HILL. REFERENCE INTERLOCAL MINUTE ORDER 495.199(A3). INTERLOCAL WORK INCLUDES RECLAIM AND RESURFACE OF ROAD AT 1059 S. LOWRANCE TO BRIDGE, APPROX. 825 LINEAR FT. X 20 FT. WIDTH, IN THE AMOUNT OF \$14,850.00. – *RANDY STINSON, COMMISSIONER, ROAD & BRIDGE PRECINCT 1*
- A5 APPROVING INTERLOCAL WORK BETWEEN ELLIS COUNTY ROAD & BRIDGE PRECINCT 1 AND THE CITY OF PECAN HILL. REFERENCE INTERLOCAL MINUTE ORDER 495.19 (A3). INTERLOCAL WORK INCLUDES GRADE DITCHES ON S. LOWRANCE, INCLUDING REMOVAL OF BUSHES AND TREES, COST IN THE AMOUNT OF \$9,948.00. – *RANDY STINSON, COMMISSIONER, ROAD & BRIDGE PRECINCT 1*
- A6 ACCEPTING THE 1ST QUARTER 2020 ELLIS COUNTY INVESTMENT REPORT. – *CHERYL CHAMBERS, TREASURER*
- A7 ACCEPTING THE MONTHLY REPORTS FOR TEXAS A&M AGRILIFE EXTENSION AGENTS. – *MARK ARNOLD, TEXAS A&M AGRILIFE EXTENSION*
- A8 APPROVING THE RESOLUTION FOR THE SWAT EQUIPMENT ENHANCEMENT GRANT. – *ALEX ZURFAS, SHERIFF'S OFFICE*

FINANCIAL:

- F1 ACCEPTING THE MONTHLY REPORT FOR FIRE MARSHAL, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *TIM BIRDWELL, FIRE MARSHAL*
- F2 ACCEPTING THE MONTHLY REPORT FOR JUSTICE OF THE PEACE PRECINCT 1, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *CHRIS MACON, JUDGE, JUSTICE OF THE PEACE PRECINCT 1*
- F3 ACCEPTING THE MONTHLY REPORT FOR DEPARTMENT OF DEVELOPMENT, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *ALBERTO MARES, DEPARTMENT OF DEVELOPMENT*
- F4 ACCEPTING THE MONTHLY REPORT FOR AUDIT, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *JANET MARTIN, AUDIT*
- F5 ACCEPTING THE TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM MARCH 31, 2020 – APRIL 14, 2020, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. – *JANET MARTIN, AUDIT*
- F6 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0140-508680 CONTRACT SERVICES BY \$3,492.00; INCREASE 001-0140-508870 RADIO TOWER BY \$3,492.00. – *TODD LITTLE, COUNTY JUDGE*
- F7 **FY 2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0010-509010 K9 SUPPLIES BY \$1,555.03; INCREASE 001-0010-509040 ANIMAL CONTROL BY \$1,555.03. – *CHUCK EDGE, SHERIFF*

- F8 **FY 2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0050-508020 EQUIPMENT BY \$25.79; DECREASE 001-0050-508030 FURN./FIX BY \$745.00; INCREASE 001-0050-508190 COMPUTERS BY \$770.79. – *MARK ARNOLD, TEXAS A&M AGRILIFE EXTENSION*
- F9 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0015-508880 COMPUTER SERVICES BY \$506.04; INCREASE 001-0015-508120 RADIOS BY \$506.04. – *CHUCK EDGE, SHERIFF*
- F10 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0060-508080 AUTO GAS BY \$1,500.00; INCREASE 001-0060-506010 TRAVEL REIMBURSEMENT BY \$750.00; INCREASE 001-0060-508060 DUES BY 750.00. – *ALBERTO MARES, DEPARTMENT OF DEVELOPMENT*

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

REGULAR AGENDA – DISCUSSION, CONSIDERATION AND ACTION:

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 212.20 (1.1) APPROVING THE REPLAT OF DEAREN ESTATES PHASE 3 – LOTS 31A & 31B, A REPLAT OF LOT 31, SUBDIVIDING THE PROPERTY INTO TWO (2) LOTS FOR RESIDENTIAL USE. THE PROPERTY CONTAINS A TOTAL OF ± 23.037 ACRES OF LAND, IN THE R. DE LA PENNA SURVEY, ABSTRACT NO. 3, LOCATED ON THE NORTH SIDE OF GENTRY ROAD, ± 2,267 FEET WEST OF THE INTERSECTION OF FM 1182 AND GENTRY ROAD, ELLIS COUNTY ROAD & BRIDGE PRECINCT NO. 2.

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

PURCHASING

NO ACTION (2.1) CONSIDERATION AND ACTION FOR THE COUNTY JUDGE TO EXECUTE LEASE AGREEMENTS WITH AMERICAN NATIONAL LEASING FOR THREE (3) 2020 CHEVROLET TAHOE POLICE PURSUIT VEHICLES. EQUIPMENT FROM CAP FLEET ON ALL VEHICLES LISTED. THESE WILL BE UNDER A THREE (3) YEAR LEASE.

MINUTE ORDER 213.20 (2.2) APPROVING AWARD OF BID NUMBER RFB 2020-008: CONTRACT TO PURCHASE TWO (2) USED MACK CHU613 DAY CAB TRUCKS TO PENSKE USED TRUCKS IN THE AMOUNTS OF \$44,794.00 AND \$45,044.00, RESPECTIVELY.

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

ADMINISTRATIVE

MINUTE ORDER 214.20 (3.1) APPROVING TO ARRANGE FOR PAYMENT FROM CONTRACT SERVICES ACCOUNT TO LOCAL HEALTH AUTHORITY DR. LEIGH NORDSTROM IN AN AMOUNT NOT TO EXCEED \$7,200.00 FOR WORK DONE IN RESPONSE TO THE COVID-19 PANDEMIC. – *TODD LITTLE, COUNTY JUDGE*

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

MINUTE ORDER 215.20 (3.2) AUTHORIZING THE CHANGE OF ONE PART-TIME MAINTENANCE POSITION TO FULL-TIME. FUNDING FOR THIS POSITION WILL COME FROM THE NON-DEPARTMENTAL FUND 001-0140-505600 COMPENS./FRINGE LIABILITY/STAFFING. – *THERESA TAYLOR, HUMAN RESOURCES*

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

MINUTE ORDER 216.20 (3.3) AUTHORIZING THE APPROVAL OF A RESOLUTION AND SUBMITTAL OF A NO FUND MATCHING FEDERAL GRANT APPLICATION BY THE ELLIS COUNTY SHERIFF'S OFFICE FOR A GULF STATES LAW ENFORCEMENT TECHNOLOGY INITIATIVE GRANT PROJECT. – *CONNIE PENA, CONSTABLE PRECINCT 3*

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

NO ACTION (3.4) PRESENTATION OF FY2019-20 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND BUDGET REVIEW; FY2020-21 BUDGET INTRODUCTION. – *JANET MARTIN, AUDIT*

MINUTE ORDER 217.20 (3.5) APPROVING THE DESIGNATION OF COUNTY AUDITOR JANET MARTIN TO CALCULATE THE NO-NEW-REVENUE TAX RATE AND VOTER-APPROVAL TAX RATE FOR ELLIS COUNTY, PURSUANT TO §26.04 OF THE PROPERTY TAX CODE. – *TODD LITTLE, COUNTY JUDGE*

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

NO ACTION (3.6) TO CONSIDER A FINDING, PURSUANT TO §551.072 OF THE GOVERNMENT CODE, THAT DELIBERATIONS REGARDING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON. – *TODD LITTLE, COUNTY JUDGE*

ADJOURNMENT 2:58 P.M.

MOTION TO ADJOURN BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY, MOTION CARRIED

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT OF APRIL 21, 2020 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 5TH DAY OF MAY 2020.



KRYSTAL VALDEZ, COUNTY CLERK

