

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – AUGUST 11, 2020

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, AUGUST 11, 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 BUTLER, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE – *RANDY STINSON, COMMISSIONER, PRECINCT 1*

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

MINUTE ORDER 314.20 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

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

A2 APPROVING COMMISSIONERS' COURT MINUTES FROM JULY 28, 2020. – *KRYSTAL VALDEZ, COUNTY CLERK*

FINANCIAL:

F1 ACCEPTING THE TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM JULY 21, 2020 – AUGUST 3, 2020, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. – *JANET MARTIN, AUDIT*

F2 ACCEPTING THE JUSTICE OF THE PEACE PRECINCT 4 MONTHLY REPORT FOR JULY 2020, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *STEVE EGAN, JUSTICE OF THE PEACE PRECINCT 4*

- F3 APPROVING THE PROPERTY TAX REFUND REQUESTED BY JOHN BRIDGES, AUDITED BY JANET S. MARTIN. – *JANET MARTIN, AUDIT*
- F4 MOVED TO REGULAR AGENDA BY COMMISSIONER GRAYSON
- F5 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0030-508020 EQUIPMENT BY \$1,000.00; INCREASE 001-0030-508010 SUPPLIES BY \$1,000.00. – *JANET MARTIN, AUDIT*
- F6 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0540-508050 CONFERENCE BY \$1,200.00; INCREASE 001-0540-508030 FURNITURE/FIXTURES BY \$1,000.00; INCREASE 001-0540-508020 EQUIPMENT BY \$200.00. – *STEVE EGAN, JP 4*
- F7 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 010-0653-508070 OPERATING EXPENDITURES BY \$7,000.00; INCREASE 010-0653-509090 REPAIRS/PARTS BY \$7,000.00. – *LANE GRAYSON, COMMISSIONER, ROAD & BRIDGE PRECINCT 2*
- F8 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 009-0602-508070 OPERATING EXPENDITURES BY \$4,000.00; INCREASE 009-0602-509070 TIRES BY \$4,000.00. – *RANDY STINSON, COMMISSIONER, ROAD & BRIDGE PRECINCT 1*
- F9 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 019-0919-507990 COPIER/SUPPLIES BY \$1,000.00; DECREASE 019-0919-508020 EQUIPMENT BY \$870.00; DECREASE 019-0919-508070 OPERATING EXPENDITURES BY \$180.00; DECREASE 019-09149-506010 MILEAGE REIMBURSEMENT BY \$1,200.00; INCREASE 019-0919-508820 BOOKS BY \$3,250.00. – *CARLA CATES, LAW LIBRARY*
- F10 MOVED TO REGULAR AGENDA BY COMMISSIONER GRAYSON

MOTION TO APPROVE WITHOUT F4 AND F10 BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY,
MOTION CARRIED

REGULAR AGENDA – DISCUSSION, CONSIDERATION AND ACTION:

MINUTE ORDER 315.20 (F4) FY2019-20 LINE ITEM ADJUSTMENT: DECREASE 001-0140-505580 CONTINGENCIES/RESERVE BY \$100,000.00; DECREASE 001-0140-505600 COMPENSATORY/FRINGE BY \$100,000.00; DECREASE 001-0140-507010 UTILITIES BY \$35,000.00; DECREASE 001-0140-508590 SYSTEM ADMIN FEES BY \$150,000.00; INCREASE 001-0140-508190 COMPUTER EQUIPMENT BY \$385,000.00. – *TODD LITTLE, COUNTY JUDGE; K.W. WINKLES, AUDIT; TERAL CRAWFORD, IT*

(F10) FY2019-20 BUDGET AMENDMENT – TO ESTABLISH FY2020 BUDGET FOR CIVIL SUPERVISION FUND 050: INCREASE 050-0950-400020 INTEREST BY \$800.00; 050-0950-408600 TRANSFER

FROM G.F. BY \$24,998.00; 050-0950-409840 CIVIL SUPERVISION FEES BY \$28,000.00; 050-0950-505020 SALARY BY \$17,181.00; 050-0950-505500 EMPLOYEE INSURANCE BY 47,474.00; 050-0950-505530 SOCIAL SECURITY BY \$1,515.00; 050-090-505540 RETIREMENT BY \$2,319.00; 050-0950-505560 UNEMPLOYMENT BY \$11.00; 050-0950-508070 GENERAL MISC. BY \$18,098.00; 050-0950-508680 CONTRACT BY \$7,200.00. – HECTOR VERDIN, COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT

PUBLIC COMMENT: PENNY STORY – RED OAK

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

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 316.20 (1.1) APPROVING THE AMENDED PLAT OF MCKEEVER FARMS, LOT 1 & 2. THE PROPERTY CONTAINS ± 10.78 ACRES OF LAND IN THE A. McDONALD SURVEY, ABSTRACT No. 272, LOCATED ON THE EAST SIDE OF MCKEEVER ROAD ± 960 FEET SOUTH OF EPPS ROAD, PALMER, ROAD AND BRIDGE PRECINCT No. 1.

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

MINUTE ORDER 317.20 (1.2) APPROVING A PLAT OF MARKS ADDITION, LOT 1. THE PROPERTY CONTAINS ± 1.021 ACRES OF LAND IN THE MARY POWERS SURVEY, ABSTRACT No. 843, LOCATED ON THE NORTH SIDE OF CLAYTON DRIVE ± 1,280 FEET WEST OF REVEILLE RUN, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD AND BRIDGE PRECINCT No. 4.

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

MINUTE ORDER 318.20 (1.3) APPROVING, WITH CONDITIONS, A FINAL PLAT OF CROSS FENCE AT OAK VISTA. THE PROPERTY CONTAINS ± 248.60 ACRES OF LAND IN THE S. B. ORTON SURVEY, ABSTRACT No. 813, THE J. FIFER SURVEY ABSTRACT No. 352, AND THE D.M. MCNEIL SURVEY No. 71, LOCATED NORTH OF FM 66 ± 6,200 FEET WEST OF ARROWHEAD ROAD, IN THE EXTRATERRITORIAL JURISDICTIONS (ETJ'S) OF THE CITIES OF WAXAHACHIE AND MAYPEARL, ROAD AND BRIDGE PRECINCT No. 3.

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

MINUTE ORDER 319.20 (1.4) APPROVING A REQUEST TO ACCEPT A PERFORMANCE BOND FOR THE PROPOSED COUNTRY MEADOWS ESTATES, PHASE III (PARCEL ID No. 192620). THIS PROPERTY CONTAINS ± 45.068 ACRES OF LAND IN THE GEORGE W. YOUNGER SURVEY, ABSTRACT No. 1195, LOCATED ± 1,300 FEET NORTHWEST OF THE INTERSECTION OF GIBSON ROAD AND CACTUS ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT No. 1.

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

MINUTE ORDER 320.20 (1.5) APPROVING, WITH CONDITIONS, A REQUEST TO RELEASE A MAINTENANCE BOND IN THE AMOUNT OF \$259,238.00 AND ACCEPT INFRASTRUCTURE FOR PIONEER POINT, PHASE I & II. THE PROPERTY CONTAINS ± 29.068 ACRES OF LAND IN THE CHARLES ATTEBERRY SURVEY, ABSTRACT No. 10 LOCATED ON THE NORTH SIDE OF FM 66 ± 400 FEET WEST OF RICHARD ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT No. 3.

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

MINUTE ORDER 321.20 (1.6) APPROVING WITH CONDITIONS, 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 ON 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: WILLIAM GRAVERLY - OVILLA

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON, WITH COMMISSIONER PERRY VOTING NO, MOTION CARRIED

PURCHASING

MINUTE ORDER 322.20 (2.1) APPROVING THE REQUEST TO REJECT ALL BIDS FOR RFB-2020-010 MISCELLANEOUS CONCRETE WORK.

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

MINUTE ORDER 323.20 (2.2) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR MISCELLANEOUS CONCRETE REPLACEMENT FOR ROAD AND DRAINAGE IMPROVEMENTS.

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

MINUTE ORDER 324.20 (2.3) APPROVING THE RENEWAL OF THE FOLLOWING: RFP 2019-012 FOOD SERVICES OF ELLIS COUNTY DETENTION CENTER WITH CORRECTIONAL FOOD SERVICES GP, INC. FOR A ONE (1) YEAR RENEWAL PERIOD WITH A THREE (3) PERCENT INCREASE.

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

MINUTE ORDER 325.20 (2.4) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR NATURAL STONE RIPRAP.

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

MINUTE ORDER 326.20 (2.5) APPROVING A CONTRACT WITH ARCHITEXAS UNDER §2254.004 OF THE TEXAS LOCAL GOVERNMENT CODE FOR DESIGN AND OTHER RELATED SERVICES FOR JUSTICE OF THE PEACE PRECINCT 2.

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

MINUTE ORDER 327.20 (2.6) AUTHORIZING TO ADVERTISE AND SOLICIT PROPOSALS FOR ANIMAL SHELTER OPERATION AND MAINTENANCE SERVICES.

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

MINUTE ORDER 328.20 (2.7) APPROVING TO ADVERTISE AND SOLICIT BIDS FOR THE CONSTRUCTION OF NEW HEADWALLS AND WINGWALLS ON THE BRIDGE ON OLD WAXAHACHIE ROAD.

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

MINUTE ORDER 329.20 (2.8) DECLARING THE LISTED VEHICLES AND EQUIPMENT AS SURPLUS FOR VARIOUS ELLIS COUNTY DEPARTMENTS AND TO BE DISPOSED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE CHAPTER 263:

<u>MAKE</u>	<u>YEAR</u>	<u>MODEL</u>	<u>VIN</u>
1. INTERNATIONAL	2000	DUMP TRUCK	1HTSHAAR7YH213368
2. INTERNATIONAL	1999	DUMP TRUCK	1HTSHADROXH612049
3. INTERNATIONAL	1993	DUMP TRUCK	1HTSDPNP4PH530305
4. FORD	2003	E-350	1FBSS31S43HA70633
5. FORD	2005	F-350	1FTWW33P95ED04926
6. DODGE	2007	1500	1D7HA18P47J629388
7. FORD	2008	CROWN VIC	2FAFP71V98X146506
8. FORD	2008	EXPEDITION	1FMFU15538LA07782

9. FORD	2008	EXPEDITION	1FMFU155X8LA03857
10. FORD	2008	CROWN VIC	2FAFP71V98X139068
11. FORD		500	1FAHP24127G151992
12. FORD	2010	EXPLORER	1FMEU6DE3AUA37410
13. FORD	2010	EXPLORER	1FMEU6DE7AUA35756
14. FORD	2007	EXPLORER	1FMEU63827UA86604
15. FORD	2008	F-250	1FTSW21R98ED05429
16. DODGE	2012	CHARGER	2C3CDXAG9CH156080
17. FORD	2008	CROWN VIC	2FAFP71V08X146510
18. FORD	2008	EXPEDITION	1FMFU15558LA07783
19. FORD	2010	EXPLORER	1FMEU6DE7AUA37409
20. FORD	2006	CROWN VIC	2FAFP71W76X128771
21. CHEVY	2012	TAHOE	1GNLC2E04CR185573
22. CHEVY	2013	TAHOE	1GNLC2E04DR160366
23. DODGE	2010	CHARGER	2B3CA4CV8AH203547
24. CHEVY	2012	TAHOE	1GNLC2E03CR185533
25. CHEVY	2012	TAHOE	1GNLC2E0XR185593
26. CHEVY	2013	TAHOE	1GNLC2E08DR162685
27. DODGE	2007	CHARGER	2B3KA43G07H770843
28. DODGE	2010	CHARGER	2B3CA4CV6AH203529
29. FORD	2008	CROWN VIC	2FAFP71V08X150265
30. FORD	2008	CROWN VIC	2FAFP71VX8X139032
31. CHEVY	2004	2500	1GCHK23204F188169
32. FORD	1999	E-350	1FBSS31L8XHA35723
33.	A LOT OF APPROXIMATELY 21 APPLE IPHONE'S AND 11 SAMSUNG GALAXY SMARTPHONES		

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

ADMINISTRATIVE

MINUTE ORDER 330.20 (3.1) AUTHORIZING TO NAME MICHAEL V. GREENLEE TO THE ELLIS COUNTY RURAL RAIL TRANSPORTATION DISTRICT BOARD OF DIRECTORS. MR. GREENLEE WILL FILL THE UNEXPIRED TERM OF ROBERT W. TROJACEK WHICH EXPIRES FEBRUARY 11, 2021. – *RANDY STINSON, ROAD & BRIDGE PRECINCT 1*

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

MINUTE ORDER 331.20 (3.2) APPOINTING THE PRESIDING, ALTERNATE JUDGES AND CENTRAL COUNTING STATION PERSONNEL FOR THE UPCOMING TWO-YEAR TERM (SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2022), AS SUBMITTED BY THE DEMOCRATIC AND REPUBLICAN PARTIES. – *JANA ONYON, ELECTIONS ADMINISTRATOR*

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

MINUTE ORDER 332.20 (3.3) APPROVING THE ORDER OF THE GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2020 FOR THE PURPOSE OF ELECTING COUNTY AND PRECINCT OFFICERS AS REQUIRED BY ARTICLE XVI, §65 OF THE TEXAS CONSTITUTION, FOR APPROVAL OF THE EARLY VOTING SCHEDULE.
- *JANA ONYON, ELECTIONS ADMINISTRATOR*

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

MINUTE ORDER 333.20 (3.4) APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN ELLIS COUNTY AND THE DEPARTMENT OF STATE HEALTH SERVICES FOR DISSEMINATION OF SPECIFIC DATA RELATED TO COVID-19 CASES IN ELLIS COUNTY. – *TODD LITTLE, COUNTY JUDGE*

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

MINUTE ORDER 334.20 (3.5) APPROVING THE COMBINATION OF ACCOUNTS PAYABLE DEPARTMENT WITH THE AUDITOR'S OFFICE. THE COMBINATION WOULD BE EFFECTIVE OCTOBER 1, 2020 AND WOULD COMBINE THE BUDGETS OF BOTH OFFICES WITH NO ADDITIONS AND NO INCREASE OR DECREASE IN SALARIES. – *JANET MARTIN, AUDIT*

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

MINUTE ORDER 335.20 (3.6) RESCINDING THE FORCE MAJEURE EVENT NOTIFICATION TO BRINKS/DUNBAR AND RESTARTING THE ARMORED CAR SERVICES FOR THE COUNTY. – *CHERYL CHAMBERS, TREASURER*

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

ADJOURNMENT **3:12 P.M.**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT OF AUGUST 11, 2020 ARE HEREBY APPROVED.

PRESIDING OFFICER:


TODD LITTLE, COUNTY JUDGE

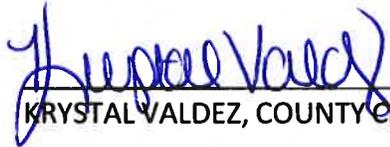

RANDY STINSON, COMMISSIONER, PCT 1


LANE GRAYSON, COMMISSIONER, PCT 2


PAUL PERRY, COMMISSIONER, PCT 3


KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 25TH DAY OF AUGUST 2020.


KRYSTAL VALDEZ, COUNTY CLERK

