

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – AUGUST 18, 2020

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, AUGUST 18, 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 PERRY, 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.

RECESS REGULAR SESSION TO CONVENE TO PUBLIC HEARING

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

PUBLIC HEARING:

MOTION TO OPEN P1 AT 2:05 P.M. BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

P1 PUBLIC HEARING ON THE PROPOSED INCREASE OF THE FOLLOWING EXPENSES OF ELECTED OFFICIALS FOR BUDGET FY 2020-2021, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §152.013.

** PLEASE SEE ATTACHMENT A FOR SPECIFIC DETAILS.

COUNTY COURT AT LAW #1 JUDGE, JIM CHAPMAN – NO PROPOSED INCREASE.

COUNTY COURT AT LAW #2 JUDGE, GENE CALVERT – NO PROPOSED INCREASE.

COUNTY COURT AT LAW #3 JUDGE, VACANT UNTIL JANUARY 1, 2021 – NEW POSITION CREATED BY TEXAS LEGISLATURE WITH BUDGETED AMOUNT OF \$151,739 FOR SALARY; \$3,000 FOR CONFERENCE; AND \$450 FOR TRAVEL ALLOWANCE.

COUNTY JUDGE, TODD LITTLE – NO PROPOSED INCREASE.

SHERIFF, CHARLES EDGE – NO PROPOSED INCREASE.

COMMISSIONER, PRECINCT 1, RANDY STINSON – NO PROPOSED INCREASE.

COMMISSIONER, PRECINCT 2, LANE GRAYSON – NO PROPOSED INCREASE.

COMMISSIONER, PRECINCT 3, PAUL PERRY – NO PROPOSED INCREASE.

COMMISSIONER, PRECINCT 4, KYLE BUTLER – NO PROPOSED INCREASE.

COUNTY CLERK, KRYSTAL VALDEZ – NO PROPOSED INCREASE.

DISTRICT CLERK, MELANIE REED – NO PROPOSED INCREASE.

COUNTY TAX ASSESSOR/COLLECTOR, JOHN BRIDGES – NO PROPOSED INCREASE.

COUNTY TREASURER, CHERYL CHAMBERS – NO PROPOSED INCREASE.

JUSTICE OF THE PEACE, PRECINCT 1, CHRIS MACON

- NO PROPOSED SALARY INCREASE.

- PROPOSED INCREASE OF \$1,800 TO TRAVEL ALLOWANCE. INCREASE FROM \$7,200 TO \$9,000

JUSTICE OF THE PEACE, PRECINCT 2, JACKIE MILLER, JR.

- NO PROPOSED SALARY INCREASE.

- PROPOSED INCREASE OF \$1,800 TO TRAVEL ALLOWANCE. INCREASE FROM \$7,200 TO \$9,000

JUSTICE OF THE PEACE, PRECINCT 3, DAN COX

- NO PROPOSED SALARY INCREASE.

- PROPOSED INCREASE OF \$1,800 TO TRAVEL ALLOWANCE. INCREASE FROM \$7,200 TO \$9,000

JUSTICE OF THE PEACE, PRECINCT 4, STEVE EGAN

- NO PROPOSED SALARY INCREASE.

- PROPOSED INCREASE OF \$1,800 TO TRAVEL ALLOWANCE. INCREASE FROM \$7,200 TO \$9,000

CONSTABLE, PRECINCT 1, ROY CALLENDAR, JR. – NO PROPOSED INCREASE.

CONSTABLE, PRECINCT 2, TERRY NAY – NO PROPOSED INCREASE.

CONSTABLE, PRECINCT 3, CURTIS POLK, JR. – NO PROPOSED INCREASE.

CONSTABLE, PRECINCT 4, MIKE JONES – NO PROPOSED INCREASE.

COUNTY AND DISTRICT ATTORNEY, PATRICK WILSON – NO PROPOSED INCREASE.

378TH DISTRICT JUDGE, WILLIAM D. WALLACE – NO PROPOSED INCREASE.

40TH DISTRICT JUDGE, BOB CARROLL – NO PROPOSED INCREASE.

443RD DISTRICT JUDGE, CINDY ERMATINGER – NO PROPOSED INCREASE.

ADJOURNMENT OF PUBLIC HEARING

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

RECONVENE TO REGULAR SESSION

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

ADMINISTRATIVE

MINUTE ORDER 336.20 (3.1) APPROVING THE SALARIES, EXPENSES, AND ALLOWANCES OF ELECTED OFFICIALS FOR BUDGET FY 2020-2021, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §152.011.
– *TODD LITTLE, COUNTY JUDGE*

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

MINUTE ORDER 337.20 (3.2) SETTING CEILING FOR PROPOSED TAX RATE AT 0.352128 (OPTION “B”).
– *TODD LITTLE, COUNTY JUDGE*

PUBLIC PARTICIPATION: *SYLVIA COULSON – WAXAHACHIE*

MOTION BY COMMISSIONER PERRY FOR OPTION “A” (0.350276), MOTION FAILED FOR LACK OF SECOND

MOTION FOR OPTION B BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER STINSON, MOTION CARRIED WITH RECORDED VOTE:

COMMISSIONER BUTLER	AYE
COMMISSIONER PERRY	AYE
COUNTY JUDGE LITTLE	AYE
COMMISSIONER GRAYSON	NO
COMMISSIONER STINSON	AYE

MINUTE ORDER 338.20 (3.3) SETTING THE FOLLOWING DATE, TIME, AND LOCATION FOR A PUBLIC HEARING ON THE PROPOSED BUDGET FOR FY2020-21, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.007:

TUESDAY, SEPTEMBER 8, 2020 AT 2:00 P.M.
ELLIS COUNTY COMMISSIONERS’ COURTROOM
101 W. MAIN ST., WAXAHACHIE, TX 75165

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

ADJOURNMENT **3:00 P.M.**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT OF AUGUST 18, 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

