

ELLIS COUNTY COMMISSIONERS COURT  
OFFICIAL MINUTES – AUGUST 25, 2020

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, AUGUST 25, 2020 AT 2:00 P.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2<sup>ND</sup> 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 – PASTOR JASON HAUFFE, GRACE FELLOWSHIP OF WAXAHACHIE

**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 339.20      APPROVING CONSENT AGENDA**

**ADMINISTRATIVE:**

- A1      APPROVING OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2      APPROVING COMMISSIONERS' COURT MINUTES FROM AUGUST 11, 2020 AND AUGUST 18, 2020. – KRYSTAL VALDEZ, COUNTY CLERK
- A3      MOVED TO REGULAR AGENDA BY COUNTY JUDGE TODD LITTLE
- A4      APPROVING THE FY2020-21 PAYROLL SCHEDULE. – CHERYL CHAMBERS
- A5      ADJUSTING AND APPROVING THE SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, ROBERT SCHELL, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM THE COUNTY & DISTRICT ATTORNEY DRUG FORFEITURE FUNDS AND STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY SALARY LINE ITEMS (INCLUDING THE FICA, RETIREMENT AND SOCIAL SECURITY LINE ITEMS) IN THE FOLLOWING MANNER:

A) DRUG FORFEITURE	
2019-2020	\$1,348.00
2020-2021	\$ 950.00
B) STATE APPORTIONMENT FUNDS	
2019-2020	\$8,460.00
2020-2021	\$8,858.00

THIS RESULTS IN THE EMPLOYEE'S SALARY REMAINING THE SAME \$1,348.00 + \$8,460.00 = \$9,808.00. NO ELLIS COUNTY TAX REVENUE IS USED TO PAY THESE SUPPLEMENTS. – *PATRICK WILSON, COUNTY & DISTRICT ATTORNEY*

- A6 APPROVING THE SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, BRYAN NORRIS, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM THE COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY SALARY LINE ITEMS (INCLUDING THE FICA, RETIREMENT, AND SOCIAL SECURITY LINE ITEMS) IN THE FOLLOWING MANNER:

STATE APPORTIONMENT FUNDS	
2019-2020	\$3,587.04
2020-2021	\$3,587.04

THIS RESULTS IN THE EMPLOYEE'S SALARY REMAINING THE SAME. NO ELLIS COUNTY TAX REVENUE IS USED TO PAY THIS SUPPLEMENT. – *PATRICK WILSON, COUNTY & DISTRICT ATTORNEY*

- A7 APPROVING THE SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, D'ANDRA ROYSE TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM THE COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY SALARY LINE ITEMS (INCLUDING THE FICA, RETIREMENT, AND SOCIAL SECURITY LINE ITEMS) IN THE FOLLOWING MANNER:

STATE APPORTIONMENT FUNDS	
2019-2020	\$3,985.10
2020-2021	\$3,985.10

THIS RESULTS IN THE EMPLOYEE'S SALARY REMAINING THE SAME. NO ELLIS COUNTY TAX REVENUE IS USED TO PAY THIS SUPPLEMENT. – *PATRICK WILSON, COUNTY & DISTRICT ATTORNEY*

- A8 APPROVING THE SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, ADRIANNA SILVA, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM THE COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY SALARY LINE ITEMS (INCLUDING THE FICA, RETIREMENT, AND SOCIAL SECURITY LINE ITEMS) IN THE FOLLOWING MANNER:

STATE APPORTIONMENT FUNDS	
2019-2020	\$2,500.00
2020-2021	\$2,500.00

THIS RESULTS IN THE EMPLOYEE'S SALARY REMAINING THE SAME. NO ELLIS COUNTY TAX REVENUE IS USED TO PAY THIS SUPPLEMENT. – *PATRICK WILSON, COUNTY & DISTRICT ATTORNEY*

- A9 ACCEPTING OF THE MONTHLY REPORTS FOR TEXAS A&M AGRILIFE COUNTY AGENTS. – *MARK ARNOLD, TEXAS A&M AGRILIFE EXTENSION OFFICE*
- A10 ACCEPTING THE INTERLOCAL AGREEMENTS BETWEEN ELLIS COUNTY PRECINCT 2 AND CITY OF ENNIS TO REHABILITATE S. COOKE RD. IN THE AMOUNT OF \$6,000.00 AND OLD WAXAHACHIE ROAD IN THE AMOUNT OF \$12,000.00. – *LANE GRAYSON, COMMISSIONER, ROAD & BRIDGE PRECINCT 2*
- A11 APPROVING THE INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS, CITY OF GLENN HEIGHTS, AND CITY OF OAK LEAF CONCERNING THE AGREEMENT TO EQUALLY DIVIDE THE TEN PERCENT (10%) DEPOSIT REQUIRED BY THE TEXAS DEPARTMENT OF TRANSPORTATION TO START THE REBUILDING OF THE HAMPTON ROAD BRIDGE OVER LITTLE CREEK. THE TEN PERCENT (10%) DEPOSIT AMOUNT IS \$109,163.00, WITH EACH ENTITY PAYING THE FOLLOWING AMOUNTS: \$36,387.66 BY OAK LEAF, \$36,387.66 BY GLENN HEIGHTS, AND \$36,387.67 BY ELLIS COUNTY. – *KYLE BUTLER, COMMISSIONER, ROAD & BRIDGE PRECINCT 4*

**FINANCIAL:**

- F1 ACCEPTING THE TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM AUGUST 4, 2020 – AUGUST 18, 2020, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. – *JANET MARTIN, AUDIT*
- F2 ACCEPTING THE COUNTY AUDITOR'S MONTHLY REPORT FOR JULY 2020, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.025. – *JANET MARTIN, AUDIT*
- F3 ACCEPTING THE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (CSCD) MONTHLY REPORT FOR JULY 2020, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *KATHERINE KITCHENS, CSCD*
- F4 ACCEPTING THE JULY 2020 MONTHLY TREASURER'S REPORT. – *CHERYL CHAMBERS, TREASURER*
- F5 ACCEPTING THE FIRE MARSHAL'S JULY 2020 MONTHLY REPORT PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *TIM BIRDWELL, FIRE MARSHAL*
- F6 ACCEPTING THE DEPARTMENT OF DEVELOPMENT'S (DOD) MONTHLY REPORT FOR JULY 2020, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *ALBERTO MARES, DOD*
- F7 ACCEPTING THE JUSTICE OF THE PEACE, PRECINCT 1 MONTHLY REPORT PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *CHRIS MACON, JUSTICE OF THE PEACE PCT. 1*
- F8 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0010-508650 PRE-EMPL. SCREENING BY \$77.91; INCREASE 001-0010-509040 ANIMAL CONTROL BY \$77.91. – *CHUCK EDGE, SHERIFF*

- F9 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0210-508040 POSTAGE BY \$1,000.00; DECREASE 001-0210-508080 AUTO GAS BY \$1,000.00; DECREASE 001-0210-508230 LEGAL NOTICES BY \$1,000.00; INCREASE 001-0210-508010 SUPPLIES BY \$3,000.00. – *JANA ONYON, ELECTIONS*
- F10 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0360-508880 COMPUTER SERVICE BY \$1,500.00; INCREASE 001-0360-508350 LEGAL RESEARCH BY \$1,500.00. – *PATRICK WILSON, COUNTY & DISTRICT ATTORNEY*
- F11 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0450-508020 EQUIPMENT BY \$1,200.00; INCREASE 001-0450-508080 AUTO GAS BY \$500.00; INCREASE 001-0540-508110 AUTO TIRES BY \$700.00. – *TIM BIRDWELL, FIRE MARSHALL*
- F12 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0540-506020 STAFF TRAVEL BY \$1,000.00; DECREASE 0010-540-508350 TRAINING BY \$1,000.00; INCREASE 001-0540-508030 OFFICE FURNITURE/FIXTURE BY \$1,000.00. – *STEVE EGAN, JP, PCT. 4*
- F13 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0015-508880 COMPUTER SOFTWARE BY \$226.73; INCREASE 001-0015-508020 EQUIPMENT BY \$226.73. – *CHUCK EDGE, SHERIFF*
- F14 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0320-508350 TRAINING BY \$1,680.00; DECREASE 001-0320-508050 CONFERENCE BY \$1,000.00; DECREASE 001-0320-508060 OFFICIAL BOND/DUES BY \$240.00; DECREASE 001-0320-508230 LEGAL NOTICE BY \$130.00; DECREASE 001-0320-507030 TELEPHONE BY \$3,000.00; INCREASE 001-0320-508010 SUPPLIES BY \$6,050.00. – *KRYSTAL VALDEZ, COUNTY CLERK*
- F15 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0430-508050 CONFERENCE BY \$118.00; DECREASE 001-0430-508080 FUEL BY \$800.00; DECREASE 001-0430-508090 AUTO REPAIR BY \$160.00; DECREASE 001-0430-508100 AUTO TIRES BY \$60.00; DECREASE 001-0430-508110 AUTO INSURANCE BY \$82.00; INCREASE 001-0430-507030 TELEPHONE BY \$250.00; INCREASE 001-0430-508010 SUPPLIES BY \$970.00. – *SAMANTHA PICKETT, EMERGENCY MANAGEMENT*
- F16 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0520-506020 STAFF TRAVEL BY \$1,160.00; DECREASE 001-0520-508030 FURNITURE/FIXTURES BY \$180.00; DECREASE 001-0520-508050 CONFERENCE BY \$840.00; DECREASE 001-0520-508060 OFFICIAL BOND/DUES BY \$210.00; DECREASE 001-0520-508120 RADIO BY \$250.00; DECREASE 001-0520-508350 TRAINING BY \$1,400.00; DECREASE 001-0520-508730 MAINT./RPS OFFICE EQUIP. BY \$1,680.00; DECREASE 001-0520-508750 DOCKET BOOKS/PRINTING BY \$900.00; INCREASE 001-520-508010 SUPPLIES BY \$2,380.00; INCREASE 001-0520-508020 EQUIPMENT BY \$4,240.00. – *JACKIE MILLER, JR., JP, PCT. 2*
- F17 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0390-506010 MILEAGE REIMB. BY \$671.00; DECREASE 001-0390-507030 TELEPHONE BY \$400.00; DECREASE 0010-390-508050 CONFERENCE BY \$2,396.00; DECREASE 001-0390-508080 AUTO GAS BY

\$800.00; DECREASE 001-0390-508190 COMPUTER EQUIP. BY \$3,000.00; INCREASE 001-0390-508010 SUPPLIES BY \$2,400.00; INCREASE 001-0390-508030 FURNITURE/FIXTURES BY \$3,000.00; INCREASE 001-0390-508090 AUTO REPAIRS BY \$120.00. – *TODD LITTLE, COUNTY JUDGE*

- F18** **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 011-0704-508070 FM3 GEN./MISC. BY \$100,000.00; INCREASE 011-0704-509110 FM3 GRAVEL BY \$100,000.00. – *PAUL PERRY, COMMISSIONER, ROAD & BRIDGE PRECINCT 3*
- F19** **FY2019-20 BUDGET AMENDMENT:** INCREASE 001-0210-407190 CHAPTER 19 STATE FUNDING BY \$5,396.59; INCREASE 001-0210-508000 CHAPTER 19 EXPENDITURES BY \$5,396.59; PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0107, UNBUDGETED INTERGOVERNMENTAL CONTRACT REVENUE CERTIFIED BY COUNTY AUDITOR. – *JANA ONYON, ELECTIONS*
- F20** **FY2019-20 BUDGET AMENDMENT:** INCREASE 006-0000-303020 LESS: FUND BUDGETED BY \$96,500.00; INCREASE 006-0754-508020 PURCHASE OF EQUIPMENT BY \$96,500.00. – *KYLE BUTLER, COMMISSIONER, ROAD & BRIDGE PRECINCT 4*
- F21** **FY2019-20 BUDGET AMENDMENT:** INCREASE 012-0755-400080 INTERLOCAL AGREEMENT BY \$70,000.00; INCREASE 012-0755-509110 GRAVEL BY \$70,000.00; PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0107, UNBUDGETED INTERGOVERNMENTAL CONTRACT REVENUE CERTIFIED BY COUNTY AUDITOR. – *KYLE BUTLER, COMMISSIONER, ROAD & BRIDGE PRECINCT 4*
- F22** **FY2019-20 BUDGET AMENDMENT:** INCREASE 042-0942-303020 BUDGETED FUND BALANCE BY \$9,761.44; INCREASE 042-0942-508020 EQUIPMENT BY \$9,761.44. – *CHUCK EDGE, SHERIFF*

MOTION TO APPROVE WITHOUT A3 BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

**REGULAR AGENDA – DISCUSSION, CONSIDERATION AND ACTION:**

To 3.3

**MINUTE ORDER 340.20** (3.3) APPROVING THE COUNTY JUDGE TO SIGN THE MUTUAL AID AGREEMENT (MOU) BETWEEN THE MAYPEARL INDEPENDENT SCHOOL DISTRICT (ISD) PARTIES. THE PARTIES RECOGNIZE THE VULNERABILITY OF THE PEOPLE AND COMMUNITIES LOCATED WITHIN THE COUNTY TO DAMAGE, INJURY, AND LOSS OF LIFE AND PROPERTY RESULTING FROM DISASTERS/OR EMERGENCIES AND RECOGNIZE THAT DISASTERS AND/OR EMERGENCIES MAY PRESENT EQUIPMENT AND MANPOWER REQUIREMENTS BEYOND THE CAPACITY OF EACH PARTY. – *SAMANTHA PICKETT, EMERGENCY MANAGEMENT*

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

To A3

**MINUTE ORDER 341.20** (A3) APPROVING THE FY2020-21 HOLIDAY SCHEDULE TO INCLUDE BOTH COLUMBUS DAY AND TEXAS INDEPENDENCE DAY.

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

To 3.1

**NO ACTION** (3.1) PRESENTATION BY MIDLOTHIAN ECONOMIC DEVELOPMENT PROJECT 1906, ALSO KNOWN AS EARTH ROOT HOLDINGS, LLC. – *KYLE KINTATEDER, MIDLOTHIAN ECONOMIC DEVELOPMENT*

**MINUTE ORDER 342.20** (3.2) RE-APPOINTING MRS. LISA HEINE TO THE LAKES REGIONAL COMMUNITY CENTER BOARD FOR A TWO-YEAR TERM FROM OCTOBER 1, 2020 TO SEPTEMBER 31, 2022. – *TODD LITTLE, COUNTY JUDGE*

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

To 1.1

**DEPARTMENT OF DEVELOPMENT**

**MINUTE ORDER 343.20** (1.1) APPROVING A REPLAT OF STONEWOOD RANCH, PHASE 2, LOT 7A, BLOCK F (KNOWN AS 6030 CHAPMAN RIDGE DRIVE). THE PROPERTY CONTAINS ± 1.473 ACRES OF LAND IN THE JONATHAN BILLINGSLEY SURVEY, ABSTRACT NO. 84, LOCATED IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF MIDLOTHIAN, ROAD AND BRIDGE PRECINCT NO. 4.

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

**MINUTE ORDER 344.20** (1.2) APPROVING A REQUEST TO RELEASE A PERFORMANCE BOND AND ACCEPT A MAINTENANCE BOND FOR THE CROSS FENCE AT OAK VISTA SUBDIVISION. THE PROPERTY CONTAINS ±248.58 ACRES OF LAND LOCATED NORTH OF FM 66 ± 6,200 FEET WEST OF ARROWHEAD ROAD, IN THE EXTRATERRITORIAL JURISDICTIONS (ETJs) 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 345.20** (1.3) APPROVING A FINAL PLAT OF PIONEER POINT, PHASES 5 & 6. THE PROPERTY CONTAINS ± 98.537 ACRES OF LAND IN THE CHARLES ATTEBERRY SURVEY, ABSTRACT NO. 10, LOCATED BETWEEN RICHARD ROAD AND ARROWHEAD ROAD AND NORTH OF CROSSWIND DRIVE, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 3.

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

**MINUTE ORDER 346.20** (1.4) APPROVING A REQUEST TO RELEASE A PERFORMANCE LETTER OF CREDIT AND ACCEPT A MAINTENANCE LETTER OF CREDIT FOR THE PIONEER POINT, PHASES 5 & 6. THE PROPERTY CONTAINS ± 98.537 ACRES OF LAND LOCATED BETWEEN RICHARD ROAD AND ARROWHEAD ROAD AND NORTH OF CROSSWIND DRIVE, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 3.

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

**MINUTE ORDER 347.20** (1.5) APPROVING AN AMENDED PLAT OF MEARS ADDITION. THE PROPERTY CONTAINS A TOTAL OF ± 4.99 ACRES OF LAND LOCATED ± 1,730 FEET WEST OF THE INTERSECTION OF FM 875 AND SKINNER ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF MIDLOTHIAN, ROAD AND BRIDGE PRECINCT NO. 4.

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

## **PURCHASING**

**MINUTE ORDER 348.20** (2.1) APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PARKER AND ELLIS COUNTY IN ACCORDANCE WITH THE INTERLOCAL COOPERATION ACT, CHAPTER 791 OF THE TEXAS LOCAL GOVERNMENT CODE.

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

**MINUTE ORDER 349.20** (2.2) APPROVING THE PURCHASE OF EXPRESS VOTE ELECTION EQUIPMENT, ACCESSORIES, AND INSTALLATION SERVICES FROM ELECTIONS SYSTEMS & SOFTWARE USING THE TEXAS ASSOCIATION OF SCHOOL BOARDS BUYBOARD COOPERATIVE CONTRACT NUMBER 542-17.

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

**MINUTE ORDER 350.20** (2.3) AUTHORIZING TO ADVERTISE AND SOLICIT FOR COMPETITIVE SEALED PROPOSALS (CSP) FOR CONSTRUCTIONS SERVICES FOR THE COURTS BUILDING INFILL PROJECT.

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

**MINUTE ORDER 351.20** (2.4) AUTHORIZING TO ADVERTISE AND SOLICIT FOR REQUEST FOR STATEMENT OF QUALIFICATIONS (RFSQ) FOR SELECTION OF A PROFESSIONAL SERVICES FIRM TO PERFORM FACILITY NEEDS ASSESSMENT, LONG RANGE PLANNING AND CONSTRUCTION MANAGEMENT SERVICES.

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

**MINUTE ORDER 352.20** (2.5) DECLARING THE LISTED VEHICLES AND EQUIPMENT AS SURPLUS FOR ELLIS COUNTY ROAD & BRIDGE PRECINCT 2 AND TO BE DISPOSED OF IN ACCORDANCE WITH LOCAL GOVERNMENT CODE CHAPTER 263: 2000 ETNYRE SELF PROPELLED CHIP SPREADER; VIN: K5747.

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

To 3.4

## **ADMINISTRATIVE**

**MINUTE ORDER 353.20** (3.4) AUTHORIZING AMERICAN MEDICAL RESPONSE/ELLIS COUNTY EMERGENCY MEDICAL SERVICES (AMR) TO EXCEED THE 250,000-MILE LIMIT BEFORE REPLACING TRANSPORTATION MEDICAL UNITS. – TIM BIRDWELL, FIRE MARSHAL

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

**MINUTE ORDER 354.20** (3.5) APPROVING THE COUNTY JUDGE TO SIGN THE AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICES (ARTS) RENEWAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES (TAC) FOR PURPOSES OF 1094C AND 1095C REPORTING. – *THERESA TAYLOR, HUMAN RESOURCES*

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

**MINUTE ORDER 355.20** (3.6) APPROVING TO TRANSFER AN UNDEVELOPED, COUNTY OWNED PROPERTY TO THE CITY OF OAK LEAF (507 LITTLE CREEK TRAIL). ELLIS COUNTY OBTAINED THE PROPERTY THROUGH THE REPETITIVE FUNDS CLAIMS PROGRAM FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND THE STATE OF TEXAS. THE TRANSFER WAS APPROVED BY FEMA AND THE TEXAS

DEPARTMENT OF EMERGENCY MANAGEMENT. THE CITY OF OAK LEAF AGREES TO MAINTAIN THE PROPERTY IN PERPETUITY AS AN OPEN SPACE FOR CONSERVATION OF FLOODPLAIN FUNCTIONS. - *KYLE BUTLER, ROAD & BRIDGE PRECINCT 4.*

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

**NO ACTION** (3.7) DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION SUPPORTING PUBLIC ELECTION OF APPRAISAL BOARD MEMBERS AND POSSIBLY THE CHIEF APPRAISER. – *PAUL PERRY, COMMISSIONER, ROAD & BRIDGE PRECINCT 3.*

PUBLIC PARTICIPATION: JAMES PARKS – WAXAHACHIE; RICK RIDGEWAY – RED OAK

**MINUTE ORDER 356.20** (3.8) SETTING THE FOLLOWING DATE, TIME, AND LOCATION FOR A PUBLIC HEARING ON THE PROPOSED TAX RATE FOR FY2020-21, PURSUANT TO TEXAS TAX CODE 26.05:

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

PUBLIC PARTICIPATION: JAMES PARK, WAXAHACHIE

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

**ADJOURNMENT** **3:26 P.M.**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT OF AUGUST 25, 2020 ARE HEREBY APPROVED.

PRESIDING OFFICER:

  
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TODD LITTLE, COUNTY JUDGE

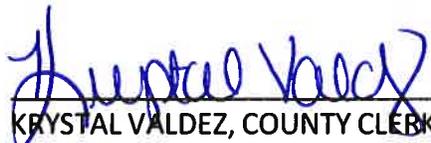
  
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RANDY STINSON, COMMISSIONER, PCT 1

  
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LANE GRAYSON, COMMISSIONER, PCT 2

  
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PAUL PERRY, COMMISSIONER, PCT 3

  
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KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 8<sup>TH</sup> DAY OF SEPTEMBER 2020.

  
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KRYSTAL VALDEZ, COUNTY CLERK

