

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – SEPTEMBER 22, 2020

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, SEPTEMBER 22, 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 – *COMMISSIONER RANDY STINSON*

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

CONSENT AGENDA:

MINUTE ORDER 376.20 APPROVING CONSENT AGENDA WITHOUT A4

ADMINISTRATIVE:

- A1 APPROVING OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 APPROVING COMMISSIONERS' COURT MINUTES FROM SEPTEMBER 8, 2020 AND SPECIAL MEETING MINUTES FROM SEPTEMBER 15, 2020. – *KRYSTAL VALDEZ, COUNTY CLERK*
- A3 ACCEPTING THE MONTHLY TRAVEL REPORTS FOR TEXAS A&M AGRILIFE COUNTY AGENTS. – *MARK ARNOLD, TEXAS A&M AGRILIFE EXTENSION OFFICE*
- A4 **PASSED** – APPROVAL FOR COUNTY JUDGE TO SIGN THE INTER-LOCAL COOPERATION CONTRACT AND AGREEMENT FOR DETENTION SERVICES BETWEEN THE COUNTY OF ELLIS AND THE CITY OF ALMA FOR CLASS C MISDEMEANOR OFFENSES ONLY. THE CONTRACT AND AGREEMENT HAVE BEEN REVIEWED BY LEGAL PRIOR TO HAVING THE CITY SIGN. – *CHUCK EDGE, SHERIFF*

- A5 APPROVING THE AGREEMENT COOPERATION BETWEEN COUNTY OF ELLIS AND ENNIS GARDEN CLUB (REPRESENTED BY CHAIRMAN OF THE BLUEBONNET TRAIL ANNUAL EVENT), PURSUANT TO LOCAL GOVERNMENT CODE §319.003 (A) AND §319.004. THE TERMS OF THIS AGREEMENT SHALL BE FROM OCTOBER 1, 2020 TO SEPTEMBER 30, 2021. – *LANE GRAYSON, COMMISSIONER, ROAD & BRIDGE PRECINCT 2*
- A6 APPROVING A WORD ORDER UNDER AGREEMENT COOPERATION BETWEEN COUNTY OF ELLIS AND ENNIS GARDEN CLUB (REPRESENTED BY CHAIRMAN OF THE BLUEBONNET TRAIL ANNUAL EVENT) FOR OCTOBER 1, 2020 TO SEPTEMBER 30, 2021. DESCRIPTION OF PROJECT IS PLACEMENT OF DIRECTIONAL SIGNS THAT ARE PROVIDED BY ENNIS GARDEN CLUB REPRESENTATIVES) FOR THE BLUEBONNET TRAIL ANNUAL EVENT. WORK ORDER SERVICES WILL BE PROVIDED BEFORE, DURING AND AFTER THE BLUEBONNET TRAIL ANNUAL EVENT (APPROXIMATELY THE END OF FEBRUARY, MARCH, APRIL, AND THE MIDDLE OF MAY, 2021). – *LANE GRAYSON, COMMISSIONER, ROAD & BRIDGE PRECINCT 2*
- A7 APPROVING THE INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND AVALON ISD FOR SERVICES INCLUDING THE MAINTENANCE, REPAIR, AND/OR CONSTRUCTION OF STREETS, ROAD, ALLEYS, BRIDGES, AND PARKING AREAS, WATERWAYS, AND DITCHES BEGINNING OCTOBER 1, 2020 TO SEPTEMBER 30, 2021. – *LANE GRAYSON, COMMISSIONER, ROAD & BRIDGE PCT. 2*
- A8 APPROVING THE INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF ENNIS FOR SERVICES INCLUDING THE MAINTENANCE, REPAIR, AND/OR CONSTRUCTION OF STREETS, ROAD, ALLEYS, BRIDGES, PARKING AREAS, WATERWAYS, AND DITCHES BEGINNING OCTOBER 1, 2020 TO SEPTEMBER 30, 2021. – *LANE GRAYSON, COMMISSIONER, ROAD & BRIDGE PCT. 2*
- A9 APPROVING THE INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND ENNIS ISD FOR SERVICES INCLUDING THE MAINTENANCE, REPAIR, AND/OR CONSTRUCTION OF STREETS, ROAD, ALLEYS, BRIDGES, PARKING AREAS, WATERWAYS, AND DITCHES BEGINNING OCTOBER 1, 2020 TO SEPTEMBER 30, 2021. – *LANE GRAYSON, COMMISSIONER, ROAD & BRIDGE PCT. 2*
- A10 APPROVING THE INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF BARDWELL FOR SERVICES INCLUDING THE MAINTENANCE, REPAIR, AND/OR CONSTRUCTION OF STREETS, ROAD, ALLEYS, BRIDGES, PARKING AREAS, WATERWAYS, AND DITCHES BEGINNING OCTOBER 1, 2020 T SEPTEMBER 30, 2021. – *LANE GRAYSON, COMMISSIONER, ROAD & BRIDGE PRECINCT 2*
- A11 APPROVING THE INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF ALMA FOR SERVICES INCLUDING THE MAINTENANCE, REPAIR, AND/OR CONSTRUCTION OF STREETS, ROAD, ALLEYS, BRIDGES, PARKING AREAS, WATERWAYS, AND DITCHES BEGINNING OCTOBER 1, 2020 T SEPTEMBER 30, 2021. – *LANE GRAYSON, COMMISSIONER, ROAD & BRIDGE PRECINCT 2*
- A12 ACCEPTING A CHECK FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS FOR 2020 CAPITAL CREDITS IN THE AMOUNT OF \$11,242.09. – *TODD LITTLE, COUNTY JUDGE*

FINANCIAL:

- F1 ACCEPTING THE TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM AUGUST 31, 2020 – SEPTEMBER 15, 2020, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. – *JANET MARTIN, AUDIT*

- F2 ACCEPTING THE AUDITOR'S MONTHLY REPORT FOR AUGUST 2020, PURSUANT TO LOCAL GOVERNMENT CODE §114.025 . – *JANET MARTIN, AUDIT*
- F3 ACCEPTING THE TREASURER'S MONTHLY REPORT FOR AUGUST 2020, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *CHERYL CHAMBERS, TREASURER*
- F4 ACCEPTING THE DEPARTMENT OF DEVELOPMENT'S MONTHLY REPORT FOR AUGUST 2020, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *ALBERTO MARES, DEPARTMENT OF DEVELOPMENT*
- F5 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0020-508080 AUTO GAS BY \$1,000.00; DECREASE 001-0020-508580 CUSTODIAL BY \$1,000.00; DECREASE 001-0020-508090 AUTO REPAIR BY \$500.00; DECREASE 001-0020-508100 AUTO TIRES BY \$150.00; DECREASE 001-0020-508070 OPERATING EXPENDITURES BY \$400.00; INCREASE 001-0020-508671 LAWN CARE BY \$400.00; INCREASE 001-0020-507040 PEST CONTROL BY \$200.00; INCREASE 001-0020-507020 REPAIRS BY \$2,450.00. – *KEITH ROBERTS, MAINTENANCE*
- F6 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0375-500050 SOFTWARE CONTRACTS BY \$3,500.00; DECREASE 001-0375-506890 GIS SOFTWARE BY \$200.00; DECREASE 001-0375-509330 CONSULTANT BY \$3,000.00; INCREASE 001-0375-508020 EQUIPMENT BY \$3,700.00; INCREASE 001-0375-508010 SUPPLIES BY \$2,970.00; INCREASE 001-0375-508690 PROFESSIONAL FEES BY \$30.00. – *TED KANTOR, ENGINEER*
- F7 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0425-508190 COMPUTER EQUIPMENT BY \$400.00; INCREASE 001-0425-508730 MAINT./RPS OFC. EQUIPMENT BY \$400.00. – *THERESA TAYLOR, HUMAN RESOURCES*
- F8 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 011-0704-509150 FM3 ASPHALT BY \$30,000.00; INCREASE 011-0704-509110 FM3 GRAVEL BY \$30,000.00. – *PAUL PERRY, COMMISSIONER, ROAD & BRIDGE PCT. 3*
- F9 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0310-508880 COMPUTER SERVICE BY \$6,000.00; DECREASE 001-0310-508020 EQUIPMENT BY \$2,364.00; INCREASE 001-0310-508010 SUPPLIES BY \$8,364.00. – *MELANIE REED, DISTRICT CLERK*
- F10 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0380-508320 VISITING JUDGE BY \$240.00; INCREASE 001-0380-508880 COMPUTER SOFTWARE BY \$240.00. – *JIM CHAPMAN, COUNTY COURT AT LAW #1*
- F11 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 010-0653-509130 FM2 CHEMICALS BY \$600.00; DECREASE 010-0653-508070 FM2 OPERATING EXP. BY \$5,000.00; INCREASE 010-0653-509620 LUBRICANTS BY \$600.00; INCREASE 010-0653-509090 FM2 REPAIRS/PARTS BY \$5,000.00. – *LANE GRAYSON, COMMISSIONER, ROAD & BRIDGE PCT. 2*

F12 FY2019-20 LINE ITEM ADJUSTMENT: DECREASE 001-0035-508050 CONFERENCE BY \$3,000.00; DECREASE 001-0035-508010 SUPPLIES BY \$13,500.00; DECREASE 001-0035-508680 CONTRACT SERVICES BY \$6,000.00; DECREASE 001-0035-506010 MILEAGE REIMB. BY \$500.00; INCREASE 001-0035-08190 COMPUTER EQUIPMENT BY \$23,000.00. – TERAL CRAWFORD, INFORMATION TECHNOLOGY

MOTION TO APPROVE WITHOUT A4 BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, MOTION CARRIED

REGULAR AGENDA:

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 377.20 (1.1) APPROVING A REPLAT OF MOUNTS ADDITION LOT 1, BLOCK A, AND AN UNPLATTED 2.28 ACRES OF LAND OUT OF THE ROBERT F. MAYFIELD SURVEY, ABSTRACT NO. 709 INTO THE EVANS ADDITION, LOTS 1R AND 2, BLOCK A. THE PROPERTIES ARE LOCATED ON THE NORTH SIDE OF DUNKERLY ROAD ± 5,550 FEET WEST OF STEVENS ROAD IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF ENNIS, ROAD AND BRIDGE PRECINCT NO. 2.

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

MINUTE ORDER 378.20 (1.2) APPROVING A PLAT OF MOHUNDRO FARMS LOTS 16A & 16B, BEING A REPLAT OF MOHUNDRO FARMS LOT 16. THE PROPERTY IS LOCATED ON THE EAST SIDE OF MOHUNDRO ROAD ± 2,850 FEET SOUTH OF FM 780, FERRIS, ROAD AND BRIDGE PRECINCT NO. 1.

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

MINUTE ORDER 379.20 (1.3) APPROVING A PLAT OF WARD ESTATES LOTS 6B-1 AND 6B-2, BEING A REPLAT OF WARD ESTATES LOT 6-B. THE PROPERTY IS ± 9.148 ACRES OF LAND LOCATED ON THE WEST SIDE OF US HWY. 77 ± 1,120 FEET SOUTH OF NELLIE BELL LANE, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF ITALY, ROAD AND BRIDGE PRECINCT NO. 3.

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

MINUTE ORDER 380.20 (1.4) APPROVING A PLAT OF W.V. PERRY ESTATES. THE PROPERTY CONTAINS ± 4.180 ACRES OF LAND IN THE A. GREATHOUSE SURVEY, ABSTRACT NO. 392, LOCATED AT THE INTERSECTION OF GREATHOUSE ROAD AND DAWSON ROAD, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 3

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

MINUTE ORDER 381.20 (1.5) APPROVING A FINAL PLAT OF HORSESHOE MEADOWS. THE PROPERTY CONTAINS ± 74.86 ACRES OF LAND IN THE MARY POWERS SURVEY, ABSTRACT NO. 843, AND THE W.C. BERRY SURVEY, ABSTRACT NO. 73, LOCATED ON THE SOUTHSIDE OF BOB WHITE ROAD ± 850 FEET WEST OF FM 664 IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 4.

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

MINUTE ORDER 382.20 (1.6) APPROVING A FINAL PLAT OF PECAN TREE MEADOWS. THE PROPERTY CONTAINS ± 14.574 ACRES OF LAND IN THE E.C. SCHOOL LAND SURVEY, ABSTRACT NO. 328, LOCATED ON PECAN TREE ROAD, ± 4,215 FEET NORTHWEST OF THE INTERSECTION OF PECAN TREE ROAD AND FM 55, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 3.

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

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 BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, MOTION CARRIED

P1 PUBLIC HEARING TO CONSIDER AND ACT UPON AMENDMENTS TO THE 2019 ELLIS COUNTY MASTER THOROUGHFARE PLAN, ADOPTED BY ORDER NO. 445.19, AS AMENDED, SPECIFICALLY AMENDING FM 875 NEAR SKINNER ROAD AND OTHER RELATED AMENDMENTS WITHIN THE VICINITY OF THIS CORRIDOR; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC PARTICIPATION: TODD WERNER

MOTION TO CLOSE P1 BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

MOTION TO OPEN P2 BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, MOTION CARRIED

P2 PUBLIC HEARING TO CONSIDER AND ACT UPON AMENDMENTS TO THE 2019 ELLIS COUNTY MASTER THOROUGHFARE PLAN, ADOPTED BY ORDER NO. 445.19, AS AMENDED, SPECIFICALLY AMENDING FM 1387 FROM LONGBRANCH ROAD TO IH-35 AND OTHER RELATED AMENDMENTS WITHIN THE VICINITY OF THIS CORRIDOR; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION TO CLOSE P2 BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

ADJOURNMENT OF PUBLIC HEARING - RECONVENE TO REGULAR SESSION

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

MINUTE ORDER 383.20 (1.7) APPROVING THE AMENDMENTS TO THE 2019 ELLIS COUNTY MASTER THOROUGHFARE PLAN, ADOPTED BY ORDER NO. 445.19, AS AMENDED, SPECIFICALLY AMENDING FM 875 NEAR SKINNER ROAD AND OTHER RELATED AMENDMENTS WITHIN THE VICINITY OF THIS CORRIDOR; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

MINUTE ORDER 384.20 (1.8) APPROVING THE AMENDMENTS TO THE 2019 ELLIS COUNTY MASTER THOROUGHFARE PLAN, ADOPTED BY ORDER NO. 445.19, AS AMENDED, SPECIFICALLY AMENDING FM 1387 FROM LONGBRANCH ROAD TO IH-35 AND OTHER RELATED AMENDMENTS WITHIN THE VICINITY OF THIS CORRIDOR; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

PURCHASING

MINUTE ORDER 385.20 (2.1) APPROVING TO RENEW THE FOLLOWING BIDS:

- A. 2019-001 HAULING ROAD MATERIALS WITH ALVARADO SAND AND GRAVEL FOR A ONE (1) YEAR RENEWAL PERIOD EFFECTIVE FROM DECEMBER 19, 2020 TO DECEMBER 18, 2021.
- B. 2019-002 ROAD MATERIALS WITH BIG CITY CRUSHED CONCRETE, ROAD RESCUE ASPHALT PATCH AND ALVARADO SAND AND GRAVEL FOR A ONE (1) YEAR PERIOD EFFECTIVE FROM JANUARY 2, 2021 TO JANUARY 1, 2022.
- C. 2019-003 EMULSIFIED ASPHALTS WITH WRIGHT ASPHALT PRODUCTS CO. FOR A ONE (1) YEAR RENEWAL PERIOD EFFECTIVE FROM DECEMBER 19, 2020 TO DECEMBER 18, 2021.

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

MINUTE ORDER 386.20 (2.2) AUTHORIZING THE COUNTY JUDGE TO EXECUTE TO A ONE (1) YEAR LEASE WITH LEASING IMPRESSIONS COMMERCIAL, LLC, FOR REAL PROPERTY LOCATED AT 301 N. 8TH ST., MIDLOTHIAN, TX 76065 IN AN AMOUNT OF \$9,500.00 PER MONTH.

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

MINUTE ORDER 387.20 (2.3) APPROVING THE RENEWAL AGREEMENT WITH HIBBS-HALLMARK FOR THE COMPREHENSIVE INSURANCE FOR ELLIS COUNTY WITH A PAYMENT AMOUNT OF \$449,414.00. RENEWAL TERM IS FROM OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021.

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

MINUTE ORDER 388.20 (2.4) APPROVING TO PURCHASE AUDIO/VISUAL EQUIPMENT, ACCESSORIES AND INSTALLATION SERVICES FOR THE 378TH DISTRICT COURT (IN RELATION TO THE COUNTY COURT AT LAW #3 PROJECT), FROM FORD AUDIO VISUAL USING THE TEXAS ASSOCIATION OF SCHOOL BOARDS BUYBOARD COOPERATIVE CONTRACT NUMBER 563-18. THE TOTAL COST OF THIS PROJECT WILL BE \$101,357.00

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

MINUTE ORDER 389.20 (2.5) APPROVING THE COUNTY JUDGE TO EXECUTE LEASE AGREEMENTS WITH AMERICAN NATIONAL LEASING FOR THE FOLLOWING VEHICLES. EQUIPMENT FOR ALL VEHICLES FROM CAP FLEET.

- A. THREE (3) 2020 FORD F-150 RESPONDER 4X4'S AT A COST OF \$51,316.00 EACH. THESE WILL BE USED IN THE CRIMINAL INVESTIGATION DIVISION OF THE SHERIFF'S DEPARTMENT ON A FIVE (5) YEAR LEASE.
- B. TWO (2) 2020 CHEVROLET EXPRESS VAN 3500'S AT A COST OF \$62,065.68 AND \$55,485.68, USED FOR JAIL TRANSPORT ON A FIVE (5) YEAR LEASE.
- C. TWO (2) 2020 CHEVROLET TAHOE'S AT A COST OF \$55,046.00 AND \$62,078.00, USED FOR POLICE PATROL ON A THREE (3) YEAR LEASE.
- D. ONE (1) 2020 FORD EXPLORER INTERCEPTOR AT A COST OF \$63,517.00 FOR CONSTABLE PRECINCT 4 ON A FIVE (5) YEAR LEASE.
- E. ONE (1) 2020 FORD F250 AT A COST OF \$60,817.60 FOR THE FIRE MARSHAL ON A FIVE (5) YEAR LEASE.

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

ADMINISTRATIVE

390.20 (3.1) AUTHORIZING ELLIS COUNTY TO ENTER INTO A TAX ABATEMENT AGREEMENT WITH EARTH ROOT HOLDINGS, LLC. – *KYLE KINATEDER, MIDLOTHIAN ECONOMIC DEVELOPMENT*

PUBLIC PARTICIPATION: PENNY STORY, RED OAK

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

RECESS @ 3:08

RECONVENE @ 3:14

TABLED (3.2) EXTENSION INTERPRETIVE EVENT PRESENTED BY DONALD KELM, DISTRICT ADMINISTRATOR AND EXTENSION STAFF. – *TEXAS A&M AGRILIFE EXTENSION OFFICE*

MINUTE ORDER 391.20 (3.3) APPROVING TO RENEW THE TEXAS ASSOCIATION OF COUNTIES (TAC) WORKERS' COMPENSATION PROGRAM FOR THE 2021 PLAN YEAR AND SUBMIT POLL DOCUMENTATION NECESSARY FOR THE POOL TO PROPERLY UNDERWRITE THE RENEWAL. - *THERESA TAYLOR, HUMAN RESOURCES*

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

MINUTE ORDER 392.20 (3.4) APPOINTING A COMMITTEE FOR CONSIDERATION AND APPROVAL FOR GRANTS AND CRF FUNDS. APPOINTMENTS TO BE SUBMITTED TO THE JUDGE BY OCTOBER 1, 2020. – *TODD LITTLE, COUNTY JUDGE*

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

MINUTE ORDER 393.20 (3.5) APPROVING THE COMMITMENT OF FUNDS AND REQUESTING A PERIODIC PAYMENT OPTION FOR THE ELLIS COUNTY PORTION OF RIGHT-OF-WAY ACQUISITION AND UTILITY ADJUSTMENTS FOR TWO SEGMENTS OF FM 664: RCSJ #1051-03-002 IN THE AMOUNT OF \$330,320.10 AND RCSJ #1051-01-054 IN THE AMOUNT OF \$260,959.20. BOTH AMOUNTS WILL BE DIVIDED INTO 4 PAYMENTS. – *TED KANTOR, ENGINEERING*

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

MINUTE ORDER 394.20 (3.6) REAPPOINTING TIM BERNEKING AS EMERGENCY SERVICES DISTRICT 8 BOARD MEMBER EFFECTIVE SEPTEMBER 22, 2020 FOR A TERM TO END DECEMBER 31, 2021. – *TIM BIRDWELL, FIRE MARSHAL*

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

ADJOURNMENT **3:36 P.M.**

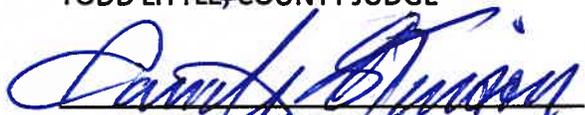
MOTION TO ADJOURN BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT OF SEPTEMBER 22, 2020
ARE HEREBY APPROVED.

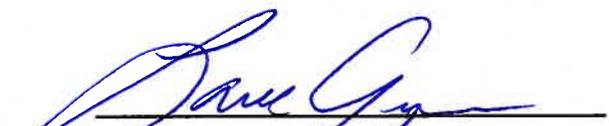
PRESIDING OFFICER:



TODD LITTLE, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1



LANE GRAYSON, COMMISSIONER, PCT 2

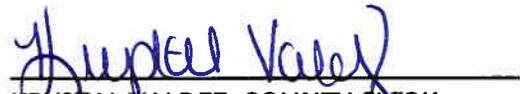


PAUL PERRY, COMMISSIONER, PCT 3



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS ⁵TH DAY OF OCTOBER 2020.



KRYSTAL VALDEZ, COUNTY CLERK

