

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – SEPTEMBER 29, 2020

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, SEPTEMBER 29, 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

PUBLIC HEARING:

MOTION TO OPEN P1 BY COMMISSIONER STINSON, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

P1 PUBLIC HEARING ON THE PROPOSED ELLIS COUNTY BUDGET FOR FY2020-21, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.007.

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

ADJOURNMENT OF PUBLIC HEARING – RECONVENE TO REGULAR SESSION

MOTION TO ADJOURN PUBLIC HEARING AND RECONVENE TO REGULAR SESSION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, MOTION CARRIED

CONSENT AGENDA

MINUTE ORDER 395.20 (A1) **FY2019-20 BUDGET AMENDMENT: INCREASE 009-0602-400080**
INTERLOCAL AGREEMENT BY \$70,527.74; INCREASE 009-0602-509110 GRAVEL BY
\$70,527.74, PURSUANT TO LOCAL GOVERNMENT CODE 111.0107 UNBUDGETED
INTERGOVERNMENTAL CONTRACT REVENUE CERTIFIED BY COUNTY AUDITOR. – *RANDY STINSON,*
COMMISSIONER, ROAD & BRIDGE PRECINCT 1

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

REGULAR AGENDA

ADMINISTRATIVE:

MINUTE ORDER 396.20 (3.1) **ADOPTING THE FY2020-21 BUDGET WITH CHANGES, PURSUANT TO**
LOCAL GOVERNMENT CODE §111.008. – *TODD LITTLE, COUNTY JUDGE*

PUBLIC PARTICIPATION: CHUCK EDGE, SHERIFF

MOTION TO APPROVE AMENDMENTS TO PROPOSED BUDGET BY COMMISSIONER STINSON, SECOND BY
COMMISSIONER PERRY, MOTION CARRIED

MOTION TO ADOPT BUDGET WITH AMENDMENTS BY COMMISSIONER STINSON, MOTION WITHDRAWN BY
COMMISSIONER STINSON

MOTION TO REALLOCATE FUNDS TO SHERIFF’S BUDGET BY COMMISSIONER PERRY, SECOND BY COMMISSIONER
BUTLER, MOTION CARRIED

MOTION TO ADOPT AMENDED BUDGET BY COMMISSIONER STINSON, SECOND BY COMMISSIONER BUTLER, MOTION
CARRIED

ROLL CALL VOTE:

COMMISSIONER STINSON: AYE
COMMISSIONER GRAYSON: AYE
COUNTY JUDGE LITTLE: AYE
COMMISSIONER PERRY: AYE
COMMISSIONER BUTLER: AYE

MINUTE ORDER 397.20 (3.2) **ADOPTING A COUNTY TAX RATE OF 0.320194, (CONSISTING OF AN**
INTEREST AND SINKING RATE OF 0.019531 AND A MAINTENANCE AND OPERATIONS RATE OF
0.300663), AND TO ADOPT A FARM TO MARKET TAX RATE OF 0.030082 FOR ELLIS COUNTY FY

2020-2021, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §81.006 AND TEXAS TAX CODE §26.05 . THIS WILL MAKE THE TOTAL TAX RATE 0.350276 PER \$100 OF TAXABLE VALUE. – *TODD LITTLE, COUNTY JUDGE*

MOTION BY COMMISSIONER PERRY TO ADOPT A GENERAL MAINTENANCE AND OPERATIONS TAX RATE OF 0.320194 CONSISTING OF AN INTEREST AND SINKING RATE OF 0.019531 AND A MAINTENANCE AND OPERATIONS RATE OF 0.300663 AND TO ADOPT A FARM TO MARKET TAX RATE OF 0.030082 FOR ELLIS COUNTY FY 2020-2021, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §81.006 AND TEXAS TAX CODE §26.05. THIS WILL MAKE THE TOTAL TAX RATE 0.350276 PER \$100 OF TAXABLE VALUE, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

ROLL CALL VOTE:

COMMISSIONER STINSON: AYE

COMMISSIONER GRAYSON: AYE

COMMISSIONER PERRY: AYE

COMMISSIONER BUTLER: AYE

COUNTY JUDGE LITTLE: AYE

MINUTE ORDER 398.20 (3.3) APPROVING THE COUNTY JUDGE TO EXECUTE A ONE (1) YEAR LEASE WITH LEASING IMPRESSIONS COMMERCIAL, LLC FOR REAL PROPERTY LOCATED AT 330 N. 8TH ST., SUITE 106-108, MIDLOTHIAN, TX, 76065 IN AN AMOUNT OF \$3,600.00 PER MONTH. – *EJ HARBIN, PURCHASING*

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

MINUTE ORDER 399.20 (3.4) AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT OF GRANT AWARD FROM CENTER FOR TECH AND CIVIC LIFE TO SUPPORT THE WORK OF THE ELLIS COUNTY ELECTIONS ADMINISTRATOR OF PLANNING AND OPERATING A SAFE AND SECURE 2020 ELECTION IN ELLIS COUNTY. THIS WILL BE A GRANT FUND IN THE AMOUNT OF \$86,424.00 – *JANA ONYON, ELECTIONS*

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

ADJOURNMENT **2:50 P.M.**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING ON SEPTEMBER 29, 2020 ARE HEREBY APPROVED.

PRESIDING OFFICER:



TODD LITTLE, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1



LANE GRAYSON, COMMISSIONER, PCT 2

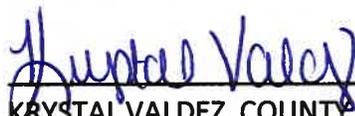


PAUL PERRY, COMMISSIONER, PCT. 3



KYLE BUTLER, COMMISSIONER, PCT. 4

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



KRYSTAL VALDEZ, COUNTY CLERK

