

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – JANUARY 21, 2021

THE ELLIS COUNTY COMMISSIONERS COURT MET ON MONDAY, JANUARY 21, 2021 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 PRO TEMPORE 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

REGULAR AGENDA

ADMINISTRATIVE:

MINUTE ORDER 116.21 (1.1) APPROVING AN EXTENSION WITH AVENUE FUEL EFFECTIVE JANUARY 10, 2021 TO FEBRUARY 26, 2021, USING BID No. 2017-001 WHOLESALE GAS AND DIESEL.

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

MINUTE ORDER 117.21 (1.2) APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES AND ELLIS COUNTY, TEXAS FOR THE EXCHANGE OF CONFIDENTIAL IMMTRAC2 SYSTEM DATA, TO RECEIVE INFORMATION ON THE POPULATION RECEIVING VACCINATIONS TO SUPPORT OUR COVID-19 RESPONSE.

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

NO ACTION (1.3) DISCUSSION, CONSIDERATION AND APPROVAL OF SOLE SOURCE EXEMPTION OF AGREEMENT WITH ACCESS2CARE, LLC FOR THE PROCUREMENT OF A SOFTWARE TO FACILITATE A COVID-19 VACCINATION PORTAL, PER TEXAS LOCAL GOVERNMENT CODE §262.024(A)(2) AS THE SOFTWARE IS AN ITEM NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE RESIDENTS OF THE COUNTY.

NO ACTION (1.4) DISCUSSION, CONSIDERATION AND APPROVAL OF SOFTWARE LICENSE AGREEMENT WITH ACCESS2CARE, LLC FOR SOFTWARE TO FACILITATE COVID-19 VACCINATION PORTAL.

MINUTE ORDER 118.21 (1.5) APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF WAXAHACHIE, TEXAS FOR MUTUAL AID SERVICES AND APPROVAL OF DIRECT REQUEST FOR ASSISTANCE REGARDING OPERATION OF COVID-19 VACCINATION SITE.

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

MINUTE ORDER 119.21 (1.6) APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF ENNIS, TEXAS FOR MUTUAL AID SERVICES AND APPROVAL OF DIRECT REQUEST FOR ASSISTANCE REGARDING OPERATION OF COVID-19 VACCINATION SITE.

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

MINUTE ORDER 120.21 (1.7) GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE FOR THE PURCHASE OF PROPRIETARY SAFE RESTART VACCINATION MANAGEMENT PLATFORM AND SERVICES FROM GLOBAL MEDICAL RESPONSE.

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

MINUTE ORDER 121.21 (1.8) AUTHORIZING THE COUNTY JUDGE TO PURCHASE SAFE RESTART VACCINATION MANAGEMENT PLATFORM AND SERVICES FROM GLOBAL MEDICAL RESPONSE IF NECESSARY AND RECOMMENDED BY EMERGENCY MANAGEMENT.

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

MINUTE ORDER 122.21 (1.9) APPROVING TO INITIATE FEMA PUBLIC ASSISTANCE REIMBURSEMENT GRANT REQUEST FOR ELIGIBLE EXPENDITURES FOR THE ELLIS COUNTY COVID-19 VACCINATION HUB. THE REIMBURSEMENT AMOUNT SEEKING IS A 75% (FEDERAL) AND 25% (LOCAL) MATCH.

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

ADJOURNMENT **2:30 P.M.**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING ON JANUARY 21, 2021 ARE HEREBY APPROVED.

PRESIDING OFFICER:



TODD LITTLE, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1

LANE GRAYSON, COMMISSIONER, PCT 2

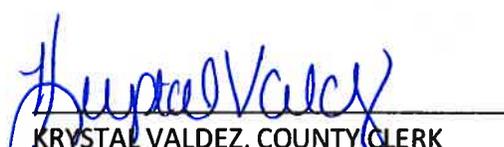


PAUL PERRY, COMMISSIONER, PCT. 3



KYLE BUTLER, COMMISSIONER, PCT. 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 9TH DAY OF FEBRUARY 2021.



KRYSTAL VALDEZ, COUNTY CLERK

