

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – AUGUST 17, 2021

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, AUGUST 17, 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 CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO OPEN MEETINGS ACT.

MOTION TO OPEN COURT BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE. – *RANDY STINSON, COMMISSIONER, PCT. 1*

RECOGNITION/COMMENDATION/PROCLAMATION

AA PRESENTATION FROM DR. KEVIN FEGAN OF NAVARRO COLLEGE REGARDING TEXAS LEGISLATIVE HOUSE BILL 885 THAT ALLOWS NAVARRO COLLEGE TO PURSUE OFFERING A BSN DEGREE. – *DR. KEVIN FEGAN, NAVARRO COLLEGE*

To 3.1

MINUTE ORDER 368.21 (3.1) APPROVING OF ELLIS COUNTY TO REQUEST PARTICIPATION IN THE MAJOR EVENTS REIMBURSEMENT PROGRAM (“MERP”) PURSUANT TO CHAPTER 184 OF THE TEXAS ADMINISTRATIVE CODE AND CHAPTER 478 OF THE TEXAS GOVERNMENT CODE IN SUPPORT OF THE 2021 TEXAS NHRA FALL NATIONALS. AUTHORIZING SIGNATURE OF ENDORSEMENT LETTER AND AFFIDAVIT. – *ANDY CARTER, TEXAS MOTORPLEX*

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

CONSENT AGENDA:

MINUTE ORDER 369.21 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *CHERYL CHAMBERS, COUNTY TREASURER*
- A2 APPROVING COMMISSIONERS' COURT SPECIAL MEETING MINUTES FROM AUGUST 5, 2021. – *KRYSTAL VALDEZ, COUNTY CLERK*
- A3 APPROVING OF SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE STACEY AUVENSHINE, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY LINE ITEMS (INCLUDING FICA, SOCIAL SECURITY AND RETIREMENT LINE ITEMS) IN THE FOLLOWING MANNER:
- | | |
|-----------------|------------|
| (A) 2020 - 2021 | \$2,000.00 |
| (B) 2021 – 2022 | \$2,000.00 |
- A4 APPROVING OF SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE BRYAN NORRIS, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY LINE ITEMS (INCLUDING FICA, SOCIAL SECURITY AND RETIREMENT LINE ITEMS) IN THE FOLLOWING MANNER:
- | | |
|-----------------|------------|
| (A) 2020 - 2021 | \$4,500.00 |
| (B) 2021 – 2022 | \$4,500.00 |
- A5 APPROVING OF SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE LARRY GRICE, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY LINE ITEMS (INCLUDING FICA, SOCIAL SECURITY AND RETIREMENT LINE ITEMS) IN THE FOLLOWING MANNER:
- | | |
|-----------------|----------|
| (A) 2020 - 2021 | \$0.00 |
| (B) 2021 – 2022 | \$510.00 |
- A6 APPROVING OF SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE TODD WOODRUFF, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY LINE ITEMS (INCLUDING FICA, SOCIAL SECURITY AND RETIREMENT LINE ITEMS) IN THE FOLLOWING MANNER:
- | | |
|-----------------|----------|
| (A) 2020 - 2021 | \$0.00 |
| (B) 2021 – 2022 | \$510.00 |
- A7 APPROVING OF SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, JOHNNY REECE, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY LINE ITEMS (INCLUDING FICA, SOCIAL SECURITY AND RETIREMENT LINE ITEMS) IN THE FOLLOWING MANNER:
- | | |
|-----------------|----------|
| (A) 2020 - 2021 | \$0.00 |
| (B) 2021 – 2022 | \$510.00 |
- A8 APPROVING OF SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, JOSEPH AGUILAR, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT

ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY LINE ITEMS (INCLUDING FICA, SOCIAL SECURITY AND RETIREMENT LINE ITEMS) IN THE FOLLOWING MANNER:

- (A) 2020 - 2021 \$2,000.00
- (B) 2021 – 2022 \$510.00

A9 APPROVING OF SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, BARBARA ANGLIN, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY LINE ITEMS (INCLUDING FICA, SOCIAL SECURITY AND RETIREMENT LINE ITEMS) IN THE FOLLOWING MANNER:

- (A) 2020 - 2021 \$5,000.00
- (B) 2021 – 2022 \$0.00

A10 APPROVING OF SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, ADRIANNA SILVA, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY LINE ITEMS (INCLUDING FICA, SOCIAL SECURITY AND RETIREMENT LINE ITEMS) IN THE FOLLOWING MANNER:

- (A) 2020 - 2021 \$0.00
- (B) 2021 – 2022 \$1,200.00

A11 APPROVING OF SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, D'ANDRA ROYSE, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY LINE ITEMS (INCLUDING FICA, SOCIAL SECURITY AND RETIREMENT LINE ITEMS) IN THE FOLLOWING MANNER:

- (A) 2020 - 2021 \$0.00
- (B) 2021 – 2022 \$1,200.00

A12 APPROVING OF SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, KAREN HENDRICKS, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY LINE ITEMS (INCLUDING FICA, SOCIAL SECURITY AND RETIREMENT LINE ITEMS) IN THE FOLLOWING MANNER:

- (A) 2020 - 2021 \$3,985.10
- (B) 2021 – 2022 \$5,590.00

A13 APPROVING OF SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, KELLI REED, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY LINE ITEMS (INCLUDING FICA, SOCIAL SECURITY AND RETIREMENT LINE ITEMS) IN THE FOLLOWING MANNER:

- (A) 2020 - 2021 \$0.00
- (B) 2021 – 2022 \$1,200.00

A14 APPROVING OF SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, AMY GUERRERO, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT

ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY LINE ITEMS (INCLUDING FICA, SOCIAL SECURITY AND RETIREMENT LINE ITEMS) IN THE FOLLOWING MANNER:

(A) 2020 - 2021 \$0.00
(B) 2021 – 2022 \$1,200.00

FINANCIAL:

- F1 **FY2020-21 LINE ITEM TRANSFER – RANDY STINSON, COMMISSIONER PCT. 1**
DECREASE 009-0602-508070 FM1 OPERATING EXPENDITURES BY \$20,000.00;
INCREASE 009-0602-509090 FM1 REPAIRS/PARTS BY \$20,000.00.
- F2 **FY2020-21 LINE ITEM TRANSFER – JANA ONYON, ELECTIONS DEPARTMENT**
DECREASE 001-0140-509430 REDISTRICTING BY \$55,975.00;
INCREASE 001-0210-509420 ELECTION EXPENSES BY \$15,875.00;
INCREASE 001-0210-506950 FICA BY \$2,000.00;
INCREASE 001-0210-508230 LEGAL NOTICES BY \$600.00;
INCREASE 001-0210-508480 PART-TIME ELECTION SALARIES BY \$35,600.00;
INCREASE 001-0210-507030 TELEPHONE BY \$1,500.00;
INCREASE 001-0210-506010 TRAVEL REIMBURSEMENT BY \$400.00.

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

To 3.2

ADMINISTRATIVE

TABLED (3.2) DISCUSSION, CONSIDERATION, AND APPROVAL FOR THE COUNTY SHERIFF TO USE SURPLUS FUNDS IN HIS BUDGET TO PAY OFF THE COMPENSATORY TIME BALANCE WITH HIS OFFICE. – *BRAD NORMAN, SHERIFF*

MINUTE ORDER 370.21 (3.3) APPROVING THE COUNTY SHERIFF TO TRANSFER \$750,000.00 OF SURPLUS FUNDS IN HIS BUDGET TO THE VEHICLE FUND. - *BRAD NORMAN, SHERIFF*

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

To 3.5

MINUTE ORDER 371.21 (3.5) ORDERING THE SPECIAL ELECTION TO BE HELD ON AUGUST 31, 2021 FOR THE PURPOSE OF ELECTING STATE REPRESENTATIVE DISTRICT 10 TO FILL A VACANCY AS REQUIRED BY ARTICLE III, SECTION 13 OF THE TEXAS CONSTITUTION AND SECTION 203.002 OF THE TEXAS ELECTION CODE; FOR APPROVAL OF THE EARLY VOTING SCHEDULE. – *JANA ONYON, ELECTIONS DEPT.*

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

MINUTE ORDER 372.21 (3.4) APPROVING OF THE NOTICE OF THE SPECIAL ELECTION TO BE HELD ON AUGUST 31, 2021 FOR THE PURPOSE OF ELECTING STATE REPRESENTATIVE DISTRICT 10 TO FILL A VACANCY; AND APPROVING THE ELECTION DAY VOTE CENTERS. – JANA ONYON, ELECTIONS DEPT.

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

NO ACTION (3.6) DISCUSSION REGARDING PROPOSED BUDGET FOR FY2021-2022 FOR ELLIS COUNTY, TEXAS.
– TODD LITTLE, COUNTY JUDGE

PUBLIC PARTICIPANTS: JAMES PARKS, WAXAHACHIE

ADJOURNMENT 3:32 P.M.

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON AUGUST 17, 2021, ARE HEREBY APPROVED.

PRESIDING OFFICER:

Absent

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 24TH DAY OF AUGUST 2021.


KRYSTAL VALDEZ, COUNTY CLERK

