

ELLIS COUNTY COMMISSIONERS COURT  
OFFICIAL MINUTES – AUGUST 24, 2021

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, AUGUST 24, 2021, 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:**

**COUNTY CLERK:** KRYSTAL VALDEZ

**COMMISSIONERS:**

RANDY STINSON, COMMISSIONER, PCT. 1  
LANE GRAYSON, COMMISSIONER, PCT. 2, (COUNTY JUDGE PRO TEM.)  
PAUL PERRY, COMMISSIONER, PCT. 3  
KYLE BUTLER, COMMISSIONER, PCT. 4

**OPENING COURT**

COUNTY JUDGE PRO TEM. 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. – *PAUL PERRY, COMMISSIONER, PRECINCT #3*

**RECOGNITION/COMMENDATION/PROCLAMATION**

AA SHERIFF NORMAN RECOGNIZED AND PRESENTED LIFESAVING AWARDS TO DEPUTY TRACY HIGHTOWER AND DEPUTY DUSTIN SAULTER FOR THEIR ACTIONS IN SAVING A HUMAN LIFE. ALSO, RECOGNIZED AND PRESENTED CERTIFICATE OF MERIT AWARDS TO SGT. BENTON WRIGHT, CORPORAL MANNY VALDEZ, DEPUTY STEPHEN TINER, AND DEPUTY JEFF HOLLAND JR. FOR THEIR ACTIONS AS THEY ASSISTED AND FACILITATED LIFESAVING RESPONSE.

**CONSENT AGENDA:**

**MINUTE ORDER 373.21 APPROVING CONSENT AGENDA**

**ADMINISTRATIVE:**

- A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *CHERYL CHAMBERS, COUNTY TREASURER*
- A2 APPROVING COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM AUGUST 10, 2021. – *KRYSTAL VALDEZ, COUNTY CLERK*

- A3 APPROVING AN INTERGOVERNMENTAL TRANSFER PAYMENT NOT TO EXCEED \$84,329.73 IN RELATION TO THE ELLIS COUNTY INDIGENT CARE AFFILIATION AGREEMENT FOR PAYMENT TO THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION IN SUPPORT OF SECTION 1115 WAIVER PAYMENTS TO ENNIS REGIONAL MEDICAL CENTER FOR UNCOMPENSATED CARE. – *CHERYL CHAMBERS, TREASURER*
- A4 APPROVING AND AUTHORIZING THE ELLIS COUNTY TREASURER, CHERYL CHAMBERS; THE ELLIS COUNTY AUDITOR, JANET MARTIN; AND THE ELLIS COUNTY JUDGE, TODD LITTLE TO SERVE AS REPRESENTATIVES OF ELLIS COUNTY, TX TO THE INTERNAL REVENUE SERVICE TO SIGN IRS FORM 2848. – *CHERYL CHAMBERS, COUNTY TREASURER*
- A5 APPROVING OF ELLIS COUNTY, TX CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO MEALS ON WHEELS NORTH CENTRAL TEXAS INC, AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY AND CERTIFYING THAT THE COUNTY HAS APPROVED THE ORGANIZATION'S ACCOUNTING SYSTEM OR FISCAL AGENT. – *MEALS ON WHEELS NCTX, CHRISTINE HOCKIN-BOYD*

**FINANCIAL:**

- F1 **FY2020-21 LINE ITEM TRANSFER – *KRYSTAL VALDEZ, COUNTY CLERK***  
 DECREASE 001-0320-506010 MILEAGE REIMBURSEMENT BY \$1,394.51;  
 DECREASE 001-0320-507030 TELEPHONE BY \$3,100.54;  
 DECREASE 001-0320-508020 EQUIPMENT BY \$42.37;  
 DECREASE 001-0320-508050 CONFERENCE BY \$1,266.36;  
 DECREASE 001-0320-508060 OFFICIAL BOND/DUES BY \$2,941.00;  
 DECREASE 001-0320-508230 LEGAL NOTICE BY \$200.00;  
 INCREASE 001-0320-508010 SUPPLIES BY \$8,944.78.
- F2 **FY2020-21 LINE ITEM TRANSFER – *KRYSTAL VALDEZ, COUNTY CLERK***  
 DECREASE 001-0320-508350 TRAINING BY \$1,420.33;  
 DECREASE 001-0320-508730 MAINT./RPS OFFICE EQUIP. BY \$1,139.36;  
 INCREASE 001-0320-508010 SUPPLIES BY \$2,559.69.
- F3 **FY2020-21 LINE ITEM TRANSFER – *BRAD NORMAN, COUNTY SHERIFF***  
 DECREASE 001-0010-505020 STAFF SALARY BY \$284,607.00;  
 INCREASE 001-0010-507020 REPAIRS BY \$120,000.00;  
 INCREASE 001-0010-507030 TELEPHONE BY \$4,104.00;  
 INCREASE 001-0010-508010 SUPPLIES BY \$3,925.00;  
 INCREASE 001-0010-508020 EQUIPMENT BY \$128,735.00;  
 INCREASE 001-0010-508030 FURNITURE BY \$14,250.00;  
 INCREASE 001-0010-508090 AUTO REPAIR BY \$13,593.00.
- F4 **FY2020-21 LINE ITEM TRANSFER – *BRAD NORMAN, COUNTY SHERIFF***  
 DECREASE 001-0010-505020 STAFF SALARY BY \$72,847.00;  
 INCREASE 001-0010-508190 COMPUTERS BY \$24,766.00;  
 INCREASE 001-0010-508340 CRIME SCENE BY \$12,750.00;  
 INCREASE 001-0010-508470 PROMOTIONAL PRINTING BY \$360.00;  
 INCREASE 001-0010-508570 PERIPHERAL BY \$15,306.00;

INCREASE 001-0010-508880 COMPUTER SOFTWARE BY \$17,920.00;  
INCREASE 001-0010-509020 CRIME PREVENTION BY \$1,745.00.

- F5 **FY2020-21 LINE ITEM TRANSFER – BRAD NORMAN, COUNTY SHERIFF**  
DECREASE 001-0015-505020 JAIL SALARIES - \$750,000.00;  
INCREASE 001-0145-402010 TRANSFER FROM ECSO – VEHICLE REPLACEMENT FUND BY \$750,000.00.
- F6 **FY2020-21 LINE ITEM TRANSFER – TODD LITTLE, COUNTY JUDGE**  
DECREASE 001-0140-570000 CONTINGENCY BY \$82,430.00;  
INCREASE 001-0015-507020 JAIL REPAIRS BY \$82,430.00.
- F7 **FY2020-21 LINE ITEM TRANSFER – THERESA TAYLOR, HUMAN RESOURCES**  
DECREASE 001-0425-506010 TRAVEL BY \$900.00;  
INCREASE 001-0425-508010 SUPPLIES BY \$900.00.
- F8 **FY2020-21 LINE ITEM TRANSFER – JACKIE MILLER, JUSTICE OF THE PEACE, PCT. #2**  
DECREASE 001-0520-508050 CONFERENCE BY \$500.00;  
DECREASE 001-0520-508740 DOCKET BOOKS-PRINTING BY \$1,200.00;  
DECREASE 001-0520-508060 OFFICIAL BOND DUES BY \$200.00;  
DECREASE 001-0520-508120 RADIO BY \$250.00;  
DECREASE 001-0520-506020 STAFF TRAVEL BY \$950.00;  
INCREASE 001-0520-508020 EQUIPMENT BY \$500.00;  
INCREASE 001-0520-508730 MAINT.-RPS OFC EQUIP. BY \$1,000.00;  
INCREASE 001-0520-508010 SUPPLIES BY \$1,600.00.
- F9 **FY2020-21 LINE ITEM TRANSFER – TED KANTOR, COUNTY ENGINEER**  
DECREASE 001-0375-508350 TRAINING BY \$900.00;  
DECREASE 001-0375-509330 CONSULTANT BY \$200.00;  
INCREASE 001-0375-508010 SUPPLIES BY \$900.00;  
INCREASE 001-0375-508690 PROFESSIONAL FEES BY \$200.00.
- F10 **FY2020-21 LINE ITEM TRANSFER – CINDY ERMATINGER, DISTRICT JUDGE, 443<sup>RD</sup> DIST. COURT**  
DECREASE 001-0200-508190 COMPUTER EQUIPMENT BY \$909.18;  
INCREASE 001-0200-506980 LAW BOOKS/DUES BY \$365.00;  
INCREASE 001-0200-508880 COMPUTER SOFTWARE BY \$544.18.
- F11 **FY2020-21 LINE ITEM TRANSFER – RICHARD ROZIER, COUNTY TAX ASSESSOR-COLLECTOR**  
DECREASE 001-0370-507030 TELEPHONE BY \$3,000.00;  
INCREASE 001-0370-508880 COMPUTER SERVICES BY \$3,000.00.
- F12 **FY2020-21 LINE ITEM TRANSFER – ALBERTO MARES, DEPARTMENT OF DEVELOPMENT**  
DECREASE 001-0060-507030 TELEPHONE BY \$540.00;

INCREASE 001-0060-506010 TRAVEL REIMBURSEMENTS BY \$40.00;  
INCREASE 001-0060-508050 CONFERENCE BY \$500.00.

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

## **DEPARTMENT OF DEVELOPMENT**

**MINUTE ORDER 374.21** (1.1) **DENYING** A ONE-TIME VARIANCE FOR PARCEL NO. 187455 FROM VOLUME I, SECTION IV (A)(2)(RESIDENTIAL LOTS) OF THE SUBDIVISION & DEVELOPMENT STANDARDS TO ALLOW ONE (1) LOT WITHOUT MEETING THE MINIMUM ROAD FRONTAGE REQUIREMENT. THE PROPERTY CONTAINS ± 4.00 ACRES OF LAND LOCATED ON THE WEST SIDE OF CAROLYN ROAD, ± 965 FEET WEST OF THE INTERSECTION OF CAROLYN DRIVE AND LR CAMPBELL ROAD, ITALY, ROAD & BRIDGE PRECINCT #3.

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

## **PURCHASING**

**MINUTE ORDER 375.21** (2.1) APPROVING TO PURCHASE A BOMAG BW11RH-5 IN THE AMOUNT OF \$82,559.77 FOR ROAD AND BRIDGE PRECINCT #3 USING THE BUYBOARD COOPERATIVE CONTRACT NUMBER 597-019 FROM R.B. EVERETT & COMPANY.

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

**MINUTE ORDER 376.21** (2.2) APPROVING TO USE FORT WORTH BID NO. 13P-16-0161 "REMODELING SERVICES BB PMD" PURSUANT TO SECTION 271.102 OF THE LOCAL GOVERNMENT CODE; CITY OF FORT WORTH INTERLOCAL AGREEMENT WITH ELLIS COUNTY, MO# 280.11, FOR FLOORING IMPROVEMENTS TO THE ELLIS COUNTY SHERIFF'S OFFICE IN AN AMOUNT OF \$114,099.63 WITH LOOKUP PROPERTIES, INC.

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

**MINUTE ORDER 377.21** (2.3) APPROVING THE INSTALLATION OF NEW CARPET AT THE JUSTICE OF THE PEACE PCT. #2 FACILITY IN AN AMOUNT OF \$9,630.00 USING GLENN'S WAREHOUSE CARPETS, INC.

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

**NO ACTION** (2.4) DISCUSSION, CONSIDERATION, AND AUTHORIZATION TO ADVERTISE AND SOLICIT BIDS FOR CONTRACT FOR ARMORED CAR SERVICE.

**MINUTE ORDER 378.21** (2.5) APPROVING THE AWARD OF BID NUMBER RFB 2021-005 CONTRACT FOR MOVING SERVICES (GENERAL ELECTION EQUIPMENT) TO TODAY MOVERS, INC.

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

## **ADMINISTRATIVE**

**MINUTE ORDER 379.21** (3.1) APPROVING OF A FUNDING REQUEST MADE TO ELLIS COUNTY, TX BY THE ELLIS COUNTY HISTORICAL COMMISSION IN THE AMOUNT OF \$5,000.00 PER TEXAS LOCAL GOVERNMENT CODE SECTION 318.009. – *SYLVIA SMITH, ELLIS COUNTY HISTORICAL COMMISSION*

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

**MINUTE ORDER 380.21** (3.2) APPROVING ELLIS COUNTY, TX TO ENTER INTO AN INDIGENT CARE AFFILIATION AGREEMENT WITH METHODIST HOSPITALS OF DALLAS AS IT RELATES TO MIDLOTHIAN METHODIST MEDICAL CENTER. – *TODD LITTLE, COUNTY JUDGE*

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

**MINUTE ORDER 381.21** (3.3) APPROVING THE FY2021-2022 PAYROLL SCHEDULE AND HOLIDAY SCHEDULE. – *TODD LITTLE, COUNTY JUDGE*

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

**NO ACTION** (3.4) DISCUSSION, CONSIDERATION AND APPROVAL OF PROPOSED BUDGET SALARY ADJUSTMENTS AND COLA, EXCLUDING ELECTED OFFICIAL'S SALARIES FOR FY2021-2022 FOR THE PURPOSES OF ADOPTING A FINAL BUDGET. – *TODD LITTLE, COUNTY JUDGE*

**NO ACTION** (3.5) DISCUSSION REGARDING PROPOSED BUDGET FOR FY2021-2022 FOR ELLIS COUNTY, TEXAS. – *LANE GRAYSON, COMMISSIONER, PCT. #2*

**ADJOURNMENT** 3:17 P.M.

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON AUGUST 24, 2021, ARE HEREBY APPROVED.

PRESIDING OFFICER:

  
TODD LITTLE, COUNTY JUDGE

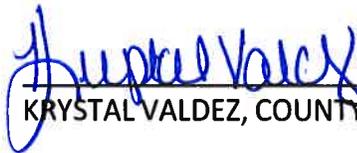
  
RANDY STINSON, COMMISSIONER, PCT 1

  
PAUL PERRY, COMMISSIONER, PCT 3

  
LANE GRAYSON, COMMISSIONER, PCT 2

  
KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 31ST DAY OF AUGUST 2021.

  
KRYSTAL VALDEZ, COUNTY CLERK

