

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – NOVEMBER 10, 2021

THE ELLIS COUNTY COMMISSIONERS COURT MET FOR A SPECIAL MEETING ON WEDNESDAY, NOVEMBER 10, 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 SPECIAL 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 STINSON, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE: *PAUL PERRY, COMMISSIONER, PRECINCT #3*

RESOLUTION

AA RESOLUTION IN HONOR OF VETERANS' DAY. – *TODD LITTLE, COUNTY JUDGE*

REGULAR AGENDA

MINUTE ORDER 502.21 (2) APPROVING THE TEXAS SUBDIVISION AND ELECTION RELEASE FORM AND AN ORDER AUTHORIZING APPROVAL OF PROPOSED JANSSEN TEXAS STATE-WIDE OPIOID SETTLEMENT AGREEMENT REGARDING *IN RE: TEXAS OPIOID LITIGATION MDL 2018-63587*, PENDING IN THE 152ND DISTRICT COURT OF HARRIS COUNTY, TEXAS.

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

MINUTE ORDER 503.21 (3) APPROVING MAP PLAN "A" FOR THE ELLIS COUNTY JUSTICE OF THE PEACE AND CONSTABLE PRECINCT BOUNDARIES WITH THE AMENDMENT TO INCLUDE THE NEW PROPERTY PURCHASED FOR THE FUTURE PRECINCT 2 BUILDING.

PUBLIC PARTICIPANTS: KELLY BLACKBURN, WAXAHACHIE; JAIS MUNOZ, MIDLOTHIAN; RANDY BELLOMY, OVILLA; CURTIS POLK, WAXAHACHIE; BETTY COLEMAN, WAXAHACHIE

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON, MOTION CARRIED WITH COMMISSIONER GRAYSON VOTING NO

MINUTE ORDER 504.21 (4) CANVASSING THE RESULTS OF THE CONSTITUTIONAL AMENDMENT ELECTION HELD ON NOVEMBER 2, 2021, IN ELLIS COUNTY, TEXAS, FOR THE PURPOSE OF VOTING IN A SPECIAL ELECTION TO ADOPT OR REJECT THE PROPOSED CONSTITUTIONAL AMENDMENTS AS SUBMITTED BY THE 87TH LEGISLATURE, REGULAR SESSION OF THE STATE OF TEXAS. – JANA ONYON, ELECTIONS ADMINISTRATOR

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

ADJOURN TO EXECUTIVE SESSION **2:45 P.M.**

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

EXECUTIVE SESSION

THE COMMISSIONERS COURT OF ELLIS COUNTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE §551, OR TO SEEK THE ADVICE OF ITS ATTORNEY AND/OR OTHER ATTORNEYS REPRESENTING ELLIS COUNTY ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE COMMISSIONERS COURT UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH TEXAS GOVERNMENT CODE §551 OR AS OTHERWISE MAY BE PERMITTED UNDER §551.

- 4.1 PURSUANT TO §551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION MATTER CONCERNING ELECTION LAW, REDISTRICTING, AND/OR COUNTY GOVERNMENT LAW QUESTIONS.
- 4.2 PURSUANT TO §551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION MATTER CONCERNING CAUSE NO. 106895 STYLED *IN THE MATTER OF MATTHEW D. MELTON AND ELLIS COUNTY DISTRICT ATTORNEY'S OFFICE*, CURRENTLY PENDING IN THE 40TH JUDICIAL DISTRICT COURT IN ELLIS COUNTY, TEXAS.

RECONVENE TO REGULAR SESSION **3:08 P.M.**

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

MINUTE ORDER 505.21 (1) APPROVING A CONFLICT WAIVER FOR OUTSIDE COUNSEL IN REPRESENTING THE COUNTY IN CAUSE No. 106895 STYLED "IN THE MATTER OF MATTHEW D. MELTON AND ELLIS COUNTY DISTRICT ATTORNEY'S OFFICE" WHILE ALSO REPRESENTING THE CITY OF WAXAHACHIE IN CAUSE No. 106896 STYLED *IN THE MATTER OF MATTHEW D. MELTON AND WAXAHACHIE POLICE DEPARTMENT AND DETECTIVE ALBERT MARTINEZ #133/#161* CURRENTLY PENDING IN THE 40TH JUDICIAL DISTRICT COURT IN ELLIS COUNTY, TEXAS.

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

ADJOURNMENT **3:10 P.M.**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING ON NOVEMBER 10, 2021, ARE HEREBY APPROVED.

PRESIDING OFFICER:



TODD LITTLE, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1



PAUL PERRY, COMMISSIONER, PCT. 3

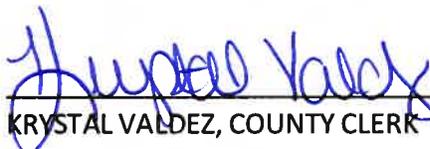


LANE GRAYSON, COMMISSIONER, PCT 2



KYLE BUTLER, COMMISSIONER, PCT. 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 16TH DAY OF NOVEMBER 2021.



KRYSTAL VALDEZ, COUNTY CLERK

