

ELLIS COUNTY COMMISSIONERS COURT  
OFFICIAL MINUTES – NOVEMBER 30, 2021

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, NOVEMBER 30, 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: TODD LITTLE

COUNTY CLERK: TINA CHAMBERS, CHIEF DEPUTY

**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, PRECINCT #1*

**CONSENT AGENDA:**

**MINUTE ORDER 533.21      APPROVING CONSENT AGENDA**

**ADMINISTRATIVE:**

- A1    APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *CHERYL CHAMBERS, TREASURER*
- A2    APPROVING COMMISSIONERS COURT REGULAR MEETING MINUTES FROM NOVEMBER 16, 2021. – *KRYSTAL VALDEZ, COUNTY CLERK*
- A3    ACCEPTING THE JUSTICE OF THE PEACE, PCT. #1 MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *JUDGE CHRIS MACON, JUSTICE OF THE PEACE, PCT. #1*
- A4    APPROVING THE PAYMENT OF CASA INVOICE # 1040 DATED 11.17.2021 IN THE AMOUNT OF \$25,000 TO BE PAID FROM THE COMMUNITY SUPPORT ACCOUNT 001-0140-508660. – *JANET MARTIN, COUNTY AUDITOR*

A5 PRESENTATION OF A TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM 11/06/21 – 11/17/21, PURSUANT TO LGC §114.024. – JANET MARTIN, COUNTY AUDITOR

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

## **PURCHASING**

**MINUTE ORDER 534.21** (2.1) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR WASHED PEA GRAVEL – TYPE A GRADE 4 (1/2”), TYPE A GRADE 5 (3/8”). – *PRECINCTS 1, 2, 3, AND 4*

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

**MINUTE ORDER 535.21** (2.2) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR CRUSHED LIMESTONE – TYPE D GRADE 3, TYPE D GRADE 4, TYPE D GRADE 5, AND OIL SAND. – *PRECINCTS 1, 2, 3, AND 4*

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

**MINUTE ORDER 536.21** (2.3) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR EMULSIFIED ASPHALTS. – *PRECINCT #3*

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

**MINUTE ORDER 537.21** (2.4) APPROVING THE AWARD OF BID NUMBER RFB-2022-001 ASPHALTIC CONCRETE PATCHING MATERIAL 50-60 LB. BAGS TO BLADES GROUP LLC (PRIMARY); UNIQUE PAVING MATERIALS CORP (SECONDARY).

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

**MINUTE ORDER 538.21** (2.5) APPROVING THE AWARD OF BID NUMBER RFB-2022-013 HAULING ROAD MATERIALS TO ALVARADO SAND AND GRAVEL, LLC (PRIMARY); STRENGTH TRUCKING, LLC (SECONDARY).

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

**MINUTE ORDER 539.21** (2.6) APPROVING TO CONTINUE THE PURCHASE OF EZ STREET PROPRIETARY POLYMER COLD ASPHALT MIX ON AN AS-NEEDED BASIS FROM ATLAS ASPHALT, INCORPORATED

UTILIZING THE EXEMPTION GRANTED UNDER LGC 262.024; MINUTE ORDER 108.20. – *PRECINCTS 1, 2, 3, & 4*

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

## **ADMINISTRATIVE**

### **PUBLIC HEARING:**

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

**(P1)** PUBLIC HEARING REGARDING THE ABANDONMENT OF A PORTION OF THE PUBLIC STREET RIGHT-OF-WAY OF OLD FORT WORTH ROAD, SPECIFICALLY 54,526 FEET. – *SOAP CREEK RANCH LP*

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

**MINUTE ORDER 540.21** (3.1) APPROVING AN ORDER VACATING AND ABANDONING A PORTION OF THE PUBLIC STREET RIGHT-OF-WAY OF OLD FORT WORTH ROAD. - *SOAP CREEK RANCH LP*

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

**MINUTE ORDER 541.21** (3.2) APPROVING THE CANCELLATION OF A VENDOR SERVICES AGREEMENT WITH US SCRIPT FOR PHARMACY BENEFIT MANAGEMENT SERVICES, 90-DAY NOTICE OF TERMINATION IS REQUIRED PER AGREEMENT SECT. 4.2. – *TERRI KLEIN, INDIGENT CARE*

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

**NO ACTION** (3.3) DISCUSSION, UPDATE AND REVIEW OF MCKINSTRY'S IMPLEMENTATION WITH RESPECT TO CONTRACT SPECIFICATIONS. – *PAUL PERRY, COMMISSIONER, PCT. #3*

**MINUTE ORDER 542.21** (3.4) APPROVING OF ELLIS COUNTY ORDER APPROVING REDISTRICTING REVISIONS TO THE JUSTICE OF THE PEACE AND COMMISSIONER'S PRECINCT PLANS; RECONFIGURATION OF COUNTY ELECTION PRECINCTS; PROVIDING FOR AN EFFECTIVE DATE; AND DIRECTING THAT REQUIRED NOTICES BE GIVEN. – *JANA ONYON, ELECTIONS ADMINISTRATOR*

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

**ADJOURNMENT      2:40 P.M.**

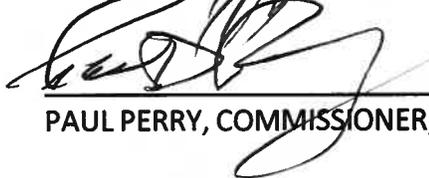
MOTION TO ADJOURN BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON NOVEMBER 30, 2021,  
ARE HEREBY APPROVED.

PRESIDING OFFICER:

  
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TODD LITTLE, COUNTY JUDGE

  
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RANDY STINSON, COMMISSIONER, PCT 1

  
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PAUL PERRY, COMMISSIONER, PCT 3

  
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LANE GRAYSON, COMMISSIONER, PCT 2

  
\_\_\_\_\_  
KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 14<sup>TH</sup> DAY OF DECEMBER 2021.

  
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KRYSTAL VALDEZ, COUNTY CLERK

