

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – DECEMBER 14, 2021

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, DECEMBER 14, 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: 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 BUTLER, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE. – *LANE GRAYSON, COMMISSIONER, PRECINCT #2*

CONSENT AGENDA:

MINUTE ORDER 543.21 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *CHERYL CHAMBERS, TREASURER*

A2 ACCEPTING THE SEPTEMBER 2021 MONTHLY TREASURER'S REPORT. – *CHERYL CHAMBERS, COUNTY TREASURER*

A3 ACCEPTING THE OCTOBER 2021 MONTHLY TREASURER'S REPORT. – *CHERYL CHAMBERS, COUNTY TREASURER*

A4 ACCEPTING THE TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM NOVEMBER 18, 2021 – DECEMBER 5, 2021, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. – *JANET MARTIN, COUNTY AUDITOR*

- A5 ACCEPTING THE DONATION OF BOOKS FROM JERRIE SMITH TO THE WAYNE McCOLLUM DETENTION CENTER IN THE AMOUNT OF \$187.00. – *JANET MARTIN, COUNTY AUDITOR*
- A6 ACCEPTING THE ANNUAL COLLECTIONS AND DISTRIBUTION REPORTS FOR 10-01-2020 THROUGH 09-30-2021, PURSUANT TO TEXAS PROPERTY TAX CODE §31.10. – *RICHARD ROZIER, TAX ASSESSOR-COLLECTOR*
- A7 ACCEPTING THE MONTHLY COLLECTIONS AND DISTRIBUTION REPORTS FOR 10-01-2021 THROUGH 10-31-2021, PURSUANT TO TEXAS PROPERTY TAX CODE §31.10. – *RICHARD ROZIER, TAX ASSESSOR-COLLECTOR*
- A8 ACCEPTING THE MONTHLY COLLECTIONS AND DISTRIBUTION REPORTS FOR 11-01-2021 THROUGH 11-30-2021, PURSUANT TO TEXAS PROPERTY TAX CODE §31.10. – *RICHARD ROZIER, TAX ASSESSOR-COLLECTOR*
- A9 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*
- A10 APPROVING THE INTERLOCAL COOPERATION CONTRACT BETWEEN ELLIS COUNTY AND CITY OF PECAN HILL BEGINNING JANUARY 1, 2022 TO DECEMBER 31, 2022. – *RANDY STINSON, COMMISSIONER, PCT. #1*
- A11 APPROVING THE INTERLOCAL COOPERATION CONTRACT BETWEEN ELLIS COUNTY AND PALMER ISD BEGINNING JANUARY 1, 2022 TO DECEMBER 31, 2022. – *RANDY STINSON, COMMISSIONER, PCT. #1*
- A12 APPROVING THE INTERLOCAL COOPERATION CONTRACT BETWEEN ELLIS COUNTY AND CITY OF PALMER BEGINNING JANUARY 1, 2022 TO DECEMBER 31, 2022. – *RANDY STINSON, COMMISSIONER, PCT. #1*
- A13 APPROVING THE INTERLOCAL COOPERATION CONTRACT BETWEEN ELLIS COUNTY AND CITY OF GARRETT BEGINNING JANUARY 1, 2022 TO DECEMBER 31, 2022. – *RANDY STINSON, COMMISSIONER, PCT. #1*
- A14 APPROVING THE INTERLOCAL COOPERATION CONTRACT BETWEEN ELLIS COUNTY AND FERRIS ISD BEGINNING JANUARY 1, 2022 TO DECEMBER 31, 2022. – *RANDY STINSON, COMMISSIONER, PCT. #1*
- A15 APPROVING TO REIMBURSE PROPERTY DAMAGE TO 131 LASSETER DRIVE, RED OAK, TX 75154, IN THE AMOUNT OF \$300.00. – *RANDY STINSON, COMMISSIONER, PRECINCT #1*
- A16 APPROVING THE INTERLOCAL COOPERATION CONTRACT BETWEEN ELLIS COUNTY AND CITY OF OAK LEAF BEGINNING JANUARY 1, 2022 TO DECEMBER 31, 2022. – *KYLE BUTLER, COMMISSIONER, PCT. #4*
- A17 APPROVING THE INTERLOCAL COOPERATION CONTRACT BETWEEN ELLIS COUNTY AND CITY OF OVILLA BEGINNING JANUARY 1, 2022 TO DECEMBER 31, 2022. – *KYLE BUTLER, COMMISSIONER, PCT. #4*
- A18 APPROVING THE INTERLOCAL COOPERATION CONTRACT BETWEEN ELLIS COUNTY AND CITY OF WAXAHACHIE BEGINNING JANUARY 1, 2022 TO DECEMBER 31, 2022. – *KYLE BUTLER, COMMISSIONER, PCT. #4*
- A19 APPROVING THE INTERLOCAL COOPERATION CONTRACT BETWEEN ELLIS COUNTY AND RED OAK ISD BEGINNING JANUARY 1, 2022 TO DECEMBER 31, 2022. – *KYLE BUTLER, COMMISSIONER, PCT. #4*
- A20 APPROVING THE INTERLOCAL COOPERATION CONTRACT BETWEEN ELLIS COUNTY AND WAXAHACHIE ISD BEGINNING JANUARY 1, 2022 TO DECEMBER 31, 2022. – *KYLE BUTLER, COMMISSIONER, PCT. #4*
- A21 APPROVING THE DEPARTMENT OF DEVELOPMENT’S MONTHLY FINANCIAL REPORT FOR NOVEMBER 2021, AS REQUIRED BY TEXAS LOCAL GOVERNMENT CODE §114.044. – *ALBERTO MARES, DEPARTMENT OF DEVELOPMENT*

FINANCIAL:

- F1 ACCEPTING UNANTICIPATED REVENUE IN THE AMOUNT OF \$3,301 FROM BUYBOARD IN THE PAYMENT OF THE FY2021 COOPERATIVE REBATE, PURSUANT TO LOCAL GOVERNMENT CODE §111.0432. SPECIAL BUDGET FOR THE FUNDS IS 001-0140-506940 EMPLOYEE RECOGNITION. – JANET MARTIN, AUDITOR
- F2 ACCEPTING UNANTICIPATED REVENUE IN THE AMOUNT OF \$17,628.38 FROM JP MORGAN CHASE IN PAYMENT OF THE FY2021 CREDIT CARD REBATE, PURSUANT TO LOCAL GOVERNMENT CODE §111.0432. SPECIAL BUDGET FOR THE FUNDS IS 001-0140-506940 EMPLOYEE RECOGNITION. – JANET MARTIN, AUDITOR
- F3 **FY2021-2022 LINE ITEM TRANSFER – LANE GRAYSON, COMMISSIONER, PCT. 2**
DECREASE 010-0653-508070 FM2 GENERAL EXPENSE BY \$90,000.00;
INCREASE 010-0653-508020 FM2 EQUIPMENT BY \$90,000.00.
- F4 **FY2021-2022 LINE ITEM TRANSFER – KYLE BUTLER, COMMISSIONER, PCT. 4**
DECREASE 012-0755-570000 FM4 CONTINGENCY – SURPLUS BY \$10,000.00;
INCREASE 012-0755-509060 FM4 CULVERTS BY \$10,000.00.
- F5 APPROVING A SALARY SUPPLEMENT FOR COUNTY ATTORNEY OFFICE EMPLOYEE, KELLI REED, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY SEIZURE/FORFEITURE ACCOUNT 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 | \$7,868.16 |
- ANN MONTGOMERY, COUNTY & DISTRICT ATTORNEY

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

REGULAR AGENDA

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 544.21 (1.1) APPROVING A PLAT OF BOYCE ROAD ADDITION, LOTS 1 & 2, BLOCK A. THE PROPERTY CONTAINS ± 2.464 ACRES OF LAND IN THE F.M. WOODARD SURVEY, ABSTRACT NO. 1120, LOCATED ON THE NORTHSIDE OF FM 879, ± 590 FEET EAST OF THE INTERSECTION OF FM 879 AND BOYCE ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF WAXAHACHIE, ROAD & BRIDGE PRECINCT 1.

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

MINUTE ORDER 545.21 (1.2) DENYING A REQUEST FOR A ONE-TIME VARIANCE FOR THE PROPOSED COLE CREEK RANCH (PARCEL NO. 178998) FROM VOLUME I, SECTION V (D) (3) (I)(SPECIAL DISTRICT DEVELOPMENT STANDARDS) OF THE SUBDIVISION & DEVELOPMENT STANDARDS TO REDUCE THE

MINIMUM FRONT SETBACK AND SIDE UTILITY EASEMENT REQUIREMENTS. THE PROPERTY CONTAINS ± 41.25 ACRES OF LAND LOCATED ON THE SOUTH SIDE OF FM 879, ± 4,350 FEET WEST OF THE INTERSECTION OF IKE ROAD AND FM 879, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF WAXAHACHIE, ROAD & BRIDGE PRECINCT 1.

PUBLIC PARTICIPATION: JAROD BARKER; BLAKE HARRISON; GLENN MOORE

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

MINUTE ORDER 546.21 (1.3) APPROVING A PLAT OF GREYSTONE ESTATES, LOTS 1-13 AND 15-20. THE PROPERTY CONTAINS ± 32.591 ACRES OF LAND IN THE ABRAHAM SNIDER SURVEY, ABSTRACT NO. 981, LOCATED ON THE EAST SIDE OF SINGLETON ROAD, ± 2,400 FEET NORTH OF THE INTERSECTION OF SINGLETON ROAD AND CAMPBELL ROAD, WAXAHACHIE, ROAD & BRIDGE PRECINCT 3.

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

MINUTE ORDER 547.21 (1.4) APPROVING THE RELEASE OF PERFORMANCE BOND FOR GREYSTONE ESTATES, LOTS 1-13 AND 15-20, WAXAHACHIE, ROAD & BRIDGE PRECINCT 3.

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

MINUTE ORDER 548.21 (1.5) APPROVING A PLAT OF JACKSON ADDITION. THE PROPERTY CONTAINS ± 2.426 ACRES OF LAND IN THE J.M. KINCHEN SURVEY, ABSTRACT NO. 598, LOCATED ON THE SOUTH SIDE OF OZRO ROAD, ± 4,100 FEET EAST OF THE INTERSECTION OF OZRO ROAD AND FM 157, MAYPEARL, ROAD & BRIDGE PRECINCT 3.

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

MINUTE ORDER 549.21 (1.6) APPROVING A PLAT OF MI CASITA ACRES PLAT. THE PROPERTY CONTAINS ± 3.8 ACRES OF LAND IN THE P.T. McCABE SURVEY, ABSTRACT NO. 677, LOCATED ON THE NORTH SIDE OF CAROLYN ROAD, ± 1,000 FEET WEST OF THE INTERSECTION OF CAROLYN ROAD AND LR CAMPBELL ROAD, ITALY, ROAD & BRIDGE PRECINCT 3.

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

MINUTE ORDER 550.21 (1.7) APPROVING A ONE-TIME VARIANCE FOR 4951 JOE WILSON ROAD (PARCEL NO. 179223) 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 ± 3.00 ACRES OF LAND LOCATED ON THE

NORTH SIDE OF JOE WILSON ROAD, ± 520 FEET EAST OF THE INTERSECTION OF JOE WILSON ROAD AND RANCH CEDAR ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD & BRIDGE PRECINCT 4.

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

PURCHASING

MINUTE ORDER 551.21 (2.1) APPROVING THE PURCHASE OF A BOMAG BW211PD-5 IN THE AMOUNT OF \$116,080.00 FROM R.B. EVERETT & COMPANY FOR ROAD & BRIDGE PRECINCT 1 USING THE BUYBOARD COOPERATIVE CONTRACT # 597-019.

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

MINUTE ORDER 552.21 (2.2) APPROVING THE RENEWAL OF THE FOLLOWING BID: RFP-2019-008 DISASTER DEBRIS REMOVAL, REDUCTION, DISPOSAL AND OTHER EMERGENCY DEBRIS RELATED SERVICES WITH TFR ENTERPRISES (PRIMARY), D&J ENTERPRISES (SECONDARY), AND CROWDER GULF (TERTIARY) FOR A ONE-YEAR PERIOD JANUARY 25, 2022 TO JANUARY 24, 2023.

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

MINUTE ORDER 553.21 (2.3) APPROVING THE PURCHASE OF CISCO WEBEX EQUIPMENT FROM FLAIR DATASYSTEMS, INC. IN THE AMOUNT OF \$18,025.23 USING TEXAS DIR COOPERATIVE CONTRACT No. DIR-TSO-4167 FOR THE JUVENILE SERVICES DEPARTMENT USING AMERICAN RESCUE PLAN ACT FUNDS.

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

MINUTE ORDER 554.21 (2.4) APPROVING THE PURCHASE OF ETNYRE ECS 250 CRACK SEALER FROM R. B. EVERETT & COMPANY IN THE AMOUNT OF \$68,656.00 USING THE BUYBOARD COOPERATIVE CONTRACT NUMBER 597-019 FOR ROAD & BRIDGE PRECINCT 2.

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

MINUTE ORDER 555.21 (2.5) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR HOT-MIX ASPHALT. — PRECINCTS 1, 2, 3, & 4.

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

MINUTE ORDER 556.21 (2.6) APPROVING TO PURCHASE A 2021 VOLVO SD75BF PADFOOT SOIL COMPACTOR FROM ROMCO EQUIPMENT COMPANY IN THE AMOUNT OF \$105,571.00 USING BUYBOARD COOPERATIVE CONTRACT NUMBER 597-19 FOR ROAD AND BRIDGE PRECINCT 4.

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

MINUTE ORDER 557.21 (2.7) APPROVAL TO RENEW THE LEASE OF COPIERS FOR THE ROAD AND BRIDGE PRECINCT 2, AUDIT, AND ENGINEERING DEPARTMENTS, FROM XEROX USING THE OMNIA PARTNERS COOPERATIVE CONTRACT NUMBER R191104 IN ACCORDANCE WITH THE COOPERATIVE PURCHASING PROGRAM, CHAPTER 271 OF THE TEXAS GOVERNMENT CODE.

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

ADMINISTRATIVE

TABLED (3.1) DISCUSSION, CONSIDERATION, AND APPROVAL OF A DONATION OF ROADWAY MATERIALS AND LABOR FROM L. KEELEY CONSTRUCTION, PER TEXAS TRANSPORTATION CODE §251.019. - *RANDY STINSON, COMMISSIONER, PRECINCT 1*

MINUTE ORDER 558.21 (3.2) APPROVING A RESOLUTION ESTABLISHING THE ELLIS COUNTY ADULT SEXUAL ASSAULT RESPONSE TEAM (“SART”) PURSUANT TO TEXAS LOCAL GOVERNMENT CODE, §351, SUBCHAPTER J. – *ANN MONTGOMERY, COUNTY AND DISTRICT ATTORNEY*

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

(To 3.4)

MINUTE ORDER 559.21 (3.4) APPROVING THE ARPA PURCHASE POLICY FOR NON-INFRASTRUCTURE PURCHASES. – *JANET MARTIN, COUNTY AUDITOR*

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

MINUTE ORDER 560.21 (3.5) APPROVING THE AUDITOR’S REQUEST FOR PERMISSION TO PAY FY2021 INVOICES USING FY2022 FUNDS IN THE AMOUNT OF \$22,765.22 (LIST ATTACHED). – *JANET MARTIN, COUNTY AUDITOR*

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

MINUTE ORDER 561.21 (3.6) MOTION TO APPROVE AND MAKE PAYMENT OF AN IT ITEM IN THE AMOUNT OF \$64,371.00. THE AMOUNT WAS APPROVED IN THE FY2022 BUDGET. – *JANET MARTIN, COUNTY AUDITOR*

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

MINUTE ORDER 562.21 (3.7) APPROVING SHERIFF BRAD NORMAN TO DONATE TWO (2) SETINA PRISONER CAGES TO THE ITALY POLICE DEPARTMENT FOR TWO (2) 2014 CHEVROLET TAHOE'S THEY PURCHASED FROM TXDPS. THE ECSO HAS NUMEROUS OF THESE CAGES THAT THEY WILL EVENTUALLY SURPLUS SINCE THEY ARE YEAR AND MODEL SPECIFIC. – *BRAD NORMAN, SHERIFF*

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

MINUTE ORDER 563.21 (3.8) APPROVING THE ANNUAL SOFTWARE AS A SERVICE AGREEMENT WITH TECHSHARE, LGC TO PROVIDE INDIGENT DEFENSE SOFTWARE FOR CALENDAR YEAR 2022. INVOICE AMOUNT IS \$8,839.00 TO BE PAID OUT OF INDIGENT BUDGET. – *SUSAN SOROS, INDIGENT DEFENSE*

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

MINUTE ORDER 564.21 (3.9) APPROVING THE DESTRUCTION OF DOCUMENTS FROM THE TAX OFFICE AND POSSIBLY OTHER OFFICES ARCHIVES. THESE DOCUMENTS ARE NO LONGER REQUIRED TO BE RETAINED BY STATE LAW. THE DOCUMENTS WILL BE REMOVED FROM STORAGE AND TAKEN TO THE GERDAU METALS RECYCLING FACILITY IN MIDLOTHIAN, TX. THEY HAVE AGREED TO INCINERATE THE DOCUMENTS AT NO CHARGE TO THE COUNTY. – *RICHARD ROZIER, TAX COLLECTOR ASSESSOR*

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

MINUTE ORDER 565.21 (3.10) APPROVING THE REAPPOINTMENT OF ELLIS COUNTY FIRE MARSHAL, TIM BIRDWELL FOR A 2-YEAR PERIOD BEGINNING DECEMBER 14, 2021 AND ENDING DECEMBER 14, 2023. – *TIM BIRDWELL, FIRE MARSHAL*

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY JUDGE LITTLE, MOTION CARRIED

MINUTE ORDER 566.21 (3.11) ACCEPTING THE ELLIS COUNTY FIRE MARSHAL SURETY BOND. – *TIM BIRDWELL, FIRE MARSHAL*

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

MINUTE ORDER 567.21 (3.12) APPROVING OF A CHANGE ORDER TO MCKINSTRY'S ENERGY SAVINGS PERFORMANCE CONTRACT. – *JORGE MORENO, MCKINSTRY*

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

NO ACTION (3.13) DISCUSSION, UPDATE AND REVIEW OF MCKINSTRY'S IMPLEMENTATION WITH RESPECT TO CONTRACT SPECIFICATIONS. – *PAUL PERRY, COMMISSIONER, PRECINCT 3*

BREAK FROM 3:18 P.M. – 3:28 P.M.

(To 3.15)

NO ACTION (3.15) DISCUSSION AND PRESENTATION REGARDING NUMBERING BALLOTS FOR EACH ELECTION ACCORDING TO THE TEXAS ELECTION CODE. – *JANA ONYON, ELECTIONS ADMINISTRATOR*

PUBLIC PARTICIPATION: JAICE MUNOZ; RICK RIDGEWAY; KAY DUNN; DOTTIE BARNES; SCOTT GOODWIN; ANNE GRIFFIN; PENNY STORY; DR. LAURA PRESLEY; RANDY BELLOMY; KRystal VALDEZ

COUNTY JUDGE ANNOUNCES AN AMENDMENT IS NECESSARY ON AGENDA ITEM 3.6

MINUTE ORDER 561.21 (3.6) AMENDING THE AMOUNT OF THE PREVIOUSLY APPROVED IT ITEM FOR THE TOTAL AMOUNT OF \$67,895.00. AMOUNT WAS APPROVED IN THE FY2022 BUDGET. – *JANET MARTIN, COUNTY AUDITOR*

MOTION TO AMEND 3.6 BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER, 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 SPECIAL DISTRICTS FWSD No. 3 AND/OR TCEQ LAKEVIEW MUD'S AND/OR TCEQ SELINGER MUD AND WASTEWATER DISCHARGE PERMIT.

- 4.2 PURSUANT TO §551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION CONCERNING ELLIS COUNTY QUALITY GROWTH INITIATIVES AND/OR ENFORCEMENT OF BOND REQUIREMENTS REGARDING EYRIE MEADOWS SUBDIVISION IN PRECINCT 3.
- 4.3 PURSUANT TO §551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION, INCLUDING PENDING LEGAL PROCEEDINGS CONCERNING TEXAS STATE BAR ADMINISTRATIVE MATTER.

ADJOURN TO EXECUTIVE SESSION **4:56 P.M.**

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

RECONVENE TO REGULAR SESSION **6:00 P.M.**

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

(To 3.3)

MINUTE ORDER 568.21 (3.3) APPROVING THE ELLIS COUNTY & DISTRICT ATTORNEY'S OFFICE AUTHORIZATION TO NEGOTIATE A SETTLEMENT; AND INCREASE CONTRACT AMOUNT FOR CAMPBELL & ASSOCIATES LAW FIRM PC, RELATED TO TEXAS BAR ADMINISTRATIVE MATTER. – *ANN MONTGOMERY, COUNTY & DISTRICT ATTORNEY*

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

(To 3.14)

MINUTE ORDER 569.21 (3.14) APPROVING TO TAKE ACTION TO ENFORCE MAINTENANCE BOND AND SEEK COMPLIANCE WITH ELLIS COUNTY QUALITY GROWTH INITIATIVES ROADWAY AND SUBDIVISION STANDARDS REGARDING EYRIE MEADOWS SUBDIVISION IN PRECINCT 3. – *ALBERTO MARES, DOD*

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

ADJOURNMENT **6:03 P.M.**

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



COMMISSIONERS COURT AGENDA REQUEST

The Commissioners Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2018-2019-Amended-Commissioners-Court-Schedule>). The Commissioners Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court**. This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 12.21.21 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Krystal Valdez

PHONE: 972-825-5070 FAX: 972-825-5075

DEPARTMENT OR ASSOCIATION: County Clerk

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 12.28.21

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

A.2 1. Approval of Commissioners Court Regular Meeting Minutes from November 30, 2021 and December 14, 2021.

A.3 2. Approval of County Clerk Surety Bond effective January 1, 2022.

* _____
County Attorney Approval

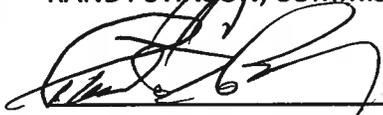
THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON DECEMBER 14, 2021,
ARE HEREBY APPROVED.

PRESIDING OFFICER:


TODD LITTLE, COUNTY JUDGE

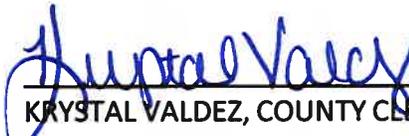

RANDY STINSON, COMMISSIONER, PCT 1


LANE GRAYSON, COMMISSIONER, PCT 2


PAUL PERRY, COMMISSIONER, PCT 3


KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 28TH DAY OF DECEMBER 2021.


KRYSTAL VALDEZ, COUNTY CLERK

