

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – JANUARY 11, 2022

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, JANUARY 11, 2022, 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 GRAYSON, SECOND BY COMMISSIONER PERRY, MOTION CARRIED

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

RECOGNITION

AA RECOGNIZING AND PRESENTING THE LIFE SAVING AWARD TO DEPUTIES BILL BEVERLY AND JERRY WHITT FOR SAVING A HUMAN LIFE DURING THE COURSE OF THEIR DUTIES. – *BRAD NORMAN, COUNTY SHERIFF*

AB POSTPONED UNTIL NEXT MEETING: RECOGNITION OF THE ELLIS COUNTY CLERK'S OFFICE FOR ACHIEVING THE EXEMPLARY FIVE STAR AWARD IN 2021 FOR EXCELLENCE IN THE VITAL STATISTICS REGISTRATION PROCESS. – *PRESENTED BY LANE GRAYSON, COMMISSIONER, PRECINCT #2*

CONSENT AGENDA:

MINUTE ORDER 101.22 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

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

- A2 APPROVING COMMISSIONERS COURT REGULAR MEETING MINUTES FROM DECEMBER 28, 2021— *KRYSTAL VALDEZ, COUNTY CLERK*
- A3 APPROVING THE FOLLOWING EMERGENCY SERVICE DISTRICT #9 BOARD MEMBER FOR A TWO-YEAR TERM BEGINNING ON JANUARY 1, 2022 THROUGH DECEMBER 31, 2023: ESD #9 (PALMER) – JAMES (NORMAN) PREWITT. – *TIM BIRDWELL, FIRE MARSHAL*
- A4 APPROVING THE FOLLOWING EMERGENCY SERVICE DISTRICT #2 BOARD MEMBER FOR A TWO-YEAR TERM BEGINNING ON JANUARY 1, 2022 THROUGH DECEMBER 31, 2023: ESD #2 (MIDLOTHIAN) – WILLIAM A. HOLMES, JR. – *TIM BIRDWELL, FIRE MARSHAL*
- A5 ACCEPTING AN INTERLOCAL COOPERATION CONTRACT BETWEEN ELLIS COUNTY AND THE CITY OF RED OAK. TERM OF THE AGREEMENT IS THROUGH DECEMBER 31, 2022. – *KYLE BUTLER, COMMISSIONER, PCT. #4*
- A6 ACCEPTING THE JUSTICE OF THE PEACE, PCT. #1 MONTHLY REPORT TO SATISFY LOCAL GOV'T CODE §114.044. – *CHRIS MACON, JUSTICE OF THE PEACE, PRECINCT #1*
- A7 ACCEPTING THE TAX ASSESSOR/COLLECTOR'S MONTHLY COLLECTIONS AND DISTRIBUTION REPORTS, DATED 12/01/2021 THROUGH 12/31/2021, PURSUANT TO §31.10 OF THE TEXAS PROPERTY TAX CODE. – *RICHARD ROZIER, TAX ASSESSOR/COLLECTOR*

FINANCIAL:

- F1 AUTHORIZING THE PAYMENT OF A-1 BAIL BONDS INVOICE FOR REJECTED/DISMISSED CASES IN THE AMOUNT OF \$105.00 FROM FY2022 FUNDS. REQUEST FOR PAYMENT WAS RECEIVED ON DECEMBER 22, 2021. – *JANET MARTIN, AUDITOR*
- F2 AUTHORIZING THE PAYMENT OF AAA BAIL BONDS INVOICE FOR REJECTED/DISMISSED CASES IN THE AMOUNT OF \$75.00 FROM FY2022 FUNDS. REQUEST FOR PAYMENT WAS RECEIVED ON JANUARY 04, 2022. TOTAL INVOICE IS FOR \$300; HOWEVER, ONLY \$75 IS FROM FY2021. – *JANET MARTIN, AUDITOR*
- F3 **FY2022 LINE ITEM TRANSFER** – *KEITH ROBERTS, MAINTENANCE*
DECREASE 001-0020-508090 AUTO REPAIR BY \$400.00;
INCREASE 001-0020-508100 AUTO TIRES BY \$400.00.

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

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 102.22 (1.1) APPROVING A PLAT OF SZYMEZAK ADDITION. THE PROPERTY CONTAINS ± 6.631 ACRES OF LAND IN THE THOMAS JACKSON SURVEY, ABSTRACT NO. 574, AND THE SAMUEL S. WILSON SURVEY, ABSTRACT NO. 1141, LOCATED ON THE NORTHSIDE OF FM 878, ± 1,590 FEET WEST OF THE INTERSECTION OF FM 879 & IKE 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 103.22 (1.2) APPROVING WITH CONDITIONS A PLAT OF CANDI'S CORNER. THE PROPERTY CONTAINS ± 3.238 ACRES OF LAND IN THE C. WHITE SURVEY, ABSTRACT NO. 1109, AND THE W. NABORS SURVEY, ABSTRACT NO. 805 LOCATED ON THE EAST SIDE OF FM 877, ± 5,800 FEET SOUTH OF THE INTERSECTION OF FM 877 & NASH HOWARD ROAD, ENNIS, ROAD & BRIDGE PCT. #2.

CONDITIONS:

1. LABEL THE NET ACREAGE OUTSIDE OF THE FLOODPLAIN FOR LOT 1;
2. SHOW SHARED ACCESS EASEMENT ON PLAT DOCUMENT PRIOR TO FILING TO COMPLY WITH TX-DOT'S REQUIREMENT FOR THIS PLAT.

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

MINUTE ORDER 104.22 (1.3) APPROVING A PLAT OF JODELLE ESTATES. THE PROPERTY CONTAINS ± 7.914 ACRES OF LAND IN THE GEORGE A. DAVIS SURVEY, ABSTRACT NO. 275, LOCATED ON THE NORTHWEST CORNER OF BUTLER ROAD AND EUBANKS ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF MAYPEARL, ROAD & BRIDGE PCT. # 3.

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

MINUTE ORDER 105.22 (1.4) APPROVING A PLAT OF HAYES & WILLIAMS ESTATES. THE PROPERTY CONTAINS ± 5.418 ACRES OF LAND IN THE M WILKINS SURVEY, ABSTRACT NO. 1142, LOCATED ON THE NORTHWEST SIDE OF JUDY'S LANE, ± 630 FEET EAST OF THE INTERSECTION OF JUDY'S LANE AND MORGAN ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF ITALY, ROAD & BRIDGE PCT. #3.

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

MINUTE ORDER 106.22 (1.5) APPROVING A PLAT OF THE PHILLIPS ADDITION. THE PROPERTY CONTAINS ± 10.1 ACRES OF LAND IN THE J. M. KICHEN SURVEY, ABSTRACT NO. 598, LOCATED ON THE SOUTHSIDE OF OZRO ROAD, ± 275 FEET WEST OF THE INTERSECTION OF OZRO ROAD AND FM 157, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF MAYPEARL, ROAD & BRIDGE PCT. #3.

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

MINUTE ORDER 107.22 (1.6) APPROVING A PLAT OF BUENA VISTA ESTATES, PHASE II. THE PROPERTY CONTAINS ± 16.699 ACRES OF LAND IN THE BENJAMIN WILTSHIRE SURVEY, ABSTRACT NO. 1132, LOCATED ON THE SOUTHSIDE OF FM 1446, ± 555 FEET EAST OF THE INTERSECTION OF FM 1446 & LONE ELM ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF WAXAHACHIE, ROAD & BRIDGE PRECINCT #3.

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

MINUTE ORDER 108.22 (1.7) APPROVING A PLAT OF NORMA AMORE. THE PROPERTY CONTAINS ± 5.392 ACRES OF LAND IN THE M. WILKINS SURVEY, ABSTRACT NO. 1142, LOCATED ON THE NORTHWEST SIDE OF JUDY'S LANE, ± 960 FEET WEST OF THE INTERSECTION OF JUDY'S LANE AND MORGAN ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF ITALY, ROAD & BRIDGE PCT. #3.

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

MINUTE ORDER 109.22 (1.8) APPROVING WITH CONDITIONS, A ONE-TIME VARIANCE FOR THE PROPOSED REPLAT OF HATTIE ESTATES LOTS 2R-1 & 2R-2 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 ± 2.816 ACRE OF LAND IN THE W.M. TURNEY SURVEY, ABSTRACT NO. 1085, LOCATED ON THE WESTSIDE OF BETHEL ROAD, ± 535 FEET WEST OF THE INTERSECTION OF BETHEL ROAD AND DUNAWAY ROAD, WAXAHACHIE, ROAD & BRIDGE PCT. #3.

CONDITIONS:

1. APPLICANT SUBMITS A PLAT IDENTICAL TO THE VARIANCE EXHIBIT (± 149.64 FT ROAD FRONTAGE FOR BOTH LOTS) AND MEET ALL OTHER COUNTY REQUIREMENTS;
2. THIS PROPERTY WILL NOT FURTHER SUBDIVIDE UNLESS IT MEETS THE REQUIREMENTS IN EFFECT AT THAT TIME.

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

MINUTE ORDER 110.22 (1.9) APPROVING WITH CONDITIONS, A REPLAT OF HATTIE ESTATES, LOTS 2R-1 & 2R-2. THE PROPERTY CONTAINS ± 2.816 ACRES OF LAND IN THE W.M. TURNER SURVEY, ABSTRACT NO. 1085, LOCATED ON THE EAST SIDE OF BETHEL ROAD, ± 535 FEET SOUTH OF THE INTERSECTION OF BETHEL ROAD AND DUNAWAY ROAD, WAXAHACHIE, ROAD & BRIDGE PCT. #3.

PUBLIC PARTICIPATION: MATTHEW BOWLIN; ANDREA LEE

CONDITIONS:

1. SUBMIT AN UPDATED WATER ENDORSEMENT FORM FROM BUENA VISTA-BETHEL PRIOR TO FILING THE REPLAT

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

MINUTE ORDER 111.22 (1.10) **TABLING** THE REQUEST FOR A ONE-TIME VARIANCE PARCEL ID No. 260392 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 ± 2.260 ACRES OF LAND IN THE JAMES BARKER SURVEY, ABSTRACT NO. 40, LOCATED WEST OF BROOKSIDE ROAD, ± 3,875 FEET WEST OF THE INTERSECTION OF BROOKSIDE ROAD AND IH-35, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF WAXAHACHIE, ROAD & BRIDGE, PRECINCT #3.

PUBLIC PARTICIPATION: TERRY NAY; ROB ERMATINGER

MOTION TO APPROVE BY COMMISSIONER PERRY, MOTION FAILED DUE TO LACK OF SECOND

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

MINUTE ORDER 112.22 (1.11) APPROVING WITH CONDITIONS, A REPLAT OF PRICE'S ADDITION, LOT 10R, BLOCK D. THE PROPERTY CONTAINS ± 1.288 ACRES OF LAND IN THE E.D. HARRISON SURVEY, ABSTRACT NO. 512, LOCATED ± 160 FEET WEST OF THE INTERSECTION OF WACO STREET AND DAVENPORT STREET, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF ITALY, ROAD & BRIDGE PCT. #3.

CONDITIONS:

THE APPLICANT SHALL SUBMIT THE FOLLOWING LISTED ITEMS BELOW TO THE DOD FILE TO THIS REPLAT AT THE COUNTY CLERK'S OFFICE:

A SIGNED APPLICATION WITH ASSOCIATED FEES; A WATER ENDORSEMENT LETTER (OR EQUIVALENT) FROM THE CITY OF ITALY SHOWING WATER SERVICE AVAILABLE TO THIS LOT; A TAX CERTIFICATE SHOWING A ZERO BALANCE FOR THE CURRENT TAX YEAR TO FIE THIS PLAT, AND; UPDATED DOCUMENTATION SHOWING OWNERSHIP OF THE AREA LOCATED WITHIN THE ALMA STREET RIGHT-OF-WAY AS DEPICTED ON THE REPLAT OR AMEND THE REPLAT BOUNDARIES TO MATCH THE PROPERTY DEED RECORDS.

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

MINUTE ORDER 113.22 (1.12) APPROVING WITH CONDITIONS A PLAT OF PATRICK ROAD SUBDIVISION, LOT 1, BLOCK 1. THE PROPERTY CONTAINS ± 1.7 ACRES OF LAND IN THE CARTER H. HURST SURVEY, ABSTRACT NO. 456, LOCATED ON THE SOUTHSIDE OF PATRICK ROAD, ± 1,415 FEET EAST OF THE INTERSECTION OF PATRICK ROAD AND O'BRIEN ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF WAXAHACHIE, ROAD & BRIDGE PCT. #4.

CONDITIONS:

1. THE PLAT SHALL BE RENAMED USING A UNIQUE NAME PRIOR TO FILING THE PLAT WITH THE CLERK'S OFFICE. THE DIRECTOR SHALL SIGN OFF ON THE NEW NAME AFTER DETERMINING IT IS A UNIQUE NAME BASED ON THE DEPARTMENT'S DATABASE OF SUBDIVISION NAMES.

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

MINUTE ORDER 114.22 (1.13) APPROVING A REPLAT OF TANGLEWOOD ADDITION, LOTS 1A1 & 1A2, TO CREATE AN ADDITIONAL LOT FOR RESIDENTIAL USE. THE PROPERTY CONTAINS ± 2.7862 ACRES OF LAND LOCATED ON THE NORTH SIDE OF EAST WYATT ROAD, ± 1,585 FEET SOUTHWEST OF THE INTERSECTION OF CEMENT VALLEY ROAD & WARD ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF MIDLOTHIAN, ROAD & BRIDGE PCT. #4.

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

PURCHASING

MINUTE ORDER 115.22 (2.1) APPROVING TO DECLARE THE LISTED EQUIPMENT AND VARIOUS ITEMS AS SALVAGE FOR PCT. #3 AND TO BE DISPOSED OF IN ACCORDANCE WITH LOCAL GOVERNMENT CODE §263. THE FOLLOWING ITEMS ARE SO WORN, DAMAGED, OR OBSOLETE THAT THEY HAVE NO VALUE FOR THE PURPOSES FOR WHICH THEY WERE ORIGINALLY INTENDED:

- JACK HAMMER
- DAVIS WEATHER VEIN
- ECHO POLE SAW

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

MINUTE ORDER 116.22 (2.2) APPROVING THE PURCHASE OF UPS BATTERY REPLACEMENT FOR JOE WHITE TOWER FROM GRAINGER IN THE AMOUNT OF \$6,069.00 USING LINE ITEM NO. 018-0908-507020 (REPAIRS AND IMPROVEMENTS). AWAITING ADVICE FROM COUNSEL (CARRINGTON COLEMAN) REGARDING REIMBURSEMENT FROM AMERICAN RESCUE PLAN ACT.

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

MINUTE ORDER 117.22 (2.3) APPROVING TO PURCHASE TOWER LIGHTING EQUIPMENT FROM FLASH TECHNOLOGY AND INSTALLATION SERVICES FROM JTS IN THE AMOUNT OF \$77,746.50 USING THE STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-3965 FOR THE JOE WHITE AND REGION 10 TOWERS USING LINE ITEM NO. 018-0908-50020 (REPAIRS AND IMPROVEMENTS). AWAITING ADVICE FROM COUNSEL (CARRINGTON COLEMAN) REGARDING REIMBURSEMENT FROM AMERICAN RESCUE PLAN ACT.

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

MINUTE ORDER 118.22 (2.4) APPROVING THE AWARD OF BID NUMBER 2022-017 WASHED PEA GRAVEL – TYPE A, GRADE 4 (HALF INCH); TYPE A, GRADE 5 (THREE EIGHTHS) TO ALVARADO SAND & GRAVEL LLC (PRIMARY) AND VULCAN CONSTRUCTION (SECONDARY).

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

MINUTE ORDER 119.22 (2.5) APPROVING THE AWARD OF BID NUMBER RFB-2022-019 HOT-MIX ASPHALT TO TEXAS BIT.

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

MINUTE ORDER 120.22 (2.6) APPROVING THE AWARD OF BID NUMBER RFB-2022-018 EMULSIFIED ASPHALTS – PCT. #3 TO ERGON ASPHALTS AND EMULSIONS (PRIMARY) AND WRIGHT ASPHALTS (SECONDARY).

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

MINUTE ORDER 121.22 (2.7) APPROVING THE AWARD OF BID NUMBER RFB-2022-016 CRUSHED LIMESTONE – TYPE D, GRADE 3; TYPE D, GRADE 4; TYPE D, GRADE 5; AND OIL SAND TO GREEN DREAM INTERNATIONAL LLC (PRIMARY) AND VULCAN CONSTRUCTION (SECONDARY).

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

MINUTE ORDER 122.22 (2.8) APPROVING TO PURCHASE A 2023 MACK MD7 CHASSIS FOR ROAD & BRIDGE PCT. #2 IN AN AMOUNT OF \$89,963.00 USING HGAC BUY-CONTRACT # HT06-20 WITH BRUCKNER TRUCK SALES, INC.

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

ADMINISTRATIVE

MINUTE ORDER 123.22 (3.1) APPROVING THE PLANNED APRIL 2022 STAFF ADDITION IN THE AUDITOR'S OFFICE TO BE ADDED AT THE PRESENT TIME. NO ADDITIONAL FUNDS ARE REQUIRED TO MOVE THE HIRE DATE UP. - *JANET MARTIN, AUDITOR*

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

MINUTE ORDER 124.22 (3.2) **FY2022 LINE ITEM TRANSFER – JANET MARTIN, AUDITOR**
DECREASE 001-0030-505500 EMPLOYEE INSURANCE BY \$18,137.00;
INCREASE 001-0030-505020 FULL TIME SALARIES BY \$15,162.00;
INCREASE 001-0030-505540 RETIREMENT BY \$1,815.00;
INCREASE 001-0030-505530 SOCIAL SECURITY BY \$1,160.00.

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

MINUTE ORDER 125.22 (3.3) APPROVING A PAYMENT TO THE ELLIS COUNTY CHILDREN'S ADVOCACY CENTER, INVOICE DATED DECEMBER 16, 2021 FOR SERVICES. THE AMOUNT OF \$50,000.00 IS NOT

AN INCREASE FROM THE PREVIOUS YEAR. MONEY TO BE PAID FROM 001-0140-508660 COMMUNITY SUPPORT. - *JANET MARTIN, AUDITOR*

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

MINUTE ORDER 126.22 (3.4) APPROVING A PAYMENT TO THE ELLIS COUNTY CHILDREN'S ADVOCACY CENTER IN THE AMOUNT OF \$20,000.00 FROM ARPA FUNDING. REQUEST IS THE RESULT OF ADDITIONAL SERVICES AND A REDUCTION IN FUNDRAISING. MONEY TO BE PAID FROM 001-0140-508660 COMMUNITY SUPPORT WITH ARPA REIMBURSING THE COMMUNITY SUPPORT LINE. - *JANET MARTIN, AUDITOR*

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

MINUTE ORDER 127.22 (3.5) APPROVING THE USE OF UP TO \$20,000.00 OF ARPA FUNDS TO PURCHASE PPE AND SANITATION SERVICES AS NEEDED. THE MONEY WILL RUN THROUGH NON-DEPARTMENTAL OPERATIONAL EXPENSES ON AN "AS NEEDED" BASIS. - *JANET MARTIN, AUDITOR*

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

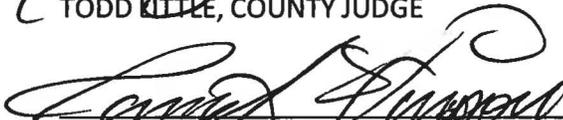
ADJOURNMENT **3:47 P.M.**

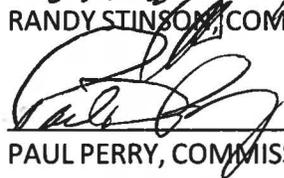
MOTION TO ADJOURN BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON JANUARY 11, 2022,
ARE HEREBY APPROVED.

PRESIDING OFFICER:


TODD KITTLE, 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 25TH DAY OF JANUARY 2022.


KRYSTAL VALDEZ, COUNTY CLERK *Deputy*

