

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – FEBRUARY 22, 2022

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, FEBRUARY 22, 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: KRYSTAL VALDEZ, COUNTY CLERK

COMMISSIONERS:

RANDY STINSON, COMMISSIONER, PCT. 1

LANE GRAYSON, COMMISSIONER, PCT. 2

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 BUTLER, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE. – *RANDY STINSON, COMMISSIONER, PRECINCT 1*

RECOGNITION

AA RECOGNIZING THE ELLIS COUNTY OFFICE OF EMERGENCY MANAGEMENT FOR RECEIVING THE NATIONAL WEATHER SERVICE (NWS) STORM READY CERTIFICATION. – *TODD LITTLE, COUNTY JUDGE*

AB RECOGNIZING ELLIS COUNTY’S AWARD-WINNERS FROM FORT WORTH STOCK SHOW AND RODEO. – *TODD LITTLE, COUNTY JUDGE*

AC RECOGNIZING AND PRESENTING THE LIFE SAVING AWARD TO DEPUTY DEMOND DAVIS FOR HIS EFFORTS IN SAVING A HUMAN LIFE DURING THE COURSE OF HIS DUTIES. – *BRAD NORMAN, COUNTY SHERIFF*

CONSENT AGENDA:

MINUTE ORDER 160.22 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

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

- A2 APPROVING COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM FEBRUARY 8, 2022. – *KRYSTAL VALDEZ, COUNTY CLERK*
- A3 ACCEPTING THE MONTHLY COLLECTIONS AND DISTRIBUTION REPORTS FOR 01/01/2022 THRU 01/31/2022, PURSUANT TO CHAPTER §31.10 OF THE TEXAS PROPERTY TAX CODE. – *RICHARD ROZIER, TAX ASSESSOR COLLECTOR*
- A4 ACCEPTING THE DEPARTMENT OF DEVELOPMENT'S MONTHLY FINANCIAL REPORT FOR JANUARY 2022, PURSUANT TO CHAPTER §114.044 OF THE TEXAS LOCAL GOVERNMENT CODE. – *ALBERTO MARES, DEPARTMENT OF DEVELOPMENT*
- A5 ACCEPTING THE MONTHLY TREASURER'S REPORTS FROM NOVEMBER AND DECEMBER 2021. – *CHERYL CHAMBERS, COUNTY TREASURER*
- A6 ACCEPTING A TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM JANUARY 14, 2022 – FEBRUARY 14, 2022, PURSUANT §114.044 OF THE TEXAS LOCAL GOVERNMENT CODE. – *JANET MARTIN, COUNTY AUDITOR*
- A7 ACCEPTING THE COUNTY AUDITOR'S MONTHLY REPORT FOR DECEMBER 2021, PURSUANT TO §114.044 OF THE TEXAS LOCAL GOVERNMENT CODE. – *JANET MARTIN, COUNTY AUDITOR*
- A8 APPROVING THE COUNTY JUDGE TO EXECUTE AN ORDER FORM WITH THOMSON REUTERS FOR WEST PROFLEX SERVICE, FOR THE LAW LIBRARY IN THE AMOUNT OF \$64,575.24. – *E.J. HARBIN, PURCHASING*
- A9 APPROVING THE COUNTY JUDGE TO EXECUTE A NAME CHANGE ASSIGNMENT FOR THOMSON REUTERS FROM JUDGE JIM CHAPMAN TO ELLIS COUNTY. – *E.J. HARBIN, PURCHASING*
- A10 ACCEPTING A DONATION OF 148 PAPERBACK BOOKS VALUED AT \$1,659.49 FROM THERESA PEEL AND 6 PAPERBACK BOOKS VALUED AT \$57.90 FROM AN ANONYMOUS DONOR TO THE WAYNE MCCOLLUM DETENTION CENTER. – *JANET MARTIN, COUNTY AUDITOR*
- A11 APPROVING TO PAY THE SHIPPING FEE OF \$189.74 FROM AMERICAN RESCUE PLAN ACT FROM LINE ITEM #018-0908-507020 FOR THE UPS BATTERY REPLACEMENT FROM GRAINGER (MINUTE ORDER 116.22). – *E.J. HARBIN, PURCHASING*
- A12 APPROVING AN ADMINISTRATIVE ERROR IN FUND 021 COUNTY CLERK RECORDS MANAGEMENT. THE POSITION IS LISTED AS A CLERK II AND SHOULD HAVE BEEN A CLERK III. THE CORRECTION IS EFFECTIVE AS OF 02.07.2022. – *JANET MARTIN, COUNTY AUDITOR*

FINANCIAL:

- F1 **FY2022 LINE ITEM TRANSFER** – *JANET MARTIN, COUNTY AUDITOR*
 DECREASE 063-0963-509941 ARPA – TRANS TO AUDITOR BY \$18,700.00;
 INCREASE 001-0030-508880 COMPUTER SOFTWARE BY \$18,700.00.
- F2 **FY2022 LINE ITEM TRANSFER** – *TED KANTOR, ENGINEER*
 DECREASE 001-0140-570000 CONSULTING BY \$700.00;
 INCREASE 001-0375-508070 OPERATING EXPENDITURES BY \$700.00.

- F3 APPROVING A SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, JAMES BULLOCK, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS 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 | \$1,000.00 |
- F4 APPROVING A SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, BRYAN NORRIS, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY LINE ITEMS (INCLUDING FICA, SOCIAL SECURITY AND RETIREMENT LINE ITEMS) IN THE FOLLOWING MANNER:
- | | |
|---------------|------------|
| (A) 2020-2021 | \$4,500.00 |
| (B) 2021-2022 | \$5,000.00 |
- F5 APPROVING A SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, LARRY GRICE, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY LINE ITEMS (INCLUDING FICA, SOCIAL SECURITY AND RETIREMENT LINE ITEMS) IN THE FOLLOWING MANNER:
- | | |
|---------------|----------|
| (A) 2020-2021 | \$510.00 |
| (B) 2021-2022 | \$525.00 |
- F6 APPROVING A SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, TODD WOODRUFF, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY LINE ITEMS (INCLUDING FICA, SOCIAL SECURITY AND RETIREMENT LINE ITEMS) IN THE FOLLOWING MANNER:
- | | |
|---------------|----------|
| (A) 2020-2021 | \$510.00 |
| (B) 2021-2022 | \$525.00 |
- F7 APPROVING A SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, JOHNNY REECE, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY LINE ITEMS (INCLUDING FICA, SOCIAL SECURITY AND RETIREMENT LINE ITEMS) IN THE FOLLOWING MANNER:
- | | |
|---------------|----------|
| (A) 2020-2021 | \$510.00 |
| (B) 2021-2022 | \$525.00 |
- F8 APPROVING A SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, JOSEPH AGUILAR, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY LINE ITEMS (INCLUDING FICA, SOCIAL SECURITY AND RETIREMENT LINE ITEMS) IN THE FOLLOWING MANNER:
- | | |
|---------------|----------|
| (A) 2020-2021 | \$510.00 |
| (B) 2021-2022 | \$525.00 |
- F9 APPROVING A SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, STEVE ADAMS, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS 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 \$525.00
- F10 APPROVING A SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, ADRIANNA SILVA, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY LINE ITEMS (INCLUDING FICA, SOCIAL SECURITY AND RETIREMENT LINE ITEMS) IN THE FOLLOWING MANNER:
 (A) 2020-2021 \$1,200.00
 (B) 2021-2022 \$1,700.00
- F11 APPROVING A SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, D'ANDRA ROYSE, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY LINE ITEMS (INCLUDING FICA, SOCIAL SECURITY AND RETIREMENT LINE ITEMS) IN THE FOLLOWING MANNER:
 (A) 2020-2021 \$1,200.00
 (B) 2021-2022 \$1,700.00
- F12 APPROVING A SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, KAREN HENDRICKS, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS TO THE COUNTY ATTORNEY LINE ITEMS (INCLUDING FICA, SOCIAL SECURITY AND RETIREMENT LINE ITEMS) IN THE FOLLOWING MANNER:
 (A) 2020-2021 \$1,200.00
 (B) 2021-2022 \$1,700.00
- F13 APPROVING A SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, DEEANN FRYE, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS 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 \$500.00
- F14 APPROVING A SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, JENNIFER WILHOITE, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS 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 \$500.00
- F15 APPROVING A SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, CHRISTY HUSKINS, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY STATE APPORTIONMENT FUNDS 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 \$500.00
- F16 APPROVING A SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY OFFICE EMPLOYEE, SAMANTHA GONZALEZ, TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM COUNTY & DISTRICT ATTORNEY

STATE APPORTIONMENT FUNDS 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 \$500.00

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

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 161.22 (1.1) APPROVING A PLAT OF PISHEH PLACE. THE PROPERTY CONTAINS ±4.977 ACRES OF LAND IN THE MARION WOODARD SURVEY, ABSTRACT NO. 1120, LOCATED ON THE WEST SIDE OF BOYCE ROAD, ± 3,185 FEET NORTH OF THE INTERSECTION OF WILSON ROAD AND BOYCE ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF WAXAHACHIE, ROAD & BRIDGE PCT. #1.

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

MINUTE ORDER 162.22 (1.2) APPROVING WITH CONDITIONS A ONE-TIME VARIANCE FOR PARCEL ID NO. 177360 FROM VOLUME I, SECTION IV (A)(2)(RESIDENTIAL LOTS) OF THE SUBDIVISION & DEVELOPMENT STANDARDS TO ALLOW ONE (1) LOT WITHOUT MEETING THE CONTINUOUS MINIMUM ROAD FRONTAGE REQUIREMENT. THE PROPERTY CONTAINS ± 23.68 ACRES OF LAND LOCATED ON THE SOUTH SIDE OF FM 879, ± 7,400 FEET WEST OF THE INTERSECTION OF FM 1722 AND FM 879, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF ENNIS, PALMER, ROAD AND BRIDGE PCT. #2.

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

MINUTE ORDER 163.22 (1.3) APPROVING WITH CONDITIONS, A PLAT OF CUNNINGHAM ESTATES, PHASE ONE. THE PROPERTY CONTAINS ± 44.592 ACRES OF LAND IN THE W. LOCKWOOD SURVEY, ABSTRACT NO. 647, THE A. FERGUSON SURVEY, ABSTRACT NO. 350 LOCATED SOUTH OF THE INTERSECTION OF OLD MAYPEARL ROAD & CUNNINGHAM MEADOWS ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF WAXAHACHIE, ROAD & BRIDGE PRECINCT #3.

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

PURCHASING

MINUTE ORDER 164.22 (2.1) APPROVING TO PURCHASE DRAINAGE CULVERTS FROM HAMILTON SUPPLY USING THE SMITH COUNTY INTERLOCAL AGREEMENT, MINUTE ORDER NO. 226.19.

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

MINUTE ORDER 165.22 (2.2) APPROVING TO PURCHASE DRAINAGE CULVERTS FROM WILSON CULVERTS USING THE SMITH COUNTY INTERLOCAL AGREEMENT, MINUTE ORDER No. 226.19.

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

MINUTE ORDER 166.22 (2.3) APPROVING TO GRANT AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE FOR THE PURCHASE OF PROFESSIONAL MULTIMEDIA SERVICES FROM SWAGIT PRODUCTIONS FOR THE ELECTIONS DEPARTMENT.

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

MINUTE ORDER 167.22 (2.4) APPROVING TO SIGN A PHARMACY BENEFIT MANAGEMENT SERVICES AGREEMENT WITH INTEGRATED PRESCRIPTION MANAGEMENT, INC. ("IPM") FOR AN INITIAL TERM OF THREE YEARS UTILIZING THE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT WITH KAUFMAN COUNTY (MINUTE ORDER 132.22).

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

MINUTE ORDER 168.22 (2.5) APPROVING TO PURCHASE PROFESSIONAL MULTIMEDIA SOFTWARE SERVICES FROM SWAGIT PRODUCTIONS, LLC FOR THE ELECTIONS DEPARTMENT FOR AN ANNUAL AMOUNT OF \$23,695.00.

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

MINUTE ORDER 169.22 (2.6) APPROVING TO PAYOFF LEASE AGREEMENT 70806-012 WITH BANCORPSOUTH FOR TWO 2021 MACK GRANITE GR64F DUMP TRUCKS IN THE AMOUNT OF \$272,225.95. – ROAD & BRIDGE, PRECINCT 2

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

MINUTE ORDER 170.22 (2.7) FY2022 LINE ITEM TRANSFER – LANE GRAYSON, COMMISSIONER PCT. 2
DECREASE 010-0653-570000 CONTINGENCY BY \$275,000.00
INCREASE 010-0653-508020 EQUIPMENT BY \$275,000.00

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

ADMINISTRATIVE

MINUTE ORDER 171.22 (3.1) APPROVING TO SUBMIT SOLICITATION NO. W9126G22Q0012 TO THE US ARMY CORPS OF ENGINEERS FORT WORTH FOR FY2022 CONTRACT FOR INCREASED LAW ENFORCEMENT FOR THE PART OF LAKE BARDWELL LYING WITHIN ELLIS COUNTY, TEXAS FOR A TOTAL CONTRACT PRICE OF \$37,580.16. - *BRAD NORMAN, COUNTY SHERIFF*

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

MINUTE ORDER 172.22 (3.2) APPROVING THE ELLIS COUNTY CARDIOPULMONARY RESUSCITATION (CPR) PROGRAM. THE OFFICE OF EMERGENCY MANAGEMENT, IN PARTNERSHIP WITH THE ELLIS COUNTY FIRE MARSHAL'S OFFICE, WILL OFFER AMERICAN HEART ASSOCIATION APPROVED CPR COURSES TO THE EMPLOYEES OF ELLIS COUNTY . - *SAMANTHA PICKETT, EMERGENCY MANAGEMENT*

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

MINUTE ORDER 173.22 (3.3) APPROVING TO PARTICIPATE IN TEXAS ASSOCIATION OF COUNTIES (TAC) CYBERSECURITY TRAINING PROGRAM AND FOR THE COUNTY JUDGE TO SIGN THE AGREEMENT. - *THERESA TAYLOR, HUMAN RESOURCES*

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

ADJOURN TO EXECUTIVE SESSION 2:46 P.M.

MOTION TO ADJOURN BY COMMISSIONER GRAYSON, 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 COUNTY OF ELLIS V. PURDUE PHARMA, INC., ET. AL., MDL PRETRIAL CAUSE NO. 2018-63587, IN THE 152ND DISTRICT COURT OF HARRIS COUNTY, TEXAS, REMOVED TO MDL 2804, N.D. OH
- 4.2 PURSUANT TO §551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION MATTER CONCERNING TCEQ, SPECIFICALLY PENDING TEXAS

POLLUTANT DISCHARGE ELIMINATION SYSTEMS PERMITS (TPDES) AND PENDING PETITIONS FOR THE CREATION OF MUNICIPAL UTILITY DISTRICTS (MUD), INCLUDING BUT NOT LIMITED TO THE SELINGER MUDs, LAKEVIEW MUDs, AND HIGHLAND LAKES MUDs.

RECONVENE TO REGULAR SESSION **4:19 P.M.**

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

(To 3.4)

NO ACTION (3.4) DISCUSSION, CONSIDERATION, AND APPROVAL TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE ORDER REGARDING SETTLEMENT OFFERS IN THE MATTER OF TEXAS OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF COUNTY OF ELLIS V. PURDUE PHARMA, INC., ET. AL., MDL PRETRIAL CAUSE NO. 2018-63587, IN THE 152ND DISTRICT COURT OF HARRIS COUNTY, TEXAS, REMOVED TO MDL 2804, N.D. OH.

ADJOURNMENT **4:20 P.M.**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON FEBRUARY 22, 2022, ARE HEREBY APPROVED.

PRESIDING OFFICER:



TODD LITTLE, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1



PAUL PERRY, COMMISSIONER, PCT 3

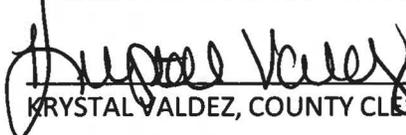


LANE GRAYSON, COMMISSIONER, PCT 2



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 8TH DAY OF MARCH 2022.



KRISTAL VALDEZ, COUNTY CLERK

