

ELLIS COUNTY COMMISSIONERS COURT  
OFFICIAL MINUTES – MAY 12, 2022

THE ELLIS COUNTY COMMISSIONERS COURT MET FOR A SPECIAL MEETING ON THURSDAY, MAY 12, 2022, AT 5:00 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:** 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 – *TODD LITTLE, COUNTY JUDGE*

**REGULAR AGENDA**

**NO ACTION** (1.1) PUBLIC HEARING AND PRESENTATION TO FACILITATE THE 30-YEAR PLAN OF THE FACILITIES NEEDS ASSESSMENT (FNA) AND THE 30-YEAR STRATEGIC GROWTH PLANNING GUIDELINES DEVELOPED BY THE EMERGING ELLIS COUNTY 2050 COMMITTEE. – *DAVID McSPADDEN, COMMITTEE CHAIR; SETH ACKLAND, PROJECT MANAGER, KITCHELL; HILARY JONES, STRATEGIC PLANNER-HOK*

PUBLIC PARTICIPATION: DON GRIFFIN; MIKE WHITE; PAUL CHRISTENSON

**ADJOURNMENT**      **6:20 P.M.**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING ON MAY 12, 2022, ARE HEREBY APPROVED.

PRESIDING OFFICER:

absent  
TODD LITTLE, COUNTY JUDGE

[Signature]  
RANDY STINSON, COMMISSIONER, PCT 1

[Signature] *Presiding*  
LANE GRAYSON, COMMISSIONER, PCT 2

[Signature]  
PAUL PERRY, COMMISSIONER, PCT. 3

[Signature]  
KYLE BUTLER, COMMISSIONER, PCT. 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 31ST DAY OF MAY 2022.

Sima Chambers  
KRYSTAL VALDEZ, COUNTY CLERK *Deputy*

