

ELLIS COUNTY COMMISSIONERS COURT  
OFFICIAL MINUTES – MAY 17, 2022

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, MAY 17, 2022, 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:** 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 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, PCT. 2*

**PROCLAMATION:**

PRESENTATION OF A PROCLAMATION CELEBRATING THE SESQUICENTENNIAL ANNIVERSARY OF THE FOUNDING OF THE CITY OF ENNIS. – *TODD LITTLE, COUNTY JUDGE*

**CONSENT AGENDA:**

**MINUTE ORDER 250.22** APPROVING CONSENT AGENDA W/OUT A3

**ADMINISTRATIVE:**

- A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *CHERYL CHAMBERS, TREASURER*
- A2 APPROVING REGULAR MEETING MINUTES FROM MAY 3, 2022. – *KRYSTAL VALDEZ, COUNTY CLERK*
- A3 **TABLED** ACCEPTANCE OF A WORK ORDER UNDER AN INTERLOCAL COOPERATIVE CONTRACT BETWEEN MYRTLE CEMETERY ASSOCIATION AND ELLIS COUNTY. – *LANE GRAYSON, COMMISSIONER, PCT. #2*

- A4 APPROVING OF THE DEPARTMENT OF DEVELOPMENT'S (DOD) MONTHLY FINANCIAL REPORT FOR APRIL 2022, PURSUANT TO §114.044 OF THE TEXAS LOCAL GOVERNMENT CODE. – *ALBERTO MARES, DOD*
- A5 ACCEPTING THE JUSTICE OF THE PEACE, PRECINCT #1 MONTHLY REPORT FOR APRIL 2022, PURSUANT TO §114.044 OF THE TEXAS LOCAL GOVERNMENT CODE. – *JUDGE CHRIS MACON, JP PCT. #1*
- A6 ACCEPTING THE COUNTY AUDITOR'S MONTHLY REPORT FOR APRIL 2022, PURSUANT TO §114.025 OF THE TEXAS LOCAL GOVERNMENT CODE. – *JANET MARTIN, COUNTY AUDITOR*
- A7 PRESENTATION OF A TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM APRIL 12, 2022 – MAY 9, 2022, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.024. – *JANET MARTIN, COUNTY AUDITOR*

**FINANCIAL:**

- F1 **FY2022 LINE ITEM TRANSFER – *TERAL CRAWFORD, IT DIRECTOR***  
**DECREASE 001-0035-508010 SUPPLIES BY \$10,000.00;**  
**DECREASE 001-0035-508050 CONFERENCE BY \$2,500.00;**  
**DECREASE 001-0035-508190 COMPUTER EQUIPMENT BY \$2,500.00;**  
**INCREASE 001-0035-508680 CONTRACT SERVICES BY \$15,000.00.**
- F2 **FY2022 LINE ITEM TRANSFER – *JUDGE WILLIAM WALLACE, 378<sup>TH</sup> DISTRICT COURT***  
**DECREASE 001-0190-508320 VISITING JUDGE BY \$1,000.00;**  
**DECREASE 001-0190-508190 COMPUTER EQUIPMENT BY \$1,000.00;**  
**DECREASE 001-0190-508020 EQUIPMENT BY \$250.00;**  
**INCREASE 001-0190-508050 CONFERENCE BY \$2,000.00;**  
**INCREASE 001-0190-508010 SUPPLIES BY \$250.00.**
- F3 **FY2022 LINE ITEM TRANSFER – *JANET MARTIN, COUNTY AUDITOR***  
**DECREASE 001-0030-506010 MILEAGE REIMBURSEMENT BY \$200.00;**  
**INCREASE 001-0030-508650 EMPLOYMENT SCREENING BY \$200.00.**
- F4 **FY2022 LINE ITEM TRANSFER – *JANA ONYON, ELECTIONS ADMINISTRATOR***  
**DECREASE 001-0210-508010 SUPPLIES BY \$6,000.00;**  
**DECREASE 001-0210-506950 FICA BY \$6,000.00;**  
**DECREASE 001-0210-508230 LEGAL NOTICES BY \$5,000.00;**  
**DECREASE 001-0210-508480 PART TIME SALARIES BY \$5,000.00**  
**INCREASE 001-0210-508680 CONTRACT SERVICES BY \$22,000.00.**
- F5 **FY2022 LINE ITEM TRANSFER – *RANDY STINSON, COMMISSIONER, PCT. #1***  
**DECREASE 009-0602-508070 OPERATING EXPENDITURES BY \$5,000.00;**  
**INCREASE 099-0602-509070 TIRES BY \$5,000.00.**
- F6 **FY2022 LINE ITEM TRANSFER – *BRAD NORMAN, COUNTY SHERIFF***  
**DECREASE 001-0010-590100 SWAT EQUIPMENT ENH GRANT BY \$50,778.75;**  
**INCREASE 001-0010-508020 EQUIPMENT BY \$50,778.75.**
- F7 **FY2022 LINE ITEM TRANSFER – *SAMANTHA PICKETT, EMERGENCY MANAGEMENT***  
**DECREASE 001-0430-508020 EQUIPMENT BY \$1,246.00;**  
**INCREASE 001-0430-508190 COMPUTER BY \$1,246.00.**

- F8** **FY2022 LINE ITEM TRANSFER – BRAD NORMAN, COUNTY SHERIFF**  
**DECREASE 001-0010-506970 SPECIAL INVESTIGATION BY \$15,000.00;**  
**DECREASE 001-0010-508070 OPERATING EXPENDITURES BY \$18,320.00;**  
**DECREASE 001-0010-508730 MAINT./RPS OFC EQUIP BY \$100,000.00;**  
**INCREASE 001-0010-508340 CRIME SCENE BY \$15,000.00;**  
**INCREASE 001-0010-508010 SUPPLIES BY \$3,123.00;**  
**INCREASE 001-0010-507020 REPAIRS BY \$105,600.00;**  
**INCREASE 001-0010-508020 EQUIPMENT BY \$9,597.00.**
- F9** **FY2022 LINE ITEM TRANSFER – BRAD NORMAN, COUNTY SHERIFF**  
**DECREASE 001-0015-505020 SALARIES BY \$272,610.77;**  
**INCREASE 001-0015-507020 REPAIRS BY \$171,760.00;**  
**INCREASE 001-0010-508020 EQUIPMENT BY \$100,850.77.**
- F10** **FY2022 LINE ITEM TRANSFER – KYLE BUTLER, COMMISSIONER, PCT. #4**  
**DECREASE 012-0755-570000 CONTINGENCY – SURPLUS BY \$65,000.00;**  
**INCREASE 012-0755-508020 PURCHASE OF EQUIPMENT BY \$65,000.00.**
- F11** **FY2022 LINE ITEM TRANSFER – TODD LITTLE, COUNTY JUDGE**  
**DECREASE 001-0140-508070 NON-DEPARTMENTAL OPERATING EXPENDITURES BY \$1,300.00;**  
**INCREASE 001-023-508080 PURCHASE AUTO GAS/OIL BY \$1,300.00.**
- F12** **FY2022 LINE ITEM TRANSFER – LANE GRAYSON, COMMISSIONER, PCT. #2**  
**DECREASE 010-0653-508070 FM2 GENERAL EXPENSES BY \$2,500.00;**  
**INCREASE 010-0653-509180 FM2 HARDWARE/TOOLS BY \$2,500.00.**
- F13** **FY2022 LINE ITEM TRANSFER – TODD LITTLE, COUNTY JUDGE**  
**DECREASE 063-0963-508070 AMERICAN RESCUE PLAN OPERATING EXPENSE BY \$8,898.00;**  
**INCREASE 001-0140-508220 NON-DEPT. LEGAL FEES BY \$8,898.00.**
- F14** **FY2022 BUDGET AMENDMENT – PAUL PERRY, COMMISSIONER, PCT. #3**  
ACCEPTANCE OF PAYMENT FROM CITY OF ITALY FOR CRS-2 EMULSION PER INTERLOCAL AGREEMENT.  
REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE, PURSUANT TO LGC §111.0108, AND  
UNANTICIPATED REVENUE CERTIFIED BY THE COUNTY AUDITOR.  
**INCREASE 011-0704-509150 FM3 ASPHALT BY \$4,134.00.**
- F15** **FY2022 BUDGET AMENDMENT – BRAD NORMAN, COUNTY SHERIFF**  
ACCEPTANCE OF INSURANCE REIMBURSEMENT FOR SALLY PORT DAMAGE FROM SEDGWICK CLAIMS  
MANAGEMENT/ARGONAUT INSURANCE. REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE,  
PURSUANT TO LGC §111.0108, AND UNANTICIPATED REVENUE CERTIFIED BY THE COUNTY AUDITOR.  
**INCREASE 001-0015-507030 JAIL REPAIRS BY \$30,550.00.**
- F16** **FY2022 BUDGET AMENDMENT – SAMANTHA PICKETT, EMERGENCY MANAGEMENT**  
ACCEPTANCE OF A TOTAL PAYMENT AMOUNT OF \$681.12 FROM: HUMAN RESOURCES, \$75.68; ADULT

PROBATION, \$491.92; AND JP2 \$113.52. REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE, PURSUANT TO LGC §111.0108; AND UNANTICIPATED REVENUE CERTIFIED BY THE COUNTY AUDITOR. **INCREASE 001-0430-509770 EMERGENCY PREPAREDNESS TRAINING BY \$681.12.**

F17 APPROVING THE COUNTY TAX ASSESSOR COLLECTOR OFFICE TO ISSUE PROPERTY TAX REFUNDS IN THE AMOUNT OF \$42,931.51. - *RICHARD ROZIER, COUNTY TAX ASSESSOR COLLECTOR*

MOTION TO APPROVE WITHOUT A3 BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

## **DEPARTMENT OF DEVELOPMENT**

**MINUTE ORDER 251.22** (1.1) APPROVING A REQUEST TO ACCEPT A PERFORMANCE BOND FOR THE PROPOSED FERRIS RANCH, PHASE II SUBDIVISION. THE PROPERTY CONTAINS ± 52.078 ACRES OF LAND IN THE R. DE LA PENNA SURVEY, ABSTRACT NO. 3, LOCATED ON THE SOUTH SIDE OF FM 660 ± 1,100 FEET SOUTH OF THE INTERSECTION OF GERONIMO STREET AND FM 660, FERRIS, ROAD & BRIDGE PRECINCT NO. 1.

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

**MINUTE ORDER 252.22** (1.2) APPROVING A REPLAT OF SCHELHORN ADDITION, A REPLAT OF NORS ADDITION LOTS 2 & 3, BLOCK 1. THE PROPERTY CONTAINS ± 10.980 ACRES OF LAND LOCATED ON THE SOUTH SIDE OF OLD ALMA ROAD ± 585 FEET WEST OF THE INTERSECTION OF OLD ALMA ROAD & NORS ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ENNIS, ROAD AND BRIDGE PRECINCT NO. 2.

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

**MINUTE ORDER 253.22** (1.3) APPROVING, WITH CONDITIONS, A REPLAT OF VALLEY FARM ROAD ESTATES LOTS 1R-1 & 1R-2. THE PROPERTY CONTAINS ± 4.55 ACRES OF LAND LOCATED ON THE SOUTH SIDE OF FM 85, ± 1,970 FEET WEST OF THE INTERSECTION OF FM 85 & ZMOLEK ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ENNIS, ROAD AND BRIDGE PCT. NO. 2.  
CONDITIONS:

1. FORMAT THE PLAT AND MAKE THE NECESSARY LANGUAGE REVISIONS AS OUTLINED IN THE DOD'S SAMPLE PLAT EXAMPLE. THIS INCLUDES BUT NOT LIMITED TO:
  - a. ADD A 2X3 BLANK BOX IN THE UPPER RIGHT-HAND CORNER FOR USE BY THE COUNTY CLERK.
  - b. DARKEN THE BOUNDARY LINES AND ADD THE PROPERTY DESCRIPTION, INCLUDING THE METES AND BOUNDS DESCRIPTION, LABELING THE POB, AND TWO SURVEY BENCHMARKS.
  - c. ADD THE NAME, ADDRESS, AND TELEPHONE NUMBER OF THE OWNER.
  - d. ADD THE OVERALL NUMBER OF LOTS AND COMPUTED GROSS ACREAGE TO THE PLAT TITLE BLOCK AND CORRECT THE SURVEY NAME (CHAMBERS NOT CHALMERS).

- e. ADD BUILDING LINES AND EASEMENTS TO EACH LOT.
- f. PLEASE LABEL THE EXISTING ROW FOR FM 85, IF ANY ROW IS REQUIRED, THAT SHALL BE SHOWN ON THE PLAT.
- g. PLEASE ADD THE CERTIFICATE OF DEDICATION, SIGNATURE BLOCKS, AND ALL REQUIRED LANGUAGE PER THE SAMPLE PLAT.
- h. PLEASE REMOVE ANY REFERENCES AND SIGNATURE LINES FOR THE CITY OF ENNIS FROM THE PLAT.
- i. PLEASE REMOVE THE STRUCTURES FROM THE PLAT.

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

**MINUTE ORDER 254.22** (1.4) APPROVING THE RELEASE OF A PERFORMANCE BOND AND ACCEPTING MAINTENANCE BONDS FOR JORDAN RUN, PHASE IV. THE PROPERTY CONTAINS ± 98.218 ACRES OF LAND IN THE E. BALLARD SURVEY, ABSTRACT NO. 119, THE E.A. MOORE SURVEY, ABSTRACT NO. 773, AND THE J. JOHNSON SURVEY, ABSTRACT NO. 558, LOCATED SOUTH OF MAKALA DRIVE, ± 330 FEET EAST OF THE INTERSECTION OF KATRINA RUN AND NORRELL ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD & BRIDGE PRECINCT No. 3.

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

**MINUTE ORDER 255.22** (1.5) APPROVING A PLAT OF RADER RANCH. THE PROPERTY CONTAINS ± 16.982 ACRES OF LAND IN THE P. OLIVARI SURVEY, ABSTRACT NO. 812, LOCATED ON THE NORTH SIDE OF FM 66 ± 1,274 FEET WEST OF THE INTERSECTION OF FM 66 AND CUNNINGHAM MEADOWS RD., IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT No. 3.

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

## **PURCHASING**

**MINUTE ORDER 256.22** (2.1) APPROVING TO PURCHASE TWO 2023 CLEMENT ALLSTAR DUMP TRAILERS FROM UTILITY TRAILER OF DALLAS, INC. IN THE AMOUNT OF \$33,650.00 PER UNIT PLUS APPLICABLE FEES, FOR A TOTAL OF \$67,900.00, UTILIZING THE EXEMPTION GRANTED UNDER §262.024 (1) OF THE TEXAS LOCAL GOVERNMENT CODE.

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

**MINUTE ORDER 257.22** (2.2) APPROVING TO PURCHASE A CONVEYOR TYPE DISHWASHER FOR THE SHERIFF'S OFFICE IN THE AMOUNT OF \$100,850.77 USING CHOICE PARTNERS CO-OP CONTRACT #19/039TJ-02 WITH ACE MART RESTAURANT SUPPLY. – *BRAD NORMAN, SHERIFF*

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

**MINUTE ORDER 258.22** (2.3) APPROVING OF THE SCHINDLER MODERNIZATION PROPOSAL TO MODERNIZE THE ELEVATOR SYSTEM AT THE ELLIS COUNTY JAIL IN THE AMOUNT OF \$171,710.00, USING OMNIA CONTRACT #R200501 WITH SCHINDLER. – *BRAD NORMAN, COUNTY SHERIFF*

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

**MINUTE ORDER 259.22** (2.4) APPROVING TO RENEW THE FOLLOWING BID FOR A ONE (1) YEAR RENEWAL PERIOD: BID NO. RFP-2019-009 DISASTER DEBRIS MONITORING AND CONSULTING SERVICES WITH DEBRIS TECH.

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

**NO ACTION** (2.5) DISCUSSION, CONSIDERATION AND APPROVAL FOR CISCO 3-YEAR FLEX PLAN IN THE AMOUNT OF \$114,210.00 FOR VOICE SERVICES TO MERGE WITH CISCO WEBEX CLOUD SERVICES AS WELL AS HARDWARE TELEPHONE REFRESH IN THE AMOUNT OF \$46,580.30 TO BE PURCHASED FROM FLAIR DATA SYSTEMS, INC. USING TEXAS DIR COOPERATIVE CONTRACT NO. DIR-TSO-2542 WITH AMERICAN RESCUE PLAN ACT FUNDS. – *TERAL CRAWFORD, IT DIRECTOR*

**MINUTE ORDER 260.22** (2.6) APPROVING TO RENEW A CONTRACT WITH AXON FOR FLEET EQUIPMENT IN THE SHERIFF’S OFFICE MARKED VEHICLES. CONTRACT WILL BE UNDER THE BUYBOARD CONTRACT #648-21, FOR THE DURATION OF 64 MONTHS, TO BE PAID OUT OF THE SHERIFF’S BUDGET, EQUIPMENT LINE #001-0010-50802. PAYMENT SCHEDULE IS DEPICTED BELOW:

<u>DATE</u>	<u>SUBTOTAL</u>	<u>TAX</u>	<u>TOTAL</u>
JUN 2022	\$12,427.20	\$0.0	\$12,427.20
OCT 2022	\$84,224.99	\$0.0	\$84,224.99
OCT 2023	\$84,224.99	\$0.0	\$84,224.99
OCT 2024	\$84,224.99	\$0.0	\$84,224.99
OCT 2025	\$84,224.99	\$0.0	\$84,224.99
OCT 2026	\$84,224.99	\$0.0	\$84,224.99
<b>TOTAL</b>	<b>\$433,551.99</b>	<b>\$0.0</b>	<b>\$433,551.99</b>

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

**MINUTE ORDER 261.22** (2.7) APPROVING TO PURCHASE THE AXON INTERVIEW ROOM EQUIPMENT AND SERVICES WITH EXISTING BUDGETED FUNDS, UNDER THE BUYBOARD CONTRACT #648-21, FOR THE DURATION OF 5 YEARS, TO BE PAID OUT OF THE SHERIFF’S BUDGET, EQUIPMENT LINE #001-0010-508020. PAYMENT SCHEDULE IS DEPICTED BELOW:

<u>PAYMENT PLAN</u>	<u>INVOICE DATE</u>	<u>AMOUNT DUE</u>
YEAR 1	JUNE 2022	\$4,788.02

YEAR 2	JUNE 2023	\$4,788.00
YEAR 3	JUNE 2024	\$4,788.00
YEAR 4	JUNE 2025	\$4,788.00
YEAR 5	JUNE 2026	\$4,787.99
<b>TOTAL</b>		<b>\$23,940.01</b>

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

**MINUTE ORDER 262.22** (2.8) APPROVING TO PURCHASE ADDITIONAL TASERS AND BODY CAMERAS WITH EXISTING BUDGETED FUNDS, UNDER THE BUYBOARD CONTRACT #648-21, FOR THE DURATION OF 4 YEARS, TO BE PAID OUT OF THE SHERIFF’S BUDGET, EQUIPMENT LINE #001-0010-508020. PAYMENT SCHEDULE IS DEPICTED BELOW:

<u>PAYMENT DATE</u>	<u>SUBTOTAL</u>	<u>TAX</u>	<u>AMOUNT DUE</u>
JUN 2022	\$5,905.36	\$0.0	\$5,905.36
AUG 2022	\$5,905.32	\$0.0	\$5,905.32
AUG 2023	\$5,905.32	\$0.0	\$5,905.32
AUG 2024	\$5,905.51	\$0.0	\$5,905.51
<b>TOTAL</b>	<b>\$23,621.51</b>	<b>\$0.0</b>	<b>\$23,621.51</b>

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

**ADMINISTRATIVE**

**MINUTE ORDER 263.22** (3.1) APPROVING THE COUNTY TREASURER’S 4<sup>TH</sup> QUARTER 2021 INVESTMENT REPORT, PURSUANT TO TEXAS LGC §2256.023— *CHERYL CHAMBERS, COUNTY TREASURER*

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

**MINUTE ORDER 264.22** (3.2) APPROVING THE REAPPOINTMENT OF COMMISSIONER LANE GRAYSON AS PRIMARY REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL (RTC) OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) FOR A TWO-YEAR TERM COMMENCING ON JULY 1, 2022 AND PURSUANT TO RTC BYLAWS, REAPPOINTMENT OF KAUFMAN COUNTY JUDGE HAL RICHARDS AS THE ALTERNATIVE REPRESENTATIVE, ALSO FOR A TWO-YEAR TERM COMMENCING JULY 1, 2022. — *TODD LITTLE, COUNTY JUDGE*

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

**MINUTE ORDER 265.22** (3.3) APPROVING TO INCREASE THE CHANGE FUND FOR ALL 4 (FOUR) TAX OFFICE LOCATIONS. — *RICHARD ROZIER, TAX ASSESSOR COLLECTOR*

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

**MINUTE ORDER 266.22** (3.4) APPROVING THE CANVASSING OF THE RESULTS OF THE CONSTITUTIONAL AMENDMENT ELECTION HELD ON MAY 7, 2022 IN ELLIS COUNTY, TEXAS, FOR THE PURPOSE OF VOTING IN A SPECIAL ELECTION TO ADOPT OR REJECT THE PROPOSED CONSTITUTIONAL AMENDMENTS AS SUBMITTED BY THE 87<sup>TH</sup> LEGISLATURE, SPECIAL SESSION, OF THE STATE OF TEXAS. – *JANA ONYON, ELECTIONS ADMINISTRATOR*

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

**MINUTE ORDER 267.22** (3.5) APPROVING A LEASE AGREEMENT BETWEEN ELLIS COUNTY AND THE CITY OF MANSFIELD UNDER AN INTERLOCAL COOPERATIVE CONTRACT FOR THE LEASE OF VOTING MACHINES. THE COUNTY AGREES TO LEASE TO LESSEE THE VOTING MACHINES FOR A FEE OF \$299.25 PER MACHINE PAID IN ADVANCE. SAID PAYMENT IS FOR A PERIOD OF JUNE 1, 2022 THROUGH JUNE 20, 2022 AND IS DUE BY 2:00 P.M. THE TENTH DAY BEFORE THE LEASE PERIOD BEGINS. LESSEE AGREES TO PAY THE CONTRACT AMOUNT, PRIOR TO RECEIVING THE EQUIPMENT, AND NO LATER THAN 10 DAYS BEFORE THE BEGINNING OF THE LEASE PERIOD. – *JANA ONYON, ELECTIONS ADMINISTRATOR*

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

**MINUTE ORDER 268.22** (3.6) APPROVING TO PARTICIPATE IN AND RECEIVE SAFETY EQUIPMENT THROUGH THE 2022 TAC RMP EMPLOYEE SAFETY PROGRAM TOTALING \$11,975.08 IN VALUE FOR THE ROAD & BRIDGE/MAINTENANCE DEPARTMENTS AND THE SHERIFF'S OFFICE. – *THERESA TAYLOR, HUMAN RESOURCES DIRECTOR*

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

**MINUTE ORDER 269.22** (3.7) APPROVING TO PAY THE ANNUAL REQUEST FOR PAYMENT FOR CONTRACTED SERVICES IN THE AMOUNT OF \$30,000.00 TO FIRSTLOOK CENTER. – *DONNA YOUNG, FIRSTLOOK CEO*

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

**MINUTE ORDER 270.22** (3.8) APPROVING OF THE RECLASSIFICATION AND RESTORATION OF A HEAVY EQUIPMENT OPERATOR POSITION TO THE RB3 PAYROLL BUDGET; REMOVE ONE ROAD WORKER POSITION AND ADD ONE HEAVY EQUIPMENT OPERATOR TO THE CURRENT 2021-2022 BUDGET. – *PAUL PERRY, COMMISSIONER, PCT. #3*

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

**MINUTE ORDER 271.22** (3.9) ACCEPTING THE NOTICE OF RETIREMENT OF IT DIRECTOR, TERAL CRAWFORD EFFECTIVE MAY 25, 2022. – *TODD LITTLE, COUNTY JUDGE*

PUBLIC PARTICIPATION: ED DEWEESE, IT TECHNICIAN

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

**ADJOURN TO EXECUTIVE SESSION 3:05 P.M.**

MOTION TO ADJOURN BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, 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 CHAPTER 551 OR AS OTHERWISE MAY BE PERMITTED UNDER 551.

- 4.1 PURSUANT TO §551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION AND REASSIGNMENT OF DUTIES OF THE ELLIS COUNTY IT DIRECTOR RESULTING FROM THE RETIREMENT OF DIRECTOR TERAL CRAWFORD.

**RECONVENE TO REGULAR SESSION 3:29 P.M.**

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

**ADJOURNMENT 3:30 P.M.**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON MAY 17, 2022, ARE HEREBY APPROVED.

PRESIDING OFFICER:

absent  
TODD LITTLE, COUNTY JUDGE

[Signature]  
RANDY STINSON, COMMISSIONER, PCT 1

[Signature]  
PAUL PERRY, COMMISSIONER, PCT 3

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

[Signature]  
KYLE BUTLER, COMMISSIONER, PCT 4

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

Jina Chambers  
KRYSTAL VALDEZ, COUNTY CLERK *Deputy*

