

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – JUNE 14, 2022

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, JUNE 14, 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

COMMISSIONERS:

RANDY STINSON, COMMISSIONER, PCT. 1
LANE GRAYSON, COMMISSIONER, PCT. 2 @ 2:13 P.M.
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 PERRY, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE. – *TODD LITTLE, COUNTY JUDGE*

CONSENT AGENDA: MINUTE ORDER 285.22

ADMINISTRATIVE:

- A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *CHERYL CHAMBERS, TREASURER*
- A2 APPROVING COMMISSIONERS COURT REGULAR MEETING MINUTES FROM MAY 31, 2022. – *KRYSTAL VALDEZ, COUNTY CLERK*
- A3 APPROVING THE DEPARTMENT OF DEVELOPMENT'S MONTHLY FINANCIAL REPORT FOR MAY 2022 AS REQUIRED BY TEXAS LOCAL GOVERNMENT CODE §114.044. – *ALBERTO MARES, DOD DIRECTOR*
- A4 ACCEPTING THE TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM MAY 21, 2022 THROUGH JUNE 2, 2022, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.024. – *JANET MARTIN, COUNTY AUDITOR*
- A5 APPROVING AND ACCEPTING THE JUSTICE OF THE PEACE, PRECINCT #1 MONTHLY REPORT TO SATISFY LOCAL GOVERNMENT CODE §114.044. – *CHRIS MACON, JUSTICE OF THE PEACE, PCT. 1*

FINANCIAL:

- F2 **FY2022 LINE ITEM TRANSFER – RANDY STINSON, COMMISSIONER, PCT. 1**
DECREASE 009-0602-508070 OPERATING EXPENSES BY \$35,000.00;
INCREASE 009-0602-509100 FUEL BY \$35,000.00.
- F3 **FY2022 LINE ITEM TRANSFER – BRAD NORMAN, SHERIFF**
DECREASE 001-0015-505020 JAIL SALARIES BY \$48,280.00;
INCREASE 001-0010-508680 CONTRACT SERVICES BY \$48,280.00.
- F4 **FY2022 LINE ITEM TRANSFER – JANA ONYON, ELECTIONS ADMINISTRATOR**
DECREASE 001-0210-509420 ELECTION EXPENSES BY \$8,500.00;
INCREASE 001-0210-508680 CONTRACT SERVICES BY \$8,500.00.
- F5 **FY2022 BUDGET AMENDMENT – SAMANTHA PICKET, EMERGENCY MANAGEMENT COORDINATOR**
ACCEPTING PAYMENT FROM RB2 - \$264.88, RB3 - \$94.60, RB4 - \$75.68 (TOTAL= \$435.16)
INCREASE 001-0430-509770 EMERGENCY PREPAREDNESS TRAINING BY \$435.16
PURSUANT TO TEXAS LGC §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR.
- F6 **FY2022 LINE ITEM TRANSFER – ALBERTO MARES, DIRECTOR, DEPARTMENT OF DEVELOPMENT**
DECREASE 001-0060-507030 TELEPHONE BY \$1,000.00;
DECREASE 001-0060-508010 SUPPLIES BY \$500.00;
DECREASE 001-0060-508100 AUTO TIRES BY \$500.00;
INCREASE 001-0060-508190 COMPUTER EQUIPMENT BY \$2,000.00.
- F7 **FY2022 LINE ITEM TRANSFER – PAUL PERRY, COMMISSIONER, PCT. 3**
DECREASE 011-0704-570000 CONTINGENCIES BY \$500,000.00;
INCREASE 011-0704-508020 EQUIPMENT BY \$500,000.00.
- F8 **FY2022 LINE ITEM TRANSFER – PAUL PERRY, COMMISSIONER, PCT. 3**
DECREASE 005-0703-508070 OPERATING EXPENSES BY \$177.51;
INCREASE 005-0703-509090 REPAIR/PARTS BY \$177.51.
- F9 **FY2022 LINE ITEM TRANSFER – TIM BIRDWELL, FIRE MARSHAL**
DECREASE 024-0924-508020 EQUIPMENT BY \$4,000.00;
INCREASE 024-0924-508080 AUTO GAS BY \$4,000.00.
- F10 **FY2022 LINE ITEM TRANSFER – TIM BIRDWELL, FIRE MARSHAL**
DECREASE 001-0450-506890 GSA SOFTWARE CONTRACT BY \$2,000.00;
DECREASE 001-0450-508020 EQUIPMENT BY \$1,000.00;
INCREASE 001-0450-508080 AUTO GAS BY \$3,000.00.
- F11 APPROVING THE COUNTY TAX ASSESSOR COLLECTOR TO ISSUE PROPERTY TAX REFUNDS IN THE AMOUNT OF \$15,609.04. - *RICHARD ROZIER, COUNTY TAX ASSESSOR COLLECTOR*
- F12 **FY2022 LINE ITEM TRANSFER – KYLE BUTLER, COMMISSIONER, PCT. 4**
DECREASE 012-0755-508070 OPERATING EXPENDITURES BY \$90,000.00;
INCREASE 012-0755-509090 REPAIRS & PARTS BY \$60,000.00;
INCREASE 012-0755-509140 SIGNS BY \$30,000.00.

MOTION TO APPROVE WITH CORRECTION TO F8 BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON,
MOTION CARRIED

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 286.22 (1.1) RESCINDING AN APPROVED PERFORMANCE BOND FOR THE PROPOSED CARRERA RANCH (PARCEL ID NO. 277733). THIS PROPERTY CONTAINS ± 16.00 ACRES OF LAND IN THE T. JACKSON SURVEY, ABSTRACT NO. 574, LOCATED AT THE EAST SIDE OF FM 878, ± 2,440 FEET SOUTH OF THE INTERSECTION OF FM 878 AND IKE ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT No. 1.

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

MINUTE ORDER 287.22 (1.2) APPROVING WITH CONDITIONS A ONE-TIME VARIANCE FOR PARCEL ID NO. 189148 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 AND WITHOUT MEETING THE MINIMUM LOT SIZE FOR DEVELOPMENT & SEPTIC ORDER. THE PROPERTY CONTAINS ± 1.00 ACRES LOCATED ON THE SOUTH SIDE OF FM 983, ± 4,915 FEET WEST OF THE INTERSECTION OF FM 983 AND FM 2377 IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF RED OAK, ROAD & BRIDGE PRECINCT No. 1.

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

MINUTE ORDER 288.22 (1.3) APPROVING A PLAT OF LUCKY RANCH. THE PROPERTY CONTAINS ± 3.992 ACRES IN THE R. DE LA PENNA SURVEY, ABSTRACT NO. 3, LOCATED ON THE WEST SIDE OF NECK ROAD, ± 2,600 FEET WEST OF THE INTERSECTION OF NEWTON ROAD & NECK ROAD, FERRIS, ROAD & BRIDGE PRECINCT No. 1.

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

MINUTE ORDER 289.22 (1.4) APPROVING A PLAT OF CAMODO ADDITION. THE PROPERTY CONTAINS ± 57.673 ACRES IN THE THOMAS M. ROWE SURVEY, ABSTRACT NO. 890, LOCATED ON THE EAST SIDE OF VALEK ROAD, AT THE NORTHEAST INTERSECTION OF VALEK ROAD AND FM 85, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ENNIS, ROAD & BRIDGE PRECINCT No. 2.

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

MINUTE ORDER 290.22 (1.5) APPROVING A PLAT OF CODY ACRES. THE PROPERTY CONTAINS ± 7.4870 ACRES IN THE A. DE LA GARZA SURVEY, ABSTRACT NO. 2, LOCATED ON THE SOUTH SIDE OF OLD TELICO ROAD, AT THE SOUTHWEST INTERSECTION OF CODY ROAD & OLD TELICO ROAD, LOCATED IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ENNIS, ROAD & BRIDGE PRECINCT No. 2.

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

MINUTE ORDER 291.22 (1.6) APPROVING A PLAT OF LOG CABIN ADDITION. THE PROPERTY CONTAINS ± 5.001 ACRES IN THE R. DE LA PENNA SURVEY, ABSTRACT NO. 2, LOCATED ON THE SOUTH SIDE OF LOG CABIN ROAD, ± 2,050 FEET WEST OF THE INTERSECTION OF PECAN GROVE & LOG CABIN ROAD, ENNIS, ROAD & BRIDGE PRECINCT NO. 2.

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

MINUTE ORDER 292.22 (1.7) APPROVING A PLAT OF PIKE ESTATES. THE PROPERTY CONTAINS ± 1.901 ACRES IN THE T. SMITH SURVEY, ABSTRACT NO. 970, LOCATED ON THE SOUTH SIDE OF HOLDER ROAD, ± 3,050 FEET WEST OF THE INTERSECTION OF BUD RUN ROAD & HOLDER ROAD, FORRESTON, ROAD & BRIDGE PRECINCT NO. 3.

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

MINUTE ORDER 293.22 (1.8) APPROVING A PLAT OF BLESSED RANCH. THE PROPERTY CONTAINS ± 18.78 ACRES IN THE E. T. BRANCH SURVEY, ABSTRACT NO. 34, LOCATED ON THE WEST SIDE OF ANDERSON RANCH ROAD, ± 2,190 FEET NORTH OF THE INTERSECTION OF ANDERSON RANCH ROAD AND BILL LEWIS ROAD, WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 3.

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

MINUTE ORDER 294.22 (1.9) APPROVING TO RELEASE A MAINTENANCE BOND AND ACCEPT INFRASTRUCTURE FOR DOVE MEADOWS. THE PROPERTY IS LOCATED ON THE SOUTH SIDE OF OLD MAYPEARL ROAD ± 6,527 FEET WEST OF THE INTERSECTION OF GREATHOUSE AND OLD MAYPEARL ROAD, WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 3.

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

PURCHASING

MINUTE ORDER 295.22 (2.1) APPROVING TO PURCHASE A 2021 ALAMO VERSA MOWER KIT AND RELATED ITEMS IN THE AMOUNT OF \$32,235.10 FROM AUSTIN TURF TRACTOR USING BUYBOARD COOPERATIVE CONTRACT NUMBER 611-20 FOR ROAD & BRIDGE PRECINCT NO. 1.

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

MINUTE ORDER 296.22 (2.2) APPROVING THE PURCHASE OF SEVENTEEN (17) SWAT VESTS WITH PLATES FROM GT DISTRIBUTORS IN THE AMOUNT OF \$61,335.49, USING BUYBOARD CONTRACT NO.

603-20. FUNDING WILL BE \$50,778.75 GRANT MONEY AND \$10,556.74 FROM CURRENT EQUIPMENT BUDGET FOR THE SHERIFF'S OFFICE.

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

MINUTE ORDER 297.22 (2.3) APPROVING TO RENEW THE FOLLOWING RFP 2019-012 FOOD SERVICES OF ELLIS COUNTY DETENTION CENTER WITH CORRECTIONAL FOOD SERVICES GP, INC. FOR A THREE (3) YEAR RENEWAL PERIOD WITH AN EIGHT PERCENT INCREASE.

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

MINUTE ORDER 298.22 (2.4) APPROVING TO PURCHASE A BOMAG RS460 RECYCLER/RECLAIMER IN AN AMOUNT OF \$558,848.30 FROM R.B. EVERETT & COMPANY FOR ROAD & BRIDGE PRECINCT NO. 3 USING THE BUYBOARD COOPERATIVE CONTRACT No. 597-019.

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

MINUTE ORDER 299.22 (2.5) APPROVING TO PURCHASE A CISCO 3-YEAR FLEX PLAN FOR VOICE SERVICES TO MERGE WITH CISCO WEBEX CLOUD SERVICES INCLUDING EQUIPMENT FROM FLAIR DATA SYSTEMS, INC. USING THE TEXAS DIR COOPERATIVE CONTRACT No. DIR-TSO-2542 FOR A TOTAL OF \$114,210.00 TO BE PAID OVER 3 YEARS USING AMERICAN RESCUE PLAN ACT FUNDS, SUBJECT TO APPROVAL; IF NOT ARPA ELIGIBLE, WILL USE NON-DEPARTMENTAL FUNDS.

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

MINUTE ORDER 300.22 (2.6) APPROVING TO PURCHASE TWO (2) 2022 FORD F-150 SUPERCAB TRUCKS FOR ROAD & BRIDGE PRECINCT NO. 3 IN A TOTAL AMOUNT OF \$63,610.00 USING BUYBOARD CONTRACT #601-19 WITH CALDWELL COUNTRY CHEVROLET.

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

MINUTE ORDER 301.22 (2.7) APPROVING THE SHERIFF'S OFFICE TO ENGAGE PIVOT TECHNOLOGY SERVICES CORP, D/B/A COMPUTACENTER FOR PROFESSIONAL SERVICES RELATING TO THE IMPLEMENTATION AND DEPLOYMENT OF CYBERSECURITY INFRASTRUCTURE AND SINGLE SIGN-ON SERVERS AND THEIR PROTOCOLS. COST IS AMOUNT NOT TO EXCEED \$48,280.00 AND WILL BE PAID FOR OUT OF THE SHERIFF'S OFFICE CONTRACT SERVICES FUND (REFERENCE CONSENT AGENDA F3).

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

MINUTE ORDER 302.22 (2.8) GRANTING AN EXEMPTION UNDER TEXAS LGC §262.024 (1), FROM THE BIDDING REQUIREMENTS OF §262.023 FOR THE PURCHASE OF A 2017 MACK MP8 TRACTOR TRUCK FOR ROAD & BRIDGE PRECINCT 4.

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

MINUTE ORDER 303.22 (2.9) APPROVING TO PURCHASE A 2017 MACK TRUCK TRACTOR FROM PENSKE, INC. UTILIZING THE EXEMPTION GRANTED UNDER TEXAS LGC §262.024 (1), IN AN AMOUNT OF \$69,500.00 FOR ROAD & BRIDGE PRECINCT 4.

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

MINUTE ORDER 304.22 (2.10) APPROVING TO LEASE A COPIER FOR THE VETERANS SERVICE OFFICE FROM XEROX USING THE OMNIA PARTNERS COOPERATIVE CONTRACT NO. R191104 IN ACCORDANCE WITH THE COOPERATIVE PURCHASING PROGRAM, CHAPTER 271 OF THE TEXAS GOVERNMENT CODE.

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

MINUTE ORDER 305.22 (2.11) APPROVING TO LEASE A COPIER FOR THE MIDLOTHIAN, RED OAK, AND ENNIS TAX OFFICES FROM XEROX USING THE OMNIA PARTNERS COOPERATIVE CONTRACT NO. R191104 IN ACCORDANCE WITH THE COOPERATIVE PURCHASING PROGRAM, CHAPTER 271 OF THE TEXAS GOVERNMENT CODE.

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

ADMINISTRATIVE

MINUTE ORDER 306.22 (3.1) ACCEPTING THE 1ST QUARTER 2022 INVESTMENT REPORT. – *CHERYL CHAMBERS, COUNTY TREASURER*

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

MINUTE ORDER 307.22 (3.2) APPROVING AND AUTHORIZING THE ELLIS COUNTY AND DISTRICT ATTORNEY'S OFFICE TO APPLY FOR A GRANT WITH THE TEXAS VETERANS COMMISSION FOR THE IMPLEMENTATION OF A VETERAN'S TREATMENT COURT PROGRAM IN ELLIS COUNTY. – *ANN MONTGOMERY, COUNTY AND DISTRICT ATTORNEY*

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

MINUTE ORDER 308.22 (3.3) APPROVING INTERLOCAL WORK BETWEEN COUNTY OF ELLIS AND CITY OF PALMER. WORK INCLUDES RECLAIM AND RESURFACE WITH 2 COURSES OF CHIP SEAL, SPOT BASE AS NEEDED. CEMETERY ROAD 3,681 LINEAR FT. 10 FT. WIDE. – *RANDY STINSON, COMMISSIONER, PCT. 1*

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

NO ACTION (3.4) BRIEFING OF COMMISSIONERS' COURT ON THE CURRENT STATUS AND PROGRESS OF THE ELLIS COUNTY HAZARD MITIGATION PLAN. THE HMP GRANT WAS AWARDED ON JANUARY 5TH, 2021, IN THE AMOUNT OF \$302,400.00 TO ASSIST ELLIS COUNTY AND OTHER LOCAL JURISDICTIONS WITHIN ELLIS COUNTY TO IDENTIFY HAZARDS AND VULNERABILITIES IN NATURAL DISASTER MITIGATION. – *SAMANTHA PICKETT, EMERGENCY MANAGEMENT COORDINATOR*

MINUTE ORDER 309.22 (3.5) APPROVING AND AUTHORIZING THE ELLIS COUNTY OFFICE OF EMERGENCY MANAGEMENT (OEM) TO APPLY AND ACCEPT GRANT FUNDS FROM THE CITIES READINESS INITIATIVE (CRI) FOR FY2023 (EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023). ONCE APPROVED, GRANT FUNDS WILL BE ACCEPTED IN LINE ITEM 001-0430-50940. – *SAMANTHA PICKETT, EMERGENCY MANAGEMENT COORDINATOR*

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

MINUTE ORDER 310.22 (3.6) APPROVING AN UPDATED ASSESSMENT AND COLLECTION CONTRACT FOR TAXING UNITS CONSOLIDATED BILLING AND COLLECTIONS. – *RICHARD ROZIER, TAX ASSESSOR/COLLECTOR*

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

MINUTE ORDER 311.22 (3.7) APPROVING TO PURCHASE WASP INVENTORY CONTROL SOFTWARE. SOFTWARE WILL BE USED BY THE AUDITOR'S OFFICE TO TRACK ASSETS AND CALCULATE DEPRECIATION. SOFTWARE WILL BE AVAILABLE TO OTHER OFFICES TO TRACK VEHICLE MAINTENANCE AND WILL BE AVAILABLE TO PURCHASING FOR ASSET TRACKING. SOFTWARE COST IS \$3,054.67.

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

MINUTE ORDER 312.22 (3.8) APPROVING THE FOLLOWING NECESSARY NEW APPLICANTS FOR THE BOARD OF DIRECTORS FOR ESD #7 (BRISTOL). – *TIM BIRDWELL, FIRE MARSHAL*

- TIMOTHY JASON BIRDWELL TO REPLACE JAMES PHARR EMERGENCY SERVICE DISTRICT BOARD MEMBER FOR TWO-YEAR TERM FROM JANUARY 2022 THROUGH DECEMBER 2023;

- ROBERT WALKER CRITTENDEN TO REPLACE CECIL HAMMONDS EMERGENCY SERVICE DISTRICT BOARD #7 MEMBER FOR TWO-YEAR TERM FROM JANUARY 2022 THROUGH DECEMBER 2023;
- JODY TAYLOR TO REPLACE TAMMY ALLEN EMERGENCY SERVICE DISTRICT BOARD #7 MEMBER FOR TWO-YEAR TERM FROM JANUARY 2021 THROUGH DECEMBER 2022.

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

MINUTE ORDER 313.22 (3.9) APPROVING THE RESIGNATION FOR THE FOLLOWING FROM THE BOARD OF DIRECTORS FOR ESD #4 (RED OAK). – *TIM BIRDWELL, FIRE MARSHAL*

- ACCEPTING RESIGNATION OF ANTHONY MODESTO, JR.

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

NO ACTION (3.10) DISCUSSION, CONSIDERATION, AND APPROVAL OF A RENEWED BURN BAN, CONTINGENT OF ANY UPDATED FIRE INCIDENT DATA DURING DRY SEASON. – *TIM BIRDWELL, FIRE MARSHAL*

ADJOURN TO EXECUTIVE SESSION **3:58 P.M.**

MOTION TO ADJOURN BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, 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 TEXAS GOVERNMENT CODE §551.071 CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION MATTER CONCERNING MCKINSTRY CONTRACT AND WORK ON THE SHERIFF'S OFFICE.

RECONVENE TO REGULAR SESSION **4:43 P.M.**

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

(TO AGENDA ITEM 3.11)

MINUTE ORDER 314.22 (3.11) APPROVING CHANGE ORDER 2.3 IN THE AMOUNT OF \$28,625.00 FOR REPAIRS TO THE ELLIS COUNTY JAIL (REFERENCE EXECUTIVE SESSION 4.1). COMMISSIONER GRAYSON WILL RECEIVE AND REVIEW INVOICE UPON COMPLETION, VERIFY COMPLETION OF WORK PRIOR TO PAYMENT OF INVOICE BY AUDIT. – *TODD LITTLE, COUNTY JUDGE*

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

ADJOURNMENT **4:48 P.M.**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON JUNE 14, 2022, ARE HEREBY APPROVED.

PRESIDING OFFICER:



TODD LITTLE, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1



PAUL PERRY, COMMISSIONER, PCT 3

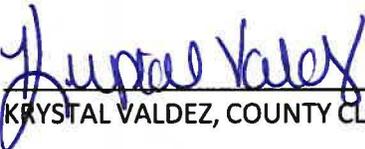


LANE GRAYSON, COMMISSIONER, PCT 2



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 14TH DAY OF JUNE 2022.



KRISTAL VALDEZ, COUNTY CLERK

