

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – JULY 12, 2022

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, JULY 12, 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:

LANE GRAYSON, COMMISSIONER, PCT. 2

PAUL PERRY, COMMISSIONER, PCT. 3

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. – *LANE GRAYSON, COMMISSIONER, PCT. 2*

CONSENT AGENDA: MINUTE ORDER 332.22

ADMINISTRATIVE:

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

A2 APPROVING COMMISSIONERS COURT REGULAR MEETING MINUTES FROM JUNE 28, 2022. – *KRYSTAL VALDEZ, COUNTY CLERK*

A3 ACCEPTING THE ANNUAL ROAD REPORT FOR ROAD & BRIDGE PRECINCT 1. – *RANDY STINSON, COMMISSIONER, PCT. 1*

A4 ACCEPTING THE MONTHLY REPORT OF THE JUSTICE OF THE PEACE, PRECINCT 1 TO SATISFY LOCAL GOVERNMENT CODE §114.044. – *CHRIS MACON, JUSTICE OF THE PEACE PCT. 1*

A5 ACCEPTING A TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM JUNE 21ST, 2022 – JULY 1ST, 2022, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. – *JANET MARTIN, COUNTY AUDITOR*

FINANCIAL:

- F1 **FY2022 LINE ITEM TRANSFER – KEITH ROBERTS, MAINTENANCE DIRECTOR**
DECREASE 001-0020-507050 ELEVATOR BY \$750.00;
DECREASE 001-0020-508070 OPERATING EXPENDITURES BY \$600.00;
INCREASE 001-0020-507040 PEST CONTROL BY \$750.00;
INCREASE 001-0020-508150 UNIFORMS BY \$600.00.
- F2 **FY2022 LINE ITEM TRANSFER – JANET MARTIN, COUNTY AUDITOR**
DECREASE 001-0030-508680 CONTRACT SERVICES BY \$1,200.00;
INCREASE 001-0030-508050 CONFERENCE BY \$1,200.00.
- F3 **FY2022 LINE ITEM TRANSFER – PAUL PERRY, COMMISSIONER, PCT. 3**
DECREASE 011-0704-570000 FM3 CONTINGENCY BY \$10,000.00;
INCREASE 011-0704-509060 FM3 CULVERTS BY \$10,000.00.
- F4 **APPROVING TO PAY BOZE MITCHELL MCKIBBEN FY2021 INVOICE # 2021B-4461 IN THE AMOUNT OF \$500.00 FROM FY2022 BUDGET. – JANET MARTIN, COUNTY AUDITOR**
- F5 **APPROVING TO PAY FY2020 INVOICE FOR GT DISTRIBUTORS INVOICE # 0788161 IN THE AMOUNT OF \$203.17 FROM FY2022 BUDGET FUNDS. – JANET MARTIN, COUNTY AUDITOR**
- F6 **APPROVING TO PAY GT DISTRIBUTORS FY2021 INVOICE # 0802854 IN THE AMOUNT OF \$89.99 FROM FY2022 BUDGET. – JANET MARTIN, COUNTY AUDITOR**
- F7 **APPROVING THE COUNTY TAX ASSESSOR/COLLECTOR TO DISBURSE PROPERTY TAX REFUNDS IN THE AMOUNT OF \$11,065.66. - RICHARD ROZIER, COUNTY TAX ASSESSOR/COLLECTOR**

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

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 333.22 (1.1) **APPROVING GUERRERO ADDITION, LOT 1 BLOCK A, A REPLAT OF PART OF FARRAR ROAD ESTATES, LOT 1. THE PROPERTY CONTAINS ± 1.551 ACRES OF LAND LOCATED ON THE NORTH SIDE OF FARRAR ROAD, ± 530 FEET WEST OF THE INTERSECTION OF FARRAR ROAD AND RUTHERFORD ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 1.**

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

MINUTE ORDER 334.22 (1.2) **APPROVING A REPLAT OF MUHUNDRO FARM, TRACT 18A & 18B. THE PROPERTY CONTAINS ± 7.104 ACRES OF LAND LOCATED ON THE EAST SIDE OF MUHUNDRO ROAD, ± 2,100 FEET WEST OF THE INTERSECTION OF MUHUNDRO ROAD AND FM 870, FERRIS, ROAD AND BRIDGE PRECINCT NO. 1.**

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

MINUTE ORDER 335.22 (1.3) APPROVING A REPLAT OF SOUTHWICK FARM LOTS 10R1, 10R2, & 11R. THE PROPERTY CONTAINS ± 9.517 ACRES OF LAND LOCATED ON THE NORTH SIDE OF SOUTHWICK DRIVE, ± 565 FEET EAST OF THE INTERSECTION OF SOUTHWICK DRIVE AND WILBROOK LANE, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT No. 1.

PUBLIC COMMENT: MARTIN CORONA; TOM JOHNSON

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

MINUTE ORDER 336.22 (1.4) APPROVING A REPLAT OF TRINITY ADDITION, LOTS 1R & 2, BLOCK A, BEING A REPLAT OF TRINITY ADDITION, LOT 1 AND A 7.221-ACRE TRACT. THE PROPERTY CONTAINS ± 11.592 ACRES OF LAND IN THE HENRY BLAND SURVEY, ABSTRACT NO. 136, LOCATED ON THE NORTHEAST SIDE OF SOUTH OLD ALMA ROAD, ± 2,650 FEET WEST OF THE INTERSECTION OF SOUTH OLD ALMA ROAD AND BUCKEYE ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF ALMA, ROAD AND BRIDGE PRECINCT NO. 2.

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

MINUTE ORDER 337.22 (1.5) APPROVING CHANEY ESTATES. THE PROPERTY CONTAINS ± 10.766 ACRES OF LAND IN THE WILLIAM L. MITCHELL SURVEY, ABSTRACT NO. 688, LOCATED ON THE EAST SIDE OF HWY. 77, ± 765 FEET NORTH OF THE INTERSECTION OF SPARKMAN ROAD AND HWY. 77, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ITALY, ROAD AND BRIDGE PRECINCT NO. 3.

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

MINUTE ORDER 338.22 (1.6) APPROVING A REPLAT OF BOIS D'ARC ESTATE NO. 2, LOTS 115A & 115B. THE PROPERTY CONTAINS ± 2.232 ACRES OF LAND IN THE J. LAUGHLIN SURVEY, ABSTRACT NO. 627, LOCATED ON THE WEST SIDE OF BRYSON LANE, ± 997 FEET SOUTH OF THE INTERSECTION OF SPRINGER ROAD AND BRYSON LANE, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF MIDLOTHIAN, ROAD AND BRIDGE PRECINCT NO. 4.

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

MINUTE ORDER 339.22 (1.7) RELEASING A PERFORMANCE BOND AND ACCEPTING A MAINTENANCE BOND FOR WINDING CREEK ESTATES. THE PROPERTY CONTAINS ± 60.952 ACRES IN THE J. BERRY SURVEY, ABSTRACT NO. 86, LOCATED ON THE WEST SIDE OF FM 664 OVILLA ROAD, ± 330 FEET SOUTH OF SLIPPERY CREEK COURT, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF OVILLA, ROAD AND BRIDGE PRECINCT NO. 4.

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

PURCHASING

MINUTE ORDER 340.22 (2.1) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR AN EMERGENCY COMMAND VEHICLE FOR EMERGENCY MANAGEMENT.

MOTION TO APPROVE BY JUDGE LITTLE, SECOND BY COMMISSIONER PERRY, MOTION CARRIED

MINUTE ORDER 341.22 (2.2) AUTHORIZING TO SIGN A CONTRACT WITH HOK, INC. USING THE MASTER SERVICES AGREEMENT (MSA) BETWEEN ELLIS COUNTY AND HOK, INC. (MINUTE ORDER 147.22) FOR ARCHITECTURAL REMODELING DESIGN SERVICES ON THE ELLIS COUNTY TAX OFFICE – MIDLOTHIAN LOCATION, IN THE AMOUNT OF \$32,298.00.

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

ADMINISTRATIVE

MINUTE ORDER 342.22 (3.1) APPROVING OF NEW FAMILY AND COMMUNITY HEALTH AGENT DANAE SPENCER; START DATE AUGUST 29, 2022. – *MARK ARNOLD, AGRILIFE EXTENSION SERVICE AGENT; DR. DONALD KELM, DISTRICT 8 ADMINISTRATOR; SIDNEY ATCHLEY, 4H AGENT*

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

MINUTE ORDER 343.22 (3.2) AUTHORIZING TO AMEND MINUTE ORDER 434.21, APPROVED ON 09/21/21, FROM “\$47,000.00” TO “NOT TO EXCEED \$75,000.00”. THE SERVICES PROVIDED FOR FY2021 INCLUDED ALL COUNTY AUDITS, SINGLE AUDIT, AND ARPA COMPLIANCE AUDIT. – *JANET MARTIN, COUNTY AUDITOR*

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

TABLED (3.3) DISCUSSION, CONSIDERATION AND APPROVAL OF DR. LEIGH NORDSTROM FOR RE-APPOINTMENT AS THE ELLIS COUNTY LOCAL HEALTH AUTHORITY FOR A TWO-YEAR TERM COMMENCING ON JULY 1, 2022 AND ENDING ON JUNE 30, 2024. – *TODD LITTLE, COUNTY JUDGE*

TABLED (3.4) RECEIVE REPORT REGARDING ANIMAL CONTROL, CURRENT CONTRACT WITH SPCA, ISSUES FROM SPCA’S ONGOING REFUSAL TO ACCEPT INCOMING ANIMALS AND IMPACT ON COUNTY’S ABILITY TO PROPERLY RESPOND TO CITIZEN CALLS. – *BRAD ELLIOT, SERGEANT, ELLIS COUNTY SHERIFF’S OFFICE*

PUBLIC COMMENT: VICTORIA COWPER, SPCA OF TEXAS

ADJOURNMENT 3:03 P.M.

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

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

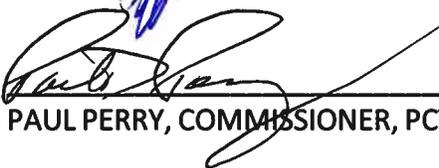
PRESIDING OFFICER:



TODD LITTLE, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1



PAUL PERRY, COMMISSIONER, PCT 3

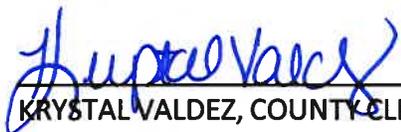


LANE GRAYSON, COMMISSIONER, PCT 2



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 26TH DAY OF JULY 2022.



KRYSTAL VALDEZ, COUNTY CLERK

