

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – SEPTEMBER 13, 2022

THE ELLIS COUNTY COMMISSIONERS COURT MET FOR A SPECIAL MEETING ON TUESDAY, SEPTEMBER 13, 2022, AT 4:00 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:

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. – *TODD LITTLE, COUNTY JUDGE*

CONSENT AGENDA: MINUTE ORDER 416.22

FINANCIAL:

- F1 FY2022 LINE ITEM TRANSFER – *BRAD NORMAN, SHERIFF*
DECREASE 001-0015-505020 (SALARIES) BY \$750,000.00;
INCREASE 068-0145-406490 (VEHICLE FUND) BY \$750,000.00.
- F2 FY2022 LINE ITEM TRANSFER – *BRAD NORMAN, SHERIFF*
DECREASE 001-0010-505020 (SALARIES) BY \$197,980.90;
DECREASE 001-0010-505500 (EMPL. INS.) BY \$291,607.67;
DECREASE 001-0010-505530 (SOC. SEC.) BY \$51,171.18;
DECREASE 001-0010-506010 (MILEAGE REIMB) BY \$300.00;
DECREASE 001-0010-508070 (OPERATING EXPEND) BY \$118,000.00;
DECREASE 001-0010-508880 (COMP. SOFTWARE) BY \$1,278.90;
DECREASE 001-0010-509380 (DWI WARRANT REVIEW) BY \$3,000.00;
INCREASE 001-0010-506020 (STAFF TRAVEL) BY \$8,165.48;
INCREASE 001-0010-507020 (REPAIRS) BY \$68,745.58;
INCREASE 001-0010-508010 (SUPPLIES) BY \$10,770.45;
INCREASE 001-0010-508020 (EQUIPMENT) BY \$243,780.50;

INCREASE 001-0010-508030 (FURNITURE) BY \$10,470.23;
INCREASE 001-0010-508040 (SHIP/POSTAGE) BY \$313.53;
INCREASE 001-0010-508080 (AUTO GAS/OIL) BY \$187,708.42;
INCREASE 001-0010-508090 (AUTO REPAIRS) BY \$3,497.75;
INCREASE 001-0010-508120 (RADIO) BY \$19,000.00;
INCREASE 001-0010-508190 (COMPUTERS) BY \$5,000.00;
INCREASE 001-0010-508210 (UNIFORM EXPENSE) BY \$6,949.56;
INCREASE 001-0010-508340 (CRIME SCENE) BY \$9,836.68;
INCREASE 001-0010-508470 (PRINTING) BY \$4,377.90;
INCREASE 001-0010-508570 (PERIPHERAL EXPEND) BY \$27,647.15;
INCREASE 001-0010-508650 (PRE-EMPL SCREEN) BY \$9,698.25;
INCREASE 001-0010-508680 (CONTRACT SERVICE) BY \$15,039.76;
INCREASE 001-0010-508840 (AUTO INSURANCE) BY \$10,452.00;
INCREASE 001-0010-508890 (TRANS EXP) BY \$345.41;
INCREASE 001-0010-509020 (CRIME PREVENTION) BY \$21,540.00

F3 FY2022 LINE ITEM TRANSFER – *BRAD NORMAN, SHERIFF*
DECREASE 001-0015-505020 (SALARIES) BY \$51,554.62;
DECREASE 001-0015-505500 (EMPL INSURANCE) BY \$270,165.02;
INCREASE 001-0015-507020 (REPAIRS) BY \$158,518.61;
INCREASE 001-0015-508010 (SUPPLIES) BY \$41,254.88;
INCREASE 001-0015-508020 (EQUIPMENT) BY \$37,288.27;
INCREASE 001-0015-508030 (FURNITURE) BY \$5,000.00;
INCREASE 001-0015-508140 (INMATE FEEDING) BY \$69,710.00;
INCREASE 001-0015-508210 (UNIFORM EXPEND) BY \$5,000.00;
INCREASE 001-0015-508570 (PERIPHERAL EXPENSE) BY \$360.88;
INCREASE 001-0015-508650 (PRE-EMPL SCREEN) BY \$4,587.00.

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

ADMINISTRATIVE

MINUTE ORDER 417.22 (1.1) APPROVING TO ENGAGE BERRY DUNN FOR THE NEXT PHASE (IMPLEMENTATION SERVICES FOR THE SHERIFF'S OFFICE COMPUTER-AIDED DISPATCH; RECORDS MANAGEMENT; AND JAIL MANAGEMENT SYSTEM) OF THE ELLIS COUNTY, TEXAS JUSTICE AND PUBLIC SAFETY SOFTWARE PROJECT IN AN AMOUNT NOT TO EXCEED \$529,152.00. – *TODD LITTLE, COUNTY JUDGE*

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

NO ACTION (1.2) DISCUSSION AND CONSIDERATION OF THE PROPOSED ELLIS COUNTY FISCAL BUDGET FOR FY2022-2023. – *LANE GRAYSON, COMMISSIONER, PRECINCT 2*

PUBLIC PARTICIPATION: JAMES PARKS, WAXAHACHIE; RANDY BELLOMY, OVILLA

ADJOURN TO EXECUTIVE SESSION 6:01 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 TEXAS GOVERNMENT CODE §551.071, CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION MATTER CONCERNING AMR CONTRACT.

RECONVENE TO REGULAR SESSION 6:40 P.M.

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

ADJOURNMENT 6:41 P.M.

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON SEPTEMBER 13, 2022,
ARE HEREBY APPROVED.

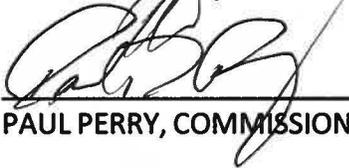
PRESIDING OFFICER:



TODD LITTLE, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1



PAUL PERRY, COMMISSIONER, PCT 3

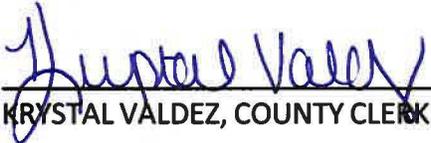


LANE GRAYSON, COMMISSIONER, PCT 2



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 27TH DAY OF SEPTEMBER 2022.



KRYSTAL VALDEZ, COUNTY CLERK

