

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – NOVEMBER 15, 2022

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, NOVEMBER 15, 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
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 508.22

ADMINISTRATIVE:

- A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *CHERYL CHAMBERS, TREASURER*
- A2 APPROVING OF THE MONTHLY TREASURER'S REPORT FOR AUGUST 2022. – *CHERYL CHAMBERS, TREASURER*
- A3 APPROVING OF THE MONTHLY TREASURER'S REPORT FOR SEPTEMBER 2022. – *CHERYL CHAMBERS, TREASURER*
- A4 APPROVING COMMISSIONERS' COURT MINUTES FROM NOVEMBER 1, 2022. – *KRYSTAL VALDEZ, COUNTY CLERK*
- A5 APPROVING FOR HUMAN RESOURCES TO PARTICIPATE IN THE TEXAS ASSOCIATION OF COUNTIES (TAC) CYBERSECURITY TRAINING PROGRAM AND FOR THE COUNTY JUDGE TO SIGN THE AGREEMENT. – *THERESA TAYLOR, HUMAN RESOURCES DIRECTOR*
- A6 APPROVING THE APPLICATION OF CARRIE BOYD TO REPLACE VICE PRESIDENT STEPHEN ISBELL, WHOSE TERM ENDS IN DECEMBER 2022, AND TO RENEW FOR A TERM ENDING IN DECEMBER 2024 FOR ESD #8(AVALON). – *TIM BIRDWELL, FIRE MARSHAL*

- A7 ACCEPTING THE \$10,000 SURETY BOND FOR FIRE MARSHAL TIM BIRDWELL. – *TIM BIRDWELL, FIRE MARSHAL*
- A8 ACCEPTING THE JUSTICE OF THE PEACE, PRECINCT 1 MONTHLY REPORT TO SATISFY TEXAS LOCAL GOVERNMENT CODE §114.044. – *CHRIS MACON, JUSTICE OF THE PEACE, PRECINCT 1*

FINANCIAL:

- F1 APPROVING TO AWARD \$56,000.00 TO THE MEALS ON WHEELS COUNTY GRANT PROGRAM FOR THE FY23 ANNUAL CONTRIBUTION. – *TODD LITTLE, COUNTY JUDGE*
- F2 ACCEPTING THE ELLIS COUNTY AG EXTENSION MONTHLY REPORT FOR OCTOBER 2022, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *MARK ARNOLD, DIRECTOR, TEXAS A&M AGRILIFE EXTENSION SERVICE*
- F3 ACCEPTING THE SEPTEMBER 2022 CITIES READINESS INITIATIVE GRANT REIMBURSEMENT IN THE AMOUNT OF \$6,335.99 AS UNANTICIPATED REVENUE. PURSUANT TO LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY THE COUNTY AUDITOR. – *JANET MARTIN, COUNTY AUDITOR*
- F4 FY2023 LINE ITEM TRANSFER – *PAUL PERRY, COMMISSIONER, PRECINCT 3*
DECREASE 005-0703-570000 (RB3 CONTINGENCY) BY \$2,675.00
INCREASE 005-0703-509160 (RB3 INSURANCE) BY \$2,675.00
- F5 FY2023 LINE ITEM TRANSFER – *TED KANTOR, ENGINEERING DIRECTOR*
DECREASE 001-0375-508010 (SUPPLIES) BY \$1,000.00
INCREASE 001-0375-508680 (CONTRACT SERVICES) BY \$1,000.00
- F6 APPROVING TO INCREASE EMPLOYEE PAY FOR THREE EMPLOYEES TO CORRECT THE COLA CALCULATION:
 - KATIE DOPHIED: ANNUAL INCREASE OF \$209.16
 - TERRI KLINE: ANNUAL INCREASE OF \$323.31
 - ELLSWORTH HULING IV: ANNUAL INCREASE OF \$323.31
 CORRECTIONS WILL BE MADE RETROACTIVE BACK TO OCTOBER 1, 2022. THE LINE-ITEM TRANSFER FORM INCLUDES SALARY, FICA, AND TCDRS.

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

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 509.22 (1.1) APPROVING A FINAL PLAT OF FERRIS RANCH, PHASE 2. THE PROPERTY CONTAINS ± 52.079 ACRES IN THE R. DE LA PENNA SURVEY, ABSTRACT NO. 3, LOCATED ± 995 FEET SOUTH OF THE INTERSECTION OF FM 660 AND GERONIMO STREET, FERRIS, ROAD AND BRIDGE PRECINCT NO. 1. APPROVAL OF THIS PLAT, SUBJECT TO THE FOLLOWING CONDITIONS:

1. PRIOR TO THE FILING OF THE PLAT, THE ESTABLISHMENT OF VEGETATION WITH ADEQUATE COVERAGE IN THE DRAINAGE CHANNELS AND DITCHES SHALL BE PROVIDED. UPON VERIFICATION THROUGH A COUNTY INSPECTION, THE PLAT SHALL BE FILED. IN ADDITION, NO PERMITS SHALL BE SUBMITTED UNTIL THIS CONDITION IS SATISFIED.

2. PROVIDE STREET NAMES FOR THE STREETS NAMED STREET B & STREET C FOR APPROVAL PRIOR TO THE FILING OF THIS PLAT.

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

MINUTE ORDER 510.22 (1.2) APPROVING A FINAL PLAT OF SOUTH FARM ESTATES. THE PROPERTY CONTAINS ± 25.140 ACRES IN THE R. DE LA PENNA SURVEY, ABSTRACT NO. 3, LOCATED ON THE NORTH SIDE OF ALMAND ROAD, ± 1,120 FEET SOUTH OF THE INTERSECTION OF PALMYRA ROAD AND ALMAND ROAD, PALMER, ROAD AND BRIDGE PRECINCT NO. 1. APPROVAL OF THIS PLAT, SUBJECT TO THE FOLLOWING CONDITIONS:

1. COMPLETE DRAINAGE IMPROVEMENTS AS DISCUSSED AND REQUIRED BY THE COUNTY ENGINEER'S OFFICE. ONCE THESE IMPROVEMENTS ARE COMPLETE, THE APPLICANT SHALL CONTACT THE COUNTY ENGINEER'S OFFICE FOR REVIEW.
2. PROVIDE A LETTER OF INFRASTRUCTURE ACCEPTANCE FROM ROCKETT SUD.
3. NO BUILDING OR OSSF PERMITS SHALL BE RELEASED UNTIL THE ABOVE REQUIREMENTS HAVE BEEN MET AND SATISFIED.

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

MINUTE ORDER 511.22 (1.3) APPROVING A FINAL PLAT OF ACE ACRES. THE PROPERTY CONTAINS ± 10.00 ACRES IN THE MADISON M. DAVIS SURVEY, ABSTRACT NO. 284, LOCATED ON THE WEST SIDE OF JT RANCH ROAD, ± 1,665 FEET SOUTHWEST OF THE INTERSECTION OF JT RANCH ROAD AND FM 1182, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ENNIS, ROAD AND BRIDGE PRECINCT NO. 2. APPROVAL OF THIS PLAT, SUBJECT TO THE FOLLOWING CONDITIONS:

1. PRIOR TO FILING THE PLAT, PROVIDE A LETTER OF INFRASTRUCTURE ACCEPTANCE FROM RICE WATER SUPPLY ONCE THE JT RANCH ROAD LINE EXTENSION HAS BEEN COMPLETED. IN ADDITION, NO PERMITS SHALL BE SUBMITTED UNTIL THIS CONDITION IS SATISFIED.

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

MINUTE ORDER 512.22 (1.4) APPROVING A FINAL PLAT OF HORNİK RANCHETTE. THE PROPERTY CONTAINS ± 6.161 ACRES IN THE THOMAS M. ROWE SURVEY, ABSTRACT NO. 890, LOCATED ON THE NORTH SIDE OF HORNİK ROAD, ± 3,255 FEET EAST OF THE INTERSECTION OF HORNİK ROAD AND VALEK 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 513.22 (1.5) APPROVING A FINAL PLAT OF JACKSON ADDITION, PHASE 2, LOT 1, BLOCK A. THE PROPERTY CONTAINS ± 5.522 ACRES OF LAND IN THE J.M. KINCHEN SURVEY, ABSTRACT NO. 598, LOCATED ON THE SOUTH SIDE OF OZRO ROAD, ± 3,925 FEET WEST OF THE INTERSECTION OF OZRO ROAD AND FM 157, VENUS, ROAD AND BRIDGE PRECINCT No. 3.

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

MINUTE ORDER 514.22 (1.6) APPROVING A PLAT OF ARNOLD ADDITION. THE PROPERTY CONTAINS ± 3.746 ACRES OF LAND IN THE W.C. BERRY SURVEY, ABSTRACT NO. 73, LOCATED ON THE EAST SIDE OF LITTLE BRANCH ROAD, ± 405 FEET SOUTH OF THE INTERSECTION OF LITTLE BRANCH ROAD AND DAVENPORT DRIVE, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT No. 4.

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

PURCHASING

MINUTE ORDER 515.22 (2.1) APPROVING TO CONTINUE THE PURCHASE OF EZ STREET PROPRIETARY POLYMER COLD ASPHALT MIX ON AN AS-NEEDED BASIS FOR PRECINCTS 1, 2, 3, AND 4 FROM ATLAS ASPHALT, INCORPORATED, UTILIZING THE EXEMPTION GRANTED UNDER TEXAS LOCAL GOVERNMENT CODE §262.024; MINUTE ORDER 108.20.

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

NO ACTION (2.2) DISCUSSION, CONSIDERATION, AND APPROVAL OF THE MASTER SERVICE AGREEMENT WITH AT&T LOCAL GOVERNMENT SOLUTIONS FOR COMMUNICATION SERVICES AT COUNTY-WIDE FACILITIES.

MINUTE ORDER 516.22 (2.3) APPROVING FOR A CHANGE ORDER TO REPAIR LIGHT FIXTURES AT THE ELLIS COUNTY JAIL DUE TO STORM DAMAGE IN AN AMOUNT OF \$3,281.00 USING ARMSTRONG COMMERCIAL CONSTRUCTION, LLC.

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

MINUTE ORDER 517.22 (2.4) AUTHORIZING TO ADVERTISE AND SOLICIT REQUEST FOR PROPOSAL FOR EMERGENCY COMMAND VEHICLE.

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

ADMINISTRATIVE

MINUTE ORDER 518.22 (3.1) APPROVING THE PAYMENT OF FY2022 PREMIUM PAY AND COMPENSATORY TIME. TIME TO BE PAID INCLUDES TIME EARNED FROM OCTOBER 1, 2021, THROUGH SEPTEMBER 30, 2022. PAYOUT WILL BE MADE ON OR ABOUT NOVEMBER 30, 2022. AMERICAN RESCUE PLAN ACT FUNDING WILL COVER APPROXIMATELY \$480,267.53, AND THE GENERAL FUND WILL COVER APPROXIMATELY \$31,993.75. – *JANET MARTIN, COUNTY AUDITOR*

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

MINUTE ORDER 519.22 (3.2) APPROVING OF THE 3RD QUARTER 2022 INVESTMENT REPORT. – *CHERYL CHAMBERS, COUNTY TREASURER*

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

MINUTE ORDER 520.22 (3.3) APPROVING FOR THE COUNTY JUDGE TO SIGN THE “AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS” WITH TXDOT FOR ECSJ 0596-04-047 FM 878 AT BONE BRANCH. THE COST OF ELLIS COUNTY PARTICIPATION FOR THIS PROJECT IS \$8,104.80. – *TED KANTOR, ENGINEERING DIRECTOR*

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

NO ACTION (3.4) DISCUSSION, CONSIDERATION, AND ACTION TO AMEND THE RESOLUTION PASSED AS MINUTE ORDER 312.20 BY REMOVING STRUCTURE AA-0195-001 (A BRIDGE ON AUBURN ROAD OVER CHAMBERS CREEK) AND REPLACING IT WITH STRUCTURE AA-0087-001 (A BRIDGE ON BILL LEWIS ROAD OVER CHAMBERS CREEK TRIBUTARY). – *TED KANTOR, ENGINEERING DIRECTOR*

NO ACTION (3.5) DISCUSSION OF AN AMENDMENT TO A TAX ABATEMENT AGREEMENT (MINUTE ORDER NO. 314.19 DATED JULY 16, 2019) WITH ALAMO MISSION LLC, OWNER AND APPLICANT, FOR PROPERTY LOCATED IN REINVESTMENT ZONE NO. 9, CITY OF RED OAK, TEXAS (CONSOLIDATING AND MODESTLY EXPANDING FORMER REINVESTMENT ZONES 5 AND 6). – *TODD LITTLE, COUNTY JUDGE*

PUBLIC PARTICIPATION: LEE MCCLEARY, CITY OF RED OAK; TODD FULLER, CITY OF RED OAK; STEVE MOORE, JACKSON WALKER LLC; PENNY STORY, RED OAK; ROBERT HAGER, CITY OF RED OAK

MINUTE ORDER 521.22 APPROVING A FINDING ON AGENDA ITEM 3.8, THAT THE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.

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

RECESS TO EXECUTIVE SESSION 2:58 P.M.

MOTION TO RECESS BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER, 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.

- E1 PURSUANT TO TEXAS GOVERNMENT CODE §551.071 (1) , CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING LITIGATION MATTER STYLED AS *TRACI R. JONES AND SHARON M. COTTON V. RANDY STINSON, ELLIS COUNTY COMMISSIONER, PRECINCT 1, LANE GRAYSON, ELLIS COUNTY COMMISSIONER, PRECINCT 2, PAUL PERRY, ELLIS COUNTY COMMISSIONER, PRECINCT 3, KYLE BUTLER, ELLIS COUNTY COMMISSIONER, PRECINCT 4, TODD LITTLE, COUNTY JUDGE, KRystal VALDEZ, ELLIS COUNTY CLERK, CAUSE No. 108946, IN THE 40TH JUDICIAL DISTRICT, ELLIS COUNTY, AND RELATED EMERGENCY RELIEF MOTION FILED IN THE APPELLATE COURTS.*
- E2 PURSUANT TO TEXAS GOVERNMENT CODE §551.071 (1) , CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION MATTER CONCERNING AMR CONTRACT AND SPECIFICALLY REGARDING APPROVAL OF PROCEEDING WITH SENDING WRITTEN NOTICE OF MATERIAL BREACH TO AMR IN RESPONSE TO BREACH OF CONTRACT AND RELATED ISSUES WITH AMR.
- E3 PURSUANT TO TEXAS GOVERNMENT CODE §551.071 (1), CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION CONCERNING INDUSTRIAL ACCIDENT AT LEASED FARMLAND ON THE ELLIS COUNTY FARM PREMISES.
- E4 PURSUANT TO TEXAS GOVERNMENT CODE §551.071(1), CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING LITIGATION MATTER STYLED AS *ELLIS COUNTY, TEXAS V. PAYNE CONCRETE INC., FOX ENTERPRISES, LLC, DBA FOX DEVELOPMENT, LP, NGM INSURANCE COMPANY, SMITH CONTRACTING INC., JOHN HOUSTON CUSTOM HOMES, ELMWOOD CUSTOM HOMES, CANYON CREEK CONSTRUCTION, CAUSE No. 109725, IN THE 40TH JUDICIAL DISTRICT, ELLIS COUNTY.*
- E5 PURSUANT TO TEXAS GOVERNMENT CODE §551.071(1), CONSULTATION WITH LEGAL COUNSEL REGARDING CONTEMPLATED LITIGATION TO MURRAY ESTATES SUBDIVISION, AND SPECIFICALLY, A CLAIM ON THE MAINTENANCE BOND OF THE DEVELOPER, AS WELL AS OTHERS INVOLVED IN THE CONSTRUCTION AND DEVELOPMENT OF THE SUBDIVISION, DUE TO DRAINAGE ISSUES THAT DO NOT MEET THE STANDARDS FOR COUNTY ACCEPTANCE OF THE ROADS.
- E6 PURSUANT TO TEXAS GOVERNMENT CODE §551.071(1), CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING AND CONTEMPLATED LITIGATION MATTERS AT TCEQ AND SOAH CONCERNING TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEMS PERMITS (TPDES) AND PETITIONS FOR THE CREATION OF MUNICIPAL UTILITY DISTRICTS (MUD), INCLUDING BUT NOT LIMITED TO THE SHANKLE ROAD MUD, LAKEVIEW MUDs, HIGHLAND LAKES MUDs, WAXAHACHIE CREEK AKA FM 984 MUDs, AND ELLIS RAND MUDs.

RECONVENE TO REGULAR SESSION 4:37 P.M.

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

(TO AGENDA ITEM 3.6)

MINUTE ORDER 522.22 (3.6) APPROVING OF PROCEEDING WITH SENDING WRITTEN NOTICE OF MATERIAL BREACH TO AMERICAN MEDICAL RESPONSE (“AMR”) IN RESPONSE TO BREACH OF CONTRACT AND RELATED ISSUES WITH AMR. – *TODD LITTLE, COUNTY JUDGE*

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

MINUTE ORDER 523.22 (3.7) APPROVING TO PROCEED WITH SENDING WRITTEN NOTICE OF CLAIM ON MAINTENANCE BOND AND DEMAND REGARDING MURRAY ESTATES TO THE DEVELOPER, INSURANCE COMPANY AND OTHERS INVOLVED IN THE CONSTRUCTION AND DEVELOPMENT OF THE SUBDIVISION DUE TO DRAINAGE ISSUES THAT DO NOT MEET THE STANDARDS FOR COUNTY ACCEPTANCE, AND TO PROCEED WITH LITIGATION IF THE ISSUES ARE NOT RESOLVED OR IF THE DEMANDS ARE NOT MET. – *TODD LITTLE, COUNTY JUDGE*

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

MINUTE ORDER 524.22 (3.8) APPROVING AND AUTHORIZING THE ELLIS COUNTY AND DISTRICT ATTORNEY’S OFFICE, AND IN CONJUNCTION WITH THE DEPARTMENT OF DEVELOPMENT AND ENGINEERING, TO SEND WRITTEN NOTICE OF CLAIMS ON MAINTENANCE BONDS AND DEMANDS TO INSURANCE COMPANIES, DEVELOPERS, AND PARTIES INVOLVED IN THE CONSTRUCTION AND DEVELOPMENT OF SUBDIVISIONS AND OTHER CONSTRUCTION PROJECTS REQUIRING MAINTENANCE BONDS UNDER COUNTY REQUIREMENTS WHEN DEVELOPMENTS AND CONSTRUCTION PROJECTS FAIL TO MEET THE STANDARDS FOR COUNTY ACCEPTANCE. SUCH APPROVAL WOULD ALLOW FOR NOTICES OF CLAIMS AND DEMANDS TO BE SENT WITHOUT PRESENTING TO THE FULL COURT EACH TIME. – *ANN MONTGOMERY, COUNTY & DISTRICT ATTORNEY*

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

ADJOURNMENT 4:40 P.M.

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON NOVEMBER 15, 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 29TH DAY OF NOVEMBER 2022.



KRYSTAL VALDEZ, COUNTY CLERK *Deputy*

