

ELLIS COUNTY COMMISSIONERS COURT  
OFFICIAL MINUTES – MARCH 31, 2023

THE ELLIS COUNTY COMMISSIONERS COURT MET FOR A WORKSHOP ON FRIDAY, MARCH 31, 2023, AT 10:00 A.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  
PRECINCT 1 COMMISSIONER RANDY STINSON  
PRECINCT 2 COMMISSIONER LANE GRAYSON  
PRECINCT 4 COMMISSIONER KYLE BUTLER (ARRIVED AT 10:20 A.M.)  
COUNTY CLERK KRystal VALDEZ

**OPENING COURT**

COUNTY JUDGE CALLS SPECIAL MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO OPEN MEETINGS ACT CHAPTER 551.

MOTION TO OPEN WORKSHOP BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

**WORKSHOP**

1.1 DISCUSSION AND REVIEW OF AMERICAN RESCUE PLAN ACT (ARPA) FINAL RULE AND THE COUNTY'S ARPA AWARD CRITERIA, PRIORITIES, AND CONSTRAINTS, INCLUDING A SUMMARY OF EXPENSES BY THE AUDITING OFFICE. – COUNTY AUDITOR JANET MARTIN AND RYAN GARRETT, ASSISTANT AUDITOR

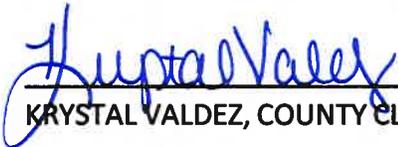
**NO ACTION TAKEN**

**ADJOURNMENT      11:35 A.M.**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT WORKSHOP HELD ON MARCH 31, 2023, ARE HEREBY APPROVED.

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 31<sup>ST</sup> DAY OF MARCH.

  
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KRystal VALDEZ, COUNTY CLERK

