

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – APRIL 18, 2023

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, APRIL 18, 2023, 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

PRECINCT 1 COMMISSIONER RANDY STINSON

PRECINCT 2 COMMISSIONER LANE GRAYSON

PRECINCT 3 COMMISSIONER PAUL PERRY

PRECINCT 4 COMMISSIONER KYLE BUTLER

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, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

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

RESOLUTIONS

- PRESENTATION OF A COMMENDATION FOR SYLVIA SMITH TO THE ELLIS COUNTY MUSEUM.
- PRESENTATION OF A CERTIFICATE OF APPRECIATION TO ELLIS COUNTY CHILD ABUSE PREVENTION ORGANIZATIONS.

CONSENT AGENDA: MINUTE ORDER 213.23

ADMINISTRATIVE:

- A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *COUNTY TREASURER CHERYL CHAMBERS*
- A2 APPROVING OF THE FEBRUARY 2023 MONTHLY TREASURER'S REPORT. – *COUNTY TREASURER CHERYL CHAMBERS*
- A3 APPROVING OF THE MARCH 2023 MONTHLY TREASURER'S REPORT. – *COUNTY TREASURER CHERYL CHAMBERS*
- A4 APPROVING OF REVISED END USER LICENSE AGREEMENT WITH UNISYS FOR TREASURER'S OFFICE SOFTWARE. – *COUNTY TREASURER CHERYL CHAMBERS*

- A5 APPROVING OF THE JUSTICE OF THE PEACE, PRECINCT #1 MONTHLY REPORT TO SATISFY LOCAL GOVERNMENT CODE §114.044. – *THE HONORABLE CHRIS MACON*
- A6 ACCEPTING A TABULATED REPORT OF THE COUNTY’S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM MARCH 14, 2023 TO APRIL 7, 2023, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. – *COUNTY AUDITOR JANET MARTIN*
- A7 APPROVING OF COMMISSIONERS’ COURT REGULAR MEETING MINUTES FROM APRIL 4, 2023. – *COUNTY CLERK KRystal VALDEZ*
- A8 APPROVING OF RESOLUTIONS AUTHORIZING THE COUNTY JUDGE TO EXECUTED ADVANCED FUNDING AGREEMENTS WITH TXDOT FOR THE FOLLOWING BRIDGES. – *ENGINEERING DIRECTOR TED KANTOR*
- NBI #18-071-0-AA03-06-002 FOR WHITEROCK ROAD OVER MILL CREEK TRIBUTARY
 - NBI #18-071-0-AA03-06-003 FOR WHITEROCK ROAD OVER MILL CREEK
 - NBI #18-071-0-AA02-96-001 FOR HARRIS ROAD OVER HOG CREEK
 - NBI #18-071-0-AA02-38-001 FOR BETHEL ROAD OVER BAKER BRANCH
- A9 MOVED TO REGULAR AGENDA BY COUNTY JUDGE.

FINANCIAL:

- F1 FY2023 LINE-ITEM TRANSFER – *THE HONORABLE CINDY ERMATINGER*
DECREASE 001-0200-508020 (EQUIPMENT) BY \$2,000.00
INCREASE 001-0200-508010 (SUPPLIES) BY \$2,000.00
- F2 APPROVING THE TAX ASSESSOR’S OFFICE TO DISBURSE PROPERTY TAX REFUNDS IN THE AMOUNT OF \$17,555.48. - *COUNTY AUDITOR JANET MARTIN*
- F3 APPROVING TO PAY FY2022 INVOICES USING FY2023 BUDGET FUNDS. – *COUNTY AUDITOR JANET MARTIN*
- SAFEWARE, INC. INVOICE #30007807 IN THE AMOUNT OF \$90,853.24
 - CHERRY ROAD MEDIA INVOICE #18061 IN THE AMOUNT OF \$162.24
 - AARON PIERCE, PHD INVOICE #10006 IN THE AMOUNT OF \$2,500.00
 - RDO EQUIPMENT Co. INVOICE #P5500718 IN THE AMOUNT OF \$5,030.13
- F4 FY2023 LINE-ITEM TRANSFER PER MINUTE ORDER 199.23– *COUNTY AUDITOR JANET MARTIN*
DECREASE 063-0963-508070 (OPERATING EXPENDITURES) BY \$5,932.38
INCREASE 001-0030-508350 (TRAINING) BY \$5,932.38
- F5 FY2023 LINE-ITEM TRANSFER – *COUNTY AUDITOR JANET MARTIN*
DECREASE 011-0704-406490 (FUND BALANCE CARRYOVER) BY \$576,949.20
INCREASE 011-0704-570000 (CONTINGENCY-SURPLUS) BY \$576,949.20
- F6 FY2023 LINE-ITEM TRANSFER – *COUNTY JUDGE TODD LITTLE*
DECREASE 001-0390-508350 (TRAINING) BY \$125.00
INCREASE 001-0390-508050 (CONFERENCE) BY \$125.00
- F7 FY2023 LINE-ITEM TRANSFER – *COUNTY JUDGE TODD LITTLE*
DECREASE 001-0140-509390 (COURTHOUSE SECURITY CONTRACT SERVICES) BY \$2,580.64
INCREASE 001-0140-508020 (EQUIPMENT) BY \$2,580.64

- F8 FY2023 LINE-ITEM TRANSFER – *PRECINCT 2 COMMISSIONER LANE GRAYSON*
 DECREASE 010-0653-508680 (CONTRACT LABOR) BY \$5,000.00
 INCREASE 010-0653-509180 (FM2 HARDWARE/TOOLS) BY \$5,000.00
- F9 FY2023 LINE-ITEM TRANSFER – *THE HONORABLE JACKIE MILLER*
 DECREASE 001-0520-508740 (DOCKET BOOKS-PRINTING) BY \$300.00
 DECREASE 001-0520-508350 (TRAINING) BY \$1,000.00
 DECREASE 001-0520-508730 (MAINT/RPS OFC. EQUIPMENT) BY \$2,000.00
 DECREASE 001-0520-508010 (SUPPLIES) BY \$1,000.00
 INCREASE 001-0520-508060 (OFFICIAL BOND DUES) BY \$300.00
 INCREASE 001-0520-508050 (CONFERENCE) BY \$1,000.00
 INCREASE 001-0520-508680 (CONTRACT SERVICES) BY \$3,000.00
- F10 FY2023 LINE-ITEM TRANSFER – *THE HONORABLE WILLIAM WALLACE*
 DECREASE 001-0130-508680 (CONTRACT SERVICES) BY \$25,000.00
 INCREASE 001-0190-5083380 (EXTRA COURT REPORTERS) BY \$25,000.00
- F11 FY2023 LINE-ITEM TRANSFER – *ELECTIONS ADMINISTRATOR JANA ONYON*
 DECREASE 001-0140-507080 (COMPREHENSIVE INSURANCE) BY \$152,330.00
 INCREASE 036-0936-508070 (OPERATING EXPENDITURES) BY \$152,330.00

MOTION TO APPROVE W/OUT A9 BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER STINSON, MOTION CARRIED

MINUTE ORDER 214.23 (A9) APPROVING THE FISCAL YEAR 2024 BUDGET CALENDAR. – *COUNTY JUDGE TODD LITTLE*

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

(TO AGENDA ITEM 1.2)

REGULAR AGENDA – DISCUSSION, CONSIDERATION AND ACTION:

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 215.23 (1.2) APPROVING A PLAT OF LAMBERTH ESTATES. THE PROPERTY CONTAINS ±17.044 ACRES IN THE ESAU JACKSON SURVEY, ABSTRACT No. 566, LOCATED ON THE SOUTHWEST CORNER OF FM 308 AND FM 66, GRANDVIEW, ROAD AND BRIDGE PRECINCT No. 3, SUBJECT TO THE FOLLOWING CONDITION:

1. UPDATE THE PLAT TO REFLECT THE PREVIOUS TX-DOT RIGHT-OF-WAY PURCHASE ALONG FM66 ALONG WITH APPLICABLE RECORDING INFORMATION.

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

MINUTE ORDER 216.23 (1.3) GRANTING A ONE-TIME VARIANCE FOR PARCEL ID 283252 FROM SECTION IV (A)(2) OF THE SUBDIVISIONS & DEVELOPMENT STANDARDS TO ALLOW THIS PROPERTY TO DEVELOP WITHOUT MEETING THE MINIMUM ROAD FRONTAGE REQUIREMENT. THE PROPERTY CONTAINS ±10.06 ACRES OF LAND LOCATED ON THE WEST SIDE OF HOLLIS ROAD ± 1,370 FEET NORTH OF THE INTERSECTION OF WILLOW BEND DRIVE AND HOLLIS ROAD, WAXAHACHIE, ROAD & BRIDGE PRECINCT No. 3, SUBJECT TO THE FOLLOWING CONDITIONS:

1. NO FURTHER SUBDIVISION OF THIS PROPERTY UNTIL IT CAN MEET THE SUBDIVISION REQUIREMENTS IN EFFECT AT THAT TIME.
2. ONLY ONE (1) HABITABLE STRUCTURE SHALL BE ALLOWED ON THIS PROPERTY (REMOVAL OF ONE IS NEEDED TO COMPLY WITH REQUIREMENT).

Relief Sought From:	County Development Standard:	Approved Request:	Difference:
Lots – Min. Road Frontage	150 feet	± 30 feet	± 120 feet
Lots – Min. Width before Narrowing	Lots must be 150 feet wide before narrowing	± 30 feet wide	± 120 feet

MOTION TO APPROVE AND HAVE DEPARTMENT OF DEVELOPMENT ENFORCE CONDITIONS BY COMMISSIONER PERRY, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 217.23 (1.4) APPROVING A REPLAT OF MEDINA ESTATES, BEING A REPLAT OF ALFORDS ACRES, LOTS 2R & 3R. THE PROPERTY CONTAINS ± 8.207 ACRES OF LAND, LOCATED ON THE SOUTHWEST CORNER 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, SECONDED BY COMMISSIONER PERRY, MOTION CARRIED

MINUTE ORDER 218.23 (1.5) APPROVING TO GRANT A ONE-TIME VARIANCE FOR PARCEL ID 196268 FROM SECTION IV (A)(2) OF THE SUBDIVISIONS & DEVELOPMENT STANDARDS TO ALLOW THIS PROPERTY TO DEVELOP WITHOUT MEETING THE MINIMUM ROAD FRONTAGE REQUIREMENT. THE PROPERTY CONTAINS ± 1.204 ACRES OF LAND LOCATED ON THE EAST SIDE OF SHILOH ROAD, ± 1,140 FEET SOUTH OF THE INTERSECTION OF SHILOH ROAD AND LIZZY LANE, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD & BRIDGE PRECINCT NO. 4, SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE APPLICANT WILL SUBMIT A PLAT IDENTICAL TO THE SURVEY PLAT PROVIDED FOR THE PROPERTY.
2. NO FURTHER SUBDIVISION OF THIS PROPERTY UNTIL IT CAN MEET THE SUBDIVISION REQUIREMENTS IN EFFECT AT THAT TIME.

3. ONLY ONE (1) HABITABLE STRUCTURE SHALL BE ALLOWED ON THIS PROPERTY.

Relief Sought From:	County Development Standard:	Approved Request:	Difference:
Lots – Min. Road Frontage	150 feet	± 201 feet of private road frontage	± 150 feet

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

MINUTE ORDER 219.23 (1.6) APPROVING A PLAT OF BYRD ADDITION. THE PROPERTY CONTAINS ±3.004 ACRES IN THE JAMES BARKER SURVEY, ABSTRACT No. 40, LOCATED ON THE EAST SIDE FM 875, ± 1,760 FEET SOUTH OF THE INTERSECTION FM 875 AND SKINNER ROAD IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT No. 4.

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

PURCHASING

MINUTE ORDER 220.23 (2.1) TABLING THE DISCUSSION, CONSIDERATION AND APPROVAL TO PURCHASE EXPRESS VOTE AND DS200 ELECTION EQUIPMENT, ACCESSORIES, AND MAINTENANCE SERVICES FROM ELECTIONS SYSTEMS & SOFTWARE (EC&S) USING THE TEXAS ASSOCIATION OF SCHOOL BOARDS BUYBOARD COOPERATIVE CONTRACT #622-20 FOR \$169,980.00.

PUBLIC PARTICIPATION: RANDY BELLAMY, OVILLA

MOTION TO TABLE BY JUDGE LITTLE, SECONDED BY COMMISSIONER PERRY, MOTION CARRIED

MINUTE ORDER 221.23 (2.2) APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LEWISVILLE AND ELLIS COUNTY IN ACCORDANCE WITH THE INTERLOCAL COOPERATION ACT, CHAPTER 791 OF THE TEXAS GOVERNMENT CODE.

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

ADMINISTRATIVE

MINUTE ORDER 222.23 (3.1) APPROVING FOR THE ELLIS COUNTY JUDGE TO SIGN THE ELLIS COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) OFFICERS (TDEM FORM #151) FOR A TERM OF 2 YEARS (APRIL 1, 2023 TO MARCH 31, 2025) THAT WAS VOTED ON BY THE LEPC MEMBERSHIP ON APRIL 4, 2023 CHAIRMAN – TOMMY JACKSON; VICE-CHAIRMAN – WILLIAM STETSON;

SECRETARY/TREASURER – HUGH GRANDSTAFF. – *EMERGENCY MANAGEMENT SENIOR SPECIALIST*
BRIAN DAVIS

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

(TO AGENDA ITEM 3.3)

MINUTE ORDER 223.23 (3.3) AUTHORIZING ELLIS COUNTY TO COVER THE COST OF ELDT AND/OR CLD LICENSE EDUCATION FOR COMMISSIONERS' EMPLOYEES TO MEET STATE REQUIREMENTS FOR SOME ROAD EMPLOYEES. INCLUDING THE APPROVAL OF NEW COUNTY POLICY, APPLICATION, AND PROPOSED AGREEMENT. – *COMMISSIONER KYLE BUTLER*

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

MINUTE ORDER 224.23 (3.4) APPROVING OF APPLICANT SELECTION CRITERIA FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDING, INCLUDING (BUT NOT LIMITED TO) THE FOLLOWING MEASURES. – *TODD LITTLE COUNTY JUDGE*

- INFRASTRUCTURE PROJECT EXCEEDS \$2,000,000.00 (*ELIMINATES PROJECT*)
- COMMUNITY RECOVERY AWARD CAPPED TO \$2,000,000.00 (*LIMITS MAXIMUM PROJECT AWARD*)
- NOT IN ELLIS COUNTY (*ELIMINATES PROJECT LINE-ITEMS NOT PRIMARILY SERVICING ELLIS COUNTY*)
- NO DOUBLE-DIPPING/PASSTHROUGHS (*ELIMINATES PROJECT LINE-ITEMS REQUESTED IN OTHER APPLICATIONS OR PASSES FUNDING TO THIRD-PARTY*)
- NO SALARY-RELATED EXPENSES (*ELIMINATES PROJECT LINE-ITEMS THAT COVER LABOR EXPENSES*)
- NO COMMUNITY RECOVERY NEW CONSTRUCTION PROJECTS (*ENTITIES WITH NO EXISTING CONTRACTUAL COUNTY RELATIONSHIP – ELIMINATES PROJECT LINE-ITEMS*)
- NO LAND PURCHASES (*ENTITIES WITH NO EXISTING CONTRACTUAL COUNTY RELATIONSHIP – ELIMINATES PROJECT LINE-ITEMS*)
- NOT ESTABLISHED FOR MORE THAN 12 MONTHS (*ELIMINATES PROJECT*)

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

MINUTE ORDER 225.23 (3.5) APPROVING OF THE FOLLOWING CHILD WELFARE BOARD MEMBERS FOR A TERM OF THREE YEARS: ELLEN HAYS, EMILY HINDMAN, AND EMIL SLOVACEK. – *COUNTY JUDGE TODD LITTLE*

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

MINUTE ORDER 226.23 A FINDING ON EXECUTIVE SESSION ITEM 4.2, 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 PERRY, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

RECESS TO EXECUTIVE SESSION **3:25 P.M.**

MOTION TO RECESS BY COMMISSIONER PERRY, SECONDED 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.

- 4.1 PURSUANT TO TEXAS GOVERNMENT CODE §551.071(2), CONSULTATION WITH LEGAL COUNSEL ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS IF SUCH A RULE CLEARLY CONFLICTS WITH THIS CHAPTER, AND REGARDING AMBULANCE COVERAGE FOR EMERGENCY SERVICE DISTRICT 5.
- 4.2 PURSUANT TO TEXAS GOVERNMENT CODE §551.072, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF THE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.
- 4.3 PURSUANT TO TEXAS GOVERNMENT CODE §551.071(1), CONSULTATION WITH LEGAL COUNSEL ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS RULES OF DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, AND REGARDING THE FAIR LABOR STANDARDS ACT'S REQUIREMENTS FOR THE ELLIS COUNTY PERSONNEL MANUAL.

RECONVENED TO REGULAR SESSION **5:25 P.M.**

MOTION TO RECONVENE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER STINSON, MOTION CARRIED

(TO AGENDA ITEM 1.1)

MINUTE ORDER 227.23 (1.1) DENYING A REQUEST FOR A ONE-TIME VARIANCE FOR PARCEL ID 147551 FROM SECTION IV(A)(2) OF THE SUBDIVISIONS & DEVELOPMENT STANDARDS TO ALLOW THIS PROPERTY TO DEVELOP WITHOUT MEETING THE MINIMUM ROAD FRONTAGE REQUIREMENT. THE PROPERTY CONTAINS ± 58.84 ACRES OF LAND LOCATED ON THE EAST SIDE OF BATCHLER CIRCLE, ±1,620 FEET EAST OF THE INTERSECTION OF BATCHLER CIRCLE AND BATCHLER ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF RED OAK, ROAD & BRIDGE PRECINCT No. 1.

PUBLIC PARTICIPATION: JUSTIN STANFORD, RED OAK; MONICA MARTINEZ, RED OAK; JUSTIN ROSS, RED OAK; CASSANDRA ROSS, RED OAK; MATT CRAIG, RED OAK; LIONEL WILLIAMS, LANCASTER; KENNETH JOHNSON, MIDLOTHIAN

MOTION TO DENY BY COMMISSIONER STINSON, SECONDED BY COMMISSIONER PERRY, MOTION CARRIED

(TO AGENDA ITEM 3.2)

MINUTE ORDER 228.23 (3.2) APPROVING TO AMEND THE “WORK PERIOD AND TIME REPORTING” SECTION OF THE ELLIS COUNTY PERSONNEL MANUAL (AS APPROVED ON SEPTEMBER 22, 2014, MINUTE ORDER 354.14 AND CONSISTING OF 5 PAGES) – SPECIFICALLY, THE COMPENSATORY TIME SECTION ON PAGES 2-4 TO INCLUDE OVERTIME PAY AT TIME AND A HALF OF THE EMPLOYEE’S HOURLY RATE FOR EACH HOUR WORKED IN EXCESS OF 80 HOURS IN A PAY PERIOD; CONTINGENT ON LEGAL’S REVISION TO THE POLICY THAT WOULD AGREE WITH THE MOTION IN TWO WEEKS. - *SHERIFF BRAD NORMAN*

MOTION TO APPROVE BY COUNTY JUDGE TODD LITTLE, SECONDED BY COMMISSIONER PERRY, MOTION CARRIED

(TO AGENDA ITEM 3.6)

MINUTE ORDER 229.23 (3.6) APPROVING TO ADD 24-HOUR AMBULANCE COVERAGE FOR EMERGENCY SERVICE DISTRICT 5 IN THE AMOUNT OF \$131,250.00 TO BE SPLIT EQUALLY THRU A INTERLOCAL AGREEMENT WITH THE CITY OF FERRIS. TERMINATION DATE WILL BE SEPTEMBER 1, 2023. CONTRACT TO BE APPROVED BY LEGAL. - *FIRE MARSHAL TIM BIRDWELL*

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

ADJOURNMENT **6:00 P.M.**

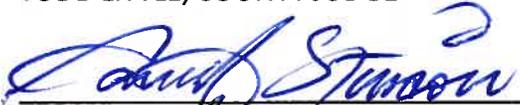
MOTION TO ADJOURN BY COMMISSIONER STINSON, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON APRIL 18, 2023, ARE HEREBY APPROVED.

PRESIDING OFFICER:



TODD LITTLE, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1



PAUL PERRY, COMMISSIONER, PCT 3

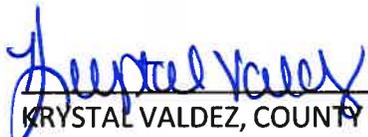


LANE GRAYSON, COMMISSIONER, PCT 2



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 2ND DAY OF MAY 2023.



KRYSTAL VALDEZ, COUNTY CLERK

