

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – MAY 30, 2023

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, MAY 30, 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 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 PERRY, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

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

CONSENT AGENDA: MINUTE ORDER 261.23

ADMINISTRATIVE:

- A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *COUNTY TREASURER CHERYL CHAMBERS*
- A2 APPROVING OF THE APRIL 2023 MONTHLY TREASURER'S REPORT. – *COUNTY TREASURER CHERYL CHAMBERS*
- A3 APPROVING OF COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM MAY 16, 2023. – *COUNTY CLERK KRYSTAL VALDEZ*
- A4 ACCEPTING A TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM MAY 5, 2023 TO MAY 19, 2023, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. – *COUNTY AUDITOR JANET MARTIN*
- A5 ACCEPTING THE JUSTICE OF THE PEACE, PRECINCT 4 MONTHLY REPORT FOR APRIL 2023, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *THE HONORABLE LOUIS PONDER*
- A6 APPROVING OF GREG PENNY FOR EMERGENCY SERVICES DISTRICT #9 FIRE BOARD WITH A TERM LASTING MAY 30, 2023 THROUGH DECEMBER 31, 2024 TO FILL THE POSITION OF MR. JOHN GRIFFIN HANCOCK, WHO RESIGNED ON MAY 23, 2023. – *FIRE MARSHAL TIM BIRDWELL*
- A7 APPROVING OF THE SETTLEMENT PAYMENT FOR DAMAGE TO A MAILBOX OWNED BY DERYCK BOGART IN THE AMOUNT OF \$1,450.00. – *PRECINCT 3, COMMISSIONER PAUL PERRY*

FINANCIAL:

- F1 FY2023 LINE-ITEM TRANSFER – *COUNTY JUDGE TODD LITTLE*
 DECREASE 001-0140-570000 (CONTINGENCY – SURPLUS) BY \$100,000.00
 INCREASE 001-0110-508130 (INMATE MEDICAL) BY \$100,000.00
- F2 FY2023 LINE-ITEM TRANSFER – *PRECINCT 3 CONSTABLE CURTIS POLK, JR.*
 DECREASE 001-0613-508020 (EQUIPMENT) BY \$1,960.00
 INCREASE 001-0613-508050 (CONFERENCE) BY \$1,960.00
- F3 FY2023 LINE-ITEM TRANSFER – *MAINTENANCE DIRECTOR KEITH ROBERTS*
 DECREASE 001-0020-507020 (REPAIRS) BY \$6,645.00
 INCREASE 001-0020-508670 (COURTHOUSE LAWN CARE) BY \$2,759.00
 INCREASE 001-0020-505580 (CUSTODIAL) BY \$3,586.00
 INCREASE 001-0020-508150 (UNIFORMS) BY \$300.00
- F4 FY2023 SPECIAL BUDGET – *COUNTY AUDITOR JANET MARTIN*
- ACCEPT AUCTION PROCEEDS FROM LONE STAR AUCTIONEERS, INC. FROM THE SALE OF EQUIPMENT IN THE AMOUNT OF \$1,000.00 AS UNANTICIPATED REVENUE.
 - SPECIAL BUDGET REQUEST: INCREASE 003-0601-508020 (PURCHASE OF EQUIPMENT) BY \$1,000.00.
- PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR.
- F5 APPROVING THE TAX ASSESSOR’S OFFICE TO DISBURSE PROPERTY TAX REFUNDS IN THE AMOUNT OF \$12,481.81. - *COUNTY AUDITOR JANET MARTIN*
- F6 FY2023 LINE-ITEM TRANSFER – *EMERGENCY MANAGEMENT COORDINATOR MICHAELA SANDEFER*
 DECREASE 001-0430-508100 (AUTO TIRES) BY \$500.00
 DECREASE 001-0430-508110 (AUTO PURCHASE/INSURANCE) BY \$175.00
 INCREASE 001-0430-508150 (UNIFORMS) BY \$675.00
- F7 FY2023 LINE-ITEM TRANSFER – *PRECINCT 1 COMMISSIONER RANDY STINSON*
 DECREASE 009-0602-508680 (CONTRACT SERVICES) BY \$5,000.00
 INCREASE 009-0602-509070 (TIRES) BY \$5,000.00

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

REGULAR AGENDA – DISCUSSION, CONSIDERATION AND ACTION:

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 262.23 (1.1) APPROVING A PLAT OF MITCHELL MEADOWS. THE PROPERTY CONTAINS ± 12.718 ACRES IN THE TF MCCRARY SURVEY, ABSTRACT NO. 1287, LOCATED NEAR THE NORTHWEST CORNER OF BRINDLEY ROAD AND BLAIN ROAD, MAYPEARL, ROAD AND BRIDGE PRECINCT NO. 3, SUBJECT TO THE FOLLOWING CONDITION:

- COMPLETION OF REQUIRED INFRASTRUCTURE PER FILES VALLEY WSC PRIOR TO FILING PLAT.

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

MINUTE ORDER 263.23 (1.2) **DENYING** A REQUEST FOR A ONE-TIME VARIANCE FOR PARCEL NO. 179760 TO THE COUNTY'S MINIMUM PAVEMENT WIDTH REQUIREMENTS FOUND IN VOLUME III, SECTION II (A) & (O) – STANDARD CONSTRUCTION DETAILS – OF THE COUNTY'S DEVELOPMENT REGULATIONS. THE PROPERTY CONTAINS ± 300.808 ACRES OF LAND LOCATED ON THE NORTH SIDE OF E. HIGHLAND ROAD, AT THE NORTHEAST CORNER OF S. HAMPTON ROAD AND E. HIGHLAND ROAD, IN THE EXTRATERRITORIAL JURISDICTIONS OF THE CITIES OF RED OAK AND OAK LEAF, ROAD & BRIDGE PRECINCT No. 4.

PUBLIC PARTICIPATION: MICHELLE HILLERY, OAK LEAF; PENNY STORY, RED OAK; BARB PETERS; DON BARKER, WAXAHACHIE

MOTION TO DENY BY JUDGE LITTLE, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

MINUTE ORDER 264.23 (1.3) APPROVING A PLAT EXEMPTION DETERMINATION OF LOT 6R OF SHILOH BRANCH ESTATES, PHASE 2, AS STATED IN TEXAS LOCAL GOVERNMENT CODE, SECTION 232.010. THE PROPERTY CONTAINS ± 3.00 ACRES, LOCATED ON THE EAST SIDE OF BRYSON ROAD, 675 FEET NORTH OF THE INTERSECTION OF BROOKE BLVD & BRYSON LANE, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD AND BRIDGE PRECINCT No. 4, SUBJECT TO THE FOLLOWING CONDITION:

- ANY FUTURE SUBDIVISION OF PROPERTY OR ACQUISITION OF ADDITIONAL PROPERTY TO THIS LOT SHALL REQUIRE A REPLAT, SUBJECT TO THE REGULATIONS IN EFFECT AT THAT TIME.

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

PURCHASING

MINUTE ORDER 265.23 (2.1) APPROVING TO PURCHASE ONE FARO FOCUS PREMIUM LASER SCANNER FROM ZNET TECH, LLC IN THE AMOUNT OF \$83,775.66 FOR THE SHERIFF'S DEPARTMENT USING GSA COOPERATIVE CONTRACT NUMBER 47QTCA18D003S.

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

MINUTE ORDER 266.23 (2.2) APPROVING OF TASK ORDER No. 4 FOR SUPPORT OF THE COUNTY'S EFFORTS IN THE DESIGN, PRECONSTRUCTION, BIDDING, NEGOTIATIONS, SUPPORT, AND INITIAL CONSTRUCTION MANAGEMENT OF THE COUNTY'S UPCOMING PROJECTS WITH KITCHELL IN AN AMOUNT OF \$116,500.00.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY JUDGE LITTLE, MOTION CARRIED

MINUTE ORDER 267.23 (2.3) APPROVING OF TASK ORDER No. 005 USING THE MASTER SERVICES AGREEMENT (MSA) BETWEEN ELLIS COUNTY AND HOK, INC. (MINUTE ORDER #147.22) FOR

ARCHITECTURAL SERVICES FOR DESIGN SERVICES FOR RENOVATION AND EXPANSION OF THE ELLIS COUNTY COURTS AND ADMINISTRATION BUILDING.

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

MINUTE ORDER 268.23 (2.4) DECLARING THE LISTED ITEMS AS SURPLUS TO BE DISPOSED OF IN ACCORDANCE WITH LOCAL GOVERNMENT CODE CHAPTER 263:

QUANTITY	DESCRIPTION	DEPARTMENT
APPROX 70	MONITORS	VARIOUS
APPROX 45	KEYBOARDS	VARIOUS
APPROX 35	LAPTOPS	VARIOUS
APPROX 55	CPU'S	VARIOUS
APPROX 60	VARIOUS STYLE OFFICE CHAIRS	VARIOUS
APPROX 20	DESK SETS	VARIOUS
20 EACH	METAL FOLD CHAIRS	VARIOUS
8 EACH	BOOK SHELVES	VARIOUS
3 EACH	LATERAL METAL FILING CABINETS	VARIOUS
4 EACH	METAL FILING CABINETS	VARIOUS
2 EACH	MODULAR OFFICE PANELS	VARIOUS
APPROX 25	PRINTERS/SCANNERS/FAX	VARIOUS
1 PALLET	5 SHREDDERS, SMALL REFRIGERATOR, MICROWAVE	VARIOUS
3 EACH	PROJECTORS	VARIOUS
12 BOXES	MISC. ELECTRONIC EQUIPMENT (BOXES) PHONES, SW	VARIOUS
1 SET	METAL LOCKERS	VARIOUS
1 SET	PLEXIGLASS COUNTER RECEPTION SHIELD	JUSTICE OF THE PEACE PCT. 3
12 BOXES	LAW BOOKS	LAW LIBRARY

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

MINUTE ORDER 269.23 (2.5) APPROVING TO DECLARE THE LISTED VEHICLES (EXHIBIT "A") AS SURPLUS TO BE DISPOSED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE CHAPTER 263 (SEE EXHIBIT "A" ATTACHED).

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

MINUTE ORDER 270.23 (2.6) GRANTING AN EXEMPTION UNDER LOCAL GOVERNMENT CODE §262.024(A)(2) & (3) FROM THE BIDDING REQUIREMENTS OF §262.023 FOR THE PURCHASE OF A 2022 FREIGHTLINER DUMP TRUCK FROM ESTES ENTERPRISE GROUP IN AN AMOUNT OF \$85,000.00 FOR ELLIS COUNTY COMMISSIONER, PRECINCT 3, THAT IS NECESSARY BECAUSE OF UNFORESEEN

DAMAGE TO PUBLIC PROPERTY AND TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE RESIDENTS OF THE COUNTY.

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

MINUTE ORDER 271.23 (2.7) APPROVING THE PURCHASE OF A 2022 FREIGHTLINER DUMP TRUCK FROM ESTES ENTERPRISE GROUP IN AN AMOUNT OF \$85,000.00 FOR COMMISSIONER, PRECINCT 3.

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

MINUTE ORDER 272.23 (2.8) GRANTING AN EXEMPTION UNDER LOCAL GOVERNMENT CODE §262.024(A)(1) FROM THE BIDDING REQUIREMENTS OF §262.023 FOR THE PURCHASE OF A 2017 INTERNATIONAL WATER TRUCK FROM V&T TRUCK CENTER IN AN AMOUNT OF \$47,711.10 FOR COMMISSIONER, PRECINCT 1 – AN ITEM THAT MUST BE PURCHASED IN A CASE OF PUBLIC CALAMITY IF IT IS NECESSARY TO MAKE THE PURCHASE PROMPTLY TO RELIEVE THE NECESSITY OF THE CITIZENS TO PRESERVE THE PROPERTY OF THE COUNTY.

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

MINUTE ORDER 273.23 (2.9) APPROVING FOR THE PURCHASE OF A 2017 INTERNATIONAL WATER TRUCK FROM V&T TRUCK CENTER IN AN AMOUNT OF \$48,211.69 (AMOUNT SUBJECT TO CHANGE) FOR COMMISSIONER, PRECINCT 1.

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

MINUTE ORDER 274.23 (2.10) GRANTING AN EXEMPTION UNDER LOCAL GOVERNMENT CODE §262.024(A)(1) FROM THE BIDDING REQUIREMENTS OF §262.023 FOR THE PURCHASE OF A 2,000-GALLON WATER TANK FROM RHODES & LOZIER, LLC, DBA EAST TEXAS TRUCK SYSTEMS, IN AN AMOUNT OF \$28,150.00 FOR COMMISSIONER, PRECINCT 1 – AN ITEM THAT MUST BE PURCHASED IN A CASE OF PUBLIC CALAMITY IF IT IS NECESSARY TO MAKE THE PURCHASE PROMPTLY TO RELIEVE THE NECESSITY OF THE CITIZENS TO PRESERVE THE PROPERTY OF THE COUNTY.

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

MINUTE ORDER 275.23 (2.11) APPROVING THE PURCHASE OF A 2,000 – GALLON WATER TANK FROM RHODES & LOZIER, LLC, DBA EAST TEXAS TRUCK SYSTEMS, IN AN AMOUNT OF \$28,150.00 FOR ELLIS COUNTY COMMISSIONER, PRECINCT 1.

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

MINUTE ORDER 276.23 (2.12) APPROVING TO RENEW THE CIVIC PLUS CONTRACT WITH A 3% INCREASE (PER THE EXISTING CONTRACT) FOR THE ELLIS COUNTY WEBSITE.

MOTION TO APPROVE BY COUNTY JUDGE, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

ADMINISTRATIVE

MINUTE ORDER 277.23 (3.1) APPROVING THE COUNTY JUDGE TO REQUEST UNCLAIMED PROPERTY CAPITAL CREDITS FOR ELLIS COUNTY, PURSUANT TO LGC §381.004. – *COUNTY JUDGE TODD LITTLE*

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

MINUTE ORDER 278.23 (3.2) APPROVING FOR THE AUDITOR'S OFFICE TO PURCHASE MONTHLY REPORTING AND ANNUAL COMPREHENSIVE FINANCIAL REPORTING SOFTWARE FROM IGM TECHNOLOGY (GRAVITY) IN THE AMOUNT OF \$18,000.00. – *COUNTY AUDITOR JANET MARTIN*

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

MINUTE ORDER 279.23 (3.3) FY2023 LINE-ITEM TRANSFER – *COUNTY AUDITOR JANET MARTIN*
DECREASE 001-0030-508680 (CONTRACT SERVICES) BY \$5,500.00
DECREASE 001-0030-508190 (COMPUTER EQUIPMENT) BY \$7,500.00
DECREASE 001-0030-505020 (FULL TIME SALARIES) BY \$5,000.00
INCREASE 001-0030-508880 (COMPUTER SOFTWARE) BY \$18,000.00

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

MINUTE ORDER 280.23 (3.4) APPROVING FOR THE AUDITOR'S OFFICE TO PURCHASE SUBMITTABLE AS A GRANT MANAGEMENT SOFTWARE IN THE AMOUNT OF \$88,325 OVER A THREE-YEAR PERIOD, TO BE FUNDED BY AMERICAN RESCUE PLAN ACT FUNDS. – *COUNTY AUDITOR JANET MARTIN*

- YEAR 1 – ONE-TIME IMPLEMENTATION FOR \$10,000 AN ANNUAL SOFTWARE & SUPPORT FOR \$30,125.00 FOR A TOTAL OF \$40,125.00
- YEAR 2 – ANNUAL SOFTWARE & SUPPORT FOR \$25,606.00
- YEAR 3 – ANNUAL SOFTWARE & SUPPORT FOR \$22,594.00

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

NO ACTION (3.5) DISCUSSION OF THE CURRENT APPRAISAL APPEAL LOAD AND ITS POTENTIAL EFFECT ON THE ELLIS COUNTY BUDGETING PROCESS (TO INCLUDE SPECIFIC DATA POINTS). – *COMMISSIONER, PCT. 3*

MINUTE ORDER 281.23 (3.6) APPROVING AN INTERLOCAL COOPERATION CONTRACT BETWEEN THE DEPARTMENT OF STATE HEALTH SERVICES AND ELLIS COUNTY FOR LOCAL GOVERNMENT ACCESS TO THE TEXAS ELECTRONIC VITAL EVENTS REGISTRAR (TXEVER). – COUNTY CLERK KRISTAL VALDEZ

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

RECESS TO EXECUTIVE SESSION **2:53 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(1), CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION MATTER CONCERNING TCEQ MATTERS, SPECIFICALLY PENDING TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEMS PERMITS (TPDES) AND PENDING PETITIONS FOR THE CREATION OF MUNICIPAL UTILITY DISTRICTS (MUDs), INCLUDING BUT NOT LIMITED TO FM-382/RING-ROAD MUD AND UPDATE ON OUTSIDE COUNSEL'S WORK.
- 4.2 PURSUANT TO TEXAS GOVERNMENT CODE §551.071(1), CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION MATTER CONCERNING *MELTON VS. ELLIS COUNTY* CAUSE NO. 3:21-CV-2857-M-BN.
- 4.3 PURSUANT TO TEXAS GOVERNMENT CODE §551.071(1), CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION MATTER CONCERNING BRINKS SERVICES.
- 4.4 PURSUANT TO TEXAS GOVERNMENT CODE §551.071(1), CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION MATTER CONCERNING *ELLIS COUNTY VS. WALGREENS BOOTS ALLIANCE, INC. ET. AL.*, MDL PRETRIAL CAUSE NO. 2018-63587, IN THE 152ND DISTRICT COURT OF HARRIS COUNTY, TEXAS.

RECONVENED TO REGULAR SESSION **3:19 P.M.**

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

MINUTE ORDER 282.23 (3.7) APPROVING OF A PAYMENT TO BRINKS NOT TO EXCEED \$12,000.0 FOR SERVICES WITH ELLIS COUNTY. – COUNTY TREASURER CHERYL CHAMBERS

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

MINUTE ORDER 283.23 (3.8) APPROVING TO REFER FM-382/RING-ROAD MUD TO OUTSIDE COUNSEL BICKERSTAFF HEATH DELGADO ACOSTA, LLP.

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

MINUTE ORDER 284.23 (3.9) AUTHORIZING THE COUNTY JUDGE TO EXECUTE THE SETTLEMENT PARTICIPATION AND RELEASE FORMS REGARDING SETTLEMENT OFFERS IN THE MATTER OF TEXAS OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF *ELLIS COUNTY V. WALGREENS BOOTS ALLIANCE, INC. ET. AL.* – ZACH BLAND, NACHAWATI LAW GROUP

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

ADJOURNMENT 3:22 P.M.

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON MAY 30, 2023, ARE HEREBY APPROVED.

PRESIDING OFFICER:

Absent
TODD LITTLE, COUNTY JUDGE

[Signature]
RANDY STINSON, COMMISSIONER, PCT 1

[Signature]
LANE GRAYSON, COMMISSIONER, PCT 2

[Signature]
PAUL PERRY, COMMISSIONER, PCT 3

[Signature]
KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 13TH DAY OF JUNE 2023.

[Signature]
KRYSTAL VALDEZ, COUNTY CLERK



EXHIBIT "A"

Description	Manufacturer	Model	Year	Serial No.
AUTOMOBILE	FORD	TAURUS	1997	IFAFP52U4WA149460
AUTOMOBILE	CHEVROLET	IMPALA	1991	IGIBL5375MR140495
TRUCK, PICK-UP	FORD	F-150	1998	IFTRX18LXWNB93017
AUTOMOBILE	DODGE	INTREPID	2002	2B3HD46R82H107656
TRUCK, PICK-UP	FORD	F-150	1993	IFTEX15N4RKA40479
AUTOMOBILE	FORD	FIVE HUNDR	2006	IFAHP24197G150337
AUTOMOBILE	MITSUBISHI	DIAMONTE	1999	6MMP47P2XT004351
AUTOMOBILE	ACURA	LEGEND	1991	IJH4KA7655MC037386
AUTOMOBILE	MAZDA	61	2003	IWFP80C635M17395
AUTOMOBILE	DODGE	CHARGER	2009	2B3KA43T99H569118
SUV	CHEVROLET	TAHOE	2012	IGNLC2E03CR185483
AUTOMOBILE	CADILLAC	DEVILLE CONCOURS	1996	IG6K5299VU217274
AUTOMOBILE	VOLKSWAGON	JETTA (Blue)	2001	3VWSE69M52M056340
VAN, CARGO	FORD	Econoline 150	2007	IFTNE14W67DA27685
AUTOMOBILE	BUICK	3800 SERIES II	1995	2G4WB52K8T1430377
SUV	DODGE	DURANGO	2006	ID8HD48296F16671
TRUCK	CHEVROLET	SILVERADO 1500 LS	1999	2GCEC19TOY1111177
TRUCK	FORD	LARIAT 150	2011	IFTFWICF7BFA72179
SUV	MITSUBISHI	MONTERO SPORT	2000	JA4LS31R91P033507
MOTORCYCLE	SUZUKI	GSX		IGN7CA942103984
MOTORCYCLE	HARLEY DAVIDSON	SPORTSTER	2005	IHD4CKM146K433839
SUV	FORD	ESCAPE XLT	2002	IFMYU93113KB23701
AUTOMOBILE	VOLKSWAGON	JETTA	2001	3VWRB69M22M042810
AUTOMOBILE	CHEVROLET	HHR LT	2011	3GNBABFW5B5646957
TRAILER	CHALLENGER	?	?	TR210457
TRAILER	DETMERS MFG	?	?	NO SERIAL PLATE
TRAILER	UNKNOWN	BROWN STOCK TRAILER	?	NO SERIAL PLATE
TRAILER	TEXAS BRAGG	UNKNOWN	?	NO SERIAL PLATE
TRAILER	UNKNOWN	UNKNOWN	?	NO SERIAL PLATE
TRAILER	TOP HAT	TITAN	?	NO SERIAL PLATE
TRAILER	WW	UNKNOWN	?	NO SERIAL PLATE
TRAILER	HOME MADE	UNKNOWN	?	NO SERIAL PLATE
TRAILER	HOME MADE	UNKNOWN	?	NO SERIAL PLATE
TRAILER	HOME MADE	UNKNOWN	?	NO SERIAL PLATE
TRAILER	UNKNOWN	UNKNOWN	?	NO SERIAL PLATE
TRAILER	UNKNOWN	UNKNOWN	?	NO SERIAL PLATE
TRAILER	UNKNOWN	UNKNOWN	?	NO SERIAL PLATE
TRAILER	UNKNOWN	UNKNOWN	?	NO SERIAL PLATE
TRAILER	UNKNOWN	UNKNOWN	?	NO SERIAL PLATE
SUV	CHEVROLET	BLAZER	1999	IGNDT13W6X2204838
AUTOMOBILE	HONDA	CIVIC	2000	IHGEJ8242YL099952
TRUCK	CHEVROLET	SILVERADO z-71	2000	IGCEK19T5Y2296613
AUTOMOBILE	DODGE	STRATUS	2001	IP3EL36X52N118376
AUTOMOBILE	FORD	CROWN VICTORIA	2007	2FAFP71V28X103853
AUTOMOBILE	FORD	CROWN VICTORIA	2007	2FAFP71V78X103850
AUTOMOBILE	FORD	CROWN VICTORIA	2007	2FAFP71V08X103852
AUTOMOBILE	FORD	CROWN VICTORIA	2008	2FAFP71V28X146511
TRUCK	DODGE	RAM 1500	2006	ID7HA18K775519522
TRUCK	FORD	F-150 XL	2006	IFTRF12206N872213
AUTOMOBILE	FORD	CROWN VICTORIA	2007	2FAFP7V88X139045
TRUCK	FORD	F-150	2005	IFTRF12215NA62933
TRUCK	CHEVROLET	1500	2005	IGCEC19V25Z200236
AUTOMOBILE	FORD	FUSION	2010	3FAHPOHGXR311927
AUTOMOBILE	FORD	FUSION	2010	3FAHPOHG8AR311926