

ELLIS COUNTY COMMISSIONERS COURT  
OFFICIAL MINUTES – JUNE 27, 2023

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, JUNE 27, 2023, AT 2:00 P.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

COUNTY CLERK CHIEF DEPUTY TINA CHAMBERS

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 PERRY, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE. – *PRECINCT 2 COMMISSIONER LANE GRAYSON*

**PROCLAMATIONS AND RECOGNITIONS**

R1 RECOGNITION OF THE ELLIS COUNTY HISTORICAL COMMISSION FOR RECEIVING THE 2022 DISTINGUISHED SERVICE AWARD.

**CONSENT AGENDA: MINUTE ORDER 301.23**

**ADMINISTRATIVE:**

A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *COUNTY TREASURER CHERYL CHAMBERS*

A2 APPROVING OF COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM JUNE 13, 2023. – *COUNTY CLERK KRYSTAL VALDEZ*

A3 ACCEPTING THE JUSTICE OF THE PEACE, PRECINCT 4 MONTHLY REPORT FOR MAY 2023, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *THE HONORABLE LOUIS PONDER*

A4 ACCEPTING A TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM JUNE 3, 2023 – JUNE 16, 2023, PURSUANT TO LGC§114.024 . – *COUNTY AUDITOR JANET MARTIN*

A5 APPROVING OF A PLAT EXEMPTION DETERMINATION OF MARTIN ADDITION NO. 2, LOT 1, AS STATED IN TEXAS LOCAL GOVERNMENT CODE, SECTION 232.010. – *DEPARTMENT OF DEVELOPMENT DIRECTOR ALBERTO MARES*

- A6 APPROVING TO MAKE THE ANNUAL FY2023 PAYMENT FOR CONTRACTED SERVICES ON THE INVOICE TO FIRSTLOOK PREGNANCY CENTER IN THE AMOUNT OF \$30,000.00. – *COUNTY JUDGE TODD LITTLE*
- A7 APPROVING TO MAKE PAYMENTS FOR CONTRACTED SERVICES ON INVOICES TO THE HEIGHTS ELLIS COUNTY FAMILY RESOURCES IN THE AMOUNT OF \$12,500 PER QUARTER. THE TOTAL AMOUNT FOR FY2023 IS \$50,000 TO PROVIDE A CLIENT-FOCUSED CENTER FOR DOMESTIC VIOLENCE INTERVENTION AND PREVENTION. – *COUNTY JUDGE TODD LITTLE*
- A8 MOVED TO REGULAR AGENDA BY COUNTY JUDGE
- A9 ACCEPTING OF 10 HOURS OF CONTINUING EDUCATION AT THE TAC ADMINISTRATIVE WORKSHOP ON APRIL 25, 2023. – *PRECINCT 3 COMMISSIONER PAUL PERRY*

**FINANCIAL:**

- F1 APPROVING TO PAY AN ADDITIONAL \$549.00 TO THE PREVIOUSLY APPROVED \$43,470.00 FOR NEMO-Q INVOICES (MINUTE ORDER 155.23). ADDITIONAL CHARGES INCLUDE BATTERY BACKUP AND SHIPPING & HANDLING. – *TAX ASSESSOR/COLLECTOR RICHARD ROZIER*
- F2 APPROVING TO PAY FY2022 INVOICE THE HONORABLE RANDAL McDONALD IN THE AMOUNT OF \$360.80 FROM FY2023 FUNDS. – *COUNTY AUDITOR JANET MARTIN*
- F3 FY2023 LINE-ITEM TRANSFER – *DEPARTMENT OF DEVELOPMENT DIRECTOR ALBERTO MARES*  
 DECREASE 001-0060-507030 (TELEPHONE) BY \$300.00  
 DECREASE 001-0060-508080 (GAS) BY \$500.00  
 INCREASE 001-0060-508050 (CONFERENCE) BY \$500.00  
 INCREASE 001-0060-508060 (DUES) BY \$300.00

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

**MINUTE ORDER 302.23** (A8) APPROVING TO APPOINT COUNTY JUDGE TODD LITTLE AS THE VOTING DELEGATE FOR ELLIS COUNTY AT THE NATIONAL ASSOCIATION OF COUNTIES CONFERENCE ON JULY 24<sup>TH</sup> IN TRAVIS COUNTY. – *COUNTY JUDGE TODD LITTLE*

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

**REGULAR AGENDA – DISCUSSION, CONSIDERATION AND ACTION:**

**DEPARTMENT OF DEVELOPMENT**

**MINUTE ORDER 303.23** (1.1) APPROVING A REPLAT OF BRANDON L & KATHRYN G. FALKENBACH SUBDIVISION, LOT 1. THE PROPERTY CONTAINS ± 5.151 ACRES OF LAND LOCATED ON THE NORTH SIDE OF HORNIK ROAD, ± 4,565 FEET EAST OF THE INTERSECTION OF HORNIK 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, SECONDED BY COMMISSIONER STINSON, MOTION CARRIED

**MINUTE ORDER 304.23** (1.2) APPROVING A REPLAT OF DEAREN ESTATES PHASE 3, LOTS 32A & 32B. THE PROPERTY CONTAINS ± 23.211 ACRES OF LAND IN THE R. DE LA PENNA SURVEY, ABSTRACT NO. 3,

LOCATED ON THE NORTH SIDE OF GENTRY ROAD ± 2,415 FEET EAST OF THE INTERSECTION OF GENTRY ROAD AND FM 1182, ENNIS, ROAD AND BRIDGE PRECINCT NO. 2.

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

**MINUTE ORDER 305.23** (1.3) APPROVING A REPLAT OF MACALIK ESTATES. THE PROPERTY CONTAINS ± 8.4361 ACRES OF LAND, LOCATED ON THE NORTH SIDE OF HWY 34, AT THE INTERSECTION OF SOUTHARD DRIVE AND HWY 34, AVALON, ROAD AND BRIDGE PRECINCT NO. 2.

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

**MINUTE ORDER 306.23** (1.4) APPROVING A REPLAT OF GREYSTONE ESTATES, LOTS 7R & 8R, BLOCK A. THE PROPERTY CONTAINS ± 7.220 ACRES OF LAND LOCATED AT THE END OF NEWSTONE COURT, ± 255 FEET EAST OF THE INTERSECTION OF GREYCREST TERRACE AND NEWSTONE COURT, MAYPEARL, ROAD AND BRIDGE PRECINCT NO. 3.

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

**MINUTE ORDER 307.23** (1.5) APPROVING A REPLAT OF GREYSTONE ESTATES, LOTS 14R1 & 14R2. THE PROPERTY CONTAINS ± 13.485 ACRES OF LAND LOCATED EAST OF SINGLETON ROAD, ± 744 FEET SOUTH OF THE INTERSECTION OF GREYRIDGE TERRACE AND GREYSTONE PARKWAY, MIDLOTHIAN, ROAD AND BRIDGE PRECINCT NO. 3.

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

## **PURCHASING**

**MINUTE ORDER 308.23** (2.1) GRANTING AN EXEMPTION UNDER LOCAL GOVERNMENT CODE §262.024(7) FROM THE BIDDING REQUIREMENTS OF §262.023 FOR THE PURCHASE OF PROPRIETARY KIOSK LAPTOPS, PARTS, AND SERVICES FROM THE VOTEC CORPORATION FOR THE ELECTIONS OFFICE.

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

**MINUTE ORDER 309.23** (2.2) APPROVING TO PURCHASE EIGHTY-FIVE (85) HP LAPTOP FX36011G9 PENTSN6000 AA 5GB/128PC LTSC COMPUTERS LOADED WITH PROPRIETARY SOFTWARE AND HARDWARE FROM THE VOTEC CORPORATION TO BE USED AS POLLBOOK STATIONS IN THE AMOUNT OF \$61,569.75.

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

**MINUTE ORDER 310.23** (2.3) GRANTING AN EXEMPTION UNDER LOCAL GOVERNMENT CODE §262.024(7) FROM THE BIDDING REQUIREMENTS OF §262.023 FOR THE PURCHASE OF PROPRIETARY DS200 BATTERIES, PARTS, AND MAINTENANCE SERVICES FROM ELECTIONS SYSTEMS AND SOFTWARE FOR THE ELECTIONS OFFICE.

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

**MINUTE ORDER 311.23** (2.4) APPROVING TO PURCHASE 430 DS200 BACKUP BATTERIES AND SERVICE FROM ELECTIONS SYSTEMS AND SOFTWARE FOR THE EXPRESS VOTE AND DS200 DEVICES IN THE AMOUNT OF \$79,550.00 FOR THE ELECTIONS OFFICE.

PARTICIPATION: CHRIS MOODY, ELECTION SYSTEMS AND SOFTWARE

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

**MINUTE ORDER 312.23** (2.5) APPROVING TO PURCHASE EXPRESS VOTE AND DS200 ELECTION EQUIPMENT, ACCESSORIES, AND MAINTENANCE SERVICES FROM ELECTIONS SYSTEM AND SOFTWARE USING THE TEXAS ASSOCIATION OF SCHOOL BOARDS BUYBOARD COOPERATIVE CONTRACT #622-20 FOR \$169,980.00 (\$84,990 DUE UPON EXECUTION, BALANCE DUE WHEN DELIVERED TO COUNTY). AUTHORIZING PURCHASE OF WARRANTY FOR 2<sup>ND</sup> YEAR AND EACH YEAR AFTER IN THE AMOUNT OF \$7,950 EACH, THE FIRST YEAR WILL BE INCLUDED WITH THE PURCHASE.

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

*(TO AGENDA ITEM 2.7)*

**MINUTE ORDER 313.23** (2.7) APPROVING FOR THE AWARD OF BID # RFP-2023-007 DISASTER DEBRIS MONITORING AND CONSULTING SERVICES TO THOMPSON CONSULTING SERVICES, LLC (PRIMARY), DEBRIS TECH, LLC (SECONDARY), AND WITT O'BRIENS, LLC (TERTIARY). THIS CONTRACT WILL BE USED BY ELLIS COUNTY, THE CITY OF WAXAHACHIE, AND THE CITY OF RED OAK.

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

**MINUTE ORDER 314.23** (2.8) APPROVING FOR THE AWARD OF REQUEST FOR PROPOSAL RFP-2023-008 COMMISSARY SERVICES FOR THE WAYNE MCCOLLUM DETENTION CENTER TO CORRECTIONAL FOOD SERVICES GP, INC.

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

**MINUTE ORDER 315.23** (2.9) APPROVING TO DECLARE THE LISTED ITEMS AS SURPLUS AND TRANSFER TO AUDITOR’S OFFICE, IN ACCORDANCE WITH LOCAL GOVERNMENT CODE §263 FOR THE SHERIFF’S OFFICE AND JAIL:

USED DESKS	APPROX. 20
USED OFFICE CHAIRS	APPROX. 25
HOBART DISH WASHER	
METAL FILE CABINETS	APPROX. 15
REFRIGERATORS – COMPACT	4 EA.
MODULAR OFFICE PANELS	APPROX. 30
MISC. OFFICE SUPPLIES	APPROX. 5 BOXES OR 1 PALLET
VISITATION CUBICLES	
STAINLESS ROLLING FOOD SERVING CART	
STAINLESS STAND-UP FOOD WARMER	
STORAGE CABINET SYSTEM(S) W/TOP	1 SYSTEM
STAINLESS ROLLING CART	

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

*(TO AGENDA ITEM 3.2)*

**ADMINISTRATIVE**

**NO ACTION** (3.2) DISCUSSION AND POSSIBLE ACTION ON EXCESSIVE TEMPERATURES IN THE COURTS & ADMINISTRATION BUILDING AND HISTORICAL COURTHOUSE. – *PCT. 3 COMMISSIONER PAUL PERRY*

**PARTICIPATION:** KEITH ROBERTS, COUNTY MAINTENANCE DIRECTOR; RANDY BELLAMY, RED OAK

**FINDING** (4.4) A FINDING THAT THE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD-PARTY REGARDING PROPERTY POTENTIALLY OWNED BY THE COUNTY.

MOTION FOR A FINDING BY COMMISSIONER PERRY, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

**RECESS TO EXECUTIVE SESSION** **3:11 P.M.**

MOTION TO RECESS BY COMMISSIONER PERRY, SECONDED BY COMMISSIONER STINSON, 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 §551.089(3), DISCUSSION OF THE DEPLOYMENT OF SECURITY PERSONNEL FOR COUNTY DEPOSIT SECURITY.
- 4.2 PURSUANT TO TEXAS GOVERNMENT CODE §551.071(1), CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION MATTER INVOLVING THE PROPERTY AT 304 UNION HILL ROAD, ENNIS, TX, LOCATED IN PRECINCT 1.
- 4.3 PURSUANT TO TEXAS GOVERNMENT CODE §551.071(2), CONSULTATION WITH LEGAL COUNSEL ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY OF THE GOVERNMENTAL BODY UNDER THE TEXAS RULES OF DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS IF SUCH RULE CLEARLY CONFLICTS WITH THE CHAPTER, REGARDING AMBULANCE COVERAGE FOR THE COUNTY.
- 4.4 PURSUANT TO TEXAS GOVERNMENT CODE 551.072, TO DELIBERATE, 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-PARTY REGARDING PROPERTY POTENTIALLY OWNED BY THE COUNTY.

**RECONVENED TO REGULAR SESSION 4:50 P.M.**

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

*(TO AGENDA ITEM 2.6)*

**MINUTE ORDER 316.23** (2.6) APPROVING THE AUTHORIZATION TO ADVERTISE AND SOLICIT REQUEST FOR PROPOSAL FOR EMERGENCY MEDICAL SERVICE DELIVERY FOR AMBULANCE AND PARAMEDIC SERVICES JOINTLY WITH ELLIS COUNTY CITIES.

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

*(TO AGENDA ITEM 3.5)*

**MINUTE ORDER 317.23** (3.5) APPROVING THE COUNTY JUDGE TO SIGN AN INTERLOCAL AGREEMENT WITH THE CITY OF FERRIS TO SHARE THE COST OF THE AMERICAN MEDICAL RESPONSE CONTRACT AS IT RELATES TO AMBULANCE SERVICE. – *FIRE MARSHAL TIM BIRDWELL*

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

*(TO AGENDA ITEM 3.4)*

**MINUTE ORDER 318.23** (3.4) ACCEPTING THE SECOND AMENDMENT TO THE CURRENT CONTRACT WITH AMERICAN MEDICAL RESPONSE (AMR) TO ADD THE CITY OF FERRIS AND BOUNDARIES OF ELLIS COUNTY ESD #5 TO THE SERVICE AREA IN THE CONTRACT FOR AMBULANCE SERVICES WITH AMR. AUTHORIZING TO ADD ANNUAL SUBSIDY FOR COUNTY OF ELLIS IN THE AMOUNT OF \$645,641. THE DURATION OF THE AMENDMENT WILL BE FROM 08/01/23 – 09/31/23. – *FIRE MARSHAL TIM BIRDWELL*

MOTION TO APPROVE BY COMMISSIONER STINSON, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED  
*(TO AGENDA ITEM 3.6)*

**NO ACTION** (3.6) DISCUSSION AND CONSIDERATION RELATING TO BRINKS SERVICES WITH ELLIS COUNTY. – *COUNTY TREASURER CHERYL CHAMBERS*

*(TO AGENDA ITEM 3.1)*

**MINUTE ORDER 319.23** (3.1) AUTHORIZING THE COUNTY JUDGE TO CONTACT AND ENGAGE A SPECIAL CIVIL ATTORNEY TEMPORARILY TO ASSIST THE COMMISSIONERS’ COURT IN PRESSING MATTERS. – *PRECINCT 3 COMMISSIONER PAUL PERRY*

MOTION TO APPROVE BY COMMISSIONER PERRY, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED  
*(TO AGENDA 3.7)*

**MINUTE 320.23** (3.7) AUTHORIZING DEPARTMENT OF DEVELOPMENT TO GO FORWARD ON PROCEEDINGS TO ABANDON EASEMENT ON PROPERTY LOCATED AT 304 UNION HILL, PENDING LEGAL DRAFTING THE EASEMENT. – *COUNTY AND DISTRICT ATTORNEY ANN MONTGOMERY*

MOTION TO APPROVE BY COMMISSIONER STINSON, SECONDED BY COMMISSIONER PERRY, MOTION CARRIED  
*(TO AGENDA ITEM 3.9)*

**MINUTE ORDER 321.23** (3.9) APPROVING THE ALLOWANCE OF A 20 FT. EASEMENT, NOT JUST FOR CONSTRUCTION PURPOSES BUT FOR FULL CONVEYANCE FOR THE RIGHT-OF-WAY AND A PROPORTIONATE COST TO ADD THAT VALUE BASED ON PRICE ESTIMATES FOR 15 FT. EASEMENT, PENDING LEGAL. THIS ALSO ALLOWS FOR A TEMPORARY 20 FT. CONSTRUCTION EASEMENT. – *ENGINEERING DIRECTOR TED KANTOR*

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER PERRY, MOTION CARRIED  
*(TO AGENDA 3.10)*

**NO ACTION** (3.10) DISCUSSION, CONSIDERATION, AND ACTION ON A REQUEST TO GRANT AN ELECTRIC LINE EASEMENT THROUGH COUNTY-OWNED PROPERTY (PARCEL #194448). – COUNTY ENGINEER TED KANTOR

(TO AGENDA ITEM 3.3)

**MINUTE ORDER 322.23** (3.3) AUTHORIZING THE COUNTY JUDGE TO SIGN THE AMENDMENT TO PHARMACY BENEFIT MANAGEMENT SERVICES, WHICH PROVIDES THE PRESCRIPTION ASSISTANCE FOR INDIGENT HEALTHCARE CLIENTS. – INDIGENT HEALTHCARE COORDINATOR TERRI KLEIN

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

(TO AGENDA ITEM 3.8)

**MINUTE ORDER 323.23** (3.8) APPROVING A RESOLUTION TO AUTHORIZE RECEIPT FROM THE TEXAS VETERANS COMMISSION A (REIMBURSEMENT) GRANT IN THE AMOUNT OF \$110,000 FOR A VETERAN’S COURT ADMINISTRATOR AND TO AUTHORIZE THE COUNTY JUDGE TO SIGN ANY DOCUMENTS RELATING TO THE ACCEPTANCE OF THE GRANT. THIS WILL BE A 1-YEAR GRANT (STARTING JULY 1<sup>ST</sup>) AND WILL RE-APPLY EVERY YEAR. – COUNTY AND DISTRICT ATTORNEY ANN MONTGOMERY

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

(TO AGENDA ITEM 3.11)

**MINUTE ORDER 324.23** (3.11) AUTHORIZING THE COUNTY JUDGE TO SIGN THE RENEWAL FOR THE COUNTY HEALTH, DENTAL, AND VISION COVERAGE THROUGH THE TEXAS ASSOCIATION OF COUNTIES HEALTH EMPLOYEE BENEFITS POOL FOR THE PLAN YEAR 2023-2024. THE RENEWAL WILL KEEP COUNTY PARTICIPATION THE SAME, CONTINUE THE HEALTH INCENTIVE PROGRAM, KEEP \$3,000 OUT OF POCKET, AND INCREASE DEDUCTIBLE TO \$1,000; THIS WILL REDUCE THE TOTAL COST INCREASE FROM \$904,000 TO \$601,000 WITH THE INTENT TO GIVE PAY INCREASES TO EMPLOYEES IN UPCOMING BUDGET YEAR; ACCEPTING DENTAL PLAN WITH THE DECREASE IN COST; ACCEPTING NEW VISION PLAN WITH INCREASED FRAME BENEFIT. – HUMAN RESOURCES DIRECTOR THERESA TAYLOR

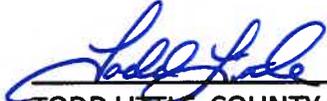
MOTION TO APPROVE BY JUDGE LITTLE, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED, WITH COMMISSIONER BUTLER VOTING NO

**ADJOURNMENT** **5:35 P.M.**

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

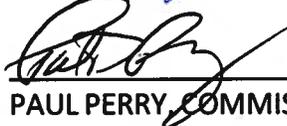
THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON JUNE 27, 2023, ARE HEREBY APPROVED.

PRESIDING OFFICER:

  
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TODD LITTLE, COUNTY JUDGE

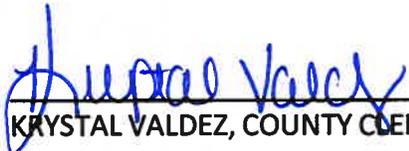
  
\_\_\_\_\_  
RANDY STINSON, COMMISSIONER, PCT 1

  
\_\_\_\_\_  
LANE GRAYSON, COMMISSIONER, PCT 2

  
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PAUL PERRY, COMMISSIONER, PCT 3

  
\_\_\_\_\_  
KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 11<sup>TH</sup> DAY OF JULY 2023.

  
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KRYSTAL VALDEZ, COUNTY CLERK

