

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – SEPTEMBER 19, 2023

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, SEPTEMBER 19, 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 PERRY, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE. – *PRECINCT 3 COMMISSIONER PAUL PERRY*

CONSENT AGENDA: MINUTE ORDER 430.23

ADMINISTRATIVE:

- A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *COUNTY TREASURER CHERYL CHAMBERS*
- A2 APPROVING OF COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM SEPTEMBER 5TH AND SEPTEMBER 12TH, 2023. – *COUNTY CLERK KRystal VALDEZ*
- A3 ACCEPTING OF THE JUSTICE OF THE PEACE, PRECINCT 1 MONTHLY REPORT FOR AUGUST 2023 IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE §114.044. – *THE HONORABLE CHRIS MACON, JUSTICE OF THE PEACE, PRECINCT 1*
- A4 ACCEPTING OF THE 2023 CONTINUING EDUCATION TRANSCRIPT HOURS REQUIRED BY LOCAL GOVERNMENT CODE §81.0025 FOR COMMISSIONER STINSON. – *PRECINCT 1 COMMISSIONER RANDY STINSON*
- A5 ACCEPTING OF THE JUSTICE OF THE PEACE, PRECINCT 2 MONTHLY REPORT FOR AUGUST 2023 IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE §114.044. – *THE HONORABLE JACKIE MILLER, JR., JUSTICE OF THE PEACE, PRECINCT 2*
- A6 ACCEPTING CONTINUING EDUCATION HOURS REQUIRED BY LOCAL GOVERNMENT CODE §262.011. CERTIFICATE FOR: NIGP: INSTITUTE FOR PUBLIC PROCUREMENT 2023 FORUM – PROPOSAL REVISIONS IN RFPs, CHANGE CYCLE; PROCUREMENT COLLABORATION IN THE DIGITAL AGE; PROCUREMENT CHANGE MANAGEMENT THEORY. – *PURCHASING AGENT E.J. HARBIN*

- A7 PURSUANT TO TEXAS HEALTH AND SAFETY CODE §775.082, ACCEPTING OF THE ANNUAL AUDIT REPORT OF THE FISCAL ACCOUNTS AND RECORDS FOR EMERGENCY SERVICE DISTRICT #9 (PALMER) RECEIVED AUGUST 31ST, 2023. – *FIRE MARSHAL TIM BIRDWELL*
- A8 APPROVING TO ACCEPT THE APPLICATION OF DALE L. WALLING TO REPLACE ASST. SECRETARY/ASST. TREASURER, RANDY JOHNSTON, WHOSE TERM ENDS IN DECEMBER 2024 FOR EMERGENCY SERVICE DISTRICT #6 (WAXAHACHIE). – *FIRE MARSHAL TIM BIRDWELL*
- A9 APPROVING OF THE DEPARTMENT’S MONTHLY FINANCIAL REPORT FOR AUGUST 2023, AS REQUIRED BY TEXAS LOCAL GOVERNMENT CODE §114.044. – *DEPARTMENT OF DEVELOPMENT DIRECTOR ALBERTO MARES*
- A10 ACCEPTING OF A TABULATED REPORT OF THE COUNTY’S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM AUGUST 26TH – SEPTEMBER 8TH, 2023, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.024. – *COUNTY AUDITOR JANET MARTIN*

FINANCIAL:

- F1 ACCEPTING OF NOTICE OF LOCAL PROVIDER PARTICIPATION FUND PAYMENT FOR \$2,395,698.94. – *COUNTY TREASURER CHERYL CHAMBERS*
- F2 ACCEPTING OF NOTICE OF LOCAL PROVIDER PARTICIPATION FUND PAYMENT FOR \$456,512.87. – *COUNTY TREASURER CHERYL CHAMBERS*
- F3 APPROVING FOR THE COUNTY JUDGE TO PREPAY TEXAS AIR SYSTEMS, LLC IN THE AMOUNT OF \$419,499.00, INCLUDING A \$10,000.00 DISCOUNT FOR EARLY PAYMENT, BASED ON MINUTE ORDER #238.23 AND IN ACCORDANCE WITH TEXAS GOVERNMENT CODE §2251.030. – *COUNTY JUDGE TODD LITTLE*
- F4 APPROVING FOR THE TAX COLLECTOR TO DISBURSE PROPERTY TAX REFUNDS IN THE AMOUNT OF \$4,232.10. – *COUNTY AUDITOR JANET MARTIN*
- F5 ACCEPTING OF \$13,439.11 IN INSURANCE REIMBURSEMENTS FROM SEDGWICK BY THE ELLIS COUNTY JAIL AS UNANTICIPATED REVENUE. REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE:
- INCREASE 001-0015-507020 (REPAIRS) BY \$13,439.11
- PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR JANET MARTIN*
- F6 ACCEPTING OF \$10,000.00 IN INSURANCE REIMBURSEMENTS FROM SEDGWICK BY THE SHERIFF’S OFFICE AS UNANTICIPATED REVENUE. REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE:
- INCREASE 001-0010-508030 (FURNITURE/FIXTURES) BY \$10,000.00
- PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR JANET MARTIN*
- F7 ACCEPTING FUNDS FROM THE INMATE COMMISSARY ACCOUNT BY THE ELLIS COUNTY JAIL IN THE AMOUNT OF \$599.90 AS UNANTICIPATED REVENUE. REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE:
- INCREASE 001-0015-507070 (REPAIRS) BY \$599.90
- PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR JANET MARTIN*
- F8 ACCEPTING FUNDS FROM THE CITY OF OAK LEAF BY FM4 IN THE AMOUNT OF \$1,050.00 AS UNANTICIPATED REVENUE. REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE:
- INCREASE 012-0755-508020 (EQUIPMENT) BY \$1,050.00

PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – COUNTY AUDITOR JANET MARTIN

- F9 FY2023 LINE-ITEM TRANSFER – *EMERGENCY MANAGEMENT COORDINATOR MICHAELA SANDEFER*
DECREASE 001-0430-508190 (COMPUTER) BY \$200.00
INCREASE 001-0430-508680 (CONTRACT SERVICES – COPIER) BY \$200.00
- F10 FY2023 LINE-ITEM TRANSFER – *PRECINCT 2 COMMISSIONER LANE GRAYSON*
DECREASE 010-0653-508070 (FM2 GENERAL EXPENSES) BY \$6,000.00
INCREASE 010-0653-509090 (FM2 REPAIRS-PARTS) BY \$6,000.00
- F11 FY2023 LINE-ITEM TRANSFER – *TEXAS AGRILIFE EXTENSION SERVICE DIRECTOR MARK ARNOLD*
DECREASE 001-0050-508030 (FURNITURE/FIXTURES) BY \$290.00
DECREASE 001-0050-507030 (TELEPHONE) BY \$900.00
DECREASE 001-0050-508190 (COMPUTER EQUIPMENT) BY \$500.00
DECREASE 001-0050-508840 (AUTO INSURANCE) BY \$100.00
INCREASE 001-0050-508090 (AUTO REPAIRS) BY \$390.00
INCREASE 001-0050-508430 (4H TRAVEL) BY \$1,400.00
- F12 FY2023 LINE-ITEM TRANSFER – *COUNTY & DISTRICT ATTORNEY ANN MONTGOMERY*
DECREASE 001-0360-505020 (SALARIES-FULL TIME) BY \$1,500.00
INCREASE 001-0360-508730 (MAINTENANCE-REPAIRS) BY \$1,500.00
- F13 FY2023 LINE-ITEM TRANSFER – *HUMAN RESOURCES DIRECTOR THERESA TAYLOR*
DECREASE 001-0425-508650 (EMPLOYMENT SCREENING) BY \$800.00
INCREASE 001-0425-506010 (TRAVEL) BY \$50.00
INCREASE 001-0425-508010 (SUPPLIES) BY \$270.00
INCREASE 001-0425-508350 (SAFETY/TRAINING) BY \$480.00
- F14 FY2023 LINE-ITEM TRANSFER – *INDIGENT HEALTHCARE COORDINATOR TERRI KLEIN*
DECREASE 001-0110-508010 (SUPPLIES) BY \$100.00
INCREASE 001-0110-508350 (SAFETY/TRAINING) BY \$100.00
- F15 FY2023 LINE-ITEM TRANSFER – *FIRE MARSHAL TIM BIRDWELL*
DECREASE 001-0450-508020 (EQUIPMENT) BY \$500.00
INCREASE 001-0450-508060 (OFFICIAL BONDS/DUES) BY \$500.00
- F16 FY2023 LINE-ITEM TRANSFER – *THE HONORABLE LOUIS PONDER, JUSTICE OF THE PEACE, PRECINCT 4*
DECREASE 001-0540-507030 (TELEPHONE) BY \$419.15
INCREASE 001-0540-508350 (TRAINING) BY \$75.00
INCREASE 001-0540-508010 (SUPPLIES) BY \$344.15
- F17 FY2023 LINE-ITEM TRANSFER – *PRECINCT 1 COMMISSIONER RANDY STINSON*
DECREASE 009-0602-400080 (FM1-INTERLOCALS) BY \$10,000.00
INCREASE 009-0602-509060 (FM1 – CULVERTS) BY \$10,000.00

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

REGULAR AGENDA – DISCUSSION, CONSIDERATION AND ACTION:

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 431.23 (1.1) APPROVING A FINAL PLAT OF PHAN ADDITION. THE PROPERTY CONTAINS ±1.721 ACRES OF LAND IN THE S. A. & M. G. R. R. SURVEY, ABSTRACT No. 1038, AND THE G. WHELOCK SURVEY, ABSTRACT No. 1117, LOCATED AT THE SOUTHEAST CORNER OF FARRAR ROAD AND NORMAN ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT No. 1; SUBJECT TO THE FOLLOWING CONDITION:

1. ANY FUTURE SUBDIVISION, DEVELOPMENT, OR PERMIT SUBMITTED ALONG NORMAN ROAD SHALL REQUIRE INFRASTRUCTURE IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO ROAD WIDENING AND WATERLINE EXTENSION WITHIN A DEDICATED EASEMENT, RIGHT-OF-WAY DEDICATION, ETC. ANY ROAD IMPROVEMENTS SHALL MEET THE SATISFACTION OF THE PRECINCT COMMISSIONER.

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

MINUTE ORDER 432.23 (1.2) GRANTING A ONE-TIME VARIANCE FOR PARCEL ID 208949 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 ±1.97 ACRES OF LAND LOCATED ON THE NORTH SIDE OF YOUNGBLOOD ROAD ± 4,275 FEET WEST OF THE INTERSECTION OF YOUNGBLOOD ROAD AND FM 878, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT No. 1; SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE PROPERTY OWNER OR APPLICANT SHALL SUBMIT A PLAT IDENTICAL TO THE SURVEY PLAT PROVIDED FOR THE PROPERTY.
2. NO FURTHER SUBDIVISION OF THIS PROPERTY SHALL OCCUR UNTIL IT CAN MEET THE SUBDIVISION REQUIREMENTS IN EFFECT AT THAT TIME.
3. APPROVAL OF THIS VARIANCE REQUEST DOES NOT EXTEND TO MULTI-TENANT, MULTI-UNIT, OR ANY OTHER COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.

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

MINUTE ORDER 433.23 (1.3) GRANTING A ONE-TIME VARIANCE FOR PARCEL ID 181517 & 181424 (931 E. OVILLA ROAD) FROM SECTION IV (A)(2) OF THE SUBDIVISION & DEVELOPMENT STANDARDS TO ALLOW THIS PROPERTY TO DEVELOP WITHOUT MEETING THE MINIMUM ROAD FRONTAGE REQUIREMENT. THE PROPERTY CONTAINS ± 1.40 ACRES OF LAND LOCATED ON THE SOUTH SIDE OF E. OVILLA ROAD (FM 664) ± 1,200 FEET EAST OF THE INTERSECTION OF FM 664 AND PRATT ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF RED OAK, ROAD AND BRIDGE PRECINCT 1; SUBJECT TO THE FOLLOWING CONDITIONS:

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

3. APPROVAL OF THIS VARIANCE DOES NOT EXTEND TO MULTI-TENANT, MULTI-UNIT, OR ANY OTHER COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.

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

MINUTE ORDER 434.23 (1.4) GRANTING A ONE-TIME VARIANCE FOR PARCEL ID 202666 & 179312-970 FM 983 FROM SECTION IV (A)(2) OF THE SUBDIVISION & DEVELOPMENT STANDARDS TO ALLOW THIS PROPERTY TO DEVELOP WITHOUT MEETING THE MINIMUM ROAD FRONTAGE REQUIREMENT. THE PROPERTY CONTAINS ± 36.74 ACRES OF LAND LOCATED ON THE SOUTH SIDE OF FM 983 ± 6,600 FEET NORTHEAST OF THE INTERSECTION OF FM 983 AND BLUFF SPRINGS ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF FERRIS, ROAD AND BRIDGE PRECINCT 1; SUBJECT TO THE FOLLOWING CONDITIONS:

1. NO FURTHER SUBDIVISION OF THIS PROPERTY SHALL OCCUR UNTIL IT CAN MEET THE SUBDIVISION REQUIREMENTS IN EFFECT AT THAT TIME.
2. APPROVAL OF THIS VARIANCE REQUEST DOES NOT EXTEND TO MULTI-TENANT, MULTI-UNIT, OR ANY OTHER COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.

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

MINUTE ORDER 435.23 (1.5) APPROVING A FINAL PLAT OF L6 ESTATES LOT 1, BLOCK A. THE PROPERTY CONTAINS ± 2.90 ACRES OF LAND IN THE ANDREW J FRANCIS SURVEY, ABSTRACT NO. 364, LOCATED ON THE EAST SIDE OF FM 308, ± 990 FEET SOUTH OF THE INTERSECTION OF FM 308 AND THUNDER ROAD, MILFORD, ROAD AND BRIDGE PRECINCT NO. 3.

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

MINUTE ORDER 436.23 (1.6) APPROVING MICAH'S PLAT. THE PROPERTY CONTAINS ± 2.510 ACRES OF LAND IN THE J. WILLSHIRE SURVEY, ABSTRACT NO. 1147, NEAR THE CORNER OF ALYSA LANE AND ROUGH CREEK ROAD, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 3.

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

MINUTE ORDER 437.23 (1.7) APPROVING TO RELEASE A MAINTENANCE BOND TOTALING \$680,000.00 ISSUED BY GRANITE RE, INC. AND ACCEPT INFRASTRUCTURE FOR THE CROSS FENCE AT OAK VISTA. THE PROPERTY CONTAINS ± 248.60 ACRES OF LAND LOCATED NORTH OF FM 66 ± 6,200 FEET WEST OF ARROWHEAD ROAD, IN THE EXTRATERRITORIAL JURISDICTIONS (ETJs) OF THE CITIES OF WAXAHACHIE AND MAYPEARL, ROAD AND BRIDGE PRECINCT NO. 3. ACCEPTING THE FOLLOWING INFRASTRUCTURE INTO THE COUNTY'S PUBLIC ROAD SYSTEM:

FOUR TREES CROSSING (± 1,863 FEET)	FARISH LANE (± 1,749 FEET)
CAROLINE LANE (± 962 FEET)	ANNA LEIGH DRIVE (± 610 FEET)
MADELINE TRAIL (± 2,635 FEET)	JACEY COURT (± 812 FEET)
ELLIS OAK COURT (± 872 FEET)	WOODBURY COURT (± 676 FEET)
TAMMINGA TRAIL (± 1,172 FEET)	COBB LANE (±1,532 FEET)
MARCEY LANE (± 1,499 FEET)	ADKINS TRAIL (± 1,450)
REID COURT (± 276 FEET)	KINNEY LANE (± 638 FEET)
BLUESTEM WAY (± 492 FEET)	

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

MINUTE ORDER 438.23 (1.8) APPROVING A FINAL PLAT OF MATTHEWS FARMS ADDITION, PHASE TWO. THE PROPERTY CONTAINS ± 115.936 ACRES OF LAND IN THE A. T. MILLER SURVEY, ABSTRACT NO. 716, AND THE A. STOCKTON SURVEY, ABSTRACT NO. 1010, LOCATED SOUTH OF MARION ROAD, ± 2,875 FEET SOUTH OF THE INTERSECTION OF MARION ROAD AND NORRELL, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MAYPEARL, ROAD AND BRIDGE PRECINCT No. 4. CONSISTING OF THE FOLLOWING NEW ROADS (NOT YET ACCEPTED INTO THE COUNTY ROAD SYSTEM):

RUCKER PLACE (CONTINUING FROM PHASE 1)	CARI LYNN LANE
MILLET LANE	WINTER WHEAT LANE
RYE BREAD LANE	BARLEYCORN LANE
HARVEST TIME LANE	SHARON LANE (CONTINUING FROM PHASE 1)

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

PURCHASING

MINUTE ORDER 439.23 (2.1) TABLING THE DISCUSSION, CONSIDERATION, AND ACTION ON CHANGE ORDER #P1684-85 001 FOR ADDITIONAL SERVICES (SCCR RATING LABELS) TO THE SCHINDLER MODERNIZATION PROPOSAL TO MODERNIZE ELEVATORS 1, 2, AND 3 AT THE ELLIS COUNTY JAIL IN AN AMOUNT OF \$24,600 OMNIA COOPERATIVE CONTRACT #R200501 WITH SCHINDLER.

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

MINUTE ORDER 440.23 (2.2) APPROVING TASK ORDER No. 5 FOR SUPPORT OF THE COUNTY'S EFFORTS IN THE DESIGN, PRECONSTRUCTION, BIDDING, NEGOTIATIONS SUPPORT AND CONSTRUCTION MANAGEMENT OF THE COUNTY'S UPCOMING PROJECTS WITH KITCHELL IN AN AMOUNT OF \$335,590.00.

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

MINUTE ORDER 441.23 (2.3) APPROVING TO LEASE A COPIER FOR THE TREASURER'S OFFICE FROM XEROX USING THE OMNIA PARTNERS COOPERATIVE CONTRACT #R191104 IN ACCORDANCE WITH THE COOPERATIVE PURCHASING PROGRAM, CHAPTER 271 OF THE TEXAS GOVERNMENT CODE.

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

MINUTE ORDER 442.23 (2.4) APPROVING THE EXECUTION OF A COVERAGE ACCEPTANCE AGREEMENT AND NECESSARY DOCUMENTS FOR COMPREHENSIVE INSURANCE USING THE TRIDENT-TX ASSOCIATION OF POLITICAL SUBDIVISIONS-HIBBS HALLMARK & COMPANY. RENEWAL TERM IS FROM OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2024.

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

MINUTE ORDER 443.23 (2.5) APPROVING TO AWARD RFP-2023-011 – INSURANCE FOR PROPERTY AND INLAND MARINE AND APPROVING AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE A COVERAGE ACCEPTANCE AGREEMENT AND NECESSARY DOCUMENTS FOR PROPERTY AND INLAND MARINE INSURANCE, INCLUDING TERRORISM COVERAGE, – HIBBS HALLMARK & COMPANY, FOR A TOTAL OF \$362,030.00. COVERAGE WOULD BE FOR A ONE (1) YEAR TERM FROM OCTOBER 1, 2023 TO SEPTEMBER 30, 2024.

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

NO ACTION (2.6) STATUS UPDATE OF THE PROCUREMENT AND IMPLEMENTATION OF THE COUNTY'S JUSTICE AND PUBLIC SAFETY SOFTWARE BY BERRY DUNN.

MINUTE ORDER 444.23 (2.7) DECLARING THE LISTED ITEMS AS SURPLUS/DAMAGED/SCRAP METAL TO BE DISPOSED OF IN ACCORDANCE WITH LOCAL GOVERNMENT CODE §263 FOR THE SHERIFF'S OFFICE GARAGE ON HOYT ROAD:

- SCRAP METAL – OLD ROTORS, WHEELS, BROKEN METAL AUTO PARTS & EQUIPMENT - APPROX. 300 PIECES
- OBSOLETE ELECTRONIC EQUIPMENT, VIDEO EQUIPMENT, RADIOS, WIRING, RADARS, ETC. – CANNOT BE SOLD TO THE PUBLIC. - (APPROX. 150 PIECES)
- OLD TIRES FOR DISPOSAL. – (APPROX. 100 PIECES)

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

MINUTE ORDER 445.23 (2.8) AUTHORIZING THE COUNTY JUDGE TO EXECUTE A CONTRACT WITH MCGOUGH CONSTRUCTION COMPANY, LLC FOR COMPLETION OF THE JUSTICE OF THE PEACE,

PRECINCT 2 BUILDING PROJECT, INCLUDING THE AUTHORIZATION OF A RECOMMENDED OWNER'S CONTINGENCY IN THE AMOUNT OF 10%.

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

ADMINISTRATIVE

NO ACTION (3.1) DISCUSSION ON A REQUEST FOR A TAX ABATEMENT FROM SCHNEIDER ELECTRIC, LLC, NO ACTION WILL BE TAKEN. – *COUNTY JUDGE TODD LITTLE*

NO ACTION (3.2) DISCUSSION ON A REQUEST FOR A TAX ABATEMENT FROM COMPASS DATACENTERS, LLC, NO ACTION WILL BE TAKEN. – *COUNTY JUDGE TODD LITTLE*

MINUTE ORDER 446.23 (3.3) APPROVING TO RENEW OR MODIFY THE CURRENT COUNTY SILVER RETIREE HEALTH INSURANCE COVERAGE AND PREMIUMS THROUGH THE TEXAS ASSOCIATION OF COUNTIES AND EMPLOYEE BENEFITS POOL FOR CALENDAR YEAR 2024, INCLUDING APPROVING FOR THE COUNTY JUDGE TO SIGN THE RENEWAL. – *HUMAN RESOURCES DIRECTOR THERESA TAYLOR*

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

MINUTE ORDER 447.23 (3.4) APPROVING TO LIFT THE BURN BAN. – *FIRE MARSHAL TIM BIRDWELL*

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

MINUTE ORDER 448.23 (3.5) APPROVING TO ALLOW THE SHERIFF TO DECREASE ACCOUNT # 001-0015-505020 (SALARIES-FULL TIME) BY \$750,000.00 TO INCREASE ACCOUNT # 068-0145-400996 (VEHICLE REPLACEMENT FUND REVENUE) BY \$750,000.00. – *SHERIFF BRAD NORMAN*

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

RECESS TO EXECUTIVE SESSION **3:21 P.M.**

MOTION TO RECESS BY COMMISSIONER BUTLER, 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 §551.071(1), CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION CONCERNING TCEQ MATTERS, SPECIFICALLY PENDING TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEMS PERMITS (TPDES) AND PENDING PETITIONS FOR THE CREATION OF MUNICIPAL UTILITY DISTRICTS (MUDS). – DEPARTMENT OF DEVELOPMENT DIRECTOR ALBERTO MARES

RECONVENED TO REGULAR SESSION 4:00 P.M.

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

ADJOURNMENT 4:00 P.M.

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON SEPTEMBER 19, 2023, ARE HEREBY APPROVED.

PRESIDING OFFICER:


TODD LITTLE, COUNTY JUDGE

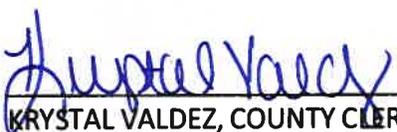

RANDY STINSON, COMMISSIONER, PCT 1


PAUL PERRY, COMMISSIONER, PCT 3


LANE GRAYSON, COMMISSIONER, PCT 2


KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 3RD DAY OF OCTOBER 2023.


KRYSTAL VALDEZ, COUNTY CLERK

