

ELLIS COUNTY COMMISSIONERS COURT  
OFFICIAL MINUTES – NOVEMBER 14, 2023

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, NOVEMBER 14, 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 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 2 COMMISSIONER LANE GRAYSON*

**CONSENT AGENDA: MINUTE ORDER 512.23**

**ADMINISTRATIVE:**

- A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *COUNTY TREASURER CHERYL CHAMBERS*
- A2 APPROVING OF COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM OCTOBER 31, 2023. – *COUNTY CLERK KRYSTAL VALDEZ*
- A3 APPROVING THE ELLIS COUNTY FIRE MARSHAL CHAPTER 59 ASSET FORFEITURE 2023 REPORT. – *COUNTY FIRE MARSHAL TIM BIRDWELL*
- A4 APPROVING OF THE JUSTICE OF THE PEACE, PRECINCT 1 MONTHLY REPORT FOR OCTOBER 2023, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *PRECINCT 1 JUSTICE OF THE PEACE CHRIS MACON*
- A5 APPROVING OF THE JUSTICE OF THE PEACE, PRECINCT 2 MONTHLY REPORT FOR OCTOBER 2023, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *PRECINCT 2 JUSTICE OF THE PEACE JACKIE MILLER, JR.*
- A6 APPROVING OF THE JUSTICE OF THE PEACE, PRECINCT 3 MONTHLY REPORT FOR OCTOBER 2023, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *PRECINCT 3 JUSTICE OF THE PEACE DAN COX*
- A7 APPROVING OF THE JUSTICE OF THE PEACE, PRECINCT 4 MONTHLY REPORT FOR OCTOBER 2023, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *PRECINCT 4 JUSTICE OF THE PEACE LOUIS PONDER*

- A8 ACCEPTING THE RESIGNATION OF ROBERT CRITTENDEN, VICE PRESIDENT OF EMERGENCY SERVICE DISTRICT #7 (BRISTOL) AND APPROVING TO ACCEPT THE APPLICATION OF RICHARD G. WOODS TO REPLACE VICE PRESIDENT ROBERT CRITTENDEN, WHICH TERM ENDS DECEMBER 2025. – *FIRE MARSHAL TIM BIRDWELL*
- A9 ACCEPTING OF A TABULATED REPORT OF THE COUNTY’S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM OCTOBER 21<sup>ST</sup> – NOVEMBER 3<sup>RD</sup>, 2023, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. – *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*
- A10 APPROVING TO MODIFY AGREEMENT WITH STERICYLE. THIS WILL REDUCE COST BY \$5,744.29 BY REMOVING UNUSED BINS IN VARIOUS COUNTY OFFICES. – *COUNTY JUDGE TODD LITTLE*
- A11 APPROVING OF AN INTERLOCAL AGREEMENT BETWEEN THE NORTH CENTRAL TEXAS EMERGENCY COMMUNICATIONS DISTRICT AND ELLIS COUNTY FOR REGIONAL 9-1-1 SERVICES FOR A TWO-YEAR TERM FROM OCTOBER 1, 2023 – SEPTEMBER 30, 2025. – *COUNTY JUDGE TODD LITTLE*
- A12 APPROVING OF AN INTERLOCAL AGREEMENT BETWEEN THE NORTH CENTRAL TEXAS EMERGENCY COMMUNICATIONS DISTRICT AND ELLIS COUNTY FOR LOCAL ADDRESSING AND GIS SERVICES FOR A TWO-YEAR TERM FROM OCTOBER 1, 2023 – SEPTEMBER 30, 2025. – *COUNTY JUDGE TODD LITTLE*

**FINANCIAL:**

- F1 APPROVING FOR THE TAX COLLECTOR TO DISBURSE PROPERTY TAX REFUNDS IN THE AMOUNT OF \$13,076.03. – *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*
- F2 RATIFYING THE LOCAL PROVIDER PARTICIPATION FUND (LPPF) PAYMENT MADE NOVEMBER 7, 2023 IN AN AMOUNT NOT TO EXCEED \$20,670.59. – *COUNTY TREASURER CHERYL CHAMBERS*
- F3 FY2023 LINE-ITEM TRANSFER – *PRECINCT 4 JUSTICE OF THE PEACE, HONORABLE LOUIS PONDER*  
 DECREASE 001-0540-505020 (SALARIES – FULL TIME) BY \$645.00  
 INCREASE 001-0540-508010 (SUPPLIES) BY \$50.00  
 INCREASE 001-0540-508020 (EQUIPMENT) BY \$360.00  
 INCREASE 001-0540-508680 (CONTRACT SERVICES) BY \$235.00
- F4 FY2024 LINE-ITEM TRANSFER – *PRECINCT 1 COMMISSIONER RANDY STINSON*  
 DECREASE 009-0602-570000 (FM1 – CONTINGENCY) BY \$100,000.00  
 INCREASE 009-0602-509060 (FM1 CULVERTS) BY \$50,000.00  
 INCREASE 009-0602-508580 (FM1 CONTRACT LABOR) BY \$50,000.00
- F5 FY2024 LINE-ITEM TRANSFER – *PRECINCT 3 CONSTABLE CURTIS POLK, JR.*  
 DECREASE 001-0613-509980 (CONTRACT SERVICES – LAW ENF. CAMERAS) BY \$404.67  
 INCREASE 001-0613-508190 (COMPUTER EQUIPMENT) BY \$289.63  
 INCREASE 001-0613-508880 (COMPUTER SOFTWARE) BY \$115.04
- F6 FY2024 LINE-ITEM TRANSFER – *PRECINCT 4 COMMISSIONER KYLE BUTLER*  
 DECREASE 006-0754-570000 (CONTINGENCY-SURPLUS) BY \$65,000.00  
 INCREASE 006-0754-508020 (PURCHASE OF EQUIPMENT) BY \$65,000.00
- F7 FY2024 LINE-ITEM TRANSFER – *I. T. DIRECTOR JOCELYN KING*  
 DECREASE 001-0035-508680 (CONTRACT SERVICES) BY \$600.00  
 INCREASE 001-0035-508880 (COMPUTER SOFTWARE) BY \$600.00
- F8 FY2024 LINE-ITEM TRANSFER – *PRECINCT 2 JUSTICE OF THE PEACE, THE HONORABLE JACKIE MILLER, JR.*  
 DECREASE 001-0520-508010 (SUPPLIES) BY \$1,000.00

DECREASE 001-0520-508730 (MAINT. OFC. EQUIP) BY \$2,000.00  
INCREASE 001-0520-508680 (CONTRACT SERVICES) BY \$3,000.00

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

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

**DEPARTMENT OF DEVELOPMENT**

**MINUTE ORDER 513.23** (1.1) RATIFYING STAFF ACTION ON A PLAT OF MULLICAN PLACE RANCHETTES. THE ± 20.00-ACRE SITE IS LOCATED ±3,310 FEET NORTHWEST OF THE INTERSECTION OF FM 660 AND UNION HILL ROAD, SITUATED IN THE R. DE LA PENNA SURVEY, ABSTRACT NO. 3, ENNIS, ROAD AND BRIDGE PRECINCT NO. 1.

PUBLIC PARTICIPATION: ELENA WEBB, DALLAS; GENE ROBINSON, DALLAS

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

**MINUTE ORDER 514.23** (1.2) RATIFYING STAFF ACTION ON A PLAT OF NOBLE FARM LOTS 1 & 2. THE ±10.237-ACRE SITE IS LOCATED ±290 FEET SOUTHEAST OF THE INTERSECTION OF NEWTON ROAD AND CHAPARRAL ROAD, SITUATED IN THE R. DE LA PENNA SURVEY, ABSTRACT NO. 3, FERRIS, ROAD AND BRIDGE PRECINCT NO. 1.

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

**MINUTE ORDER 515.23** (1.3) RATIFYING STAFF ACTION ON A PLAT OF MONTES ESTATES. THE ±3.798-ACRE SITE IS LOCATED ± 885 FEET NORTH OF THE INTERSECTION OF FM 1722 AND SLOVACEK ROAD, SITUATED IN THE C. BOREN SURVEY, ABSTRACT NO. 124, IN THE EXTRATERRITORIAL JURISDICTION OF (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 516.23** (1.4) RATIFYING STAFF ACTION ON A PLAT OF SCHILLING ADDITION. THE ± 1.109-ACRE SITE IS LOCATED ± 3,220 FEET EAST OF THE INTERSECTION OF CENTRAL HIGH ROAD AND FM 1183, SITUATED IN THE A. GONZABA SURVEY, ABSTRACT NO. 381, 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 517.23** (1.5) RATIFYING STAFF ACTION ON A PLAT OF CRENSHAW ACRES. THE ±2.57-ACRE SITE IS LOCATED ± 1,330 FEET WEST OF THE INTERSECTION OF BILL LEWIS ROAD AND I-35 SOUTHBOUND, SITUATED IN THE ANDERSON R. MOORE SURVEY, ABSTRACT NO. 690, AND THE JAMES H. JOHNSON SURVEY, ABSTRACT NO. 587, FORRESTON, ROAD AND BRIDGE PRECINCT NO. 3, SUBJECT TO THE FOLLOWING CONDITIONS:

1. PROVIDE AN ADDITIONAL 10 FT. OF RIGHT OF WAY DEDICATION FOR BILL LEWIS ROAD TO COMPLY WITH THE COUNTY'S THOROUGHFARE PLAN.
2. ADD THE OWNER'S CONTACT INFORMATION TO THE PLAT.
3. UPDATE THE COMMISSIONERS' COURT SIGNATURE BLOCK.
4. UPDATE THE NOTARY STATEMENT AND YEAR TO MATCH THE PLAT SIGNATURE BLOCK.
5. PROVIDE A SIGNED AND NOTARIZED TIA WAIVER FORM SIGNED BY EACH OWNER.

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

**MINUTE ORDER 518.23** (1.6) RATIFYING STAFF ACTION ON A PLAT OF HERNANDEZ'S RANCH. THE ±1.277-ACRE SITE IS LOCATED ± 3,630 FEET SOUTH OF THE INTERSECTION OF BLAIR ROAD AND EDNA ROAD, SITUATED IN THE E.C. SCHOOL LAND SURVEY, ABSTRACT NO. 328, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 3.

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

## **PURCHASING**

**MINUTE ORDER 519.23** (2.1) APPROVING TO ADVERTISE AND SOLICIT A REQUEST FOR PROPOSAL FOR VENDING MACHINE SERVICES FOR COUNTY FACILITIES.

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

(TO AGENDA ITEM 2.3)

**MINUTE ORDER 520.23** (2.3) APPROVING TO RENEW OFFICE 365 SOFTWARE LICENSES FOR ALL COUNTY OFFICES AND THE SHERIFF'S OFFICE USING DIR-TSO-4092 WITH SHI GOVERNMENT SOLUTIONS, LLC IN THE AMOUNT OF \$209,328.00.

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

**MINUTE ORDER 521.23** (2.4) APPROVING TO RENEW THE CONTRACT FOR SUPPORT OF INNOPRISE SOFTWARE WITH HARRIS SYSTEMS USA, INC., DBA HARRIS ERP, IN THE AMOUNT OF \$65,989.94.

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

**MINUTE ORDER 522.23** (2.5) APPROVING TO RENEW THE CONTRACT WITH AXON ENTERPRISES, INC., FOR BODY CAMERAS IN THE AMOUNT OF \$22,484.39 WITH AN ANNUAL PAYMENT OF \$4,496.88 PER YEAR, FOR FIVE YEARS, USING BUYBOARD CONTRACT NO. 648-21 FOR THE ELLIS COUNTY FIRE MARSHAL'S OFFICE.

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

**MINUTE ORDER 523.23** (2.6) APPROVING TO PURCHASE A NETWORK MONITORING TOOL IN AN AMOUNT OF \$93,965.88 WITH AN ANNUAL COST OF \$87,887.07, FROM FLAIR DATA USING THE DIR-TSO-4167 COOPERATIVE CONTRACT.

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

**MINUTE ORDER 524.23** (2.7) APPROVING TO DECLARE ONE MITSUBISHI WALL DISPLAY SYSTEM AS SURPLUS TO BE DISPOSED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 263 FOR EMERGENCY MANAGEMENT.

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

**MINUTE ORDER 525.23** (2.8) APPROVING TO LEASE A 2023 FORD EXPEDITION XLT FROM WAXAHACHIE FORD IN THE AMOUNT OF \$16,000 FOR THE FIRST YEAR, FOR A FOUR (4) YEAR TERM, FOR THE TAX OFFICE.

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

**MINUTE ORDER 526.23** (2.9) AUTHORIZING THE EXEMPTION UNDER LOCAL GOVERNMENT CODE SECTION 262.024 (A)(7) TO PURCHASE EZ STREET PROPRIETARY POLYMER COLD ASPHALT MIX ON AN AS-NEEDED BASIS FROM ATLAS ASPHALT, INCORPORATED, AS THE SOLE SOURCE.

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

**MINUTE ORDER 527.23** (2.10) APPROVING TO PURCHASE EZ STREET PROPRIETARY POLYMER COLD ASPHALT MIX ON AN AS-NEEDED BASIS FROM ATLAS ASPHALT, INCORPORATED UTILIZING THE EXEMPTION GRANTED UNDER LOCAL GOVERNMENT CODE 262.024 (A)(7).

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

**MINUTE ORDER 528.23** (2.11) APPROVING THE PURCHASE OF A 140 JOY MOTOR GRADER IN THE AMOUNT OF \$334,667.72 USING THE SOURCEWELL COOPERATIVE CONTRACT NO. 020223-CAT FROM HOLT CATERPILLAR FOR ROAD & BRIDGE PRECINCT 4.

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

**MINUTE ORDER 529.23** (2.12) APPROVING TO DECLARE ONE CATERPILLAR MOTOR GRADER – MODEL 212 AS SURPLUS TO BE DISPOSED OF IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 263 FOR ROAD & BRIDGE PRECINCT 4.

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

(TO AGENDA ITEM 3.1)

## **ADMINISTRATIVE**

**MINUTE ORDER 530.23** (3.1) AUTHORIZING THE COUNTY JUDGE TO SIGN A CONTRACT WITH HOPE HEALTH FOR CONTINUED INDIGENT HEALTH CARE SERVICES, INCLUDING THE FOLLOWING AMENDMENT TO THE NOTICE SECTION: ADD THE COUNTY JUDGE'S OFFICE AS A COPY RECIPIENT. – *COUNTY JUDGE TODD LITTLE*

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

**MINUTE ORDER 531.23** (3.2) SETTING THE HEARING DATE, TIME, AND LOCATION TO CONSIDER THE PETITION TO ESTABLISH EMERGENCY SERVICES DISTRICT #10. – *COUNTY JUDGE TODD LITTLE*

**HEARING DATE, TIME, AND LOCATION:** JUNE 11, 2024 @ 2:00 P.M.  
2<sup>ND</sup> FLOOR COURTROOM OF THE ELLIS COUNTY HISTORIC COURTHOUSE  
101 W. MAIN ST., WAXAHACHIE, TX 75165

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

**MINUTE ORDER 532.23** (3.3) APPROVING A JOINT RESOLUTION FOR THE ELLIS COUNTY REPUBLICAN PARTY CHAIR AND DEMOCRATIC PARTY CHAIR TO ENTER INTO A 2024 JOINT PRIMARY ELECTION SERVICES CONTRACT WITH THE ELLIS COUNTY ELECTION ADMINISTRATOR FOR BOTH THE PRIMARY MARCH 5, 2024 AND PRIMARY RUNOFF MAY 28, 2024 ELECTIONS. – *ELECTIONS ADMINISTRATOR JANA ONYON*

**PUBLIC PARTICIPATION:** PENNY STORY, RED OAK; SHARON COTTON, RED OAK

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

**MINUTE ORDER 533.23** (3.4) APPROVING ADDENDUM 2 TO ANIMAL SHELTER & MAINTENANCE SERVICES CONTRACT WITH SPCA OF TEXAS (MINUTE ORDER 449.20 – NOVEMBER 3, 2020). – *PRECINCT 2 COMMISSIONER LANE GRAYSON*

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

**MINUTE ORDER 534.23** (3.5) APPROVING TO ENTER INTO A NEW LEASE AGREEMENT BETWEEN THE CITY OF WAXAHACHIE, TEXAS (“CIVIC CENTER”) AND ELLIS COUNTY, TEXAS FOR CONTINUED USE OF THE CIVIC CENTER AS AN AUXILIARY COURTHOUSE FOR A PERIOD COMMENCING JANUARY 7, 2025 AND TERMINATING ON DECEMBER 11, 2025; THE AUXILIARY COURTHOUSE WILL BE USED THREE (3) DAYS PER MONTH AT A COST OF \$1,352.00 PER DAY WITH A \$90.00 PER MONTH LINENS FEE; \$4,146.00 PER MONTH, ALL-INCLUSIVE. – *JUDGE JIM CHAPMAN*

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

**RECESS TO EXECUTIVE SESSION** **3:00 P.M.**

MOTION TO RECESS BY COMMISSIONER PERRY, SECONDED BY COMMISSIONER GRAYSON, 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 CHAPTER 551, AND/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 CHAPTER 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), OUTSIDE COUNSEL FOR THE COURT WILL BE MEETING REMOTELY USING VIDEO CONFERENCE SOFTWARE.
- 4.2 PURSUANT TO TEXAS GOVERNMENT CODE §551.076(1), TO DELIBERATE REGARDING VEHICLE RENTAL SERVICES FOR THE SHERIFF’S OFFICE FOR SPECIFIC OCCASIONS FOR IMPLEMENTATION OF EMPLOYEE SAFETY.
- 4.3 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 RULES OF DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, AND REGARDING LEGAL TERMS IN THE GARDA CONTRACT.

**RECONVENED TO REGULAR SESSION** **4:47 P.M.**

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

**MINUTE ORDER 535.23** (2.2) AUTHORIZING TO ADVERTISE AND SOLICIT A REQUEST FOR PROPOSAL FOR VEHICLE RENTAL SERVICES FOR THE SHERIFF'S OFFICE FOR SPECIFIC OCCASIONS FOR IMPLEMENTATION OF EMPLOYEE SAFETY.

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

(To AGENDA ITEM 2.13)

**MINUTE ORDER 536.23** (2.13) APPROVING THE COUNTY JUDGE TO EXECUTE TWO CONTRACTS WITH GARDA CL SOUTHWEST, INC. FOR ARMORED CAR SERVICES, AWARDED OCTOBER 3, 2023 (MINUTE ORDER 454.23).

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

**ADJOURNMENT 4:50 P.M.**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON NOVEMBER 14, 2023, ARE HEREBY APPROVED.

PRESIDING OFFICER:

  
TODD LITTLE, COUNTY JUDGE

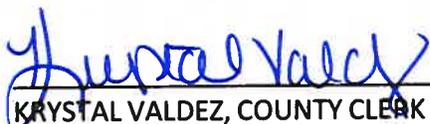
  
RANDY STINSON, COMMISSIONER, PCT 1

  
LANE GRAYSON, COMMISSIONER, PCT 2

  
PAUL PERRY, COMMISSIONER, PCT 3

  
KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 28TH DAY OF NOVEMBER 2023.

  
KRYSTAL VALDEZ, COUNTY CLERK



**AGENDA ITEM 2.8 WAS CORRECTED TO REFLECT  
THE ACCURATE YEAR OF 2024, INSTEAD OF 2023,  
BY ORDER OF COMMISSIONERS' COURT ON  
NOVEMBER 28, 2023.**