

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – APRIL 16, 2024

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, APRIL 16, 2024, 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

COMMISSIONERS:

PRECINCT 1 COMMISSIONER RANDY STINSON

PRECINCT 2 COMMISSIONER LANE GRAYSON

PRECINCT 3 COMMISSIONER LOUIS PONDER

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 GRAYSON, SECONDED BY COMMISSIONER STINSON, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE: PRECINCT 4 COMMISSIONER KYLE BUTLER

RECOGNITIONS

R.1 PROCLAMATION RECOGNIZING CHILD ABUSE PREVENTION MONTH IN ELLIS COUNTY.

CONSENT AGENDA: MINUTE ORDER 211.24

ADMINISTRATIVE:

A.1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – COUNTY TREASURER CHERYL CHAMBERS

A.2 APPROVING OF COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM APRIL 2, 2024. – COUNTY CLERK KRYSTAL VALDEZ

A.3 APPROVING OF COMMISSIONERS' COURT SPECIAL MEETING MINUTES FROM APRIL 11, 2024. – COUNTY CLERK KRYSTAL VALDEZ

A.4 APPROVING OF THE JUSTICE OF THE PEACE, PRECINCT 1 MONTHLY REPORT FOR MARCH 2024, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – THE HONORABLE CHRIS MACON, JP PRECINCT 1

A.5 APPROVING OF THE JUSTICE OF THE PEACE, PRECINCT 2 MONTHLY REPORT FOR MARCH 2024, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – THE HONORABLE JACKIE MILLER JR, JP PRECINCT 2

A.6 APPROVING OF THE JUSTICE OF THE PEACE, PRECINCT 3 MONTHLY REPORT FOR MARCH 2024, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – THE HONORABLE DAN COX, JP PRECINCT 3

- A.7 APPROVING OF THE DEPARTMENT OF DEVELOPMENTS MONTHLY REPORT FOR MARCH 2024, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *DEPARTMENT OF DEVELOPMENT DIRECTOR ALBERTO MARES*
- A.8 APPROVING FOR THE COUNTY JUDGE TO SIGN THE TEXAS ASSOCIATION OF COUNTIES (TAC) HEALTH & EMPLOYEE BENEFITS POOL (HEBP) MEMBER CONTACT DESIGNATION CHANGE FORM TO CHANGE THE BILLING AND PRIMARY CONTACT FROM THERESA TAYLOR TO SHARON MANCILLA. – *ACTING HUMAN RESOURCES DIRECTOR SHARON MANCILLA*
- A.9 APPROVING OF AN INTERLOCAL AGREEMENT BETWEEN ELLIS COUNTY AND EMERGENCY SERVICE DISTRICT #7 FOR TAX COLLECTION SERVICES, PURSUANT TO TEXAS PROPERTY TAX CODE §6.24 AND TEXAS GOVERNMENT CODE §79.011. – *TAX ASSESSOR/COLLECTOR RICHARD ROZIER*
- A.10 APPROVING OF AN INTERLOCAL AGREEMENT BETWEEN ELLIS COUNTY AND EMERGENCY SERVICE DISTRICT #9 FOR TAX COLLECTION SERVICES, PURSUANT TO TEXAS PROPERTY TAX CODE §6.24 AND TEXAS GOVERNMENT CODE §79.011. – *TAX ASSESSOR/COLLECTOR RICHARD ROZIER*
- A.11 APPROVING OF AN INTERLOCAL AGREEMENT BETWEEN ELLIS COUNTY AND MUNICIPAL UTILITY DISTRICT NO. 1B FOR TAX COLLECTION SERVICES, PURSUANT TO TEXAS PROPERTY TAX CODE §6.24 AND TEXAS GOVERNMENT CODE §79.011. – *TAX ASSESSOR/COLLECTOR RICHARD ROZIER*
- A.12 APPROVING OF AN INTERLOCAL AGREEMENT BETWEEN ELLIS COUNTY AND ELLIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 1 FOR TAX COLLECTION SERVICES, PURSUANT TO TEXAS PROPERTY TAX CODE §6.24 AND TEXAS GOVERNMENT CODE §79.011. – *TAX ASSESSOR/COLLECTOR RICHARD ROZIER*
- A.13 APPROVING OF AN INTERLOCAL AGREEMENT BETWEEN ELLIS COUNTY AND FERRIS PUBLIC IMPROVEMENT DISTRICT NO. 1 (SHAW CREEK) FOR TAX COLLECTION SERVICES, PURSUANT TO LOCAL GOVERNMENT CODE §372. – *TAX ASSESSOR/COLLECTOR RICHARD ROZIER*
- A.14 APPROVING OF AN INTERLOCAL AGREEMENT BETWEEN ELLIS COUNTY AND FERRIS PUBLIC IMPROVEMENT DISTRICT NO. 1 (SHAW CREEK) O&M FOR TAX COLLECTION SERVICES, PURSUANT TO LOCAL GOVERNMENT CODE §372. – *TAX ASSESSOR/COLLECTOR RICHARD ROZIER*
- A.15 APPROVING OF AN INTERLOCAL AGREEMENT BETWEEN ELLIS COUNTY AND WOODSTONE PUBLIC IMPROVEMENT DISTRICT NO. 2 (FERRIS) FOR TAX COLLECTION SERVICES, PURSUANT TO LOCAL GOVERNMENT CODE §372. – *TAX ASSESSOR/COLLECTOR RICHARD ROZIER*
- A.16 APPROVING TO APPOINT KANDI SHAW AND SHANNAN LAMPIER TO THE ELLIS COUNTY CHILD WELFARE BOARD FOR A THREE-YEAR TERM THAT WILL BEGIN ON MAY 1, 2024 AND END ON APRIL 30, 2027. – *COUNTY JUDGE TODD LITTLE*
- A.17 APPROVING FOR THE COUNTY JUDGE TO SIGN THE REVISED INTERLOCAL COOPERATION CONTRACT FOR THE TEXAS DEPARTMENT OF PUBLIC SAFETY FAILURE TO APPEAR PROGRAM. THIS REVISION IS TO ENSURE THE PROGRAM ADHERES TO AND IS IN COMPLIANCE WITH RELEVANT CHANGES THAT OCCURRED IN THE 88TH LEGISLATIVE SESSION. – *COUNTY CLERK KRYSTAL VALDEZ*

FINANCIAL:

- F.1 APPROVING TO AWARD COURT-APPOINTED SPECIAL ADVOCATES OF ELLIS COUNTY (CASA) COUNTY GRANT PROGRAM IN THE AMOUNT OF \$50,000.00 FOR THE FY24 YEARLY CONTRIBUTION. – *COUNTY JUDGE TODD LITTLE*
- F.2 APPROVING FOR THE ELLIS COUNTY OFFICE OF EMERGENCY MANAGEMENT (OEM) TO APPLY AND ACCEPT GRANT FUNDS FROM THE CITIES READINESS INITIATIVE (DRI) FOR FY2025 (EFFECTIVE JULY 1, 2024)

THROUGH JUNE 30, 2025) IN THE AMOUNT OF \$81,207.00. ONCE APPROVED, GRANT FUNDS WILL BE ACCEPTED IN THE LINE ITEM 001-0430-50940. – *EM COORDINATOR MICHAELA SANDEFER*

- F.3 APPROVING FOR THE COUNTY JUDGE TO SIGN AMENDMENT P00001 OF SOLICITATION/MODIFICATION OF CONTRACT BETWEEN ELLIS COUNTY AND BARDWELL ILE CONTRACT. DUE TO LEO NOT PATROLLING ALL OF THE ESTIMATED HOURS FOR THE SUMMER OF 2023, CAUSING A DE-OBLIGATION OF \$4,972.00 (AMOUNT HAS BEEN ROUNDED UP). ORIGINAL FUNDING WAS \$36,789.84 AND ONLY USED \$31,818.24 – A DIFFERENCE OF \$4,971.60. – *SHERIFF BRAD NORMAN*
- F.4 APPROVING FOR THE TAX ASSESSOR/COLLECTOR TO DISBURSE PROPERTY TAX REFUNDS IN THE AMOUNT OF \$31,821.51. - *COUNTY AUDITOR STACI PARR*
- F.5 FY2024 LINE-ITEM TRANSFER – *COUNTY ENGINEER TED KANTOR*
DECREASE 001-0375-508820 (BOOKS) BY \$300.00
DECREASE 001-0375-508020 (EQUIPMENT) BY \$1,000.00
INCREASE 001-0375-508190 (COMPUTER EQUIPMENT) BY \$1,300.00
- F.6 FY2024 LINE-ITEM TRANSFER – *THE HONORABLE JACKIE MILLER, JR., JP, PRECINCT 2*
DECREASE 001-0520-508350 (TRAINING) BY \$2,000.00
INCREASE 001-0520-508050 (CONFERENCE) BY \$2,000.00
- F.7 FY2024 LINE-ITEM TRANSFER – *LAW LIBRARY DIRECTOR SAFAA CLOUD*
DECREASE 019-0919-508020 (EQUIPMENT) BY \$1,500.00
DECREASE 019-0919-508070 (OPERATING EXPENDITURES) BY \$700.00
INCREASE 019-0919-508820 (BOOKS) BY \$2,200.00
- F.8 FY2024 LINE-ITEM TRANSFER – *MAINTENANCE DIRECTOR KEITH ROBERTS*
DECREASE 001-0020-508080 (AUTO GAS) BY \$150.00
INCREASE 001-0020-508090 (AUTO REPAIRS) BY \$150.00
- F.9 FY2024 LINE-ITEM TRANSFER – *PRECINCT 4 COMMISSIONER KYLE BUTLER*
DECREASE 012-0755-508070 (OPERATING EXPENDITURES) BY \$25,000.00
INCREASE 012-0755-509090 (REPAIRS & PARTS) BY \$25,000.00

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

REGULAR AGENDA – DISCUSSION, CONSIDERATION AND ACTION:

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 212.24 (1.1) APPROVING A PLAT OF ROLLING ACRES, LOTS 8R1 & 8R2, BEING A REPLAT OF ROLLING ACRES, LOT 8. THE PROPERTY CONTAINS ± 2.45 ACRES OF LAND LOCATED ± 1,255 FEET SOUTHEAST OF THE INTERSECTION OF YOUNGBLOOD ROAD AND BROADHEAD ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT No. 1.

PUBLIC PARTICIPATION: STEPHANIE SCHAEFFER, WAXAHACHIE

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

MINUTE ORDER 213.24 (1.2) APPROVING A PLAT OF SEARCY ADDITION, LOT 5A & 5B, BEING A REPLAT OF PERSIMMON BRANCH ESTATES, LOT 5. THE PROPERTY CONTAINS ± 10.00 ACRES OF LAND LOCATED ± 2,455 FEET NORTH OF THE INTERSECTION OF STACKS ROAD AND SLATE ROCK ROAD, ENNIS, ROAD AND BRIDGE PRECINCT NO. 1.

PUBLIC PARTICIPATION: CLAIRE PRITCHETT, ENNIS; BARBARA SEARCY, ENNIS

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

MINUTE ORDER 214.24 (1.3) APPROVING A PLAT OF SIGALA ADDITION, LOT 1R & 2R, BEING A REPLAT OF SIGALA ADDITION, LOT 1 & 2. THE PROPERTY CONTAINS ± 5.390 ACRES OF LAND ± 3,715 FEET SOUTHEAST OF THE INTERSECTION OF FM 879 AND FM 878, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 1, SUBJECT TO THE FOLLOWING CONDITION:

1. EACH LOT SHALL HAVE AT LEAST 150 FEET OF PUBLIC ROAD FRONTAGE PRIOR TO THE FILING OF THE FINAL PLAT. *(THE APPLICANT AND SURVEYOR HAVE ALREADY AGREED TO THIS, BUT AT THE TIME OF THIS REPORT, STAFF HAD NOT RECEIVED AN UPDATED PLAT WITH THE REQUESTED CHANGE.)*

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

PURCHASING

MINUTE ORDER 215.24 (2.1) APPROVING FOR THE COUNTY JUDGE TO EXECUTE A CONTRACT WITH CROWDER GULF, LLC (TERTIARY) FOR RFP-2023-002 DEBRIS REMOVAL.

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

MINUTE ORDER 216.24 (2.2) DECLARING THE LISTED ITEMS FROM ROAD & BRIDGE PRECINCTS 3 AND 4 AS SURPLUS TO BE DISPOSED OF IN ACCORDANCE WITH LOCAL GOVERNMENT CODE §263.

LOT #	DEPT.	DESCRIPTION
1	PCT 4	SALT DOGG SPREADER FOR PICK UP/EXTRA CONTROL BOX & WIRING HARNESS
2	PCT 4	COLEMAN COOK STOVE – USED, CONDITION UNKNOWN
3	PCT 4	BRAKE DRUM DOLLY – USED, CONDITION UNKNOWN
4	PCT 4	GAS BOTTLE DOLLY – USED, CONDITION UNKNOWN
5	PCT 4	WHEEL DOLLY – USED, CONDITION UNKNOWN
6	PCT 4	SMALL BLOCK ENGINE STAND – USED, CONDITION UNKNOWN
7	PCT 4	2EA GAS POWERED POST DRIVERS – COND. UNKNOWN (2 ATTACHMENTS FOR EACH DRIVER, USED)
8	PCT 4	NERF BAR STEPS FROM 2023 FORD F-250 – USED, CONDITION UNKNOWN
9	PCT 4	PANCAKE COMPRESSOR, AIR TANK, STIHL BLOWER, RIGID SHOPVAC, MISC. TOOLS – USED, COND. UNKNOWN
10	PCT 4	2EA FORD HEADACHE RACKS – USED, CONDITION UNKNOWN
11	PCT 4	SMALL PARTS WASHER – NEEDS MOTOR – USED, CONDITION UNKNOWN

12	PCT 4	PAYLOAD OVER RAIL TRUCK TOOLBOX – USED, CONDITION UNKNOWN
13	PCT 4	TRACTOR SUPPLY TOOLBOX – USED, CONDITION UNKNOWN
14	PCT 4	KOBALT TOOLBOX – NEVER USED
15	PCT 4	2018 NEW HOLLAND TRACTOR W/BACKHOE – PRECINCT 4 VIN: NHHH02474
16	PCT 3	1996 PETERBILT – PCT 3 VIN: 1XP5DB8X9TD418074
17	PCT 3	2007 CHEVROLET TRUCK – PCT 3 VIN: 1GCGC13U07F124660
18	PCT 3	5100 BUCKET FOR JOHN DEERE TRACTOR
19	PCT 3	2000 FORD F350 4x4 – PCT 3 VIN: 1FTSW31F1YEE01356

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

ADMINISTRATIVE

RECESS TO EXECUTIVE SESSION 2:52 P.M.

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

- 4.2 PURSUANT TO GOVERNMENT CODE §551.074, DELIBERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, AND DUTIES OF A PUBLIC OFFICER, SPECIFICALLY FOR REVIEW OF ELLIS COUNTY JP4 CANDIDATES.

RECONVENED TO REGULAR SESSION 3:17 P.M.

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

MINUTE ORDER 217.24 (3.1) APPROVING THE APPOINTMENT OF MIKE MCKENNA AS JUSTICE OF THE PEACE, PRECINCT 4. – *COUNTY JUDGE TODD LITTLE*

PUBLIC PARTICIPATION: ASHLEY COLLINS, MIDLOTHIAN; JJ BROOKSHIRE, MIDLOTHIAN; TERESA AGUILAR, MIDLOTHIAN; SHARON TRYON, WAXAHACHIE; RANDY BELLOMY, OVILLA

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER STINSON, MOTION CARRIED, WITH COMMISSIONER PONDER VOTING NO

MINUTE ORDER 218.24 (3.2) APPROVING TO APPOINT SHARON MANCILLA AS THE ELLIS COUNTY HUMAN RESOURCES DIRECTOR. – *COUNTY JUDGE TODD LITTLE*

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

NO ACTION (3.3) PRESENTATION AND ACTION TO ACCEPT THE FY2023 ANNUAL COMPREHENSIVE FINANCIAL REPORT AND SINGLE AUDIT BY PATILLO BROWN AND HILL, LLP. – *COUNTY AUDITOR STACI PARR*

MINUTE ORDER 219.24 (3.4) APPROVING OF AN ENGAGEMENT LETTER FOR GRS CONSULTING TO PROVIDE OTHER POST-EMPLOYMENT BENEFITS (OPEB) VALUATIONS AND GOVERNMENT ACCOUNTING STANDARDS BOARD (GASB) 75 VALUATION REPORTS FOR FISCAL YEARS 2024 AND 2025. – *COUNTY AUDITOR STACI PARR*

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

MINUTE ORDER 220.24 (3.5) APPROVING OF A LEASE AGREEMENT FOR THE RENTAL OF AN ADA EXPRESSVOTE MARKING DEVICE AND CART FOR MANSFIELD ISD TO USE IN CONDUCTING THE GENERAL ELECTION ON MAY 4, 2024. – *ELECTIONS ADMINISTRATOR JANA ONYON*

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

MINUTE ORDER 221.24 (3.6) APPROVING FOR THE COUNTY JUDGE TO SIGN THE SOLICITATION/CONTRACT/ORDER FOR COMMERCIAL ITEMS TO PROVIDE DEPUTY SERVICES FOR THE U.S. ARMY ENGINEER DISTRICT (SOLICITATION NUMBER: W9126G24Q0010). DEPUTIES WILL PATROL PARKS AROUND LAKE BARDWELL STARTING MAY 18, 2024, THROUGH SEPTEMBER 8, 2024. – *SHERIFF BRAD NORMAN*

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

(*MINUTE ORDER 222.24 IS A SKIPPED NUMBER*)

MINUTE ORDER 223.24 (3.7) APPROVING TO UPDATE THE ELLIS COUNTY SMOKE FREE WORKPLACE POLICY BANNING SMOKING IN COUNTY BUILDINGS TO INCLUDE ELECTRONIC NICOTINE DELIVERY SYSTEMS INCLUDING E-CIGARETTES, E-CIGARS, E-HOOKAHS, E-PIPES, AND VAPES. – *ACTING HUMAN RESOURCES DIRECTOR SHARON MANCILLA*

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

(TO AGENDA ITEM 3.10)

MINUTE ORDER 224.24 (3.10) APPROVING OF THE FISCAL YEAR 2025 BUDGET CALENDAR. – COUNTY JUDGE TODD LITTLE

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

RECESS TO EXECUTIVE SESSION **4:02 P.M.**

MOTION TO RECESS BY COMMISSIONER GRAYSON, 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 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).
- 4.3 PURSUANT TO GOVERNMENT CODE §551.072, 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 THIRD PARTIES REGARDING THE FIRST BAPTIST CHURCH CAMPUS AND OTHER PROPERTY.
- 4.4 PURSUANT TO 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 ONCOR'S FEE WAIVER REQUEST.

RECONVENED TO REGULAR SESSION **5:07 P.M.**

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

MINUTE ORDER 225.24 (3.8) APPROVING OF THE THIRD AMENDMENT TO THE PURCHASE AND SALE AGREEMENT FOR THE FIRST BAPTIST CHURCH CAMPUS, TO EXTEND THE CLOSING DATE TO THE EARLIER OF MAY 10, 2024, OR 10 DAYS AFTER SELLERS COMPLETE ALL OBLIGATIONS. – COUNTY JUDGE TODD LITTLE

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

MINUTE ORDER 226.24 (3.9) DENYING ONCOR'S REQUEST FOR A WAIVER OF FEES. ANY RIGHT-OF-WAY APPLICATION THAT HAS BEEN APPROVED BEFORE JANUARY 1, 2024, THE FEES WOULD NOT APPLY BASED ON CURRENT RULES ON FILE AT THE TIME, BUT PURSUANT TO MINUTE ORDER 406.23 DATED AUGUST 22, 2023, THE RULES AND FEES ADOPTED WERE EFFECTIVE IMMEDIATELY AT THAT TIME, THAT ORDER STANDS.— COUNTY JUDGE TODD LITTLE

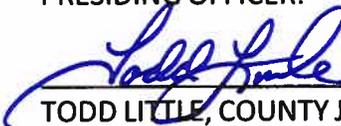
MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

ADJOURNMENT 5:10 P.M.

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON APRIL 16, 2024 ARE HEREBY APPROVED.

PRESIDING OFFICER:


TODD LITTLE, COUNTY JUDGE

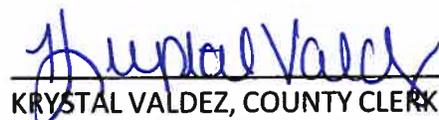

RANDY STINSON, COMMISSIONER, PCT 1


LOUIS PONDER, COMMISSIONER, PCT 3


LANE GRAYSON, COMMISSIONER, PCT 2


KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 30TH DAY OF APRIL 2024.


KRYSTAL VALDEZ, COUNTY CLERK

