

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – AUGUST 27, 2024

THE ELLIS COUNTY COMMISSIONERS COURT MET FOR A SPECIAL MEETING ON TUESDAY, AUGUST 27, 2024, AT 10:00 A.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: TINA CHAMBERS, CHIEF DEPUTY

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 PONDER, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE: *ELLIS COUNTY TAX ASSESSOR/COLLECTOR RICHARD ROZIER*

ADMINISTRATIVE:

MINUTE ORDER 406.24 (1.1) RATIFYING THE EXECUTED CONTRACT WITH NCCHC RESOURCES, INC. FOR INMATE MEDICAL RFP CONSULTING SERVICES. – *COUNTY JUDGE TODD LITTLE*

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

MINUTE ORDER 407.24 (1.2) APPROVING TO SET THE PROPOSED PROPERTY TAX RATE FOR FISCAL YEAR 2025, AS FOLLOWS:

.245488	(MAINTENANCE AND OPERATIONS)
.009869	(INTEREST AND SINKING)
<u>.018635</u>	(LATERAL ROAD AND BRIDGE – NO NEW REVENUE)
.273992	(TOTAL PROPOSED TAX RATE)

PARTICIPATION: RICHARD ROZIER, ELLIS COUNTY TAX ASSESSOR/COLLECTOR AND RYAN GARRETT, CHIEF OF STAFF, OFFICE OF THE COUNTY JUDGE

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

ADJOURNMENT 11:25 A.M.

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PONDER, MOTION CARRIED

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING ON AUGUST 27, 2024, ARE HEREBY APPROVED.



TODD LITTLE, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1



LOUIS PONDER, COMMISSIONER, PCT 3

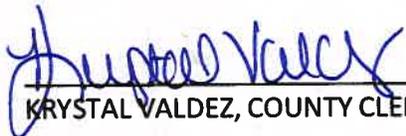


LANE GRAYSON, COMMISSIONER, PCT 2



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 3RD DAY OF SEPTEMBER 2024.



KRYSTAL VALDEZ, COUNTY CLERK

