

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – JANUARY 27, 2025

THE ELLIS COUNTY COMMISSIONERS COURT MET FOR A SPECIAL MEETING ON MONDAY, JANUARY 27, 2025, 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 PONDER, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

ADMINISTRATIVE:

REMOVED PREVIOUS ITEM: "DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE A RESOLUTION OF SUPPORT FOR THE CREATION OF A NEW DISTRICT COURT FOR ELLIS COUNTY. – COUNTY JUDGE TODD LITTLE

NO ACTION (1.1) DISCUSSION, CONSIDERATION AND ACTION ON A GROUND LEASE WITH THE STATE OF TEXAS FOR THE BENEFIT OF THE TEXAS JUVENILE JUSTICE DEPARTMENT. – COUNTY JUDGE TODD LITTLE

PARTICIPATION: KEVIN KOSORIS; RYAN GARRETT, CHIEF OF STAFF

RECESS TO EXECUTIVE SESSION **2:23 P.M.**

MOTION TO RECESS BY COMMISSIONER PONDER, 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 GOVERNMENT CODE §551.071(1) & (2), CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION CONCERNING THE WAYNE MCCOLLUM DETENTION CENTER AND STAFF.

RECONVENED TO REGULAR SESSION 3:34 P.M.

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

ADJOURNMENT 3:35 P.M.

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING ON JANUARY 27, 2025, ARE HEREBY APPROVED.



TODD LITTLE, COUNTY JUDGE

Absent

RANDY STINSON, COMMISSIONER, PCT 1



LOUIS PONDER, COMMISSIONER, PCT 3

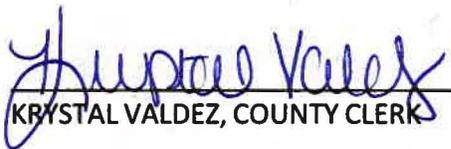
Absent

LANE GRAYSON, COMMISSIONER, PCT 2



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 4TH DAY OF FEBRUARY 2025.



KRISTAL VALDEZ, COUNTY CLERK

