

ELLIS COUNTY COMMISSIONERS COURT  
OFFICIAL MINUTES – JUNE 2, 2020

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, JUNE 2, 2020 AT 2:04 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**

**COMMISSIONERS:**

RANDY STINSON, COMMISSIONER, PCT. 1  
LANE GRAYSON, COMMISSIONER, PCT. 2  
PAUL PERRY, COMMISSIONER, PCT. 3  
KYLE BUTLER, COMMISSIONER, PCT. 4

**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, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE – *TODD LITTLE, COUNTY JUDGE*

**PUBLIC COMMENT** - MEMBERS OF THE PUBLIC WILL HAVE THE OPPORTUNITY TO MAKE THEIR COMMENTS AT THE TIME THE AGENDA ITEM IS BEING ADDRESSED.

**SWEARING IN CEREMONY**

*AMBER WEST – JANET MARTIN, AUDIT*

**MINUTE ORDER 241.20      APPROVING CONSENT AGENDA**

**ADMINISTRATIVE:**

- A1      APPROVING OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2      APPROVING COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM MAY 19, 2020. –  
*KRYSTAL VALDEZ, COUNTY CLERK*
- A3      ACCEPTING OF ANNUAL ROAD REPORT FOR ROAD & BRIDGE PRECINCT 1. – *RANDY STINSON,*  
*COMMISSIONER, ROAD & BRIDGE PRECINCT 1*
- A4      ACCEPTING OF ANNUAL ROAD REPORT FOR ROAD & BRIDGE PRECINCT 4. – *KYLE BUTLER,*  
*COMMISSIONER, ROAD & BRIDGE PRECINCT 4*

- A5 ACCEPTING A DONATION MADE TO THE SHERIFF'S OFFICE FROM THE WAXAHACHIE JUNIOR SERVICE LEAGUE IN THE AMOUNT OF \$100.00, TO BE USED FOR CRIME PREVENTION HANDOUTS THAT WILL BE ISSUED AT FUNCTIONS SUCH AS NATIONAL NIGHT OUT. – *CHUCK EDGE, SHERIFF*
- A6 ACCEPTING A DONATION OF TWO FULL-PAGE ADS IN THE ELLIS COUNTY 2020 HIGH SCHOOL GRADUATION MAGAZINE, VALUED AT \$799.00. – *NATHANIEL PECINA, COUNTY JUDGE'S OFFICE*

**FINANCIAL:**

- F1 ACCEPTING THE TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM MAY 12, 2020 – MAY 22, 2020, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. – *JANET MARTIN, AUDIT*
- F2 ACCEPTING THE COMMUNITY SUPERVISIONS AND CORRECTIONS DEPARTMENT (CSCD) MONTHLY FINANCIAL REPORT FOR MARCH AND APRIL 2020, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *KATY KITCHENS, CSCD*
- F3 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 005-0703-508070 RB3 GEN./MISC. BY \$318.89; INCREASE 005-0703-509090 REPAIR/PARTS BY \$318.89. – *PAUL PERRY, COMMISSIONER, ROAD & BRIDGE PRECINCT 3*
- F4 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0010-509380 DWI WARR REVIEW BY \$3,762.27; INCREASE 001-0010-508020 REPAIRS BY \$2,954.51; INCREASE 001-0010-508190 COMPUTERS BY \$62.81; INCREASE 001-0010-509040 ANIMAL CONTROL BY \$744.95 . – *CHUCK EDGE, SHERIFF*
- F5 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0425-508350 SAFETY/TRAINING BY \$1,000.00; INCREASE 001-0425-508650 EMPLOYMENT SCREENING BY \$1,000.00. – *THERESA TAYLOR, HUMAN RESOURCES*
- F6 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 003-0601-509150 ASPHALT BY \$100,000.00; INCREASE 003-0601-509110 GRAVEL BY \$100,000.00 – *RANDY STINSON, COMMISSIONER, ROAD & BRIDGE PRECINCT 1*
- F7 **FY2019-20 LINE ITEM ADJUSTMENT:** DECREASE 001-0140-508680 CONTRACT SERVICES BY \$9,000.00; INCREASE 001-0140-508020 EQUIPMENT MAINTENANCE REPAIRS BY \$9,000.00. – *TODD LITTLE, COUNTY JUDGE*

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

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

## **DEPARTMENT OF DEVELOPMENT**

**MINUTE ORDER 242.20** (1.1) APPROVING A FINAL PLAT OF KOVARIK ADDITION. THE PROPERTY CONTAINS A TOTAL OF ± 3.566 ACRES OF LAND LOCATED IN THE RAFAEL DE LA PENA SURVEY, ABSTRACT NO. 3, ON THE EAST SIDE OF ANDREWS ROAD, ± 1,043 FEET SOUTH OF THE INTERSECTION OF ANDREWS ROAD AND OLD JONES ROAD, ENNIS, ROAD AND BRIDGE PRECINCT NO. 1

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

**MINUTE ORDER 243.20** (1.2) APPROVING A FINAL PLAT OF BRDECKA HEIGHTS. THE PROPERTY CONTAINS A TOTAL OF ± 12.00 ACRES OF LAND LOCATED IN THE J BAKER SURVEY, ABSTRACT NO. 35, BORDERING THE SOUTH SIDE OF FM 983 AND ± 540 FEET EAST OF THE INTERSECTION OF HUNSUCKER ROAD AND ALVIS LANE, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF RED OAK, ROAD AND BRIDGE PRECINCT NO. 1

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

**MINUTE ORDER 244.20** (1.3) APPROVING A FINAL PLAT OF SAUCEDO ADDITION. THE PROPERTY CONTAINS A TOTAL OF ± 22.023 ACRES OF LAND LOCATED IN THE RAFAEL DE LA PENA SURVEY, ABSTRACT NO. 3, LOCATED AT THE INTERSECTION OF SKRIVANEK ROAD AND CRISP ROAD, ENNIS, ROAD AND BRIDGE PRECINCT NO. 1

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

**MINUTE ORDER 245.20** (1.4) APPROVING A FINAL PLAT OF A-AFFORDABLE ADDITION LOT 1, BLOCK 1. THE PROPERTY CONTAINS A TOTAL OF ± 1.512 ACRES OF LAND SITUATED IN THE G.C. PETTY SURVEY, ABSTRACT NO. 1231, LOCATED SOUTH OF THE INTERSECTION OF FM 875 AND WESTFALL DRIVE, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD AND BRIDGE PRECINCT NO. 3

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

## **PURCHASING**

**MINUTE ORDER 246.20** (2.1) APPROVING THE RENEWAL OF A BID WITH COMPREHENSIVE MEDICAL INMATE SERVICES RFP-2016-002.

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

**MINUTE ORDER 247.20** (2.2) APPROVING THE RENEWAL OF THE LEASE COPIERS FORM XEROX USING THE SOURCEWELL COOPERATIVE CONTRACT NUMBER 072771400 IN ACCORDANCE WITH THE COOPERATIVE PURCHASING PROGRAM, CHAPTER 271 OF THE TEXAS GOVERNMENT CODE.

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

## **ADMINISTRATIVE**

**MINUTE ORDER 248.20** (3.1) APPROVING THE SUBSCRIBER AGREEMENT & APPLICATION FOR PUBLIC RECORD PRODUCTS AND OTHER SERVICES WITH TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC. – *VANCE HINDS, COUNTY & DISTRICT ATTORNEY'S OFFICE*

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

**MINUTE ORDER 249.20** (3.2) APPROVING THE COUNTY JUDGE TO SIGN A CONTRACT BETWEEN ELLIS COUNTY AND AMERICAN MEDICAL RESPONSE (AMR). AMR SHALL COMMENCE PROVIDING SERVICES HEREUNDER EFFECTIVE AT 7:00 A.M. ON OCTOBER 1, 2020, AND THIS AGREEMENT SHALL CONTINUE IN FULL FORCE AND EFFECT FOR TWO (2) YEARS THROUGH 7:00 A.M. ON OCTOBER 1, 2022 . – *TIM BIRDWELL, FIRE MARSHAL*

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

**MINUTE ORDER 250.20** (3.3) APPROVING A PROPOSED FUND BALANCE POLICY FOR ELLIS COUNTY. – *JANET MARTIN, AUDIT*

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

**MINUTE ORDER 251.20** (3.4) APPROVING A RESOLUTION REGARDING THREE GRANT AWARDS FROM THE TEXAS SECRETARY OF STATE TO ELLIS COUNTY PURSUANT TO THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY (CARES) ACT; 2018 ELECTION SECURITY GRANT; 2020 ELECTION SECURITY GRANT TO HELP MITIGATE COVID19 HEALTH CONCERNS FOR THE VOTING PUBLIC, AND ENSURE HIGH STANDARDS FOR ELECTION SECURITY IN ELLIS COUNTY. – *JANA ONYON, ELECTIONS*

**PUBLIC PARTICIPATION:** RANDY BELLOMY, OVILLA; JUDY KINCAID, WAXAHACHIE

(3.5) APPROVING THE COUNTY JUDGE TO SIGN THE NOTICE OF GRANT AWARD FOR 2020 HELP AMERICA VOTE ACT (HAVA) CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT SUB-GRANT TO TEXAS COUNTIES, FOR GRANT FUNDS IN THE AMOUNT OF \$165,627.59 WITH A MATCH FOR THE COUNTY IN THE AMOUNT OF \$33,125.52. – *JANA ONYON, ELECTIONS*

PUBLIC PARTICIPATION: SYLVIA COULSON, WAXAHACHIE

MOTION TO APPROVE 3.4 AND 3.5 BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, WITH COMMISSIONER PERRY VOTING NO, MOTION CARRIED

TABLED (3.6) CONSIDERATION AND ACTION FOR COUNTY JUDGE TO SIGN THE CERTIFICATION FORM OF CORONAVIRUS RELIEF FUND (CRF) UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT IN THE AMOUNT OF \$3,460,930.00. – SAMANTHA PICKETT, EMERGENCY MANAGEMENT

MOTION TO TABLE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

ADJOURNMENT 3:57 P.M.

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT OF JUNE 2, 2020 ARE HEREBY APPROVED.

PRESIDING OFFICER:

  
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TODD LITTLE, COUNTY JUDGE

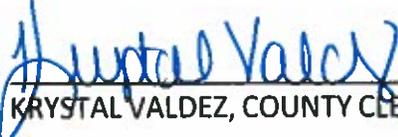
  
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RANDY STINSON, COMMISSIONER, PCT 1

  
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LANE GRAYSON, COMMISSIONER, PCT 2

  
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PAUL PERRY, COMMISSIONER, PCT 3

  
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KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 16TH DAY OF JUNE 2020.

  
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KRYSTAL VALDEZ, COUNTY CLERK

