

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – AUGUST 9, 2022

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, AUGUST 9, 2022, 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:

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. – *KYLE BUTLER, COMMISSIONER, PRECINCT 4*

RECOGNITIONS & PROCLAMATIONS

PRESENTATION OF AWARD TO THE ELLIS COUNTY HISTORICAL COMMISSION BY THE TEXAS HISTORICAL COMMISSION. – *TODD LITTLE, COUNTY JUDGE*

PRESENTATION OF A PROCLAMATION FOR SHERIFF'S DEPUTIES IN RECOGNITION OF NCT9-1-1 AWARDS. – *RANDY STINSON, COMMISSIONER, PRECINCT 1*

CONSENT AGENDA: MINUTE ORDER 362.22

ADMINISTRATIVE:

A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *CHERYL CHAMBERS, TREASURER*

A2 APPROVING COMMISSIONERS COURT REGULAR MEETING MINUTES FROM JULY 26, 2022. – *KRYSTAL VALDEZ, COUNTY CLERK*

A3 APPROVING A RESOLUTION ASSIGNING PRIVATE ACTIVITY BOND AUTHORITY TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS; RESOLUTION ALSO CONTAINS OTHER PROVISIONS RELATING TO THE SUBJECT. – *TODD LITTLE, COUNTY JUDGE*

- A4 PURSUANT TO TEXAS HEALTH & SAFETY CODE §775.082, ACCEPTING THE ANNUAL COMPILATION REPORT OF THE FISCAL ACCOUNTS AND RECORDS OF THE FOLLOWING EMERGENCY SERVICE DISTRICT IN ELLIS COUNTY: ESD #7 (BRISTOL). – *TIM BIRDWELL, FIRE MARSHAL*
- A5 ACCEPTING A MONTHLY REPORT OF JUSTICE OF THE PEACE, PRECINCT 1 TO SATISFY LOCAL GOVERNMENT CODE §114.044. – *CHRIS MACON, JUSTICE OF THE PEACE, PRECINCT 1*
- A6 APPROVING AGAPITO “PETE” BORJAS AS RESERVE DEPUTY CONSTABLE PURSUANT TO LOCAL GOVERNMENT CODE §86.012 WITH A SURETY BOND AS PROVIDED UNDER §86.12(C-2). – *CASEY BORDERS, CONSTABLE, PRECINCT 2*
- A7 ACCEPTING THE COUNTY AUDITOR’S MONTHLY REPORT FOR JUNE 2022, PURSUANT TO LOCAL GOVERNMENT CODE §114.025. – *JANET MARTIN, COUNTY AUDITOR*
- A8 ACCEPTING A TABULATED REPORT OF THE COUNTY’S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM JULY 19TH, 2022 – AUGUST 1ST, 2022, PURSUANT TO LGC §114.024. – *JANET MARTIN, COUNTY AUDITOR*
- A9 APPROVING OF A LETTER RESPONSE REGARDING A HOSTILE WORK ENVIRONMENT CLAIM. – *THERESA TAYLOR, HUMAN RESOURCES DIRECTOR*
- A10 ACCEPTING THE JUSTICE OF THE PEACE, PRECINCT 4 MONTHLY REPORT FOR MAY 2022, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *STEVE EGAN, JUSTICE OF THE PEACE, PRECINCT 4*
- A11 ACCEPTING CASH AUDIT REPORT FOR OCTOBER 2021, PURSUANT TO LOCAL GOVERNMENT CODE CHAPTER 115. – *DEVONDA SPURLOCK, ASSISTANT COUNTY AUDITOR*

FINANCIAL:

- F1 FY2022 LINE ITEM TRANSFER – *THERESA TAYLOR, HUMAN RESOURCES*
DECREASE 001-0425-508050 CONFERENCE BY \$300.00;
INCREASE 001-0425-506010 TRAVEL BY \$300.00.
- F2 FY2022 LINE ITEM TRANSFER – *SAMANTHA PICKETT, EMERGENCY MANAGEMENT COORDINATOR*
DECREASE 001-0430-508100 AUTO TIRES BY \$900.00;
DECREASE 001-0430-508350 TRAINING BY \$300.00;
DECREASE 001-0430-509760 PREPAREDNESS FAIR BY \$1,000.00;
INCREASE 001-0430-508150 UNIFORMS BY \$900.00;
INCREASE 001-0430-508680 COPIER-CONTRACT SERVICES BY \$300.00;
INCREASE 001-0430-508090 AUTO REPAIRS BY \$300.00;
INCREASE 001-0430-508020 EQUIPMENT BY \$700.00.
- F3 FY2022 LINE ITEM TRANSFER – *MARK ARNOLD, SERVICE DIRECTOR, AGRILIFE EXTENSION*
DECREASE 001-0050-508190 COMPUTER EQUIPMENT BY \$18.00;
DECREASE 001-0050-5081010 SUPPLIES BY \$18.92;
INCREASE 001-0050-508090 AUTO REPAIRS BY \$18.00;
INCREASE 001-0430-509770 EMERGENCY MANAGEMENT BY \$18.92.
- F4 FY2022 BUDGET AMENDMENT – *RANDY STINSON, COMMISSIONER, PRECINCT 1*
-ACCEPT INSURANCE REIMBURSEMENT FROM SEDGWICK CLAIMS MANAGEMENT/ARGONAUT INSURANCE IN THE AMOUNT OF \$10,019.26.
- REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE: INCREASE 009-0602-509090 FM1 PARTS

AND REPAIRS BY \$10,019.26

(PURSUANT TO LGC §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR.)

- F5 FY2022 LINE ITEM TRANSFER – *ALBERTO MARES, DIRECTOR, DEPARTMENT OF DEVELOPMENT*
DECREASE 001-0060-507030 TELEPHONE BY \$300.00;
DECREASE 001-0060-508090 AUTO REPAIRS BY \$300.00;
DECREASE 001-0060-508680 AUTO TIRES BY \$100.00;
DECREASE 001-0060-508680 CONTRACT SERVICES BY \$300.00;
INCREASE 001-0060-508190 AUTO GAS BY \$1,000.00.
- F6 APPROVING THE TAX ASSESSOR/COLLECTOR TO DISBURSE PROPERTY TAX REFUNDS IN THE AMOUNT OF \$7,272.84. – *JANET MARTIN, COUNTY AUDITOR*
- F7 FY2022 LINE ITEM TRANSFER – *RICHARD ROZIER, TAX ASSESSOR/COLLECTOR*
DECREASE 001-0370-508730 MAINT/REPAIRS/OFC EQUIPMENT BY \$24,000.00;
DECREASE 001-0370-508020 EQUIPMENT BY \$30,000.00;
INCREASE 001-0370-508680 CONTRACT SERVICES BY \$54,000.00.
- F8 FY2022 LINE ITEM TRANSFER – *TIM BIRDWELL, FIRE MARSHAL*
DECREASE 001-0450-506030 AMMUNITION BY \$170.00;
DECREASE 001-0450-506890 GSA CONTRACT BY \$1,000.00;
DECREASE 001-0450-507030 TELEPHONE BY \$1,000.00;
DECREASE 001-0450-508020 EQUIPMENT BY \$1,000.00;
DECREASE 001-0450-508050 CONFERENCE BY \$800.00;
DECREASE 001-0450-508060 OFFICIAL BONDS/DUES BY \$500.00;
INCREASE 001-0450-508080 AUTO GAS BY \$4,470.00.
- F9 FY2022 LINE ITEM TRANSFER – *ELLSWORTH HULING IV, VETERANS SERVICES OFFICER*
DECREASE 001-0070-501890 COMPUTER EQUIPMENT BY \$150.00;
INCREASE 001-0070-508010 SUPPLIES BY \$150.00.
- F10 APPROVING TO PAY STAPLES FY2021 INVOICES USING FY2022 BUDGET FUNDS: #3510420074 IN THE AMOUNT OF \$4.01; #3510993433 IN THE AMOUNT OF \$69.00; #3510420072 IN THE AMOUNT OF \$79.11. – *JANET MARTIN, COUNTY AUDITOR*
- F11 FY2022 LINE ITEM TRANSFER – *LANE GRAYSON, COMMISSIONER, PRECINCT 2*
DECREASE 010-0653-508680 FM CONTRACT LABOR BY \$10,000.00;
INCREASE 010-0653-509090 FM REPAIRS PARTS BY \$10,000.00.
- F12 FY2022 LINE ITEM TRANSFER – *LANE GRAYSON, COMMISSIONER, PRECINCT 2*
DECREASE 010-0653-508680 FM CONTRACT LABOR BY \$1,000.00;
INCREASE 010-0653-509620 FM LUBRICANTS BY \$1,000.00.

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

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 363.22 (1.1) APPROVING A PLAT OF J & H ESTATE. THE PROPERTY CONTAINS ± 1.81 ACRES OF LAND IN THE R. DE LA PENNA SURVEY, ABSTRACT NO. 3, LOCATED ON THE SOUTH SIDE OF

ALSDORF ROAD ± 3,200 FEET EAST OF THE INTERSECTION OF ALSDORF ROAD AND UNION HILL ROAD, ENNIS, ROAD AND BRIDGE PRECINCT NO. 1, SUBJECT TO THE FOLLOWING CONDITIONS:

1. ADD BUILDING LINES & EASEMENTS TO THE PLAT.
2. LABEL THE 30 FT. OF RIGHT-OF-WAY DEDICATION SHOWN ON THE PLAT.
3. UPDATE OWNERSHIP TO REFLECT THE CURRENT OWNER.

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

MINUTE ORDER 364.22 (1.2) APPROVING A PLAT OF MORGAN ADDITION. THE PROPERTY CONTAINS ± 5.143 ACRES OF LAND IN THE R. DE LA PENNA SURVEY, ABSTRACT NO. 3, LOCATED AT THE INTERSECTION OF FM 660 AND OLD PECAN STREET, ENNIS, ROAD & BRIDGE PRECINCT NO. 1, SUBJECT TO THE FOLLOWING CONDITION:

1. PROVIDE PROOF OF FIRE HYDRANT INSTALLATION PRIOR TO THE ISSUANCE OF ANY PERMITS.

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

MINUTE ORDER 365.22 (1.3) APPROVING A PLAT OF SLATE ROCK ACRES. THE PROPERTY CONTAINS ± 10.691 ACRES OF LAND IN THE R. DE LA PENNA SURVEY, ABSTRACT NO. 3, LOCATED ON THE NORTH SIDE OF SLATE ROCK ROAD ± 2,480 FEET WEST OF THE INTERSECTION OF SLATE ROCK ROAD AND ANDREWS ROAD, ENNIS, ROAD & BRIDGE PRECINCT NO. 1, SUBJECT TO THE FOLLOWING:

1. PROVIDE PROOF OF FIRE HYDRANT INSTALLATION PRIOR TO THE ISSUANCE OF ANY PERMITS.

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

MINUTE ORDER 366.22 (1.4) DENYING THE REQUEST FOR A ONE-TIME VARIANCE FOR 501 ALSDORF ROAD (PARCEL ID NO. 284742) FROM VOLUME I, SECTION IV, (A) (2) (RESIDENTIAL LOTS) OF THE SUBDIVISION AND DEVELOPMENT STANDARDS TO ALLOW ONE (1) LOT WITHOUT MEETING THE MINIMUM PUBLIC ROAD FRONTAGE REQUIREMENTS. THE PROPERTY CONTAINS ± 91.14 ACRES OF LAND LOCATED ON THE WEST SIDE OF ALSDORF ROAD, ± 2,455 FEET NORTH OF THE INTERSECTION OF ALSDORF ROAD AND HIGHWAY 34 IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ENNIS, ROAD AND BRIDGE PRECINCT NO. 1.

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

MINUTE ORDER 367.22 (1.5) APPROVING A PLAT OF LAKE BARDWELL ESTATES. THE PROPERTY CONTAINS ± 10.031 ACRES OF LAND IN THE JOSEPH BOREN SURVEY, ABSTRACT NO. 36, LOCATED ON THE WEST SIDE OF BOZEK LANE ± 1,000 FEET NORTH OF THE INTERSECTION OF BOZEK LANE AND HIGHWAY 34, ROAD AND BRIDGE PRECINCT NO. 2.

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

MINUTE ORDER 368.22 (1.6) APPROVING A PLAT OF LUCY ADDITION. THE PROPERTY CONTAINS ± 6.00 ACRES OF LAND IN THE NATHANIEL HODGE SURVEY, ABSTRACT NO. 509, LOCATED NEAR THE SOUTHEAST INTERSECTION OF HIGHWAY 34 AND MARGARITE AVENUE, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF BARDWELL, ROAD AND BRIDGE PRECINCT NO. 2.

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

MINUTE ORDER 369.22 (1.7) APPROVING A ONE-TIME VARIANCE FOR 200 SOUTHARD ROAD (PARCEL ID No. 183071) FROM VOLUME I, SECTION IV (A) (2) (RESIDENTIAL LOTS) OF THE SUBDIVISION AND DEVELOPMENT STANDARDS TO ALLOW FOUR (4) LOTS WITHOUT MEETING THE MINIMUM PUBLIC ROAD FRONTAGE REQUIREMENT. THE PROPERTY CONTAINS ± 60.442 ACRES OF LAND LOCATED NORTH OF SISSOM AVENUE, ± 375 FEET NORTH OF THE INTERSECTION OF SISSOM AVENUE AND HIGHWAY 34, AVALON, ROAD AND BRIDGE PRECINCT NO. 2, SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE APPLICANT SUBMITS A PLAT IDENTICAL TO THE VARIANCE REQUEST AND MEETS ALL OTHER COUNTY REQUIREMENTS.
2. THIS PROPERTY WILL NOT BE FURTHER SUBDIVIDED UNLESS IT MEETS THE REQUIREMENTS IN EFFECT AT THAT TIME OR ADDITIONAL VARIANCES ARE APPROVED.

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

MINUTE ORDER 370.22 (1.8) APPROVING A PLAT OF ANDERSON ROAD ESTATES. THE PROPERTY CONTAINS ± 10.017 ACRES OF LAND IN THE EDWARD T. BRANCH SURVEY, ABSTRACT NO. 34, LOCATED ON THE NORTH SIDE OF ANDERSON RANCH ROAD ± 780 FEET EAST OF THE INTERSECTION OF BILL LEWIS ROAD AND ANDERSON RANCH ROAD, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 3; WITH THE FOLLOWING CONDITION:

1. PROVIDE PROOF OF FIRE HYDRANT INSTALLATION PRIOR TO THE ISSUANCE OF ANY PERMITS.

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

MINUTE ORDER 371.22 (1.9) APPROVING A PLAT OF ASHLOCK ADDITION. THE PROPERTY CONTAINS ± 3.006 ACRES OF LAND IN THE A.W. KENNEDY SURVEY, ABSTRACT NO. 1223, LOCATED ON THE SOUTH SIDE OF BEE CREEK SCHOOL HOUSE ROAD ± 370 FEET EAST OF THE INTERSECTION OF BEE CREEK SCHOOL HOUSE ROAD AND FM 308, GRANDVIEW, ROAD AND BRIDGE PRECINCT NO. 3.; SUBJECT TO THE FOLLOWING CONDITION:

1. PROVIDE PROOF OF THE INSTALLATION OF UTILITIES PRIOR TO THE ISSUANCE OF ANY PERMITS.

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

MINUTE ORDER 372.22 (1.10) APPROVING A PLAT OF DOVIE ACRES. THE PROPERTY CONTAINS ± 13.591 ACRES OF LAND IN THE ZACHEUS WILSON SURVEY, ABSTRACT NO. 1113, LOCATED NEAR THE SOUTHEAST INTERSECTION OF DOVIE ROAD AND BERRYS CHAPEL ROAD, MILFORD, ROAD AND BRIDGE PRECINCT NO. 3; SUBJECT TO THE FOLLOWING CONDITION:

1. PROVIDE PROOF OF INSTALLATION OF UTILITIES PRIOR TO THE ISSUANCE OF ANY PERMITS.

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

MINUTE ORDER 373.22 (1.11) APPROVING A PLAT OF NICHOLSON SUBDIVISION. THE PROPERTY CONTAINS ± 5.992 ACRES OF LAND IN THE JOHN CHAPMAN SURVEY, ABSTRACT NO. 209, LOCATED ON THE WEST SIDE OF WESTMORELAND ROAD ± 920 FEET SOUTH OF THE INTERSECTION OF WESTMORELAND ROAD AND SOUTHRIDGE STREET, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF OVILLA, RED OAK, ROAD & BRIDGE PRECINCT NO. 4.

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

MINUTE ORDER 374.22 (1.12) APPROVING A PLAT OF SAGEBRUSH ADDITION. THE PROPERTY CONTAINS ± 92.217 ACRES OF LAND IN THE MARY POWERS SURVEY, ABSTRACT NO. 843, LOCATED AT THE INTERSECTION OF LONGBRANCH ROAD AND HAYES ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD AND BRIDGE PRECINCT NO. 4.

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

MINUTE ORDER 375.22 (1.13) APPROVING TO RELEASE PERFORMANCE BOND NO. 335770, TOTALING \$2,156,000.00 AND ACCEPT MAINTENANCE BOND NO. 219209R (\$866,907.35) ISSUED BY WESTFIELD INSURANCE & MAINTENANCE BOND NO. 335804 (\$415,779.45) ISSUED BY NGM INSURANCE FOR OAK CREEK RANCH, PHASE 1. THE PROPERTY CONTAINS ± 129.014 ACRES LOCATED NEAR THE INTERSECTION OF FM 875 AND SKINNER ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD AND BRIDGE PRECINCT NO. 4.

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

MINUTE ORDER 376.22 (1.14) APPROVING TO RELEASE MAINTENANCE BONDS TOTALING \$492,401.00, ISSUED BY NGM INSURANCE & SURETEC INSURANCE, AND ACCEPTING INFRASTRUCTURE WITHIN SPRINGSIDE ESTATES, PHASE 1 INTO THE COUNTY'S PUBLIC ROAD SYSTEM {POTEET CIRCLE (± 1,965 FEET); SALADO TRAIL (± 3,030 FEET); NIGHT HORSE CIRCLE (± 2,567 FEET); LAKOTA PARKWAY (± 855 FEET)}. THE PROPERTY CONTAINS ± 88.651 ACRES OF LAND LOCATED ON THE NORTH SIDE OF BROADHEAD ROAD ± 650 FEET WEST OF GIBSON ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT 4.

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

PURCHASING

MINUTE ORDER 377.22 (2.1) APPROVING TO AWARD RFP-2022-001 SOFTWARE IMPLEMENTATION SERVICES FOR A COMPUTER-AIDED DISPATCH; RECORDS MANAGEMENT; AND JAIL MANAGEMENT SYSTEM TO MOTOROLA SOLUTIONS, INC, SUBJECT TO LEGAL APPROVAL OF THE FINAL NEGOTIATED CONTRACT.

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

BREAK FROM 3:14 P.M. – 3:17 P.M.

NO ACTION (2.2) DISCUSSION, CONSIDERATION, AND APPROVAL TO ENGAGE BERRY DUNN FOR THE NEXT PHASE (IMPLEMENTATION SERVICES FOR A COMPUTER-AIDED DISPATCH, RECORDS MANAGEMENT; AND JAIL MANAGEMENT SYSTEM) OF THE ELLIS COUNTY, TEXAS JUSTICE AND PUBLIC SAFETY SOFTWARE PROJECT IN THE AMOUNT OF \$529,152.00.

MINUTE ORDER 378.22 (2.3) APPROVING TO PURCHASE ONE 2022 SILVERADO 2500 CREW CAB TRUCK FOR ROAD AND BRIDGE PRECINCT 1 IN AN AMOUNT OF \$43,944.00 USING BUYBOARD CONTRACT #601-19 WITH CALDWELL COUNTRY CHEVROLET.

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

MINUTE ORDER 379.22 (2.4) APPROVING FOR THE COUNTY JUDGE TO EXECUTE A LEASE AGREEMENT WITH AMERICAN NATIONAL LEASING FOR A 2022 FORD EXPLORER FOR THE IT DEPARTMENT.

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

MINUTE ORDER 380.22 (2.5) APPROVING TO AWARD RFB-2022-022 SERVICES FOR AN ARMORED CAR/ARMED COURIER TRANSPORTATION SERVICE WITH BRINK'S U.S., INC.

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

TO AGENDA ITEM 3.3

ADMINISTRATIVE

MINUTE ORDER 381.22 (3.3) APPROVING A REQUEST TO PARTICIPATE IN THE MAJOR EVENTS REIMBURSEMENT PROGRAM ("MERP") PURSUANT TO TEXAS ADMINISTRATIVE CODE, TITLE 10,

CHAPTER 184 AND TEXAS GOVERNMENT CODE CHAPTER 478 IN SUPPORT OF THE 2022 TEXAS NHRA FALL NATIONALS. – *TODD LITTLE, COUNTY JUDGE*

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

To AGENDA ITEM 3.8

MINUTE ORDER 382.22 (3.8) APPROVING AN ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT WITH DECRA ROOFING SYSTEMS, INC., REGARDING PROPERTY LOCATED IN A TEXAS ENTERPRISE ZONE AND THEREFORE LOCATED IN A REINVESTMENT ZONE IN THE CITY OF ENNIS, ELLIS COUNTY, TEXAS. THE IMPROVEMENTS TO BE INCLUDED IN THE TAX ABATEMENT AGREEMENT GENERALLY CONSIST OF REAL AND QUALIFIED PERSONAL PROPERTY. THE ESTIMATED COSTS OF THE ACQUISITION AND IMPROVEMENTS OF APPROXIMATELY 204,000 SF. ARE AT LEAST \$31 MILLION. FINAL AGREEMENT IS SUBJECT TO REVIEW AND APPROVAL BY LEGAL. – *JIM WEHMEIER, ENNIS DIRECTOR OF ECONOMIC DEVELOPMENT*
PUBLIC PARTICIPATION: MARK BIELAMOWICZ, WAXAHACHIE

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

NO ACTION (3.9) PRESENTATION BY OLD FORT WORTH ROAD, LLC, REGARDING POTENTIAL TAX ABATEMENT AGREEMENT WITH ELLIS COUNTY FOR DEVELOPMENT WITHIN THE MIDLOTHIAN COMMERCIAL-INDUSTRIAL TAX ABATEMENT REINVESTMENT ZONE NUMBER 18, CONTAINING APPROXIMATELY ±54.538 ACRES LOCATED ON THE SOUTH SIDE OF OLD FORT WORTH ROAD IN MIDLOTHIAN, TEXAS 76065 AND COMPRISED OF ELLIS APPRAISAL DISTRICT PROPERTY IDENTIFICATION PARCELS 217786 AND 217787. THE IMPROVEMENTS TO BE INCLUDED IN THE TAX ABATEMENT AGREEMENT GENERALLY CONSIST OF THE CONSTRUCTION OF A ±700,000 SQUARE FOOT FACILITY FOR THE APPLICANT'S HEADQUARTERS AND DISTRIBUTION CENTER. THE ESTIMATED COSTS OF THE IMPROVEMENTS ARE AT LEAST \$55 MILLION.

PUBLIC PARTICIPATION: KYLE KENTITLE, CITY OF MIDLOTHIAN; JASON, HOME ZONE

PUBLIC HEARING

(3.10) PUBLIC HEARING TO CONSIDER A REQUEST FROM OLD FORT WORTH ROAD, LLC TO APPROVE A TAX ABATEMENT AGREEMENT WITH OLD FORT WORTH ROAD, LLC, AND FULLY DESCRIBED IN AGENDA ITEM 3.9.

PUBLIC PARTICIPATION: KYLE KINATEDER, MIDLOTHIAN; MARK BIELAMOWICZ, WAXAHACHIE; KIM WIENS, MIDLOTHIAN

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

(To AGENDA ITEM 3.1)

MINUTE ORDER 383.22 (3.1) APPROVING THE COMPOSITION OF THE SALARY GRIEVANCE COMMITTEE TO INCLUDE (COUNTY JUDGE AS CHAIR; SHERIFF; COUNTY TAX ASSESSOR-COLLECTOR; COUNTY TREASURER; COUNTY CLERK; DISTRICT CLERK; COUNTY ATTORNEY; AND THREE (3) PUBLIC MEMBERS RANDOMLY SELECTED FROM THE LIST OF GRAND JURORS WHO SERVED THE PRECEDING CALENDAR YEAR), PURSUANT TO LGC §152.014(A)(1) OR (A)(2). – *KRYSTAL VALDEZ, COUNTY CLERK*

MOTION TO APPROVE BY COUNTY JUDGE, SECOND BY COMMISSIONER PERRY, MOTION CARRIED

MINUTE ORDER 384.22 (3.2) SELECTION OF THE PUBLIC MEMBERS OF THE SALARY GRIEVANCE COMMITTEE PURSUANT TO LGC §152.015. – *KRYSTAL VALDEZ, COUNTY CLERK*
PUBLIC MEMBERS: RONALD McELHANEY, JOHN “CHIP” BIRD, ANDREW SANDOVAL.
ALTERNATES: JOSEPH “JOE” THOMAS, DUSTEN DENEMARK, TRUDY WALKER, JOSE BALDERRAMA, NATHAN NORWOOD, WILLIAM WALKER, JAMIE MCGINTY, CASEY VALDEZ, JERRY B. JONES, AUBREE DOTTAVIO

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

To AGENDA ITEM 3.4

MINUTE ORDER 385.22 (3.4) ORDERING THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8TH, 2022, FOR THE PURPOSE OF ELECTING COUNTY AND PRECINCT OFFICERS AS REQUIRED BY ARTICLE XVI, §65 OF THE TEXAS CONSTITUTION AND APPROVAL OF THE EARLY VOTING SCHEDULE. – *JANA ONYON, ELECTIONS ADMINISTRATOR*

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

MINUTE ORDER 386.22 (3.5) APPROVING THE PRESIDING, ALTERNATE JUDGES, AND CENTRAL COUNTING STATION PERSONNEL FOR THE UPCOMING TWO-YEAR TERM (SEPTEMBER 1ST, 2022 THROUGH AUGUST 31ST, 2024) AS SUBMITTED BY THE DEMOCRATIC AND REPUBLICAN PARTIES. – *JANA ONYON, ELECTIONS ADMINISTRATOR*

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

MINUTE ORDER 387.22 (3.6) APPROVING OF LOCAL PROVIDER PARTICIPATION FUND PAYMENT OF \$549,901.78. – *CHERYL CHAMBERS, COUNTY TREASURER*

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

NO ACTION (3.7) DISCUSSION, CONSIDERATION AND RECEIPT OF TAX RATE CALCULATION WORKSHEETS FOR FISCAL YEAR 2023 FROM THE TAX ASSESSOR/COLLECTOR. – *RICHARD ROZIER, TAX ASSESSOR/COLLECTOR*

ADJOURN TO EXECUTIVE SESSION **4:51 P.M.**

MOTION TO ADJOURN BY COMMISSIONER PERRY, SECOND 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 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 TEXAS GOVERNMENT CODE §551.071, CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING LITIGATION MATTER STYLED AS TRACI R. JONES AND SHARON M. COTTON V. RANDY STINSON, ELLIS COUNTY COMMISSIONER PRECINCT 1, LANE GRAYSON, ELLIS COUNTY COMMISSIONER PRECINCT 2, PAUL PERRY, ELLIS COUNTY COMMISSIONER PRECINCT 3, KYLE BUTLER, ELLIS COUNTY COMMISSIONER PRECINCT 4, TODD LITTLE, COUNTY JUDGE, KRystal VALDEZ, ELLIS COUNTY CLERK, CAUSE No. 108946, IN THE 40TH JUDICIAL DISTRICT, ELLIS COUNTY.

RECONVENE TO REGULAR SESSION **5:52 P.M.**

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

ADJOURNMENT **5:52 P.M.**

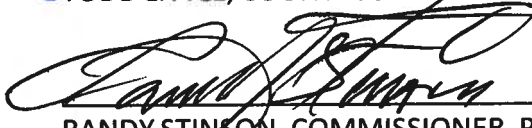
MOTION TO ADJOURN BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON AUGUST 9, 2022, ARE HEREBY APPROVED.

PRESIDING OFFICER:



TODD LITTLE, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1



LANE GRAYSON, COMMISSIONER, PCT 2

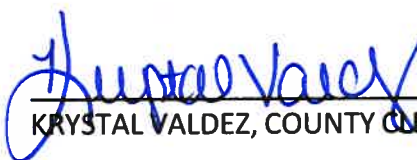


PAUL PERRY, COMMISSIONER, PCT 3



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 23RD DAY OF AUGUST 2022.



KRYSTAL VALDEZ, COUNTY CLERK

