

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – JULY 27, 2021

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, JULY 27, 2021, 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
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 PERRY, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

INVOCATION, MOMENT OF SILENCE FOR PASSING OF MARK PRICE (PREVIOUS ELLIS COUNTY TREASURER), AND PLEDGE OF ALLEGIANCE. – *PAUL PERRY, COMMISSIONER, PRECINCT #3*

CONSENT AGENDA:

MINUTE ORDER 335.21 **APPROVING CONSENT AGENDA WITH AMENDMENT TO A9**

ADMINISTRATIVE:

- A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *CHERYL CHAMBERS, COUNTY TREASURER*
- A2 APPROVING COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM JULY 13, 2021. – *KRYSTAL VALDEZ, COUNTY CLERK*
- A3 APPROVING A REVISED VERSION OF THE AUTHORIZED BROKERS, PART OF THE ELLIS COUNTY INVESTMENT POLICY. – *CHERYL CHAMBERS, TREASURER*
- A4 APPROVING THE ELLIS COUNTY 2ND QUARTER 2021 INVESTMENT REPORT. – *CHERYL CHAMBERS, TREASURER*
- A5 APPROVING THE MONTHLY TREASURER'S REPORT FOR MAY 2021 AND JUNE 2021. – *CHERYL CHAMBERS, TREASURER*

- A6 APPROVING A PURCHASING INTERLOCAL AGREEMENT BETWEEN THE CITY OF BENBROOK AND ELLIS COUNTY IN ACCORDANCE WITH THE INTERLOCAL COOPERATION ACT, CHAPTER 791 OF THE LOCAL GOVERNMENT CODE. – *EJ HARBIN, PURCHASING DIRECTOR*
- A7 APPROVING A WORK ORDER UNDER INTERLOCAL AGREEMENT BETWEEN COUNTY OF ELLIS PRECINCT 4 AND THE CITY OF RED OAK, REFERENCE MINUTE ORDER 124.21. INTERLOCAL WORK TO INCLUDE: REHABILITATION, PROCESS CEMENT SUPER SLURRY, MAKE READY AND PRIME FOR ASPHALT LAYDOWN BASED ON A 20' OF PANSY LN.; SUNFLOWER ST.; AND BUTTERFLY LN. – *KYLE BUTLER, COMMISSIONER, PCT. 4*
- A8 APPROVING A WORK ORDER UNDER INTERLOCAL AGREEMENT BETWEEN COUNTY OF ELLIS PRECINCT 4 AND THE CITY OF OAK LEAF, REFERENCE MINUTE ORDER 513.20. INTERLOCAL WORK TO INCLUDE: REHABILITATION MAKE READY, ADD BASE AS NEEDED. CLEAN AROUND DRIVEWAY CULVERTS, CLEAN EDGE OF ROADWAY OF LOCUST DR. – *KYLE BUTLER, COMMISSIONER, PCT. 4*
- A9 APPROVING A WORK ORDER UNDER INTERLOCAL AGREEMENT BETWEEN COUNTY OF ELLIS PRECINCT 4 AND THE CITY OF GLENN HEIGHTS, REFERENCE MINUTE ORDER 251.21. INTERLOCAL WORK (\$13.76/SQ. YD.) TO INCLUDE: RECLAIM, PROCESS CEMENT SUPER SLURRY, MAKE READY AND PRIME SEAL FOR ASPHALT LAYDOWN TO CINNAMON SPRINGS RD. 20' x 976', AND SOME OVERAGE OF THE SPLIT/DIVIDED AREA OF ROADWAY. – *KYLE BUTLER, COMMISSIONER, PCT. 4*
- A10 APPROVING TO RE-APPOINT DIRECTOR, MR. RANDEL KIRK, TO THE PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS FOR A TERM OF FOUR YEARS, TO EXPIRE 2025. – *TODD LITTLE, COUNTY JUDGE*
- A11 APPROVING TO EXECUTE A MASTER SERVICES AGREEMENT BETWEEN ELLIS COUNTY AND CYBERSAFE SOLUTIONS, LLC. – *TODD LITTLE, COUNTY JUDGE*
- A12 ACCEPTING THE MAY CASH AUDIT REPORTS. – *DEVONDA SPURLOCK, COUNTY AUDITOR'S OFFICE*

FINANCIAL:

- F1 **FY2020-21 LINE ITEM TRANSFER** – *PAUL PERRY, COMMISSIONER, PCT. 3*
 DECREASE 011-0704-508070 FM3 MISC. BY \$40,000.00;
 INCREASE 011-0704-509090 FM3 REPAIR/PARTS BY \$10,000.00;
 INCREASE 011-0704-509110 FM3 GRAVEL BY \$30,000.00.
- F2 **FY2020-21 LINE ITEM TRANSFER** – *TODD LITTLE, COUNTY JUDGE*
 DECREASE 001-0140-507010 UTILITIES BY \$16,427.98;
 INCREASE 001-0020-507160 COURTHOUSE REPAIRS BY \$16,427.98.
- F3 **FY2020-21 LINE ITEM TRANSFER** – *CHELSEA SMITH, JUVENILE SERVICES*
 DECREASE 008-0422-570000 CONTINGENCY BY \$33,269.70;
 INCREASE 008-0422-508030 FURNITURE/FIXTURES BY \$33,269.70.
- F4 **FY2020-21 LINE ITEM TRANSFER** – *CHELSEA SMITH, JUVENILE SERVICES*
 DECREASE 008-0422-570000 CONTINGENCY BY \$23,938.20;
 DECREASE 008-0422-508020 EQUIPMENT BY \$10,250.00;
 DECREASE 008-0422-508070 OPERATING EXPENDITURES BY \$3,442.80;
 INCREASE 008-0422-509997 CURRICULUM BY \$37,631.00.

- F5** **FY2020-21 LINE ITEM TRANSFER – MARK ARNOLD, AGRILIFE EXTENSION OFFICE**
 DECREASE 001-0050-508020 EQUIPMENT BY \$162.00;
 INCREASE 001-0050-508090 AUTO REPAIR BY \$162.00.
- F6** **FY2020-21 LINE ITEM TRANSFER – KYLE BUTLER, COMMISSIONER, PCT. 4**
 DECREASE 012-0755-570000 CONTINGENCY – SURPLUS BY \$5,000.00;
 INCREASE 012-0755-509070 TIRES BY \$5,000.00.
- F7** **FY2020-21 LINE ITEM TRANSFER – KYLE BUTLER, COMMISSIONER, PCT. 4**
 DECREASE 012-0755-570000 CONTINGENCY – SURPLUS BY \$30,000.00;
 INCREASE 012-0755-509060 CULVERTS BY \$30,000.00.
- F8** **FY2020-21 LINE ITEM TRANSFER – CHERYL CHAMBERS, COUNTY TREASURER**
 DECREASE 001-0400-508010 SUPPLIES BY \$1,000.00;
 INCREASE 001-0400-508050 CONFERENCE BY \$1,000.00.
- F9** **FY2020-21 LINE ITEM TRANSFER – JANA ONYON, ELECTIONS OFFICE**
 DECREASE 001-0210-508080 AUTO GAS/OIL BY \$600.00;
 DECREASE 001-0210-508230 LEGAL NOTICES BY \$1,000.00;
 DECREASE 001-0210-508020 EQUIPMENT BY \$500.00;
 DECREASE 001-0210-508030 FURNITURE/FIXTURES BY \$500.00;
 INCREASE 001-0210-508010 SUPPLIES BY \$2,400.00;
 INCREASE 001-0210-506010 TRAVEL REIMBURSEMENTS BY \$200.00.
- F10** **FY2020-21 LINE ITEM TRANSFER – SAMANTHA PICKETT, EMERGENCY MANAGEMENT**
 DECREASE 001-0430-508090 AUTOR REPAIR BY \$500.00;
 DECREASE 001-0430-508190 COMPUTER BY \$404.20;
 DECREASE 001-0430-508020 EQUIPMENT BY \$415.00;
 INCREASE 001-0430-507030 TELEPHONE BY \$500.00;
 INCREASE 001-0430-508350 TRAINING BY \$404.20;
 INCREASE 001-0430-506980 LAW BOOKS/DUES BY \$415.00.
- F11** **FY2020-21 LINE ITEM TRANSFER – TODD LITTLE, COUNTY JUDGE**
 DECREASE 001-0140-570000 CONTINGENCY BY \$101,875.06;
 INCREASE 004-0652-508120 RADIO BY \$3,933.40;
 INCREASE 001-0010-508120 RADIO BY \$84,174.80;
 INCREASE 001-0450-508120 RADIO BY \$3,933.40;
 INCREASE 001-0360-508120 RADIO BY \$2,360.04;
 INCREASE 001-0611-508120 RADIO BY \$1,966.70;
 INCREASE 001-0612-508120 RADIO BY \$1,573.35;
 INCREASE 001-0613-508120 RADIO BY \$1,573.35;
 INCREASE 001-0614-508120 RADIO BY \$1,573.35;
 INCREASE 001-0430-508120 RADIO BY \$786.67.

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

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 336.21 (1.1) APPROVING A PLAT OF GIBSON PLACE. THE PROPERTY CONTAINS ± 3.111 ACRES OF LAND IN THE G.W. YOUNGER SURVEY, ABSTRACT NO. 1195 AND THE B. BARTON SURVEY, ABSTRACT NO. 137, LOCATED ON THE SOUTH SIDE OF GIBSON ROAD ± 250 FEET EAST OF THE INTERSECTION OF COUNTRY MEADOWS DRIVE AND GIBSON ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 1.

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

MINUTE ORDER 337.21 (1.2) APPROVING A REPLAT OF TRACT 32R & 32R-1 GRANDE CASA RANCHITOS. THE PROPERTY CONTAINS ± 7.442 ACRES OF LAND, LOCATED ON THE EAST SIDE OF GRANDE CASA ROAD ± 1,350 FEET SOUTH OF THE INTERSECTION OF GRANDE CASA ROAD AND FM 66, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF MAYPEARL, ROAD AND BRIDGE PRECINCT NO. 3.

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

MINUTE ORDER 338.21 (1.3) APPROVING A REPLAT OF WICKLIFFE FARM LOTS 1A & 1B. THE PROPERTY CONTAINS ± 10.030 ACRES OF LAND LOCATED ON THE EAST SIDE OF FM 780, ± 350 FEET SOUTHWEST OF THE INTERSECTION OF MOHUNDRO ROAD AND FM 780, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF FERRIS, ROAD AND BRIDGE PRECINCT NO. 1.

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

PURCHASING

MINUTE ORDER 339.21 (2.1) APPROVING TO EXECUTE AN AGREEMENT BETWEEN ELLIS COUNTY AND NATIONAL CINEMEDIA, LLC FOR PRODUCTION AND ADVERTISING SERVICES FOR A RECRUITMENT ADVERTISEMENT FOR THE SHERIFF'S OFFICE AT SHOWBIZ WAXAHACHIE IN THE AMOUNT OF \$2,697.28.

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

MINUTE ORDER 340.21 (2.2) APPROVING TO DECLARE THE LISTED EQUIPMENT AND VARIOUS ITEMS AS SALVAGE FOR SHERIFF'S OFFICE AND TO BE DISPOSED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE CHAPTER 263: THE FOLLOWING ITEMS ARE SO WORN, DAMAGED, OR OBSOLETE THAT THEY HAVE NO VALUE FOR PURPOSES FOR WHICH THEY WERE ORIGINALLY INTENDED:

- APPROXIMATELY 10 DAMAGED OFFICE CHAIRS

- APPROXIMATELY 6 VARIOUS RUSTED METAL FILE CABINETS
- DAMAGED WOODEN OFFICE DESK
- UNDETERMINED QUANTITY OF DAMAGED MODULAR OFFICE FURNITURE

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

MINUTE ORDER 341.21 (2.3) APPROVING TO RENEW RFP-2016-002 COMPREHENSIVE MEDICAL INMATE SERVICES FOR AN ANNUAL AMOUNT OF \$1,547,378.40 WITH WELLPATH. THIS INCLUDES AN INCREASE OF 3% FROM THE PRIOR YEAR'S COMPENSATION.

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

ADMINISTRATIVE

MINUTE ORDER 342.21 (3.1) APPROVING TO ENTER INTO 1ST AMENDED TAX ABATEMENT AGREEMENT BETWEEN ELLIS COUNTY, AND CORNERSTONE DEVELOPMENT PARTNERS, LLC, AS FOLLOWS:

- THE NAME OF THE PROPERTY OWNER IS TXI OPERATIONS LP AND THE APPLICANT TO BE ADDED TO THE AGREEMENT BY THE AMENDMENT IS CORNERSTONE DEVELOPMENT PARTNERS, LLC WHICH ENTITY WILL BE THE OWNER OF CERTAIN REAL PROPERTY TO BE USED/LEASED BY SUNOPTA GRAINS AND FOODS, INC.
- THE NAME OF THE REINVESTMENT ZONE SHALL BE MIDLOTHIAN COMMERCIAL-INDUSTRIAL TAX ABATEMENT REINVESTMENT ZONE NUMBER 16 AND THE LOCATION IS THE SOUTHEAST CORNER OF POWER WAY AND BROOKHOLLOW DRIVE IN THE RAILPORT BUSINESS PARK, CITY OF MIDLOTHIAN, ELLIS COUNTY, TEXAS, BEING APPROXIMATELY 30 ACRES.
- THE IMPROVEMENTS TO BE INCLUDED IN THE TAX ABATEMENT AGREEMENT GENERALLY CONSIST OF APPROXIMATELY 400,000 SQUARE FOOT BUILDING TO BE USED PRIMARILY FOR MANUFACTURING AND THIS WILL NOT BE CHANGED BY THE AMENDMENT
- THE ESTIMATED COSTS OF THE IMPROVEMENTS ARE \$200,000,000.

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

MINUTE ORDER 343.21 (3.2) APPROVING THE RESOLUTION AND TO CONVEY INTERESTS IN "STRUCK OFF" PROPERTIES FROM ELLIS COUNTY TO HABITAT FOR HUMANITY OF ELLIS COUNTY, TEXAS, THE FOLLOWING PROPERTIES SHALL BE CONVEYED:

- LOT 2, BLOCK 2, LAKEVIEW ADDITION, DIVISION 24, AN ADDITION TO THE CITY OF ENNIS, ELLIS COUNTY, TEXAS, AS DESCRIBED IN VOLUME 326, PAGE 335, DEED RECORDS OF ELLIS COUNTY, TEXAS (159314)

- LOT 5, BLOCK 7, VALLEY VIEW ADDITION, AN ADDITION TO THE CITY OF ENNIS, ELLIS COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET "A", PAGE 79, PLAT RECORDS OF ELLIS COUNTY (162417). - *LINEBARGER GOGGAN BLAIR & SAMPSON, LLP, CHARLES BRADY*

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

MINUTE ORDER 344.21 (3.3) APPROVING TO ENTER INTO AN INTERLOCAL AGREEMENT FOR MIDLOTHIAN REDDEN FARMS PUBLIC IMPROVEMENT DISTRICT MAJOR IMPROVEMENT AREA BETWEEN ELLIS COUNTY, TEXAS AND THE CITY OF MIDLOTHIAN, TEXAS TO PROVIDE TAX ASSESSMENT COLLECTION SERVICES.— *RICHARD ROZIER, TAX ASSESSOR COLLECTOR*

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

MINUTE ORDER 345.21 (3.4) APPROVING TO ENTER INTO AN INTERLOCAL AGREEMENT FOR MIDLOTHIAN REDDEN FARMS #1-2 PUBLIC IMPROVEMENT DISTRICT BETWEEN ELLIS COUNTY, TEXAS AND THE CITY OF MIDLOTHIAN, TEXAS TO PROVIDE TAX ASSESSMENT COLLECTION SERVICES. — *RICHARD ROZIER, TAX ASSESSOR COLLECTOR*

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

MINUTE ORDER 346.21 (3.5) APPROVING THE ELLIS COUNTY DEBRIS MANAGEMENT PLAN, DATED JULY 20, 2021. — *SAMANTHA PICKETT, EMERGENCY MANAGEMENT*

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

MINUTE ORDER 347.21 (3.6) APPROVING AND INTRODUCING CRAIG PELLETIER AS THE RADIO AMATEUR CIVIL EMERGENCY SERVICE (RACES) COORDINATOR. — *SAMANTHA PICKETT, EMERGENCY MANAGEMENT*

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

TABLED (3.7) DISCUSSION, CONSIDERATION AND APPROVAL TO CHANGE THE BEGINNING AND END DATES OF PAY PERIODS, EFFECTIVE PAY PERIOD BEGINNING SEPTEMBER 19, 2021. — *CHERYL CHAMBERS, COUNTY TREASURER*

MINUTE ORDER 348.21 (3.8) APPROVING TO ACCEPT THE DONATION OF A NECCI SEWING MACHINE, FABRIC, AND NOTIONS FROM LYNN YELDELL HAVENS AND AN ELNA SEWING MACHINE FROM AMY-LEA

GOLDSBOROUGH PURSUANT TO LOCAL GOVERNMENT CODE 81.032. THE MACHINES WILL BE USED TO TEACH SEWING TO STUDENTS IN THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP).
– JANET MARTIN, COUNTY AUDITOR

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

MINUTE ORDER 349.21 (3.9) APPROVING A CHANGE ORDER REQUEST FROM LOOKUP PROPERTIES FOR THE ELLIS COUNTY JUVENILE PROBATION BUILDING . TOTAL AMOUNT OF THE CHANGE ORDER IS \$63,685.25 FOR INCREASED CONSTRUCTION COSTS ASSOCIATED WITH THE JJAEP ADDITION. – TED KANTOR, ENGINEER

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

MINUTE ORDER 350.21 (3.10) APPROVING TO SCHEDULE A PUBLIC HEARING AND POST NOTICE FOR THE INSTALLATION OF TRAFFIC CONTROL DEVICES FOR THE CHANNELIZATION OF THE INTERSECTION OF CUNNINGHAM MEADOWS RD. AND OLD MAYPEARL RD. – TED KANTOR, ENGINEER

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

MINUTE ORDER 351.21 (3.11) APPROVING TO ACCEPT A DONATION IN THE FORM OF WORK WITHIN ELLIS COUNTY RIGHT-OF-WAY ON INDIAN CREEK DRIVE. – TED KANTOR, ENGINEER

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

RECESS INTO EXECUTIVE SESSION **3:11 P.M.**

MOTION TO RECESS BY COMMISSIONER PERRY, SECOND 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 CHAPTER 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 CHAPTER 551.

- 4.1 PURSUANT TO §551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION CONCERNING ELECTION LAW, REDISTRICTING, AND/OR COUNTY GOVERNMENT LAW QUESTIONS.

- 4.2 PURSUANT TO §551.072 OF THE GOVERNMENT CODE, TO 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 A THIRD PERSON.

RECONVENE TO REGULAR SESSION 4:12 P.M.

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

TO AGENDA ITEM 3.12

MINUTE ORDER 352.21 (3.12) APPROVING TO ACCEPT A COPY OF THE PROPOSED ELLIS COUNTY CSCD FY2022-2023 BIENNIUM BUDGET. THE BUDGET HAS NOT BEEN FINALIZED PENDING THE COMMISSIONERS' COURT NOTIFICATION. THE ADMINISTRATIVE JUDGES HAVE REVIEWED AND APPROVED THE PROPOSED BUDGET. – *HECTOR VERDIN, CSCD DIRECTOR*

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

NO ACTION (3.13) PRESENTATION REGARDING NCTCOG TRINITY RIVER COMMON VISION PROGRAM AND REGIONAL FLOOD MANAGEMENT TASK FORCE. – *EDITH MARVIN, DIRECTOR OF ENVIRONMENT AND DEVELOPMENT NORTH CENTRAL TEXAS COG*

MINUTE ORDER 353.21 (3.14) APPROVING TO ENTER INTO A INTERLOCAL AGREEMENT BETWEEN THE NORTH CENTRAL TEXAS EMERGENCY COMMUNICATIONS DISTRICT AND ELLIS COUNTY FOR REGIONAL 9-1-1 SERVICE BEGINNING OCTOBER 1, 2021 – SEPTEMBER 30, 2023. – *TODD LITTLE, COUNTY JUDGE*

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

MINUTE ORDER 354.21 (3.15) APPROVING TO SUBMIT REQUEST FOR UNCLAIMED CAPITAL CREDITS TO THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS; PURSUANT TO SECTION 74.602 OF THE TEXAS PROPERTY CODE/LOCAL GOVERNMENT CODE SECTION 381.004. – *TODD LITTLE, COUNTY JUDGE*

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

NO ACTION (3.16) DISCUSSION REGARDING PROPOSED BUDGET REQUESTS FOR FY2021-2022 FOR ELLIS COUNTY, TEXAS. – *TODD LITTLE, COUNTY JUDGE*

NO ACTION (3.17) DISCUSSION OF PROPOSED ELECTED OFFICIALS AND DEPARTMENT HEAD SALARY INCREASES FOR FY2021-2022. – *TODD LITTLE, COUNTY JUDGE*

MINUTE ORDER 355.21 (3.18) APPROVING TO APPOINT A STEERING COMMITTEE TO ASSIST THE KITCHELL/HOK TEAM WITH ELLIS COUNTY’S FACILITY NEEDS ASSESSMENT AND LONG-RANGE PLANNING PROJECTS. – *TODD LITTLE, COUNTY JUDGE*

STEERING COMMITTEE:

DAVID McSPADDEN	ALBERTO MARES, DoD	TED KANTOR, ENGINEER
TODD LITTLE, COUNTY JUDGE	BRAD NORMAN, SHERIFF	SUSAN WOLAVER HARRIS
PAUL PERRY, COMMISSIONER	EJ HARBIN, PURCHASING	ANDREA CALVERY

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

ADJOURNMENT **4:58 P.M.**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS’ COURT ON JULY 27, 2021, ARE HEREBY APPROVED.

PRESIDING OFFICER:



TODD LITTLE, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1



PAUL PERRY, COMMISSIONER, PCT 3

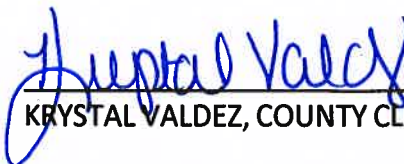
Absent

LANE GRAYSON, COMMISSIONER, PCT 2



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 10TH DAY OF AUGUST 2021.



KRYSTAL VALDEZ, COUNTY CLERK

