

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – SEPTEMBER 20, 2022

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, SEPTEMBER 20, 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 BUTLER, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE. – *PAUL PERRY, COMMISSIONER, PRECINCT 3*

CONSENT AGENDA: MINUTE ORDER 418.22

ADMINISTRATIVE:

- A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *CHERYL CHAMBERS, TREASURER*
- A2 APPROVING COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM AUGUST 30, 2022; REGULAR MEETING MINUTES FROM SEPTEMBER 6, 2022; AND SPECIAL MEETING MINUTES FROM SEPTEMBER 13, 2022. – *KRYSTAL VALDEZ, COUNTY CLERK*
- A3 ACCEPTING THE ELLIS COUNTY AG EXTENSION MONTHLY REPORT FOR AUGUST 2022, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *MARK ARNOLD, AGRILIFE EXTENSION SERVICE DIRECTOR*
- A4 ACCEPTING THE JUSTICE OF THE PEACE, PRECINCT 1 MONTHLY REPORT TO SATISFY LOCAL GOVERNMENT CODE §114.044. – *CHRIS MACON, JUSTICE OF THE PEACE PRECINCT 1*

FINANCIAL:

- F1 STRUCK BY COUNTY JUDGE, ITEM PREVIOUSLY APPROVED IN SPECIAL MEETING
- F2 FY2022 LINE ITEM TRANSFER – *MARK ARNOLD, AGRILIFE EXTENSION SERVICE DIRECTOR* DECREASE 001-0050-508190 (COMPUTER EQUIPMENT) BY \$20.26;

DECREASE 001-0050-507030 (TELEPHONE) BY \$200.00;
DECREASE 001-0050-508030 (FURNITURE/FIXTURES) BY \$926.00;
DECREASE 001-0050-508010 (SUPPLIES) BY \$1,000.00;
INCREASE 001-0050-508020 (EQUIPMENT) BY \$20.26;
INCREASE 001-0050-508090 (AUTO REPAIRS) BY \$200.00;
INCREASE 001-0050-508050 (CONFERENCE) BY \$926.00;
INCREASE 001-0050-508430 (4H TRAVEL) BY \$1,000.00.

F3 FY2022 LINE ITEM TRANSFER – *MARK ARNOLD, AGRILIFE EXTENSION SERVICE DIRECTOR* ACCEPT
DECREASE 001-0050-508010 (SUPPLIES) BY \$75.68;
INCREASE 001-0430-509770 (EMERGENCY MANAGEMENT) \$75.68.

F4 FY2022 LINE ITEM TRANSFER – *SAMANTHA PICKETT, EMERGENCY MANAGEMENT COORDINATOR*
DECREASE 001-0430-506980 (LAW BOOKS/DUES) BY \$120.00;
DECREASE 001-0430-508010 (SUPPLIES) BY \$200.69;
DECREASE 001-0430-508020 (EQUIPMENT) BY \$332.25;
DECREASE 001-0430-508050 (CONFERENCE) BY \$3.72;
DECREASE 001-0430-508090 (AUTO REPAIR) BY \$39.90;
DECREASE 001-0430-508110 (AUTO INSURANCE) BY \$11.00;
DECREASE 001-0430-508150 (UNIFORMS) BY \$40.29;
DECREASE 001-0430-508190 (COMPUTER EQUIPMENT) BY \$287.36;
INCREASE 001-0430-508080 (FUEL) BY \$1,035.21.

F5 FY2022 LINE ITEM TRANSFER – *RANDY STINSON, COMMISSIONER, PRECINCT 1*
DECREASE 003-0601-508070 (OPERATING EXPENDITURES) BY \$600.00;
INCREASE 003-0601-508650 (EMPLOYMENT SCREENING) BY \$600.00.

F6 FY2022 LINE ITEM TRANSFER – *ALBERTO MARES, DEVELOPMENT DIRECTOR*
DECREASE 001-0060-507030 (TELEPHONE) BY \$200.00;
DECREASE 001-0060-508080 (AUTO GAS) BY \$250.00;
DECREASE 001-0060-508100 (AUTO TIRES) BY \$350.00;
DECREASE 001-0060-508680 (CONTRACT SERVICES) BY \$150.00;
DECREASE 001-0060-508880 (COMPUTER SOFTWARE) BY \$850.00;
INCREASE 001-0060-508020 (EQUIPMENT) BY \$700.00;
INCREASE 001-0060-508190 (COMPUTER EQUIPMENT) BY \$1,100.00.

F7 FY2022 LINE ITEM TRANSFER – *PAUL PERRY, COMMISSIONER, PRECINCT 3*
DECREASE 005-0703-570000 (CONTINGENCY-SURPLUS) BY \$5,000.00;
INCREASE 005-0703-508070 (OPERATING EXPENDITURES) BY \$5,000.00.

F8 FY2022 LINE ITEM TRANSFER – *HIGHWAY PATROL*
DECREASE 001-0340-506020 (STAFF TRAVEL REIMBURSEMENT) BY \$500.00;
DECREASE 001-0340-508350 (EMPLOYEE TRAINING) BY \$1,000.00;
INCREASE 001-0340-508010 (SUPPLIES) BY \$1,500.00.

F9 FY2022 BUDGET AMENDMENT – *JANET MARTIN, COUNTY AUDITOR*
ACCEPTING REBATE FROM REGION VIII EDUCATION SERVICE CENTER FOR FY2021/2022 TIPS REWARD
AS UNANTICIPATED REVENUE IN THE AMOUNT OF \$1,294.50. PURSUANT TO LGC §111.0108,
UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR.

- F10 FY2022 BUDGET AMENDMENT – *JANET MARTIN, COUNTY AUDITOR*
ACCEPTING CITIES READINESS INITIATIVE GRANT REIMBURSEMENT FOR JULY 2022 IN THE AMOUNT OF \$8,378.74 AS UNANTICIPATED REVENUE. PURSUANT TO LGC §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR.
- F11 FY2022 LINE ITEM TRANSFER – *JANET MARTIN, COUNTY AUDITOR*
DECREASE 001-0030-508680 (CONTRACT SERVICES) BY \$4,100.00;
INCREASE 001-0030-508350 (TRAINING) BY \$2,500.00;
INCREASE 001-0030-508060 (DUES) BY \$1,500.00;
INCREASE 001-0030-508020 (EQUIPMENT) BY \$100.00.
- F12 ACCEPTING A TABULATED REPORT OF THE COUNTY’S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM AUGUST 26, 2022 TO SEPTEMBER 12, 2022, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. – *JANET MARTIN, COUNTY AUDITOR*
- F13 FY2022 LINE ITEM TRANSFER – *ANN MONTGOMERY, COUNTY/DISTRICT ATTORNEY*
DECREASE 001-0360-505020 (SALARIES-FULL TIME) BY \$36,700.00;
DECREASE 001-0360-508330 (COURT REPORTING) BY \$14,000.00;
DECREASE 001-0360-508080 (AUTO GAS) BY \$2,000.00;
INCREASE 001-0360-508020 (EQUIPMENT) BY \$26,000.00;
INCREASE 001-0360-508010 (SUPPLIES) BY \$11,000.00;
INCREASE 001-0360-508030 (FURNITURE) BY \$700.00;
INCREASE 001-0360-508070 (OPERATING EXPENDITURES) BY \$9,000.00;
INCREASE 001-0360-508530 (LEGAL RESEARCH) BY \$6,000.00.
- F14 FY2022 LINE ITEM TRANSFER – *RICHARD ROZIER, TAX ASSESSOR/COLLECTOR*
DECREASE 001-0370-508020 (EQUIPMENT) BY \$11,000.00;
DECREASE 001-0370-507030 (TELEPHONE) BY \$500.00;
INCREASE 001-0370-508040 (POSTAGE) BY \$5,500.00;
INCREASE 001-0370-508050 (CONFERENCE) BY \$3,500.00;
INCREASE 001-0370-508350 (TRAINING) BY \$500.00;
INCREASE 001-0370-508880 (COMPUTER SERVICES) BY \$2,000.00.
- F15 FY2022 LINE ITEM TRANSFER – *HON. WILLIAM WALLACE, 378TH DISTRICT COURT*
DECREASE 001-0190-508320 (VISITING JUDGE) BY \$800.00;
DECREASE 001-0190-508190 (COMPUTER EQUIPMENT) BY \$1,000.00;
INCREASE 001-0190-508050 (CONFERENCE) BY \$650.00;
INCREASE 001-0190-508010 (SUPPLIES) BY \$100.00;
INCREASE 001-0190-506980 (LAW BOOKS/DUES) BY \$50.00;
INCREASE 001-0190-508020 (EQUIPMENT) BY \$1,000.00.

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

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 419.22 (1.1) APPROVING WITH CONDITIONS, A PLAT OF DONOVAN ESTATES. THE PROPERTY CONTAINS ±2.835 ACRES IN THE A. PORTER SURVEY, ABSTRACT NO. 829, LOCATED ON THE SOUTH SIDE OF FM 983, ±4,915 FEET WEST OF THE INTERSECTION OF FM 983 AND FM 2377 IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF RED OAK, ROAD AND BRIDGE PRECINCT NO. 1. REQUIRED CONDITION: PROVIDE A COMPLETED UTILITY ENDORSEMENT FORM FROM ROCKETT WATER PRIOR TO THE FILING OF THE PLAT

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

MINUTE ORDER 420.22 (1.2) APPROVING WITH CONDITIONS, A FINAL PLAT OF NALLELY BANDA ADDITION. THE PROPERTY CONTAINS ±6.790 ACRES IN THE H. HARRIS SURVEY, ABSTRACT NO. 480, LOCATED ON THE SOUTH SIDE OF FORRESTON ROAD, ±1,250 FEET WEST OF THE INTERSECTION OF FORRESTON ROAD AND BUD RUN ROAD, FORRESTON, ROAD AND BRIDGE PRECINCT NO. 3. REQUIRED CONDITION: ADD A LOT AND BLOCK DESIGNATION TO THE PROPOSED LOT PRIOR TO THE FILING OF THE PLAT.

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

MINUTE ORDER 421.22 (1.3) APPROVING WITH CONDITIONS, A PLAT OF SNYDER BUILD. THE PROPERTY CONTAINS ±2.241 ACRES IN THE H. HARRIS SURVEY, ABSTRACT NO. 480, LOCATED ON THE WEST SIDE OF BUD RUN ROAD, ±1,110 FEET NORTH OF THE INTERSECTION OF BUD RUN ROAD AND HOLDER ROAD, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 3. REQUIRED CONDITIONS: 1. ADD A LOT AND BLOCK DESIGNATION TO THE PROPOSED LOT PRIOR TO THE FILING OF THE PLAT; 2. ADD A VICINITY MAP PRIOR TO THE FILING OF THE PLAT.

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

MINUTE ORDER 422.22 (1.4) APPROVING A PLAT OF HIGHT ROAD ESTATES, LOTS 1 AND 2, BLOCK A. THE PROPERTY CONTAINS ±4.821 ACRES IN THE ISAAC JONES SURVEY, ABSTRACT NO. 568, LOCATED ON THE SOUTH SIDE OF HIGHT ROAD, ±650 FEET WEST OF THE INTERSECTION OF HIGHT ROAD AND BRADBURY LANE, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 3.

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

NO ACTION (1.5) (WITHDRAWN BY APPLICANT) DISCUSSION, CONSIDERATION, AND ACTION ON FINAL PLAT OF Y AND D SUBDIVISION. THE PROPERTY CONTAINS ±2.493 ACRES IN THE A. GREATHOUSE SURVEY, ABSTRACT NO. 392, LOCATED ON THE NORTH SIDE OF GREATHOUSE ROAD, ±1,965 FEET WEST OF THE INTERSECTION OF GREATHOUSE ROAD AND DAWSON ROAD, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 3.

MINUTE ORDER 423.22 (1.6) APPROVING A FINAL PLAT OF MATTHEWS FARMS, PHASE ONE. THE PROPERTY CONTAINS ±58.521 ACRES IN THE A.T. MILLER SURVEY, ABSTRACT NO. 716, AND THE A. STOCKTON SURVEY, ABSTRACT NO. 1010, LOCATED ON THE SOUTH SIDE OF MARION ROAD, ±750 FEET WEST OF THE INTERSECTION OF MARION ROAD AND NORRELL ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MAYPEARL, ROAD AND BRIDGE PRECINCT NO. 4.

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

MINUTE ORDER 424.22 (1.7) APPROVING A PLAT OF SPRINGSIDE ESTATES, PHASE 2. THE PROPERTY CONTAINS ±106.687 ACRES IN THE JOHN COLLET SURVEY, ABSTRACT NO. 221, THE J.L. BOISSONET SURVEY, ABSTRACT NO. 105, LOCATED ON THE NORTH SIDE OF BROADHEAD ROAD, ±3,925 FEET WEST OF THE INTERSECTION OF BLACKFOOT PARKWAY AND GIBSON ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 4.

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

PURCHASING

MINUTE ORDER 425.22 (2.1) APPROVING TO AWARD RFP-2022-006 COMPREHENSIVE MEDICAL INMATE SERVICES IN THE AMOUNT OF \$2,439,545.37 (YEAR ONE); \$2,512,731.73 (YEAR TWO); \$2,588,113.69 (YEAR THREE) TO WELLPATH, LLC.

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

NO ACTION (2.2) REQUESTING AN EXEMPTION UNDER LOCAL GOVERNMENT CODE §262.024(7) FROM THE BIDDING REQUIREMENTS OF §262.023 FOR THE PURCHASE OF PROPRIETARY HARDWARE AND SOFTWARE FROM NEMO-Q FOR THE TAX OFFICES.

NO ACTION (2.3) DISCUSSION, CONSIDERATION AND APPROVAL FOR THE PURCHASE OF PROPRIETARY SOFTWARE IN AN INITIAL AMOUNT OF \$48,180.00 FROM NEMO-Q USING THE APPROVED SOLE SOURCE EXEMPTION FOR THE TAX OFFICES.

MINUTE ORDER 426.22 (2.4) AUTHORIZING TO ADVERTISE AND SOLICIT PROPOSALS FOR DISASTER DEBRIS REMOVAL, REDUCTION, DISPOSAL AND OTHER EMERGENCY DEBRIS-RELATED SERVICES JOINTLY WITH THE CITIES OF RED OAK AND WAXAHACHIE.

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

MINUTE ORDER 427.22 (2.5) APPROVING THE COUNTY JUDGE TO EXECUTE THE AGREEMENT FOR IMPLEMENTATION OF IONWAVE EPROCUREMENT SOFTWARE USING THE TIPS COOPERATIVE CONTRACT # 210101 FOR THE PURCHASING DEPARTMENT.

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

MINUTE ORDER 428.22 (2.6) APPROVING AND AUTHORIZING THE CONSTRUCTION AT THE ELLIS COUNTY TAX OFFICE (RED OAK) IN AN AMOUNT OF \$83,419.41 UTILIZING INTERLOCAL AGREEMENT (MINUTE ORDER 320.21) WITH THE CITY OF RED OAK, TEXAS.

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

MINUTE ORDER 429.22 (2.7) APPROVING AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE A COVERAGE ACCEPTANCE AGREEMENT AND NECESSARY DOCUMENTS FOR COMPREHENSIVE INSURANCE UTILIZING THE TRIDENT-TX ASSOCIATION OF POLITICAL SUBDIVISIONS-HIBBS HALLMARK & COMPANY.

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON, MOTION CARRIED
COMMISSIONER GRAYSON - NO

BREAK @ 2:57 P.M. – 3:08 P.M.

ADMINISTRATIVE

MINUTE ORDER 430.22 (3.1) APPROVING OF A TAX REFUND OF \$650,115.66 TO HOLCIM (US) INC. COVERING YEARS 2013-2018 AND ISSUING A REFUND OUT OF THE FY23 BUDGET. – *RICHARD ROZIER, TAX ASSESSOR/COLLECTOR*

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

PUBLIC HEARING:

MOTION TO OPEN P1 BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

P1 PUBLIC HEARING ON THE PROPOSED ELLIS COUNTY TAX RATE FOR FY2022-2023, PURSUANT TO TEXAS TAX CODE §26.05. – *TODD LITTLE, COUNTY JUDGE*

MOTION TO CLOSE P1 BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 431.22 (3.2) APPROVING TO ADOPT THE FY2022-2023 BUDGET, PURSUANT TO LGC §111.008; WITH \$500,000.00 OF UNUSED FUNDS BEING TRANSFERRED INTO THE SHERIFF'S VEHICLE FUND VERSUS ROLLING OVER INTO THE FY23 BUDGET. – *TODD LITTLE, COUNTY JUDGE*

PUBLIC PARTICIPATION: RANDY BELLAMY, OVILLA

RECORDED VOTE:

RANDY STINSON, COMMISSIONER, PRECINCT 1: AYE
LANE GRAYSON, COMMISSIONER, PRECINCT 2: AYE
PAUL PERRY, COMMISSIONER, PRECINCT 3: AYE
KYLE BUTLER, COMMISSIONER, PRECINCT 4: AYE
TODD LITTLE, COUNTY JUDGE: AYE

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

MINUTE ORDER 432.22 (3.3) ADOPTING A COUNTY TAX RATE OF 0.295867. CONSISTING OF AN INTEREST AND SINKING RATE OF 0.013201 AND A MAINTENANCE AND OPERATIONS RATE OF 0.259800, AND TO ADOPT A FARM TO MARKET TAX RATE OF 0.022866 FOR ELLIS COUNTY FY2022-2023, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §81.006 AND TEXAS TAX CODE §26.05 AND §26.06. THIS WILL MAKE THE TOTAL TAX RATE OF 0.295867 PER \$100 OF TAXABLE VALUE.

RECORDED VOTE:

RANDY STINSON, COMMISSIONER, PRECINCT 1: AYE
LANE GRAYSON, COMMISSIONER, PRECINCT 2: AYE
PAUL PERRY, COMMISSIONER, PRECINCT 3: AYE
KYLE BUTLER, COMMISSIONER, PRECINCT 4: AYE
TODD LITTLE, COUNTY JUDGE: AYE

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

MINUTE ORDER 433.22 (3.4) APPROVING THE TXMAS UPDATED CONTRACT WITH KOFIL (FORMERLY KNOWN AS DATA PRESERVATION SOLUTIONS) FOR THE DEED PRESERVATION, VOL. 380-748. THIS IS A CONTINUATION OF THE PRESERVATION PROJECT BEING CONDUCTED BY THE CLERK'S OFFICE WITH THE USE OF CLERK PRESERVATION FUNDS. – *KRYSTAL VALDEZ, COUNTY CLERK*

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

MINUTE ORDER 434.22 (3.5) APPROVING TO RENEW LISA HEINE AS THE ELLIS COUNTY REPRESENTATIVE FOR THE BOARD OF TRUSTEES OF THE LAKES REGIONAL COMMUNITY CENTER. – *TODD LITTLE, COUNTY JUDGE*

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

MINUTE ORDER 435.22 (3.6) APPROVING THE COUNTY JUDGE TO SIGN THE ANNUAL AGREEMENT FOR ENTRY-LEVEL DEPUTY TEST MATERIAL WITH FIRE & POLICE SELECTION, INC. FOR CALENDAR PERIOD OCTOBER 1ST, 2022, THROUGH SEPTEMBER 30TH, 2023. THE ANNUAL COST WILL BE \$500.00, PLUS THE COST OF TEST MATERIALS AND SHIPPING. – *BRAD NORMAN, COUNTY SHERIFF*

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

MINUTE ORDER 436.22 (3.7) APPROVING TO RENEW THE TEXAS ASSOCIATION OF COUNTIES (TAC) WORKERS' COMPENSATION PROGRAM FOR THE 2023 PLAN YEAR AND SUBMIT POLL DOCUMENTATION NECESSARY FOR THE POOL TO PROPERLY UNDERWRITE THE RENEWAL. – *THERESA TAYLOR, HUMAN RESOURCES DIRECTOR*

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

MINUTE ORDER 437.22 (3.8) APPROVING THE CONTINUATION OF THE CONTRACT WITH HOPE HEALTH FOR INDIGENT CARE SERVICES. – *TERRI KLEIN, INDIGENT HEALTHCARE DIRECTOR*

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

RECESS TO EXECUTIVE SESSION 4:07 P.M.

MOTION TO RECESS BY COMMISSIONER STINSON, SECOND BY COMMISSIONER BUTLER, 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 OR CONTEMPLATED LITIGATION MATTER CONCERNING ELECTRONIC VOTING LITIGATION.

RECONVENE TO REGULAR SESSION 4:40 P.M.

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

ADJOURNMENT 4:41 P.M.

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON SEPTEMBER 20, 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 30TH DAY OF SEPTEMBER 2022.



KRYSTAL VALDEZ, COUNTY CLERK

