

**ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – FEBRUARY 26, 2019**

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, FEBRUARY 26, 2019 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:

ASSISTANT COUNTY ATTORNEY: VANCE HINDS

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, CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE – COMMISSIONER LANE GRAYSON

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

MINUTE ORDER 147.19 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

A1 APPROVING OF REGULAR BILLS, PAYROLL AND OFFICERS' REPORTS

A2 APPROVING OF COMMISSIONERS COURT MINUTES FROM FEBRUARY 12, 2019 – *KRYSTAL VALDEZ, COUNTY CLERK*

A3 ACCEPTING THE 2018 RACIAL PROFILING REPORT FOR ELLIS COUNTY CONSTABLE, PCT. 2 – *TERRY NAY, CONSTABLE, PCT. 2*

FINANCIAL

- F1 FROM 042-0942-303020 FUND BALANCE \$2,255.55 To 042-0942-508020 EQUIPMENT \$2,255.55 – *CHUCK EDGE, SHERIFF*
- F2 FROM 012-0755-400080 FM4/INTERLOCAL \$25,000.00 To 012-0755-509060 FM4/CULVERTS \$25,000.00 – *KYLE BUTLER, COMMISSIONER, PCT. 4*
- F3 FROM 001-0310-508010 SUPPLIES \$225.00 To 001-0310-508060 OFFICIAL BOND/DUES \$225.00 – *MELANIE REED, DISTRICT CLERK*
- F4 FROM 042-0942-303020 FUND BALANCE \$98.99 To 042-0942-508020 EQUIPMENT \$98.99 – *CHUCK EDGE, SHERIFF*
- F5 FROM 004-0652-303010 RB2 FUND BALANCE CARRY OVER \$38,000.00 To 004-0652-509070 RB2 TIRES \$10,000.00; 004-0652-5508680 RB2 CONTRACT LABOR \$28,000.00 – *LANE GRAYSON, COMMISSIONER, PCT. 2*

SIMPLIFIED PLAT

- SP1 CONSIDERING AND ACTING UPON A SIMPLIFIED PLAT OF BROOKS ADDITION, LOT 1. THE PROPERTY CONTAINS ± 5.0 ACRES OF LAND IN THE J. SMITH SURVEY, ABSTRACT No. 962 LOCATED ON THE SOUTH SIDE OF F.M. 2258 ± 2,260 FEET WEST OF OZRO ROAD, WAXAHACHIE, ROAD & BRIDGE PRECINCT No. 3.
- SP2 CONSIDERING AND ACTING UPON A SIMPLIFIED PLAT OF SILO HOUSE RANCH. THE PROPERTY CONTAINS ± 5.84 ACRES OF LAND IN THE S.C. WHITE SURVEY, ABSTRACT No. 1252 LOCATED ON COX ROAD ± 1,860 FEET EAST OF CROWNOVER ROAD, IN THE ETJ OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT No. 3.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER, CARRIES UNANIMOUSLY

DEPARTMENT OF COUNTY DEVELOPMENT

MINUTE ORDER 148.19 (1.1) APPROVING A REQUEST TO REPLAT LOTS 6 & 7 OF FORRESTON FARMS, PHASE II. THE PROPERTIES CONTAIN ± 4.69 ACRES OF LAND LOCATED AT THE NORTHWEST CORNER OF BUD RUN ROAD AND HOLDER ROAD, WAXAHACHIE, ROAD AND BRIDGE PRECINCT No. 3

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, CARRIES UNANIMOUSLY

MINUTE ORDER 149.19 (1.2) APPROVING A REQUEST TO REPLAT LOTS 11 & 12, TAYLOR RIDGE ADDITION PHASE 4. THE PROPERTIES CONTAIN ± 12.431 ACRES OF LAND LOCATED ± 750 FEET SOUTH OF THE INTERSECTION OF TAYLOR RIDGE DRIVE AND BLUE RIDGE DRIVE IN THE ETJ OF THE CITY OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT No. 3

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER, CARRIES UNANIMOUSLY

MINUTE ORDER 150.19 (1.3) APPROVING A REQUEST TO REPLAT GREEN MEADOW LOT 12 TO CREATE LOTS 12-1R, 12-2R, 12-3R. THE PROPERTIES CONTAIN ± 5.174 ACRES OF LAND ON GREEN MEADOWS DRIVE ± 1,130 FEET SOUTH OF LONE ELM ROAD IN THE ETJ OF THE CITY OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 3.

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER, CARRIES UNANIMOUSLY

MINUTE ORDER 151.19 (1.4) APPROVING A REQUEST TO REPLAT LOT 4R-1 & 4R-2, BLOCK 1, HARPER DRIVE SUBDIVISION UNIT FOUR. THE PROPERTIES CONTAIN ± 6.540 ACRES OF LAND LOCATED ON THE EAST SIDE OF HARPER DRIVE, ± 1,900 FEET SOUTH OF FM 660, FERRIS, ROAD & BRIDGE PRECINCT NO. 1.

MOTION TO APPROVE BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON, CARRIES UNANIMOUSLY

MINUTE ORDER 152.19 (1.5) APPROVING A REQUEST TO RELEASE MAINTENANCE BOND NO. 305945 ISSUED BY THE MAIN STREET GROUP FOR BOB WHITE ESTATES, PHASE 2 LOCATED IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 4.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON, CARRIES UNANIMOUSLY

MINUTE ORDER 153.19 (1.6) APPROVING A REQUEST TO ACCEPT PERFORMANCE BOND NO. 5680108 ISSUED BY OHIO FARMERS INSURANCE COMPANY FOR GREYSTONE ESTATES, PHASE 1 LOCATED ON THE EAST SIDE OF SINGLETON ROAD ± 1,200 FEET NORTH OF CAMPBELL ROAD, MAYPEARL, ROAD & BRIDGE PRECINCT NO. 3.

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, CARRIES UNANIMOUSLY

PURCHASING

MINUTE ORDER 154.19 (2.1) APPROVING THE COUNTY JUDGE TO SIGN THE 2019 XEROX 48-MONTH LEASE AGREEMENT FOR THE ELLIS COUNTY JUDGE'S OFFICE. PREVIOUS MONTHLY LEASE PAYMENT WAS \$245.40, THE NEW MONTHLY LEASE PAYMENT WILL BE \$239.73

MOTION TO APPROVE BY JUDGE LITTLE, SECOND BY COMMISSIONER GRAYSON, CARRIES UNANIMOUSLY

NO ACTION (2.2) DISCUSSION REGARDING THE BANK DEPOSITORY REQUEST FOR PROPOSAL.

ADMINISTRATIVE

NO ACTION (3.1) ELLIS COUNTY BURN BAN – *TIM BIRDWELL, FIRE MARSHALL/EMERGENCY MANAGEMENT COORDINATOR*

MINUTE ORDER 155.19 (3.2) APPROVING ELLIS COUNTY EMERGENCY OPERATION PLAN – ANNEX B (COMMUNICATIONS). – *TIM BIRDWELL, FIRE MARSHALL/EMERGENCY MANAGEMENT COORDINATOR*

(3.3) APPROVING ELLIS COUNTY EMERGENCY OPERATION PLAN – ANNEX E (EVACUATION). - *TIM BIRDWELL, FIRE MARSHALL/EMERGENCY MANAGEMENT COORDINATOR*

(3.4) APPROVING ELLIS COUNTY EMERGENCY OPERATION PLAN – ANNEX G (LAW ENFORCEMENT). – *TIM BIRDWELL, FIRE MARSHALL/EMERGENCY MANAGEMENT COORDINATOR*

(3.5) APPROVING ELLIS COUNTY EMERGENCY OPERATION PLAN – ANNEX H (HEALTH & MEDICAL SERVICES). – *TIM BIRDWELL, FIRE MARSHALL/EMERGENCY MANAGEMENT COORDINATOR*

(3.6) APPROVING ELLIS COUNTY EMERGENCY OPERATION PLAN – ANNEX V (TERRORIST INCIDENT RESPONSE). – *TIM BIRDWELL, FIRE MARSHALL/EMERGENCY MANAGEMENT COORDINATOR*

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER, CARRIES UNANIMOUSLY

MINUTE ORDER 156.19 (3.7) APPROVING THE ADDITION OF GEORGE VALDEZ TO THE ELLIS COUNTY HISTORICAL COMMISSION FOR A TWO (2) YEAR TERM FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. – *SYLVIA SMITH, ELLIS COUNTY HISTORICAL COMMISSION*

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, CARRIES UNANIMOUSLY

MINUTE ORDER 157.19 (3.8) APPROVING AN INTER-LOCAL AGREEMENT FOR ELLIS COUNTY EMPLOYEE DELBERT G. SAUERS, TO ACCESS DEPARTMENT OF PUBLIC SAFETY DATA BASES FOR THE PURPOSE OF TRACKING CRIMINAL CASES AND FOR THE PURPOSE OF ORDERING SUPPLIES AND EQUIPMENT. – *SERGEANT RICHARD ZABOROWSKI, DEPARTMENT OF PUBLIC SAFETY/HIGHWAY PATROL, ELLIS COUNTY, AREA 1A04*

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, CARRIES UNANIMOUSLY

MINUTE ORDER 158.19 (3.9) APPROVING THE REPLACEMENT OF THE CURRENT BROKEN AND 2ND EXISTING BOILER WITH 2 SIMILAR BOILERS. THE CURRENT CONTRACT WITH AMS FOR HVAC MAINTENANCE WITH THE JAIL WILL CARRY OVER TO COVER THE NEW BOILERS. CONTRACT 458-14 HVAC EQUIPMENT, SERVICE & INSTALL; CONTRACT 461-14 TRADE SERVICES & LABOR. – *PAUL VERHEYDEN, FACILITIES DIRECTOR*

MOTION TO APPROVE BY COMMISSIONER STINSON, SECOND BY COMMISSIONER BUTLER, CARRIES UNANIMOUSLY

MINUTE ORDER 159.19 (3.10) APPROVING A CONTRACT ATTORNEY FOR THE JUVENILE DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$14,000 FOR THE 7 MONTHS REMAINING IN THE FISCAL YEAR – PREVIOUSLY APPROVED BY THE JUVENILE BOARD.

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, CARRIES UNANIMOUSLY

MINUTE ORDER 160.19 (3.11) APPROVING TO AMEND THE BUDGET TO INCREASE THE PAY OF THREE (3) OFFICE SUPPORT STAFF CLERKS WITH APPROPRIATED FUNDS RECEIVED ANNUALLY FROM THE STATE. – *PATRICK WILSON, COUNTY & DISTRICT ATTORNEY*

(3.12) LINE ITEM ADJUSTMENT FROM 001-0360-400260 STATE SALARY STAFF SUPPLEMENT \$13,888.71 TO 001-0360-505020 DEPUTIES SALARY \$8,852.45; 001-0360-505530 Soc. Sec. \$983.22; 001-0360-505540 RETIREMENT \$1,440.12; 001-0360-508010 OFFICE SUPPLIES \$870.90; 001-0360-508530 LEGAL RESEARCH \$500.00. – *PATRICK WILSON, COUNTY & DISTRICT ATTORNEY*

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, CARRIES UNANIMOUSLY

MINUTE ORDER 161.19 (3.13) APPROVING THE 4TH QUARTER ELLIS COUNTY INVESTMENT REPORT – *CHERYL CHAMBERS, TREASURER*

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, CARRIES UNANIMOUSLY

MINUTE ORDER 162.19 (3.14) CLARIFYING AND REIDENTIFYING THE PROPER ROAD NAMES AT THE E HAVEN ROAD AND CHISHOLM TRAIL INTERSECTION. – *TED KANTOR, ENGINEERING*

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, CARRIES UNANIMOUSLY

MINUTE ORDER 163.19 (3.15) APPROVING AN INTERLOCAL COOPERATION CONTRACT FOR THE LEASE OF EXPRESSVOTE VOTING EQUIPMENT FOR THE CITY OF MANSFIELD THAT WILL BE CONDUCTING AN ELECTION ON MAY 4, 2019. – JANA ONYON, ELECTIONS

(3.16) APPROVING AN INTERLOCAL COOPERATION CONTRACT FOR THE LEASE OF EXPRESSVOTE VOTING EQUIPMENT FOR THE MOUNTAIN PEAK SPECIAL UTILITY DISTRICT THAT WILL BE CONDUCTING AN ELECTION ON APRIL 27, 2019. – JANA ONYON, ELECTIONS

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER STINSON, CARRIES UNANIMOUSLY

ADJOURNMENT

MOTION TO ADJOURN BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT OF FEBRUARY 26, 2019 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 12TH DAY OF MARCH 2019.


KRYSTAL VALDEZ, COUNTY CLERK

