

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – APRIL 3, 2020

THE ELLIS COUNTY COMMISSIONERS COURT MET ON FRIDAY, APRIL 3, 2020 AT 3:00 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

ADMINISTRATIVE

MINUTE ORDER 195.20 (1.1) APPROVING THE AMENDED PROCLAMATION DECLARING A LOCAL STATE OF DISASTER TO EXPIRE ON APRIL 30, 2020 OR UNTIL FURTHER NOTICE. – *TODD LITTLE, COUNTY JUDGE*

PUBLIC PARTICIPATION: *SEE ATTACHED "EXHIBIT A"*

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

MINUTE ORDER 196.20 (1.2) AUTHORIZING THE COUNTY JUDGE TO EXECUTE THE USER LICENSE AGREEMENT FOR AN ONLINE VITAL RECORDS REQUEST WITH PERMITIUM, LLC. – *KRYSTAL VALDEZ, COUNTY CLERK*

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

MINUTE ORDER 197.20 (1.3) AUTHORIZING THE COUNTY JUDGE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AGREEMENT WITH CORPORATION SERVICE COMPANY (CSC) FOR ELECTRONIC RECORDING (E-RECORDING). – *KRYSTAL VALDEZ, COUNTY CLERK*

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

ADJOURNMENT **5:10 P.M.**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING ON APRIL 3, 2020 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 21ST DAY OF APRIL 2020.



KRYSTAL VALDEZ, COUNTY CLERK



"EXHIBIT A"

FOR AGENDA ITEM 1.1

AGAINST AGENDA ITEM 1.1

FOR AGENDA ITEM 1.1	AGAINST AGENDA ITEM 1.1
MARLA COMPTON – WAXAHACHIE (ONLINE SUB.)	PAUL SCHMUDE – RED OAK
KINA ALFORD – WAXAHACHIE (ONLINE SUB.)	RILEY PLANTE – MIDLOTHIAN
CUTTER FORMAN – MIDLOTHIAN (ONLINE SUB.)	BRENT EDMINSTER – MIDLOTHIAN
ASHLEY FORMAN – MIDLOTHIAN (ONLINE SUB.)	PENNY STORY – RED OAK
GLENNA RING – RED OAK (ONLINE SUB.)	RANDY BELLOMY – OVILLA
MARY BALLARD – WAXAHACHIE (ONLINE SUB.)	SYLVIA COULSON – WAXAHACHIE
MICHELLE HUNTER – WAXAHACHIE (ONLINE SUB.)	KATHY PONCE – MAYPEARL
KELLY LEWIS – ITALY (ONLINE SUB.)	RICK RIDGEWAY – RED OAK
SARA ZAMORA-TORRES – MAYPEARL (ONLINE SUB.)	TJ FABBY – WAXAHACHIE
ANONYMOUS – WAXAHACHIE (ONLINE SUB.)	KENNETH MOORMAN – MIDLOTHIAN
JENNIFER KITCHEN – MIDLOTHIAN (ONLINE SUB.)	BILL SAYEGH – WAXAHACHIE
	DAN ALTMAN - MIDLOTHIAN
	SHANNON VAUGHT – MIDLOTHIAN (ONLINE SUB.)
	CARIN FRANCIS – MIDLOTHIAN (ONLINE SUB.)
	MAELISA RYDHOLM – WAXAHACHIE (ONLINE SUB.)
	BRIAN TREADAWAY – OVILLA (ONLINE SUB.)
	SHERRY JOHNSON – OAK LEAF (ONLINE SUB.)
	CHRISTOPHER BRADFORD – ENNIS (ONLINE SUB.)