

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – SEPTEMBER 7, 2021

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, SEPTEMBER 7, 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

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. – *RANDY STINSON, COMMISSIONER, PRECINCT #1*

PRESENTATION

AA PRESENTATION BY ELLIS COUNTY HOMELESS COALITION REGARDING THE CURRENT STATE OF ELLIS COUNTY HOMELESSNESS AND SHARE CURRENT COALITION INITIATIVES. – *JAMES BELL, PRESIDENT OF THE BOARD, ELLIS COUNTY HOMELESS COALITION, CORP.*

CONSENT AGENDA:

MINUTE ORDER 403.21 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

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

A2 APPROVING COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM AUGUST 24, 2021. – *KRystal VALDEZ, COUNTY CLERK*

- A3 ACCEPTING THE MONTHLY REPORT FROM JUSTICE OF THE PEACE, PCT. #1, TO SATISFY LGC 114.044. – *CHRIS MACON, JUSTICE OF THE PEACE, PRECINCT #1*
- A4 ACCEPTING THE ANNUAL COMPILATION REPORT OF THE FISCAL ACCOUNTS AND RECORDS OF ESD #8, AVALON, PURSUANT TO 775.082 OF THE TEXAS HEALTH AND SAFETY CODE. – *TIM BIRDWELL, FIRE MARSHAL*
- A5 ACCEPTING THE ANNUAL AUDIT/COMPILATION REPORT OF THE FISCAL ACCOUNTS AND RECORDS OF ESD #2, MIDLOTHIAN AND ESD #9, PALMER, PURSUANT TO 775.082 OF THE TEXAS HEALTH AND SAFETY CODE. – *TIM BIRDWELL, FIRE MARSHAL*
- A6 APPROVING AND AUTHORIZING FOR THE COUNTY JUDGE TO SIGN HEALTH EQUITY FUNDING PROFILE. – *THERESA TAYLOR, DIRECTOR OF HUMAN RESOURCES*
- A7 APPROVING TO ENTER INTO AN 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*

FINANCIAL:

- F1 **FY2020-21 LINE ITEM TRANSFER – SAFAA CLOUD, LAW LIBRARY**
 DECREASE 019-0919-506010 MILEAGE REIMBURSEMENT BY \$1,200.00;
 DECREASE 019-0919-508070 OPERATING EXPENDITURES BY \$200.00;
 INCREASE 019-0919-508820 BOOKS BY \$1,200.00;
 INCREASE 019-0919-508850 SALES TAX BY \$200.00.
- F2 **FY2020-21 LINE ITEM TRANSFER – PAUL PERRY, COMMISSIONER, PRECINCT 3**
 DECREASE 011-0704-509150 FM3 ASPHALT BY \$50,000.00;
 INCREASE 011-0704-509110 FM3 GRAVEL BY \$50,000.00.
- F3 **FY2020-21 LINE ITEM TRANSFER – KEITH ROBERTS, MAINTENANCE**
 DECREASE 001-0020-507050 ELEVATOR BY \$500.00;
 DECREASE 001-0020-508090 AUTO REPAIR BY \$255.00;
 DECREASE 001-0020-508100 AUTO TIRES BY \$755.00;
 INCREASE 001-0020-508670 COURTHOUSE LAWN CARE BY \$755.00;
 INCREASE 001-0020-508150 UNIFORMS BY \$250.00.
- F4 **FY2020-21 LINE ITEM TRANSFER – PAUL PERRY, COMMISSIONER, PRECINCT 3**
 DECREASE 005-0703-508070 RB3 Misc. BY \$1,000.00;
 INCREASE 005-0703-508050 RB3 CONFERENCE BY \$1,000.00.

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

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 404.21 (1.1) APPROVING A PLAT OF CHRIS SCROGGINS SUBDIVISION. THE PROPERTY CONTAINS ± 5.770 ACRES OF LAND IN THE JOSEPH GARWOOD SURVEY, ABSTRACT #415, LOCATED AT THE SOUTHEAST CORNER OF RAMONS ROAD AND SANDSWITCH ROAD AND RAMONS ROAD, ENNIS, ROAD & BRIDGE PCT. #2.

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

MINUTE ORDER 405.21 (1.2) APPROVING A PLAT OF DEL Z ADDITION. THE PROPERTY CONTAINS ± 25.020 ACRES OF LAND IN THE MILTON W DAMRON SURVEY, ABSTRACT #304, LOCATED ON THE EAST SIDE OF MOSELEY ROAD, ± 4,980 WEST OF THE INTERSECTION OF SLOVACEK ROAD AND MOSELEY ROAD, ENNIS, ROAD & BRIDGE PCT. #2.

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

MINUTE ORDER 406.21 (1.3) APPROVING A PLAT OF HAMILL ESTATES. THE PROPERTY CONTAINS ± 11.02 ACRES OF LAND IN THE A. GARZA SURVEY, ABSTRACT #2, LOCATED ON THE SOUTH SIDE OF KIRKPATRICK ROAD, ± 980 FEET EAST OF THE INTERSECTION OF KIRKPATRICK ROAD AND FM 1181, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ENNIS, ROAD & BRIDGE PCT. #2.

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

MINUTE ORDER 407.21 (1.4) APPROVING WITH CONDITIONS, A REQUEST TO GRANT A RIGHT-OF-WAY ENCROACHMENT OF AN ENTRY WALL FEATURE WITHIN THE CROSS FENCE AT OAK VISTA SUBDIVISION WITHIN THE FOUR TREES CROSSING RIGHT-OF-WAY, IN THE EXTRATERRITORIAL JURISDICTIONS (ETJ) OF THE CITIES OF MAYPEARL & WAXAHACHIE, ROAD & BRIDGE PCT. #3.

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

PURCHASING

MINUTE ORDER 408.21 (2.1) APPROVING TO RENEW THE BOILER MAINTENANCE SERVICE AGREEMENT USING BUYBOARD CONTRACT NO. 577-18 FOR A ONE-YEAR PERIOD.

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

MINUTE ORDER 409.21 (2.2) APPROVING TO RENEW THE HVAC MAINTENANCE SERVICE AGREEMENT USING BUYBOARD CONTRACT NO. 631-20 FOR A TWO-YEAR PERIOD.

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

MINUTE ORDER 410.21 (2.3) APPROVING TO DECLARE THE LISTED EQUIPMENT AS SALVAGE FOR PRECINCT 1 AND TO BE DISPOSED OF IN ACCORDANCE WITH LOCAL GOVERNMENT CODE CHAPTER 263. THE FOLLOWING ITEMS ARE SO WORN, DAMAGED, OR OBSOLETE THAT THEY HAVE NO VALUE FOR THE PURPOSE FOR WHICH ORIGINALLY INTENDED:

- 2008 Ford F-350 VIN: 1FDSF34598ED42295 (TOTALLED)
- 2003 INTERNATIONAL DUMP TRUCK VIN: 1HTGGAER03H564442 TERP GRANT
- 2003 INTERNATIONAL DUMP TRUCK VIN: 1HTGGAER73H564440 TERP GRANT
- 2003 INTERNATIONAL DUMP TRUCK VIN: 1HTGGAERX3H564450 TERP GRANT

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

MINUTE ORDER 411.21 (2.4) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR ASPHALTIC CONCRETE PATCHING MATERIAL – 50-60 LB. BAGS. - *PRECINCTS 1, 2, 3, & 4*

(2.5) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR ASPHALTIC CONCRETE PATCHING MATERIAL STOCKPILE STORAGE - *PRECINCTS 1, 2, 3, & 4*

(2.6) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR CRUSHED CONCRETE FLEX BASE: TYPE D, GRADE 1; TYPE D, GRADE 2. - *PRECINCTS 1, 2, 3, & 4*

(2.7) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR CRUSHED LIMESTONE: TYPE D, GRADE 3; TYPE D, GRADE 4; TYPE D, GRADE 5 AND OIL SAND. - *PRECINCTS 1, 2, 3, & 4*

(2.8) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR CRUSHED LIMESTONE FLEX BASE: TYPE A, GRADE 1; TYPE A, GRADE 4. - *PRECINCTS 1, 2, 3, & 4*

(2.9) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR DENSE GRADED HOT-MIX ASPHALT. - *PRECINCTS 1, 2, 3, & 4*

(2.10) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR HOT-MIX, COLD LAID ASPHALT CONCRETE PAVEMENT. - *PRECINCTS 1, 2, 3, & 4*

(2.11) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR WASHED PEA GRAVEL: TYPE A, GRADE 4 (1/2"); TYPE A, GRADE 5 (3/8"). - *PRECINCTS 1, 2, 3, & 4*

(2.12) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR RIP RAP (REFERENCE TX DOT ITEM 432). - *PRECINCTS 1, 2, 3, & 4*

(2.13) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR PIT RUN GRAVEL. - *PRECINCTS 1, 2, 3, & 4*

(2.14) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR LIGHTWEIGHT AGGREGATE: TYPE L, GRADE 3; TYPE L, GRADE 4; TYPE L, GRADE 5. - *PRECINCTS 1, 2, 3, & 4*

(2.15) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR EMULSIFIED ASPHALTS. - *PRECINCTS 1, 2, 3, & 4*

(2.16) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR HAULING ROAD MATERIALS. - *PRECINCTS 1, 2, 3, & 4*

(2.17) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR JANITORIAL SUPPLIES. - *MAINTENANCE DEPARTMENT*

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

PUBLIC HEARING

MOTION TO RECESS REGULAR AGENDA AND OPEN P1 BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

(P1) PUBLIC HEARING ON PROPOSED TRAFFIC FLOW CHANGES AT THE INTERSECTION OF CUNNINGHAM MEADOWS ROAD AND OLD MAYPEARL ROAD.

MOTION TO CLOSE P1 AND RECONVENE TO REGULAR AGENDA BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

ADMINISTRATIVE

MINUTE ORDER 412.21 (3.1A) APPROVING PROPOSED TRAFFIC FLOW CHANGES AT THE INTERSECTION OF CUNNINGHAM MEADOWS ROAD AND OLD MAYPEARL ROAD. – *TED KANTOR, COUNTY ENGINEER*

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

MINUTE ORDER 413.21 (3.1B) APPROVING OF ELLIS COUNTY QUARANTINE LEAVE POLICY PURSUANT TO H.B. 2073 (2021). – *THERESA TAYLOR, HUMAN RESOURCES DIRECTOR*

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

MINUTE ORDER 414.21 (3.2) APPROVING OF ELLIS COUNTY MENTAL HEALTH LEAVE POLICY PURSUANT TO S.B. 1359 (2021). – *THERESA TAYLOR, HUMAN RESOURCES DIRECTOR*

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

MINUTE ORDER 415.21 (3.3) APPROVING AN OPERATION AND MAINTENANCE AGREEMENT REGARDING CHAMBERS CREEK WATERSHED (TRINITY RIVER) AND ELLIS COUNTY, TEXAS FOR THE REHABILITATED FLOODWATER RETARDING STRUCTURE(S) NO. 10 AND 11.– *TED KANTOR, ELLIS COUNTY ENGINEERING DEPARTMENT ON BEHALF OF THE ELLIS-PRAIRIE SWCD*

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

MINUTE ORDER 416.21 (3.4) APPROVING, SUBJECT TO CONTRACT REVIEW BY THE STATE ENERGY CONSERVATION OFFICE, TO ENTER INTO AN ENERGY SAVINGS PERFORMANCE CONTRACT (ESPC) AGREEMENT (LIGHTING UPGRADES AND IMPROVEMENT MEASURES) WITH MCKINSTRY ESSENTION, LLC, IN THE AMOUNT OF \$923,287.00, USING TIPS CONTRACT # 170103. – *JORGE MORENO, MCKINSTRY*

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

MINUTE ORDER 417.21 (3.5) APPROVING, SUBJECT TO CONTRACT REVIEW BY THE STATE ENERGY CONSERVATION OFFICE, TO ENTER INTO AN ENERGY SAVINGS PERFORMANCE CONTRACT (ESPC) AGREEMENT (UTILITY IMPROVEMENT MEASURES, UTILITY CONSERVATION MEASURES, FACILITY IMPROVEMENT MEASURES, AND/OR OPERATIONAL EFFICIENCY IMPROVEMENTS) WITH MCKINSTRY ESSENTION, LLC, IN THE AMOUNT OF \$3,473,319.00, USING TIPS CONTRACT # 170103. – *JORGE MORENO, MCKINSTRY*

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

MINUTE ORDER 418.21 (3.6) APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) WITH NAVARRO COLLEGE IN ACCORDANCE WITH NAVARRO COLLEGE'S MULTI-HAZARD EMERGENCY OPERATIONS PLAN PURSUANT TO SECTION 37.108 OF THE TEXAS EDUCATION CODE, FOR EMERGENCY RESPONSE AND RECOVERY RESULTING FROM AN INCIDENT OCCURRING AT FACILITIES OR UPON LANDS OWNED OR OPERATED BY NAVARRO COLLEGE. THE MOU WILL PROVIDE A FRAMEWORK FOR BOTH ENTITIES TO RENDER ASSISTANCE AND SERVICES TO VICTIMS OF DISASTER, AS WELL AS OTHER SERVICES WHICH COOPERATION MAY BE MUTUALLY BENEFICIAL. – *SAMANTHA PICKETT, EMERGENCY MANAGEMENT COORDINATOR*

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

NO ACTION (3.7) DISCUSSION REGARDING BUDGET INITIATIVES FOR FY21-22. – *TODD LITTLE, COUNTY JUDGE*

MINUTE ORDER 419.21 (3.8) APPROVING TO SET THE PROPOSED ELLIS COUNTY TAX RATE FOR FY2021-2022 AS .339338 (NO NEW REVENUE RATE); AND TAKING A RECORD VOTE. – *TODD LITTLE, COUNTY JUDGE*

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, THE MOTION CARRIED WITH COMMISSIONER STINSON, COMMISSIONER BUTLER AND JUDGE LITTLE VOTING AYE

MINUTE ORDER 420.21 (3.9) APPROVING TO SET THE FOLLOWING DATE, TIME, AND LOCATION FOR A PUBLIC HEARING ON THE PROPOSED BUDGET FOR FY2021-2022, AND ORDERING PUBLICATION FOR NOTICE, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.007:

TUESDAY, SEPTEMBER 28, 2021 AT 2:00 P.M.
ELLIS COUNTY COMMISSIONERS' COURTROOM
101 W. MAIN ST., WAXAHACHIE, TEXAS 75165

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

MINUTE ORDER 421.21 (3.10) APPROVING TO SET THE FOLLOWING DATE, TIME, AND LOCATION FOR A PUBLIC HEARING ON THE PROPOSED FY2021-2022 ELLIS COUNTY TAX RATE, AND ORDERING PUBLICATION FOR NOTICE, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.007:

TUESDAY, SEPTEMBER 28, 2021 AT 2:00 P.M.
ELLIS COUNTY COMMISSIONERS' COURTROOM
101 W. MAIN ST., WAXAHACHIE, TEXAS 75165

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

ADJOURNMENT 3:57 P.M.

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON SEPTEMBER 7, 2021,
ARE HEREBY APPROVED.

PRESIDING OFFICER:


TODD LITTLE, COUNTY JUDGE

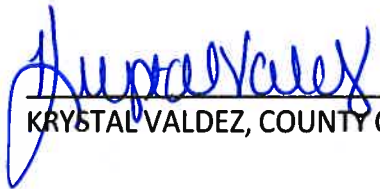

RANDY STINSON, COMMISSIONER, PCT 1


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 SEPTEMBER 2021.


KRISTAL VALDEZ, COUNTY CLERK

