

ELLIS COUNTY COMMISSIONERS COURT

2020 JUN 12 PM 3: 19

KRYSTAL VALDEZ  
ELLIS COUNTY CLERK



RANDY STINSON  
Commissioner Pct. #1

TODD LITTLE  
County Judge

PAUL PERRY  
Commissioner Pct. #3

LANE GRAYSON  
Commissioner Pct. #2

Krystal Valdez  
Ellis County Clerk

KYLE BUTLER  
Commissioner Pct. #4

**NOTICE OF MEETING  
ELLIS COUNTY COMMISSIONERS COURT**

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, June 16, 2020, 2:00 P.M., in the Historic Ellis County Courthouse, Commissioners Courtroom (2<sup>nd</sup> floor), 101 W. Main Street, Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

IMPORTANT INFORMATION RELATED TO COVID-19 IN CONNECTION TO COMMISSIONERS' COURT MEETINGS: Visitors will be asked to keep at least six (6) feet apart from other members of the public and Ellis County staff.

**OPENING COURT**

County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to Texas Open Meetings Act §551

Motion to open meeting

Invocation and Pledge of Allegiance – Lane Grayson, Commissioner, Precinct 2

**PUBLIC COMMENT - Members of the public will have the opportunity to make their comments at the time the agenda item is being addressed. This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must present a completed public participation form to the County Clerk at least 10 minutes prior to the beginning of the meeting.**

**CONSENT AGENDA – Consideration and action:**

**Administrative:**

- A1 Approval of Regular Bills, Payroll, and Officers' Reports.
- A2 Approval of Commissioners' Court Minutes from June 2, 2020. – *Krystal Valdez, County Clerk*

- A3 Acceptance of Annual Road Report for Road & Bridge Precinct 3. – *Paul Perry, Commissioner, Road & Bridge Precinct 3*
- A4 Approval of payment of regional match to North Central Texas Council of Governments (NCTCOG) Aging Program in the amount of \$11,535.00. – *Todd Little, County Judge*
- A5 Approval of Interlocal Cooperation Contract between Ellis County and City of Glen Heights to establish a cooperative purchasing program for term agreement through December 31, 2020. – *Kyle Butler, Commissioner, Road & Bridge Precinct 4*
- A6 Acceptance of monthly reports for Texas A&M AgriLife County Agents. – *Mark Arnold, Texas A&M AgriLife Extension*

**Financial:**

- F1 Acceptance of a tabulated report of the county’s receipts and disbursements of funds from May 23, 2020 – June 8, 2020, pursuant to Local Government Code §114.024. – *Janet Martin, Audit*
- F2 Acceptance of the Department of Development’s (DOD) monthly financial report for May 2020, pursuant to Local Government Code §114.044. – *Alberto Mares, Department of Development*
- F3 Approval of property tax refunds as submitted by Tax Assessor/Collector John Bridges. – *Janet Martin, Audit*
- F4 **FY2019-20 Line Item Adjustment:** DECREASE 001-0015-508070 Gen Misc by \$376.00; INCREASE 001-0015-508120 Radios by \$376.00. – *Chuck Edge, Sheriff*
- F5 **FY2019-20 Line Item Adjustment:** DECREASE 010-0653-508070 FM2 General Expenses by \$10,000.00; INCREASE 010-0653-509090 FM2 Repairs/Parts by \$8,000.00; INCREASE 010-0653-509180 FM2 Hardware/Tools by \$2,000.00. – *Lane Grayson, Commissioner, Road & Bridge Precinct 2*
- F6 **FY2019-20 Line Item Adjustment:** DECREASE 031-0931-508350 Training by \$7,214.45; INCREASE 031-0931-508190 Computer by \$7,214.45. – *Patrick Wilson, County & District Attorney’s Office*
- F7 **FY2019-20 Line Item Adjustment:** DECREASE 001-0110-508050 Conference by \$1,800.00; DECREASE 001-0110-508350 Safety/Training by \$1,800.00; INCREASE 001-0110-508730 Maint/Rps ofc equipment by \$3,600.00. – *Terri Klein, Indigent Health*
- F8 **FY2019-20 Line Item Adjustment:** DECREASE 011-0704-508070 General Misc by \$25,000.00; INCREASE 011-0704-509090 Repair/Parts by \$25,000.00. – *Paul Perry, Commissioner, Road & Bridge Precinct 3*
- F9 **FY2019-20 Line Item Adjustment:** DECREASE 001-0614-508050 Conference by \$2,000.00; INCREASE 001-0614-508090 Auto Repairs by \$2,000.00. – *Mike Jones, Constable, Precinct 4*

- F10 **FY2019-20 Line Item Adjustment:** DECREASE 031-0931-508070 General Miscellaneous by \$2,667.00; DECREASE 031-0931-508220 Legal Services Fees by \$2,333.00; INCREASE 031-0931-506990 Law Enforcement Equipment by \$5,000.00. – *Patrick Wilson, County & District Attorney's Office*
- F11 **FY2019-20 Budget Amendment:** INCREASE 001-0210-409640 Contracting Election by \$27,800.00; INCREASE 001-0210-508480 Holding Salary by \$22,800.00; INCREASE 001-0210-509420 Election Expenses by \$5,000.00; pursuant to Local Government Code §111.0108, unanticipated revenue certified by County Auditor. – *Jana Onyon, Elections*

**REGULAR AGENDA – Discussion, consideration, and action:**

**DEPARTMENT OF DEVELOPMENT**

- 1.1 Consideration and action on a replat of Allen Family Estates, Tracts 3A & 3B. The property contains a total of ± 4.833 acres of land, located at 2431 Patrick Road, in the extraterritorial jurisdiction (ETJ) of Waxahachie, Road and Bridge Precinct No. 4.
- 1.2 Consideration and action on a replat of Billings Subdivision, Lot 1R and Lot 3. The property contains a total of ± 10.436 acres of land, located at 1600 E. Highland Road, in the extraterritorial jurisdiction (ETJ) of Waxahachie, Road and Bridge Precinct No. 4.
- 1.3 Consideration and action on a replat of Cross Creek, Phase Eight. The property contains a total of ± 5.4 acres of land, located at 416 Faith Drive, in the extraterritorial jurisdiction (ETJ) of Midlothian, Road and Bridge Precinct No. 4.
- 1.4 Consideration and action on a plat of Mears Addition. The property contains a total of ± 4.99 acres of land in H. Taylor Survey, Abstract No. 1099, located ± 1,730 feet west of the intersection of FM 875 and Skinner Road, in the extraterritorial jurisdiction (ETJ) of Midlothian, Road and Bridge Precinct No. 4.
- 1.5 Consideration and action on a simplified plat of Harkins Addition. The property contains ± 2.180 acres of land in the J. Barker Survey, Abstract No. 40 located on the west side of Andrea Road ± 305 feet south of Shannon Court, in the extraterritorial jurisdiction (ETJ) of Waxahachie, Road & Bridge Precinct No. 4.

**PURCHASING**

- 2.1 Consideration and action to approve an Interlocal agreement between the City of Parker and Ellis County in accordance with the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.
- 2.2 Consideration and action for authorization to advertise and solicit for Request for Proposals (RFP) for Professional Audit Services.

- 2.3 Consideration and action to approve the renewal of bid No. 2017-005 Transport of Election Equipment and Items to and from Polling Locations with Today Movers, Inc. for a one (1) year renewal period from September 1, 2020 through August 30, 2021.
- 2.4 Consideration and action to approve the County Judge to execute a lease agreement with BancorpSouth for one (1) 2021 Mack Granite GR64F Dump Truck for Road and Bridge Precinct 2 in the amount of \$136,924.00. This will be a thirteen (13) month lease with a buyback option from East Texas Mack.
- 2.5 Consideration and action for authorization to Advertise and Solicit Bids for Miscellaneous Concrete Replacement for Road and Drainage Improvements for Precincts 1, 2, 3, and 4.
- 2.6 Consideration and action for authority to purchase Proprietary Soil Stabilizer and Services on an as-needed basis from New Earthlok, L.L.C. utilizing the exemption granted under Local Government Code §262.024 and Minute Order 487.19; for Precincts 1, 2, 3, and 4.
- 2.7 Consideration and action to grant an exemption under Local Government Code (LGC) §262.024; from the bidding requirements of LGC §262.023 for the purchase of Professional Multimedia Services from Swagit Productions, L.L.C.
- 2.8 Consideration and action for approval to purchase Professional Multimedia Services and Equipment from Swagit Productions, L.L.C.

#### **ADMINISTRATIVE**

- 3.1 Consideration and action to approve the Consent to Assign where the Ellis County Society for the Prevention of Cruelty to Animals (SPCA) assigns its duties and obligations under the contract to provide animal sheltering services of Ellis County to the SPCA of Texas. – *Todd Little, County Judge*
- 3.2 Discussion and possible action on Ellis County Tax appraisal assessments. – *Paul Perry, Commissioner, Precinct 3*
- 3.3 Discussion and possible action on opening the Tax Collector's office. – *Paul Perry, Commissioner, Precinct 3*
- 3.4 Status report from Ron Clyde regarding the COVID-19 Response Assistance Engagement Agreement under Minute Order 205.20. – *Janet Martin, Audit*
- 3.5 Consideration and action to approve a purchase order for services from Ron Clyde in response to the COVID-19 pandemic for the Community Supervisions and Corrections Department and in the amount of \$5,000.00. – *Janet Martin, Audit*

#### **RECESS TO CONVENE TO EXECUTIVE SESSION**


**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.

**ADJOURNMENT OF EXECUTIVE SESSION**

**ADJOURNMENT**

Signed this the 12<sup>th</sup> day of June, 2020.

  
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Todd Little  
Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court do hereby certify that the above Notice of Meeting of the Ellis County Commissioners Court is a true and correct copy of said Notice, that I received said Notice, and it was posted at the doors of the Ellis County Courthouse, a place readily accessible to the general public at all times on the 12<sup>th</sup> day of June, 2020 at 3:19 am/p.m.



Krystal Valdez, County Clerk

By Jina Chambers \_\_\_\_\_, Deputy

- The Commissioners Court reserves the right to consider and take action on the above agenda items in any particular order.
- If you or your representative have a disability that requires special arrangements and you plan to attend this public meeting, please contact the County Judge’s Office at (972) 825-5011 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.