



RECORD
KRISTAL 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, December 1, 2020, 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 will be discussed and considered, to-wit:

IMPORTANT INFORMATION RELATED TO COVID-19 IN CONNECTION TO COMMISSIONERS' COURT MEETINGS:

Visitors will be asked to review posted screening questions prior to entry. Pursuant to Governor Abbott's Executive Order GA-29, 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 Open Meetings Act §551

Motion to open meeting

Invocation and Pledge of Allegiance – Commissioner Randy Stinson

COMMENDATION / RECOGNITION / PROCLAMATION

Present Proclamation for December 1, 2020 to be "*Testicular Cancer Awareness Day*" throughout Ellis County, Texas. Presented by Judge Todd Little.

PUBLIC COMMENT*- Members of the public will have the opportunity to make their comments at the time the agenda item is being addressed.

CONSENT AGENDA – Consideration and action:

Administrative:

- A1 Approval of Regular Bills, Payroll and Officers' Reports.
- A2 Approval of Commissioners' Court Special Meeting Minutes from November 17, 2020 and Regular Meeting Minutes from November 17, 2020. – *County Clerk, Krystal Valdez*
- A3 Monthly reports for Texas A&M AgriLife County Agents Arnold, Espie, Bishop and Edgar. – *Ag Extension Office, Mark Arnold*
- A4 Approval to destroy one (1) Glock Model 22 Gen. 4, .40 caliber handgun Serial No. YUY950 for the Ellis County Sheriff's Office. – *Purchasing, E.J. Harbin*
- A5 Acceptance of Ellis County Commissioner Precinct #3 Surety Bond, effective January 1, 2021 for a period of 4 years. – *Commissioner Precinct 3, Paul Perry*

Financial:

- F1 Present a tabulated report of the County's receipts and disbursements of funds from November 7, 2020 – November 20, 2020 pursuant to Local Government code §114.024. – *County Auditor, Janet Martin*
- F2 Approve insurance premium payment of \$1,156.00 to be paid to Hibbs Hallmark & Company due to adding the 2021 International Truck VIN: 8423. – *County Auditing Dept., Amber West*
- F3 Acceptance of the Constable Pct #3 audit report for October 2020, pursuant to Local Government code §115. – *County Auditing Dept., DeVonda Spurlock*
- F4 Acceptance of the Department of Development audit report for October 2020, pursuant to Local Government code §115. – *County Auditing Dept., DeVonda Spurlock*
- F5 Acceptance of the Treasurer audit report for October 2020, pursuant to Local Government Code §115. – *County Auditing Dept., DeVonda Spurlock*
- F6 Acceptance of the County Clerk audit report for October 2020, pursuant to Local Government code §115. – *County Auditing Dept., DeVonda Spurlock*
- F7 Acceptance of the Justice of the Peace Pct #2 audit report for October 2020, pursuant to Local Government code §115. – *County Auditing Dept., DeVonda Spurlock*
- F8 Acceptance of the Justice of the Peace Pct #3 audit report for October 2020, pursuant to Local Government code §115. – *County Auditing Dept., DeVonda Spurlock*
- F9 Acceptance of the Justice of the Peace Pct #4 audit report for October 2020, pursuant to Local Government code §115. – *County Auditing Dept., DeVonda Spurlock*

- F10 **FY2020-21 Line Item Adjustment:** DECREASE 042-0942-303020 Budgeted Fund Balance - \$211.12;
INCREASE 042-0942-508020 Equipment - \$211.12. – *County Sheriff, Chuck Edge*
- F11 **FY2020-21 Line Item Adjustment:** DECREASE 001-0430-508020 Equipment - \$322.00;
INCREASE 001-0430-508110 Auto Insurance -\$322.00. – *Emergency Management, Samantha Pickett*

REGULAR AGENDA – Discussion, consideration, and action:

DEPARTMENT OF DEVELOPMENT

- 1.1 **Consideration and action of a replat of Bear Creek Park Lots 3R and 3R-1.** The property contains ± 16.122 acres of land located on the south side of FM 983, ± 4,000 feet north of Bluff Springs Road, situated in the J.W. Baker Survey, Abstract Number 35, in the extra-territorial jurisdiction (ETJ) of Ferris, Road and Bridge Precinct No. 1.
- 1.2 **Consideration and action of a replat of Simmons Farm Addition, a replat of Lot 10B, Meadowcreek Farms No. 2.** The property contains ± 6.251 acres of land in the F.D. Robertson Survey, Abstract Number 895, on the east side of Maloney Road, ± 1,290 feet southeast of the intersection of Feaster Road and Maloney Road, Avalon, Road and Bridge Precinct No. 2.
- 1.3 **Consideration and action of a final plat of Bujnovsky Estates.** The property contains ± 10.410 acres of land in the Ellis County School Land Survey, Abstract Number 328, located on the east side of Blair Road, ± 1,574 feet south of the intersection of Edna Road and Blair Road, Waxahachie, Road and Bridge Precinct No. 3.
- 1.4 **Consideration and action of a plat of Steward Addition.** The property contains ± 1.124 acres of land in the H. Harris Survey, Abstract Number 480, located on the west side of Bud Run Road, ± 1,943 feet northwest of the intersection of Bud Run Road and Holder Road, Waxahachie, Road and Bridge Precinct No. 3.
- 1.5 **Consideration and action of a plat of Honey J Addition.** The property contains ± 4.357 acres of land in the Rafael De La Pena Survey, Abstract Number 3, located on the northwest side of FM 660, ± 3,500 feet northeast of the intersection of FM 660 and FM 813, Ennis, Road and Bridge Precinct No. 1.
- 1.6 **Consideration and action of a plat of Lots 1 and 2, Block 1 of Willborn Estates.** The property contains ± 5.00 acres of land in the J.P. Laughlin Survey, Abstract Number 627, located on the north side of Springer Road, ± 2,850 feet east of the intersection of Springer Road and Bryson Lane, in the extra territorial jurisdiction (ETJ) of Midlothian, Road and Bridge Precinct No. 4.
- 1.7 **Consideration and action of a plat of Lot 1 and 2, Van Carter Addition Final Plat.** The property contains ± 4.397 acres of land in the H.H. Swisher Survey, Abstract No. 955, located at the northeast intersection of Shaw Road and Cooke Road, in the extra-territorial jurisdiction (ETJ) of Ennis, Road and Bridge Precinct No. 2.

PURCHASING

- 2.1 Consideration and approval for authorization to advertise and solicit bids for various Cold Weather and Specialty Emulsion Mixes. – *Purchasing, E.J. Harbin*
- 2.2 Consideration and approval for an amendment to HDR Architects Agreement for additional funding. – *County Auditor, Janet Martin*

ADMINISTRATIVE

- 3.1 Public hearing for the proposed name-change of Bud Run Road to Carr Road. – *Engineering, Ted Kantor*
- 3.2 Public hearing for the proposed installation of four-way stop signs at the intersection of Ebenezer Road and Wilson Road. – *Engineering, Ted Kantor*
- 3.3 Consideration and approval of the proposed name-change of Bud Run Road to Carr Road. – *Engineering, Ted Kantor*
- 3.4 Consideration and approval of the proposed installation of four-way stop signs at the intersection of Ebenezer Road and Wilson Road. – *Engineering, Ted Kantor*
- 3.5 Consideration and approval of a Resolution for the County Transportation Infrastructure Fund Grant. – *Engineering, Ted Kantor*
- 3.6 Consideration and approval of entering into a Interlocal Cooperation Contract between County of Ellis and Ferris ISD; beginning January 1, 2021 to December 31, 2021. – *Ellis County Commissioner Pct.1, Randy Stinson*
- 3.7 Consideration and approval of entering into a Interlocal Cooperation Contract between County of Ellis and Palmer ISD; beginning January 1, 2021 to December 31, 2021. – *Ellis County Commissioner Pct.1, Randy Stinson*
- 3.8 Consideration and approval of entering into a Interlocal Cooperation Contract between County of Ellis and City of Ferris; beginning January 1, 2021 to December 31, 2021. – *Ellis County Commissioner Pct.1, Randy Stinson*
- 3.9 Consideration and approval of entering into a Professional Services Agreement between Ellis County CSCD and Corrections Software Solutions, LP; for a term of (3) years at the monthly sum of \$2,388.00. – *Ellis County CSCD, Katy Kitchens*

- 3.10 Consideration and approval of the temporary use of the Multi-purpose Room, the Indigent Defense Office, the Law Library Conference Room, and the Grand Jury Conference Room for the Offices of the County Court at Law #3. – *Ellis County Judge, Todd Little*

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.

- 4.1 Pursuant to Chapters 551.071 and 551.072 of the Government Code, consultation with legal counsel/staff regarding the purchase, sale or lease of real property.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 25th day of November, 2020.

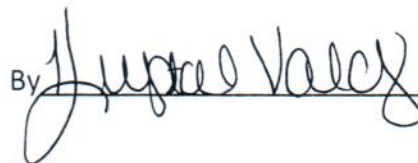


Todd Little
Ellis County Judge

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 25th day of November, 2020 at 2:15 a.m./p.m. (p.m.)



Krystal Valdez, County Clerk

By  _____, Deputy
County Clerk

- 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.