2021 JAN -8 PM 5:21

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

RANDY STINSON
Commissioner Pct. #1

LANE GRAYSON
Commissioner Pct. #2

TODD LITTLE
County Judge

Krystal Valdez
Ellis County Clerk

PAUL PERRY
Commissioner Pct. #3

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, January 12, 2021, 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

Judge Todd Little 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 Paul Perry

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. – *County Treasurer, Cheryl Chambers*

A2 Approval of Commissioners' Court Regular Meeting Minutes from December 29, 2020 and Special Meeting Minutes from January 4, 2021. – *County Clerk, Krystal Valdez*

A3 Acceptance of Ellis County Clerk Surety Bond, effective January 1, 2021 for a period of 1 year. – *County Clerk, Krystal Valdez*

A4 Acceptance of the Fire Marshall's monthly management report for November 2020, pursuant to Local Government Code 114.044. – *County Fire Marshall, Tim Birdwell*

A5 Acceptance of 12.5 hours of Continued Education Credit Hours. – *County Commissioner, Precinct #3, Paul Perry*

A6 Approval to re-appoint the following Emergency Service District Board Member for a two-year term beginning on January 1, 2021 through December 31, 2022: **ESD#1** James Morrison. – *County Fire Marshall, Tim Birdwell*

Financial:

F1 Acceptance of $2,768,744.00 from the Texas Division of Emergency Management for Coronavirus Relief Fund (CRF) per Local Government Code §111.0106. - *County Auditor, Janet Martin*

F2 Present a tabulated report of the County's receipts and disbursements of funds from December 21, 2020 – January 4, 2021 pursuant to Local Government code §114.024. – *County Auditor, Janet Martin*

F3 FY2020-21 Line Item Transfer
DECREASE 001-0140-570010 Contingency - Sheriff/Jail by $56,561.00
INCREASE 001-0015-505020 Salaries Full Time by $42,000.00
INCREASE 001-0015-505500 Employee Insurance by $6,540.00
INCREASE 001-0015-505530 Social Security by $3,213.00
INCREASE 001-0015-505540 Retirement by $4,808.00 – *Ellis County Sheriff's Office*

F4 FY2020-21 Line Item Transfer
DECREASE 001-0140-570010 Contingency - Sheriff/Jail by $238,085.00
INCREASE 001-0010-505020 Salaries Full Time by $172,675.00
INCREASE 001-0010-505500 Employee Insurance by $30,520.00
INCREASE 001-0010-505530 Social Security by $13,271.00
INCREASE 001-0010-505540 Retirement by $19,859.00
INCREASE 001-0010-508150 Uniform Allowance by $1,760.00 – *Ellis County Sheriff's Office*

F5 FY2020-21 Line Item Transfer
DECREASE 001-0140-570000 Contingency - Surplus by $3,352.00
INCREASE 001-0200-508020 Equipment by $2,518.00
INCREASE 001-0200-508880 Computer Software by $834.00 – *443rd District Court*

F6 FY2020-21 Line Item Transfer
DECREASE 012-0755-570000 Contingency - Surplus by $2,000.00
INCREASE 012-0755-509060 Culverts by $2,000.00 – *Precinct #4*

F7 FY2020-21 Line Item Transfer
DECREASE 001-0430-508020 Equipment by $264.68
INCREASE 001-0430-509780 Mass Notification System by $264.68. – *Emergency Management*

F8 Acceptance of the Constable Pct #1 audit report for November 2020, pursuant to Local Government Code §115. – *County Auditor's Office, DeVonda Spurlock*

F9 Acceptance of the County Clerk audit report for November 2020, pursuant to Local Government Code §115. – *County Auditor's Office, DeVonda Spurlock*

F10 Acceptance of the District Attorney audit report for November 2020, pursuant to Local Government Code §115. – *County Auditor's Office, DeVonda Spurlock*

F11 Acceptance of the District Clerk audit report for November 2020, pursuant to Local Government Code §115. - *County Auditor's Office, DeVonda Spurlock*

F12 Acceptance of the Justice of the Peace Pct #4 audit report for November 2020, pursuant to Local Government Code §115. – *County Auditor's Office, DeVonda Spurlock*

F13 Acceptance of the Justice of the Peace Pct #3 audit report for November 2020, pursuant to Local Government Code §115. – *County Auditor's Office, DeVonda Spurlock*

F14 Acceptance of the Justice of the Peace Pct #2 audit report for November 2020, pursuant to Local Government Code §115. – *County Auditor's Office, DeVonda Spurlock*

F15 Acceptance of the Fire Marshal audit report for November 2020, pursuant to Local Government Code §115. - *County Auditor's Office, DeVonda Spurlock*

F16 Acceptance of the Elections audit report for November 2020, pursuant to Local Government Code §115. - *County Auditor's Office, DeVonda Spurlock*

F17 Acceptance of the Law Library audit report for November 2020, pursuant to Local Government Code §115. - *County Auditor's Office, DeVonda Spurlock*

F18 Acceptance of the Sheriff's Office Bail Bond audit report for November 2020, pursuant to Local Government Code §115. - *County Auditor's Office, DeVonda Spurlock*

F19 Acceptance of the Treasurer audit report for November 2020, pursuant to Local Government Code §115. - *County Auditor's Office, DeVonda Spurlock*

F20 Acceptance of the Justice of the Peace, Precinct #1 monthly report for December 2020, pursuant to Local Government Code §114.044. – *Justice of the Peace, Precinct #1, Judge Chris Macon*

F21 Acceptance of the County Treasurer's report for October 2020, pursuant to Local Government Code §114.026. – *County Treasurer, Cheryl Chambers*

F22 Approval and certify monthly Treasurer report for November 2020 and enter findings that total cash and assets on hand as $55,014,649.67, pursuant to Local Government Code §114.026. – *County Treasurer, Cheryl Chambers*

F23 Approval to purchase equipment, supplies, and services on an as-needed basis using the following cooperative contracts:

Texas Association of School Boards Buy Board Cooperative Contracts

- R.B. Everette & Company – Contract 597-19 Equipment Repair, Parts and Accessories
- Holt Cat – Contract 597-19 Equipment Repair, Parts and Accessories
- Kirby Smith Machinery, Inc. - Contract 597-19 Equipment Repair, Parts and Accessories
- John Deere - Contract 597-19 Equipment Repair, Parts and Accessories
- R.B. Everette & Company – Contract 565-18 Equipment Rental
- Holt Cat – Contract - Contract 565-18 Equipment Rental
- Kirby Smith Machinery, Inc. - Contract 565-18 Equipment Rental
- Darr Equipment - Contract 565-18 Equipment Rental
- Staples – Contract 576-18 Office Supplies and Equipment
- Staples – Contract 579-19 Technology Equipment, Products, Services and Software

The Interlocal Purchasing System (TIPS) Cooperative Contracts

- Bosworth Papers Western BRW Paper – Contract 181202 Paper for Printing and Copying
- Office Depot – Contract 180403 Office Supplies and Equipment
- OCOP Express – Contract 200301 Office Supplies and Equipment

Texas Department of Information Resources (DIR)

- DB Computer Solutions Inc. – Contract DIR-TSO-4159 Computer Equipment, Accessories

REGULAR AGENDA – Discussion, consideration, and action:

DEPARTMENT OF DEVELOPMENT

1.1 **Consideration and action of a plat of Harper Estates.** The property contains ± 6.849 acres of land in the Thomas Shockley Survey Abstract No. 1020, located ± 1,325 feet south from the intersection of Greathouse Road & Dunaway Road, Waxahachie, Road and Bridge Precinct No. 3.

1.2 **Consideration and action of a plat of Heritage Glen.** The property contains ± 3.879 acres of land in the J. Billingsley Survey Abstract No. 76, located on the east side of Ovilla Road (FM 664), ± 995 feet south of the intersection of Ovilla Road and E. Highland Road, in the extraterritorial jurisdiction (ETJ) of Ovilla, Road and Bridge Precinct No. 4.

1.3 **Consideration and action of a replat of Pioneer Point Phase 1, Lots 1A & 1B.** The property contains ± 2.472 acres of land located at the northwest corner of FM 66 and Evening Fire Drive, Waxahachie, Road and Bridge Precinct No. 3.

1.4 **Consideration and action for a request to accept a performance bond for the proposed Jordan Run Estates Phase IV (Parcel ID No. 180563).** This property contains ± 98.218 acres of land in the E. Ballard Survey, Abstract No. 119, the E.A. Moore Survey, Abstract No.773, the J. Johnson Survey, Abstract No. 558, located ± 2,330 feet southeast of the intersection of FM 875 and Norrell Road, in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road & Bridge Precinct No. 3.

PURCHASING

2.1 Consideration and approval to purchase drainage culverts from Hamilton Supply and Wilson Culverts using the Smith County, Texas Interlocal Agreement.

2.2 Consideration and approval to advertise and solicit bids for "Equipment and Automotive Repair" for all Road and Bridge Precincts and Departments.

2.3 Consideration and approval to award Bid Number RFB 2020-020 – Contract for Convenience Store Fuel – to Pearman Oil & LP Gas, Inc.

2.4 Consideration and approval to renew the agreement with Martin Marietta for a one-year period for SuperSlurry using the approved Sole Source Exemption (Minute Order 156.20).

ADMINISTRATIVE

3.1 Consideration and approval of request of retired Constable Terry L Nay to purchase his patrol rifle from Ellis County, being one single (Rock River Arms LAR-15, Caliber 5.56mm, Serial # AC 2024025), as customary for retiring officers. Constable Nay is willing to pay the EXACT price Ellis county paid for the rifle, being $462.85 on 01/26/2010, from GL # 001-0612-50802-00000 purchased from GT Distributers, Inc. - *Constable, Precinct #2, Terry Nay*

3.2 Consideration and approval of the ability to keep as a Retirement Memento, (2) Ellis County Constable Precinct #2 badges, (one wallet, one pin-on), both of which contain the engraved name and ID # of Constable Nay. Constable Nay would like to keep the personalized badges, one for this Retired Texas Peace Officer Identification and one for a shadowbox keepsake. – *Constable, Precinct #2, Terry Nay*

3.3 Consideration and approval to authorize payment in the amount of $50,000.00 to the Ellis County Children's Advocacy Center. – *County Judge, Todd Little*

3.4 Consideration and approval of a Resolution to Nominate a Candidate for the Ellis County Appraisal District Board of Directors. – *County Judge, Todd Little*

3.5 Consideration and approval of Letter of Resignation from Ellis County Tax Assessor and Collector, John Bridges, to be effective February 5, 2021. – *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; deliberation in an open meeting would have a detrimental effect on the position of the County in negotiations with a third person.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 8th day of January, 2021.

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 8th day of January, 2021 at 5:21 ~~a.m.~~/p.m.

Krystal Valdez, County Clerk

COMMISSIONERS COURT ★ ELLIS COUNTY, TEXAS ★

By Tina 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.**