



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, February 09, 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

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

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 Special Meeting Minutes from January 21, 2021; Special Meeting Minutes from January 26, 2021; and Regular Meeting Minutes from January 26, 2021. – *County Clerk, Krystal Valdez*
- A3 Acceptance of the Ellis County Fire Marshal Annual Racial Profile Report for the year 2020. – *Fire Marshal, Tim Birdwell*
- A4 Acceptance of the Ellis County Constable, Precinct #2 Annual Racial Profile Report for the year 2020. – *Constable, Pct. #2, Terry Nay*
- A5 Acceptance of Continuing Education hours, pursuant to Local Government Code §262.011. – *Purchasing Agent, E.J. Harbin*
- A6 Consideration, discussion and approval to pay benefits contribution in the amount of \$13,800.89 to TCDRS for previous employee. – *County HR Director, Theresa Taylor*

Financial:

- F.1 Acceptance of a tabulated report of the county's receipts and disbursements of funds from January 20, 2021 – January 29, 2021, pursuant to Local Government Code §114.024. – *County Auditor, Janet Martin*
- F.2 Acceptance of a monthly report from Justice of the Peace, Precinct #1, pursuant to Local Government Code §114.044. – *Precinct #1, Judge Chris Macon*
- F.3 Acceptance of Property Tax Refunds as submitted by the Ellis County Tax Assessor/Collector in the amount of \$186,379.27. – *County Auditor, Janet Martin*

REGULAR AGENDA – Discussion, consideration, and action:

DEPARTMENT OF DEVELOPMENT

- 1.1 **Consider and act upon a plat of Mitchell Addition.** The property contains ± 7.887 acres of land in the F.E. King Survey, Abstract No. 660 located on the west side of Westmoreland Road, ± 1,460 feet north of the intersection of Westmoreland and Oxford Ranch Road, in the extraterritorial jurisdiction (ETJ) of the City of Oak Leaf, Road and Bridge Precinct No. 4.
- 1.2 **Consider and act upon a replat of Rock Creek Estates Lots 40R & 41R, Second Installment.** The property contains ± 2.395 acres of land located on the north side of Shady Brook Lane, ± 1,170 feet west of Batchler Road, in the extraterritorial jurisdiction (ETJ) of the City of Red Oak, Ellis County, Road and Bridge Precinct No. 1.
- 1.3 **Consideration and action to release a performance bond and accept a maintenance bond for the proposed Country Meadows Estates Phase III (Parcel ID No. 192620).** This property contains ± 45.068 acres of land in the George W. Younger Survey, Abstract No. 1195, located ± 1,300 feet northwest of the intersection of Gibson Road and Cactus Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 1.

PURCHASING

- 2.1 Consideration, discussion and approval for the County Judge to execute lease agreements with Bancorp South for (1) 2021 Ford F250 Pickup Truck for the AgriLife Extension Department and (1) 2020 GMC Sierra 1500 4 Wheel Drive Pickup Truck. for the Purchasing Department. The leases will be for 4 years.
- 2.2 Consideration, discussion and approval to purchase four (4) Cisco Webex Board's for Justice of the Peace Precinct 1, Precinct 2, Precinct 3, and Precinct 4 in an amount of \$70,200.94 using DIR-TSO-2542 with Flair Data Systems, Inc.
- 2.3 Consideration, discussion and approval to purchase two (2) 2022 Mack MD 7 Dump Trucks for Road and Bridge Precinct 3 in an amount of \$177,244.42 using HGAC Buy Contract # HT06-20 with Grande Truck Center.
- 2.4 Consideration, discussion and approval for the award of Bid Number RFB 2020-022 - Contract for Wholesale Gas & Diesel - to Avenue Fuel Distributors.
- 2.5 Consideration, discussion and approval to renew the following bid RFP-2019-008 Disaster Debris Removal, Reduction, Disposal and other Emergency Debris Related Services with D&J Enterprises, Inc and Crowder Gulf, for a one-year period January 26, 2021 to January 25, 2022.
- 2.6 Consideration, discussion and approval for the award of Bid Number RFB 2020-002 – Contract for Specialty Emulsions to Wright Asphalt Products Company LLC.

ADMINISTRATIVE

- 3.1 Consideration, discussion and approval of the appointment of Michael V. Greenlee to the Ellis County Rural Rail Transportation District Board for a 2-year term. – *Randy Stinson, Ellis County Commissioner Pct.1*
- 3.2 Consideration, discussion and approval of the necessary funds from the General Fund for the replacement of one tilt skillet in the jail kitchen. The current skillet is over 11 years old and is inoperable. The skillet is necessary for the preparation of inmate food on a daily basis. The cost is \$21,692.00. – *County Sheriff, Brad Norman*
- 3.3 Consideration, discussion and approval for the TEEX Memorandum of Agreement to be signed. This agreement allows Ellis County Sheriff's Office to hold its Detention Officer's physical skills course that is required to attain their Jailer license through TCOLE. This agreement is a renewal. The original MOA was signed in January of 2011. - *County Sheriff, Brad Norman*
- 3.4 Consideration, discussion and approval to fill the vacancy of Constable Pct.2 via appointment, pursuant to Tex. Loc. Gov't Code § 87.041(a)(10). – *County Judge, Todd Little*

- 3.5 Consideration, discussion and approval of the purchase of AuditBoard auditing software and allowing Judge Little to execute the sales agreement. First year cost is: Software \$18,700. Implementation and training cost is: \$8,075. Total first year cost is: \$26,775. Year two cost is: \$18,700. Year three cost is: \$18,700 – *County Auditor, Janet Martin*
Line-item adjustment
Increase 001-0030-505880 Computer Software \$26,775
Decrease 001-0140-505580 Contingency Reserve \$26,775
- 3.6 Consideration, discussion and approval of the recommended recipients and related grant amounts from the Economic Relief Grant Committee. Grant award checks to be mailed February 24, 2021. – *County Auditor, Janet Martin*
- 3.7 Consideration, discussion and approval to declare the listed items as surplus for the Elections Department and to be disposed in accordance with Local Government Code Chapter 263. – *Purchasing Agent, E.J. Harbin*
- 300 Poll Star “Pizza Box” Voting Booths
- 3.8 Consideration, discussion and approval to donate (LGC 263.152 (a)(1)) surplus Poll Star “Pizza Box” voting booths. – *Purchasing Agent, E.J. Harbin*
- 150 to Red River County
- 100 to Johnson County
- 50 to Starr County
- 3.9 Consideration, discussion and approval to authorize the Ellis County Office of Emergency Management (OEM) to apply and accept grant funds from the FY 2021 Emergency Management Performance Grant (EMPG) by February 26, 2021. Once approved, grant funds will be accepted into line item 001-0430-50502 Salary. — *Samantha Pickett, Emergency Management*
- 3.10 Consideration, discussion and approval to enter into an Engagement Agreement with Wray, Willett & Stoffer to provide legal services to finalize acquisition of property located at 301 N. Rogers Street, Waxahachie, Texas 75165.
- 3.11 Consideration, discussion and approval of a Purchase and Sale Agreement to purchase property located at 301 N. Rogers Street, Waxahachie, Texas 75165.
- 3.12 Consideration, discussion and approval to sign a Resolution in support of Brief of Amici Curiae in *James Fredrick Miles v. Texas Central Railroad & Integrated Texas Logistics, Inc.* – *County Judge, Todd Little*
- 3.13 Consideration, discussion and approval to pay benefits contribution in the amount of \$13,800.89 to TCDRS for previous employee. – *County HR Director, Theresa Taylor*

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 Chapter 551.076 of the Government Code, deliberation regarding the deployment, or specific occasions for implementation, of security personnel or devices.
- 4.2 Pursuant to Chapter 551.074 of the Government Code, deliberation of the appointment and employment of a public officer, specifically Constable Precinct 2.
- 4.3 Pursuant to Chapter 551.072 of the Government Code, to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 4.4 Pursuant to Chapter 551.071 of the Government Code, consultation with legal counsel regarding pending litigation matter concerning TCDRS contribution.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 5th day of February, 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 5th day of February, 2021 at 4:00 a.m./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.