



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

A M E N D E D
NOTICE OF REGULAR MEETING
ELLIS COUNTY COMMISSIONERS' COURT

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, March 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 – 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. – *County Treasurer, Cheryl Chambers*
- A2 Approval of Special Meeting Minutes and Regular Meeting Minutes from Tuesday, February 23, 2021. – *County Clerk, Krystal Valdez*
- A3 Acceptance of the Monthly reports for Texas A&M AgriLife County Agents, Arnold, Espie, Bishop and Edgar. – *Ag Extension Office, Mark Arnold*

- A4 Acceptance of the Monthly report for Justice of the Peace, Precinct #1. – *Justice of the Peace, Pct #1, Judge Chris Macon*
- A5 Acceptance of the December 2020 Monthly Treasurer Report. – *County Treasurer, Cheryl Chambers*
- A6 Acceptance of the January 2021 Monthly Treasurer Report. – *County Treasurer, Cheryl Chambers*
- A7 Acceptance of the 2020 Racial Profiling Report from Ellis County Precinct #1. – *Constable, Pct #1, Roy Callender*
- A8 Acceptance of the 2020 Racial Profiling Report from Ellis County Sheriff's Office. – *County Sheriff, Brad Norman*

Financial:

- F.1 **FY2020-21 Line Item Transfer**
DECREASE 001-0015-508140 Inmate Feeding by \$3,897.40;
INCREASE 001-0015-508020 Equipment by \$3,897.40 – *County Sheriff, Brad Norman*
- F.2 **FY2020-2021 Budget Amendment**
INCREASE 001-0330-490100 SWAT Equipment Enh Grant - Revenue - \$51,000.00
INCREASE 001-0010-590100 - SWAT Equipment Enh Grant- Expenditure - \$51,000.00
– *County Sheriff, Brad Norman*
- F.3 **FY2020-21 Line Item Transfer**
DECREASE 001-0140-570000 Contingency- Surplus by \$23,059.00;
INCREASE 001-0010-508030 Furniture/Fixtures by \$8,124.00.
INCREASE 001-0010-509010 K-9 Supplies by \$14,935.00. – *County Judge, Todd Little*
- F.4 **FY2020-21 Line Item Transfer**
DECREASE 001-0140-570000 Contingency-Surplus by \$1,500.00;
INCREASE 001-0450-508730 Copier Expense by \$1,500.00. – *County Judge, Todd Little*
- F.5 **FY2020-21 Line Item Transfer**
DECREASE 010-0653-508070 FM2 General Expense by \$5,000.00;
INCREASE 010-0653-509620 FM2 Lubricants by \$5,000.00. – *Commissioner, Pct #2, Lane Grayson*
- F.6 **FY2020-21 Line Item Transfer**
DECREASE 012-0755-570000 Contingency- Surplus by \$41,000.00;
INCREASE 012-0755-508680 Contract Labor by \$41,000.00. – *Commissioner, Pct #4, Kyle Butler*
- F.7 **FY2020-21 Line Item Transfer**
DECREASE 019-0919-508020 Equipment by \$150.00;
INCREASE 019-0919-508850 Sales Tax by \$150.00. – *Law Library, Safaa Cloud*
- F.8 **FY2020-21 Line Item Transfer**
DECREASE 001-0030-508620 Fiscal Service Fee by \$5,910.00;
DECREASE 001-0030-508050 Conference by \$2,065.00;
DECREASE 001-0030-508190 Computer Equipment by \$2,000.00;
DECREASE 001-0140-505600 Compensatory/Fringe Liability by \$19,352.40
INCREASE 001-0030-505020 Salaries full time by \$29,327.40

- F.9 Acceptance of the County Auditor's Monthly Report for January 2021 pursuant to Texas Local Government Code §114.025. – *County Auditor, Janet Martin*
- F.10 Acceptance of a tabulated report of the county's receipts and disbursements of funds from January 30, 2021 through February 28, 2021 pursuant to Local Government Code §114.025. – *County Auditor, Janet Martin*
- F.11 Approval of property tax refunds as submitted by the Ellis County Tax Assessor Collector. – *County Auditor, Janet Martin*

REGULAR AGENDA – Discussion, Consideration and action:

DEPARTMENT OF DEVELOPMENT

- 1.1 **Consideration and action on a replat of Ensign Estates Lots 5A & 5B.** The property contains ±10.435 acres of land in the A. Gonzaba Survey, Abstract No. 381, located on the west side of Ensign Road, ± 1,760 feet southwest of the intersection of Ensign Road and Brazier Road, situated, in the extra-territorial jurisdiction (ETJ) of Ennis, Road and Bridge Precinct No. 2.
- 1.2 **Consideration and action on a replat of Pecan Chapel Estates Phase II Lots 6 & 7 into Rust Estates, Lots 1-5.** The property contains ± 25.595 acres of land in the Holcomb & Peck Survey, Abstract No. 528, located on the east side of Bells Chapel Road ± 1,155 feet south of the intersection of Bells Chapel Road and Buck Horn, Waxahachie, Road and Bridge Precinct No. 4.
- 1.3 **Consideration and action on a plat of Arreolas Subdivision, Section 2.** The property contains ± 10.051 acres of land in the Thomas Jefferson Chambers Survey, Abstract No. 1, located on the southwest corner of Section House Road and FM 85, Ennis, Road and Bridge Precinct No. 2.
- 1.4 **Consideration and action of a request for a one-time variance for the proposed Hollis Estates (Parcel No. 216766 and 216772)** from Volume III (Standard Construction Details) Section II (C)(7) (iii) of the County's development regulations to allow construction of the cul-de-sac on Willow Bend Drive that exceeds the maximum length requirement. The property contains ± 19 acres of land in the James Neely Survey, Abstract No. 804, located at the west side of Willow Bend Road, ± 590 feet west of Hollis Road, Waxahachie, Road & Bridge Precinct No. 3.

PURCHASING

- 2.1 Discussion, consideration and approval to purchase Night Vision Monoculars and Mounts in the amount of \$50,778.75 for the Sheriff's Department, using the North Texas Share Cooperative Contract number NCT-2017 from Night Vision Devices.
- 2.2 Discussion, consideration and approval to Advertise and Solicit Bids for Election Equipment and Miscellaneous Moving Services.
- 2.3 Discussion, Consideration and approval to negotiate a contract at a fair and reasonable price with Kitchell based on the finding that Kitchell is the most highly qualified provider of Facilities Needs Assessment, Long Range Planning, and Construction Management Services under Section §254.004 of the Local Texas Government Code for RFSQ-2020-002 Facilities Needs Assessment, Long Range Planning, And Construction Management Services.

ADMINISTRATIVE

- 3.1 Discussion, consideration and approval to release funding from Ellis County Road Districts Nos. 1, 5, and 16. Potential allocations and options for spending pursuant to Bond Counsel presentation. – *County Judge, Todd Little*
- 3.2 Discussion, consideration and approval to enter into Addendum 10, a Non-Exclusive License and Services Agreement with Local Government Solutions, L.P. to provide court software at monthly cost of \$2,094.00. - *County Judge, Todd Little*
- 3.3 Presentation by McKinstry of an overview of preliminary assessment on budget neutral facility improvement project. - *Jorge Moreno, McKinstry*
- 3.4 Discussion, consideration and approval of Investment Grade Audit (“IGA”) agreement with McKinstry via TIPS contract #170103. – *Jorge Moreno, McKinstry*
- 3.5 Discussion, consideration and approval of Ellis County entering into Indigent Care Affiliation Agreements with certain hospitals that are located outside of the county but are members of hospital systems that operate hospitals in Ellis County (the “sister hospitals”). – *Jack Wilcox, Ennis Regional Medical Center; William Galinsky, VP Government Finance, Baylor Scott & White*
- 3.6 Discussion, consideration and approval of the funding for the repair of AHU units at the Jail damaged during the snow/ice storm. Total cost \$74,626.00. cost to replace York Kitchen AHU coil – 2 (Sally Port) \$15,905.00; cost to replace AHU J-1 coil \$9,005.00 and replace Temtrol heat kits – 4 (south roof old building) \$49,716.00. A form is being sent to Emergency Management for reimbursement, but has not yet been approved. Quote is from AMS which is on Buy Board and also current maintenance vendor for Jail units. – *County Sheriff, Brad Norman*
- 3.7 Discussion, consideration and approval of the Solicitation/Contract/Order for Commercial Items to provide Deputy services for the US Army Engineer District. Deputies will patrol parks around Lake Bardwell starting May 15, 2021 through September 6, 2021. – *County Sheriff, Brad Norman*
- 3.8 Discussion, consideration and approval of a Lease Agreement for the rental of an ADA ExpressVote marking device for Mountain Peak Special Utility District to use in conducting their election on April 24, 2021. – *Elections Department, Jana Onyon*
- 3.9 Approval to order the Special Election to be held on May 1, 2021 for the purpose of electing United States Representative District 6 to Member of Congress to fill a vacancy as required by Article I, Section 2 of the U.S. Constitution and Section 204.021 of the Texas Constitution; for approval of the Early Voting Schedule.
- 3.10 Discussion, consideration and approval of an Interlocal Agreement between the City of Palmer and Ellis County beginning March 1, 2021 to December 31, 2021. – *Commissioner, Precinct #1, Randy Stinson*
- 3.11 Discussion, consideration and approval of the appointment, employment, evaluation and duties of a public officer, specifically for the employment of a Law Library Coordinator. – *Human Resources, Theresa Taylor*

RECESS TO CONVENE TO 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 §551.074 of the Government Code, deliberation of the appointment, employment, evaluation, and duties of a public officer, specifically for the (1) employment of a Law Library Coordinator.
- 4.2 Pursuant to Chapter §551.071 of the Government Code, consultation with legal counsel regarding pending or contemplated litigation matter concerning historic Road District Distribution.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 5th day of March, 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 March, 2021 at 4:31 ~~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.