



FILED FOR RECORD
 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 SPECIAL MEETING ELLIS COUNTY COMMISSIONERS COURT

Notice is hereby given that a meeting of the Ellis County Commissioners' Court will be held on **Friday, September 30th, 2022, at 2:00 P.M. in the Commissioners' Courtroom (2nd floor) of the Historic Ellis County Courthouse, located at 101 W. Main Street, Waxahachie, Texas**, at which time the following will be discussed and considered:

OPENING COURT

County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to the Open Meetings Act, Texas Government Code Chapter 551.

Motion to open meeting

Invocation and Pledge of Allegiance – *Precinct 4 Commissioner Kyle Butler*

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:

- A.1 Approval of Regular Bills, Payroll, and Officers' Reports. – *County Treasurer Cheryl Chambers*
- A.2 Approval of Local Provider Participation Fund payment of \$1,427,886.95. – *County Treasurer Cheryl Chambers*
- A.3 Approval of Commissioners' Court Regular Meeting Minutes from September 20th, 2022. – *County Clerk Krystal Valdez*
- A.4 Approval to cancel the regular Commissioners' Court meeting scheduled for October 4th, 2022. – *County Judge Todd Little*

Financial:

- F.1 FY22 Line-Item Transfer. – *Precinct 3 Constable Curtis Polk, Jr.*
Decrease 001-0613-508050 (Conference) by \$1,008.14
Increase 001-0613-508190 (Computer Equipment) by \$1,008.14
- F.2 FY22 Line-Item Transfer. – *Emergency Management Coordinator Samantha Pickett*
Decrease 001-0430-508150 (Uniforms) by \$11.50
Decrease 001-0430-508010 (Contract Services – Radio Agreement) by \$769.00
Increase 001-0430-508020 (Equipment) by \$780.50
- F.3 FY22 Line-Item Transfer. – *County Clerk Krystal Valdez*
Decrease 001-0320-508050 (Conference) by \$1,200.00
Increase 001-0320-508020 (Equipment) by \$830.00
Increase 001-0320-508010 (Supplies) by \$370.00
- F.4 FY22 Line-Item Transfer. – *Precinct 1 Constable Roy Callender, Jr.*
Decrease 001-0611-508050 (Conference) by \$1,800.00
Increase 001-0611-508190 (Computer Equipment) by \$1,800.00

REGULAR AGENDA – Discussion, Consideration and Action:

Department of Development:

- 1.1 **Discussion, consideration, and action on a plat of Holland Estate.** The property contains ±1.193 acres in the John O. Survey, Abstract No. 937, located on the east side of Toth Road ±410 feet north of the intersection of Toth Road and NW County Road 0180 Road, Ennis, Road and Bridge Precinct No. 2.
- 1.2 **Discussion, consideration, and action on an amending plat of 5F Subdivision, Phase 2.** The property contains ±9.059 acres located near the intersection of Bentley Creek Court and Boz Road, Waxahachie, Road and Bridge Precinct No. 3.
- 1.3 **Discussion, consideration, and action to accept a performance bond for the proposed Thunder Ridge, Phase 2 (Parcel ID No. 284809).** The property contains ±57.92 acres of land in the M.D. Bullion Survey, Abstract No. 164, and the J. Benton Survey, Abstract No. 39, located at the south side of Old Maypearl ±640 feet west of the intersection of Silo Court and Old Maypearl Road, Waxahachie, Road and Bridge Precinct No. 3.
- 1.4 **Discussion, consideration, and action to release performance bonds and accept maintenance bonds for Springside Estates Phase 2.** The property contains ±106.687 acres, located on the north side of Broadhead Road, ±3,925 feet west of the intersection of Blackfoot Parkway and Gibson Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct No. 4.

Purchasing

- 2.1 Discussion, consideration, and approval to award RFP-2022-005 Design and Implementation of High Speed Gigabit Fiber Internet for a 5-year contract with AT&T Corporation.

Administrative:

- 3.1 Discussion, consideration, and action as may be appropriate regarding interlocal work between Ellis County and the City of Garrett; the work includes repairs on the 440 block of Wyatt Street. – *Precinct 1 Commissioner Randy Stinson*
- 3.2 Discussion, consideration, and possible action regarding large credit limits on county-issued credit cards, a reminder of standard practice when spending in general, and specifically within line-item matters, and what is an appropriate use for county funds. – *Precinct 3 Commissioner Paul Perry*
- 3.3 Discussion, consideration, and approval of the Ellis County Resolution for the FY23 Texas Indigent Defense Commission Formula Grant to be signed by Judge Little. The grant will be completed and submitted by the County Auditor's Office. – *County Judge Todd Little*
- 3.4 Discussion, consideration, and approval to enter a Joint Contract for Election Services between the Ellis County Election Officer and participating political subdivisions by holding an election jointly with the county, to be held on November 8th, 2022, pursuant to the authority in Texas Election Code §271.002. – *Elections Administrator Jana Onyon*
- 3.5 Discussion, consideration, and approval to move three vehicles from the Sheriff's Office to the following:
- a. A 2013 Chevrolet Tahoe, VIN #1GNLC2E02DR160706, Mileage 139,785 to the District Attorney's Office;
 - b. A 2016 Chevrolet Tahoe, VIN #1GNLCDEC1GR229072, Mileage 145,049 to the Juvenile Services Department; and
 - c. A 2016 Chevrolet Tahoe, VIN #1GNLCDEC8GR228601, Mileage 137,000 to the Juvenile Services Department.
- When vehicles are surplus, funds will be placed in the ECSO Vehicle Fund. – *Sheriff Brad Norman*
- 3.6 Discussion, consideration and approval of Commissioners' Court Dates for Fiscal Year 2022 – 2023. – *County Judge Todd Little*
- 3.7 Discussion, consideration and nomination of a current Commissioner to replace Commissioner Perry as the liaison for the SPCA. – *Precinct 3 Commissioner Paul Perry*
- 3.8 Discussion, consideration, and approval of action in response to breach of contract and related issues with AMR. – *Fire Marshal Tim Birdwell*
- 3.9 Discussion, consideration, and approval of a memorandum of understanding (MOU) between the City of Waxahachie and Ellis County for animal sheltering during disasters. The MOU will provide a framework for both entities to render assistance and services to victims of disaster as well as other services for which mutual cooperation would be beneficial. – *Emergency Management Coordinator Samantha Pickett*

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 Chapter 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 Chapter 551.

- E.1 Pursuant to Texas Government Code §551.071(1), consultation with legal counsel regarding pending or contemplated litigation matter concerning AMR contract.
- E.2 Pursuant to Texas Government Code §551.071(2), consultation with legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Rules of Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, and regarding the SPCA contract.
- E.3 Pursuant to Texas Government Code §551.072, deliberate the purchase, exchange, lease, or value of real property if the deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

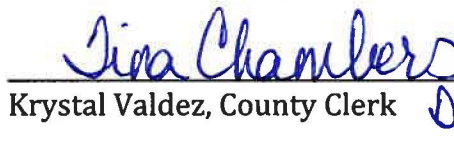
ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF SPECIAL MEETING

Signed this the 27th day of September 2022


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 27th day of September 2022 at 1:53 p.m.


Krystal Valdez, County Clerk *Deputy*

