

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

**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, March 12, 2019, 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:

County Judge:	Todd Little	County Clerk:	Krystal Valdez
Commissioners:	Randy Stinson, Commissioner, Pct. 1 Lane Grayson, Commissioner, Pct. 2 Paul Perry, Commissioner, Pct. 3 Kyle Butler, Commissioner, Pct. 4	Assistant County Attorney:	Vance Hinds

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 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.

RECOGNITIONS/COMMENDATIONS/AWARDS:

AA Recognition of Keith Roberts, Building Maintenance Director, for twenty years of dedicated service to Ellis County. – *Todd Little, County Judge*

CONSENT AGENDA – Consideration and Action:

Administrative:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 Approval of Commissioners Court Minutes from February 26, 2019. – *Krystal Valdez, County Clerk*
- A3 Acceptance of regular monthly reports, travel, program activities for Texas A&M AgriLife Extension Agents: Arnold, Parr and Espie – *Mark Arnold, Texas A&M AgriLife*

***Public Comment – This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must present a completed public participation form to the County Clerk at least 10 minutes prior to the beginning of the meeting.**

- A4 Ratify appointment of Commissioner Lane Grayson as County Judge Pro-Tem effective February 12, 2019. – *Todd Little, County Judge*
- A5 Acceptance of continuing education hours for Commissioner Randy Stinson. – *Randy Stinson, Commissioner, Precinct 1*
- A6 Accept the Treasurer and Public Funds Investment Act continuing education hours for Cheryl Chambers, Ellis County Treasurer. – *Cheryl Chambers, Treasurer*

Financial:

F1 Approve refund of overpayments to the following accounts for payments made in error:

Refund to be issued:	Account:	Refund Amount:
Corelogic	163831	\$3,611.05
Corelogic	232613	\$5,198.28
Corelogic	199384	\$2,688.83
Corelogic	151132	\$3,500.00
Corelogic	201261	\$3,418.40
David Hargrove	256996	\$8,070.17
Randee Erikson	232569	\$3,537.91
Wells Fargo	234476	\$5,656.25
Crabb Tommy & Claire	173619	\$3,340.80
ERE Property LLC	186563	\$15,061.25
Dovenmuehle Mtg.	186772	\$2,615.00
First United Bank & Trust Mtg.	235147	\$8,887.74
First United Bank & Trust Mtg.	235151	\$9,377.00
Barrington Bank & Trust Co.	230123	\$3,239.23

- *John Bridges, Tax Assessor*

- F2 **From** 001-0190-508730 MAIN/RPS OFC EQUIP \$750.00 **To** 001-0190-507030 Telephone \$750.00 – *William Wallace, 378th District Court Judge*
- F3 **From** 012-0755-303020 FM4/Fund Balance \$150,000.00 **To** 012-0755-508680 FM4/Contract Labor \$150,000.00 – *Kyle Butler, Commissioner, Precinct 4*
- F4 **From** 005-0703-303020 Fund Balance \$25,000.00 **To** 005-0703-509180 Hardware/Tools \$5,000.00; 005-0703-508070 General/Misc \$20,000.00 – *Paul Perry, Commissioner, Precinct 3*
- F5 **From** 001-0330-400960 State LEO \$13,367.28 **To** 001-0010-508200 LEOSE Training \$13,367.28 – *Chuck Edge, Sheriff*
- F6 **From** 042-0942-303020 Fund Balance \$336.00 **To** 042-0942-508020 Equipment \$336.00 – *Chuck Edge, Sheriff*
- F7 **From** 001-0330-409845 General Fund \$67,920.00 **To** 001-0010-509845 Grant \$67,920.00 – *Chuck Edge, Sheriff*
- F8 **From** 042-0942-303020 Fund Balance \$18,735.90 **To** 042-0942-508020 Equipment \$18,735.90 – *Chuck Edge, Sheriff*
- F9 **From** 001-0520-508730 Maintenance/Repairs \$400.00 **To** 001-0520-508010 Supplies \$400.00 – *Jackie Miller, Jr., Justice of the Peace, Precinct 2*

Simplified Plat

- SP1 Consider & act upon a simplified plat of 5F Subdivision, Lots 1 & 2. The property contains ± 3.00 acres of land in the William R. Herron Survey, Abstract No. 445, located on the south side of Boz Road ± 2,965 feet east of Bakers Branch Road, Waxahachie, Road & Bridge Precinct No. 3.

REGULAR AGENDA – Discussion, consideration, and action:

DEPARTMENT OF DEVELOPMENT

- 1.1 Consider and act upon a request to accept Performance Bond No. 1074850 in the amount of \$668,195.60 issued by The Hanover Insurance Company for Murray Estates. The property contains a total of ± 39.60 acres of land in the F.M. Woodward Survey, Abstract No. 1120 located on the north side of FM 879 ± 1,120 feet west of Boyce First Street in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 1.

PURCHASING

- 2.1 Contract approval from Ellis County Commissioner's Court for the purchase of 6 (six) AXON Enterprise, Inc. Body Cameras. This is a five-year agreement with the first years cost at \$6,120.12, year 2 cost of \$3,970.85, third year cost of \$3,970.85, fourth year cost of \$3,970.85, fifth year cost of \$3,970.85 totaling a cost for five (5) years \$20,456.50. For further information regarding plan and package please see additional paperwork from AXON with quote number Q-201485-43509.666AK. This would be taken out of County Judge line item number 001-0140-50988-00000-000 Law Enforcement cameras. This will require the County Judge signature for approval since it comes from that line item.
- 2.2 Discussion and approval for the County Judge to sign an agreement with Dunbar-Brinks for armored car service for Ellis County. Dunbar-Brinks participates in the Choice Partners National Purchasing Cooperative. Contract number 18/068MR-03.

ADMINISTRATIVE

- 3.1 Consideration and action to approve a resolution in support of the creation of a County Court at Law # 3. – *Todd Little, County Judge*
- 3.2 Ellis County Burn Ban – *Tim Birdwell, Fire Marshal/Emergency Management Coordinator*
- 3.3 Accept the resignation of Daniel Ballard and approve the application from John V. Allen to replace Daniel Ballard, term ending on December 31, 2019. – *Tim Birdwell, Fire Marshal/Emergency Management Coordinator*
- 3.4 Approval of Ellis County Emergency Operation Plan – Annex S (Transportation). – *Tim Birdwell, Fire Marshal/Emergency Management Coordinator*
- 3.5 Approval of Ellis County Emergency Operation Plan – Annex L (Utilities) – *Tim Birdwell, Fire Marshal/Emergency Management Coordinator and Ted Kantor, Engineering*

- 3.6 Approval of Ellis County Emergency Operation Plan – Annex P (Hazard Mitigation) – *Tim Birdwell, Fire Marshal/Emergency Management Coordinator and Ted Kantor, Engineering*
- 3.7 Approval of Ellis County Emergency Operation Plan – Annex K (Public Works & Engineering) – *Tim Birdwell, Fire Marshal/Emergency Management Coordinator and Ted Kantor, Engineering*
- 3.8 Authorize posting of a name change for a portion of Pumphouse Road and schedule a public hearing for a proposed name change to South Pumphouse Road. – *Ted Kantor, Engineering*
- 3.9 Discussion of uses for Sandstone and Granite leftover from Courthouse Construction. – *Paul Perry, Commissioner, Precinct 3*
- 3.10 Reappointment of Temporary Directors to Ellis County Fresh Water Supply District #2. – *Kyle Butler, Commissioner, Precinct 4*

Michael Alley	Jesse Brinkman	James Searles
City: Cedar Hill	City: Burleson	City: Sanger
Occupation: Realtor	Occupation: Restaurant Manager	Occupation: Retail Manager

Tony Bolodar	Justin McWilliams
City: Plano	City: North Richland Hills
Occupation: Realtor	Occupation: Wholesale Auto Dealer

- 3.11 Compensatory time reporting. – *Theresa Taylor, Director of Human Resources*
- 3.12 Approval for County Judge to sign the ARTS Renewal Agreement with TAC for the purposes of 1094C and 1095C reporting. – *Theresa Taylor, Director of Human Resources*
- 3.13 Consideration and action authorizing the County Attorney to offer and settle a claim on behalf of Ellis County involving Teresa McGee concerning property damage to her 2018 Toyota Rav4 on December 17, 2018 for the amount of \$1,199.48, including obtaining a release of all claims. – *Vance Hinds, Ellis County and District Attorney's Office.*
- 3.14 Consideration and action amending the Court's action on February 26, 2019 concerning Agenda Item 3.12, the line item adjustment should be amended to the following: From 001-0360-400260 State Salary Staff Supplement \$12,646.65 To 001-0360-505020 Deputies Salary \$8,852.45; 001-0360-505530 Social Security \$983.20; 001-0360-505540 Retirement \$1,440.12; 001-0360-508010 Office Supplies \$870.92; 001-0360-508530 Legal Research \$500.00. – *Vance Hinds, Ellis County and District Attorney's Office.*
- 3.15 To approve the Everbridge quote to continue the mass notification system agreement, as amended, for an additional 3 years from May 21, 2019 through May 20, 2022, for \$11,962.50 per year. – *Vance Hinds, Ellis County and District Attorney's Office.*

- 3.16 Request County Judge sign the Interlocal Agreement between the North Central Texas Emergency Communications District and Ellis County for Regional 9-1-1 Service. – *Chuck Edge, Sheriff*

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 §551.074 of the Government Code, consultation regarding personnel matters.
- 4.2 Pursuant to Section 551.071 of the Government Code, consultation with counsel regarding pending or contemplated litigation concerning court costs charged by the County Clerk's Office. – *Vance Hinds, Ellis County and District Attorney's Office.*
- 4.3 Pursuant to Section 551.071 of the Government Code, consultation with counsel regarding pending or contemplated litigation, concerning a motor vehicle accident occurring on December 17, 2018 resulting in damage to a vehicle owned by Teresa McGee. – *Vance Hinds, Ellis County and District Attorney's Office.*

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 8th day of March, 2019.



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 8 day of March, 2019 at 4:18 ~~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.