

ELLIS COUNTY COMMISSIONERS COURT

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 MEETING
ELLIS COUNTY COMMISSIONERS COURT**

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, August 11, 2020, 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 Texas Open Meetings Act §551

Motion to open meeting

Invocation and Pledge of Allegiance – Randy Stinson, Commissioner, Precinct 1

PUBLIC COMMENT - Members of the public will have the opportunity to make their comments at the time the agenda item is being addressed. 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.

CONSENT AGENDA – Consideration and action:

Administrative:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports.
- A2 Approval of Commissioners' Court Minutes from July 28, 2020. – *Krystal Valdez, County Clerk*

Financial:

- F1 Acceptance of a tabulated report of the county's receipts and disbursements of funds from July 21, 2020 – August 3, 2020, pursuant to Local Government Code §114.024. – *Janet Martin, Audit*
- F2 Acceptance of Justice of the Peace Precinct 4 monthly report for July 2020, pursuant to Local Government Code §114.044. – *Steve Egan, Justice of the Peace Precinct 4*
- F3 Approval of property tax refund requested by John Bridges. Audited by Janet S. Martin. – *Janet Martin, Audit*
- F4 **FY2019-20 Line Item Adjustment:** DECREASE 001-0140-505580 Contingencies/Reserve by \$100,000.00; DECREASE 001-0140-505600 Compensatory/Fringe by \$100,000.00; DECREASE 001-0140-507010 Utilities by \$35,000.00; DECREASE 001-0140-508590 System Admin Fees by \$150,000.00; INCREASE 001-0140-508190 Computer Equipment by \$385,000.00. – *Todd Little, County Judge; K.W. Winkles, Audit; Teral Crawford, IT*
- F5 **FY2019-20 Line Item Adjustment:** DECREASE 001-0030-508020 Equipment by \$1,000.00; INCREASE 001-0030-508010 Supplies by \$1,000.00. – *Janet Martin, Audit*
- F6 **FY2019-20 Line Item Adjustment:** DECREASE 001-0540-508050 Conference by \$1,200.00; INCREASE 001-0540-508030 Furniture/Fixtures by \$1,000.00; INCREASE 001-0540-508020 Equipment by \$200.00. – *Steve Egan, Justice of the Peace Precinct 4*
- F7 **FY2019-20 Line Item Adjustment:** DECREASE 010-0653-508070 Operating Expenditures by \$7,000.00; INCREASE 010-0653-509090 Repairs/Parts by \$7,000.00. – *Lane Grayson, Commissioner, Road & Bridge Precinct 2*
- F8 **FY2019-20 Line Item Adjustment:** DECREASE 009-0602-508070 Operating Expenditures by \$4,000.00; INCREASE 009-0602-509070 Tires by \$4,000.00. – *Randy Stinson, Commissioner, Road & Bridge Precinct 1*
- F9 **FY2019-20 Line Item Adjustment:** DECREASE 019-0919-507990 Copier/Supplies by \$1,000.00; DECREASE 019-0919-508020 Equipment by \$870.00; DECREASE 019-0919-508070 Operating Expenditures by \$180.00; DECREASE 019-0919-506010 Mileage Reimbursement by \$1,200.00; INCREASE 019-0919-508820 Books by \$3,250.00. – *Carla Cates, Law Library*

- F10 **FY2019-20 Budget Amendment – to establish FY2020 budget for Civil Supervision Fund 050:** INCREASE 050-0950-400020 Interest by \$800.00; 050-0950-408600 Transfer from G.F. by \$24,998.00; 050-0950-409840 Civil Supervision Fees by \$28,000.00; 050-0950-505020 Salary by \$17,181.00; 050-0950-505500 Employee Insurance by \$7,474.00; 050-0950-505530 Social Security by \$1,515.00; 050-090-505540 Retirement by \$2,319.00; 050-0950-505560 Unemployment by \$11.00; 050-0950-508070 General Misc. by \$18,098.00; 050-0950-508680 Contract by \$7,200.00. – *Hector Verdin, Community Supervision and Corrections Department*

REGULAR AGENDA – Discussion, consideration, and action:

DEPARTMENT OF DEVELOPMENT

- 1.1 Consideration and action upon an amending plat of McKeever Farms, Lot 1 & 2. The property contains ± 10.78 acres of land in the A. McDonald Survey, Abstract No. 272, located on the east side of McKeever Road ± 960 feet south of Epps Road, Palmer, Road and Bridge Precinct No. 1.
- 1.2 Consideration and action upon a plat of Marks Addition, Lot 1. The property contains ± 1.021 acres of land in the Mary Powers Survey, Abstract No. 843, located on the north side of Clayton Drive ± 1,280 feet west of Reveille Run, in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road and Bridge Precinct No. 4.
- 1.3 Consideration and action upon a final plat of Cross Fence at Oak Vista. The property contains ± 248.60 acres of land in the S.B. Orton Survey, Abstract No. 813, the J. Fifer Survey Abstract No. 352, and the D.M. McNeil Survey No. 71, located north of FM 66 ± 6,200 feet west of Arrowhead Road, in the extraterritorial jurisdictions (ETJs) of the cities of Waxahachie and Maypearl, Road and Bridge Precinct No. 3.
- 1.4 Consideration and action for a request to accept a performance 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.
- 1.5 Consideration and action upon a request to release a maintenance bond and accept infrastructure for Pioneer Point, Phase I & II. The property contains ± 29.068 acres of land in the Charles Atteberry Survey, Abstract No. 10 located on the north side of FM 66 ± 400 feet west of Richard Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 3.
- 1.6 Consideration and action upon a request for a one-time variance from Section IV (A)(3) (ii) (Lots) of the Subdivision Development Standards granting more than the allowable number of dwelling units. The property contains ± 4.50 acres of land located at the northeast corner of Ovilla Road and Slippery Creek Road in the extraterritorial jurisdiction (ETJ) of the City of Ovilla, Road & Bridge Precinct No. 4.

PURCHASING

- 2.1 Consideration and action to reject all bids for RFB-2020-010 Miscellaneous Concrete Work.
- 2.2 Consideration and action to advertise and solicit bids for Miscellaneous Concrete Replacement for Road and Drainage Improvements.
- 2.3 Consideration and action to approve the renewal of the following: RFP 2019-012 Food Services of Ellis County Detention Center with Correctional Food Services GP, Inc. for a one (1) year renewal period with a three (3) percent increase.
- 2.4 Consideration and action for authorization to advertise and solicit bids for Natural Stone Riprap.
- 2.5 Discussion and possible approval of contract with Architexas under §2254.004 of the Texas Local Government Code for design and other related services for Justice of the Peace Precinct 2.
- 2.6 Consideration and action to advertise and solicit proposals for Animal Shelter Operation and Maintenance Services.
- 2.7 Consideration and action to advertise and solicit bids for the construction of new headwalls and wingwalls on the bridge on Old Waxahachie Road.
- 2.8 Consideration and action to declare the listed vehicles and equipment as surplus for various Ellis County Departments and to be disposed in accordance with Local Government Code Chapter 263:

	<u>MAKE</u>	<u>YEAR</u>	<u>MODEL</u>	<u>VIN</u>
1.	INTERNATIONAL	2000	DUMP TRUCK	1HTSHAAR7YH213368
2.	INTERNATIONAL	1999	DUMP TRUCK	1HTSHADROXH612049
3.	INTERNATIONAL	1993	DUMP TRUCK	1HTSDPNP4PH530305
4.	FORD	2003	E-350	1FBSS31S43HA70633
5.	FORD	2005	F-350	1FTWW33P95ED04926
6.	DODGE	2007	1500	1D7HA18P47J629388
7.	FORD	2008	CROWN VIC	2FAFP71V98X146506
8.	FORD	2008	EXPEDITION	1FMFU15538LA07782
9.	FORD	2008	EXPEDITION	1FMFU155X8LA03857
10.	FORD	2008	CROWN VIC	2FAFP71V98X139068
11.	FORD		500	1FAHP24127G151992
12.	FORD	2010	EXPLORER	1FMEU6DE3AUA37410
13.	FORD	2010	EXPLORER	1FMEU6DE7AUA35756
14.	FORD	2007	EXPLORER	1FMEU63827UA86604
15.	FORD	2008	F-250	1FTSW21R98ED05429
16.	DODGE	2012	CHARGER	2C3CDXAG9CH156080
17.	FORD	2008	CROWN VIC	2FAFP71V08X146510
18.	FORD	2008	EXPEDITION	1FMFU15558LA07783
19.	FORD	2010	EXPLORER	1FMEU6DE7AUA37409
20.	FORD	2006	CROWN VIC	2FAFP71W76X128771
21.	CHEVY	2012	TAHOE	1GNLC2E04CR185573
22.	CHEVY	2013	TAHOE	1GNLC2E04DR160366

23. DODGE	2010	CHARGER	2B3CA4CV8AH203547
24. CHEVY	2012	TAHOE	1GNLC2E03CR185533
25. CHEVY	2012	TAHOE	1GNLC2E0XCR185593
26. CHEVY	2013	TAHOE	1GNLC2E08DR162685
27. DODGE	2007	CHARGER	2B3KA43G07H770843
28. DODGE	2010	CHARGER	2B3CA4CV6AH203529
29. FORD	2008	CROWN VIC	2FAFP71V08X150265
30. FORD	2008	CROWN VIC	2FAFP71VX8X139032
31. CHEVY	2006	SILVERADO	1GCEC19V26Z300340
32. CHEVY	2004	2500	1GCHK23204F188169
33. FORD	1999	E-350	1FBSS31L8XHA35723
34. A lot of approximately 21 Apple IPHONES and 11 Samsung Galaxy Smartphones			

ADMINISTRATIVE

- 3.1 Consideration and action to name Michael V. Greenlee to the Ellis County Rural Rail Transportation District Board of Directors. Mr. Greenlee will fill the unexpired term of Robert W. Trojacek which expires February 11, 2021. – *Randy Stinson, Commissioner, Road & Bridge Precinct 1*
- 3.2 Consideration and action to approve the appointment of the presiding, alternate judges and central counting station personnel for the upcoming two-year term (September 1, 2020 through August 31, 2022), as submitted by the Democratic and Republican Parties. – *Jana Onyon, Elections Administrator*
- 3.3 Consideration and action for approval to order the General Election to be held on November 3, 2020 for the purpose of electing County and Precinct Officers as required by Article XVI, §65 of the Texas Constitution, for approval of the Early Voting Schedule. – *Jana Onyon, Elections Administrator*
- 3.4 Consideration and action to approve a Memorandum of Understanding between Ellis County and the Department of State Health Services for dissemination of specific data related to COVID-19 cases in Ellis County. – *Todd Little, County Judge*
- 3.5 Consideration and action on combining Accounts Payable Department with the Auditor’s Office. The combination would be effective October 1, 2020 and would combine the budgets of both offices with no additions and no increase or decrease in salaries. – *Janet Martin, Audit*
- 3.6 Consideration and action to rescind the force majeure event notification to Brinks/Dunbar and restart the armored car services for the county. – *Cheryl Chambers, Treasurer*

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.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 6th day of August, 2020.



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 6th day of August, 2020 at 4:22 ~~am~~/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.