

PLU 0 11 R RECORD  
KRISTAL 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, November 17, 2020, 2:00 P.M., in the Historic Ellis County Courthouse, Commissioners Courtroom (2<sup>nd</sup> 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

**COMMENDATION / RECOGNITIONS**

Presentation of Congressional Veterans Commendation Awards presented by Congressman Ron Wright for named Veterans.

**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.
- A2 Approval of Commissioners' Court Regular Meeting Minutes from November 03, 2020, Special Meeting Minutes from November 06, 2020 and Special Meeting Minutes from November 10, 2020. – *Krystal Valdez, County Clerk*
- A3 Acceptance of Ellis County Fire Marshal Surety Bond and Oath of Office. – *Tim Birdwell, Ellis County Fire Marshall*

## Financial:

- F1 Acceptance of the Ellis County Investment Report – 3<sup>rd</sup> Quarter 2020. – *Cheryl Chambers, Ellis County Treasurer*
- F2 **FY 2020-21 Line Item Adjustment:** DECREASE 001-0140-505600 Compensatory/Fringe Liability by \$4,436.21. INCREASE 001-0190-505020 378th Salaries - Full Time by \$3,715.73. INCREASE 001-0190-505540 378th Retirement by \$436.23. INCREASE 001-0190-505530 378th Social Security by \$284.25. – *Janet Martin, County Auditor*
- F3 Present a tabulated report of the county's receipts and disbursements of funds from October 27, 2020 - November 6, 2020, pursuant to Local Government Code §114.024. – *Janet Martin, County Auditor*
- F4 Acceptance of County Auditor's Monthly Report for October 2020, pursuant to Texas Local Government Code §114.025. – *Janet Martin, County Auditor*
- F5 Approve the use of credit card rebates in addition to vending machine commissions for employee appreciation events and recognition; fund amount would roll from year to year with a limit of new money added not to exceed \$10,000.
- F6 **FY2019-2020 Line Item Adjustment:** Line Item Adjustments to balance Employee Insurance Line Items; See attached Schedule.
- F7 **FY 2020-21 Line Item Adjustment:** DECREASE 012-0755-570000 Contingency – Surplus by \$200,000.00; INCREASE 012-0755-508680 Contract Labor by \$200,000.00. – *Kyle Butler, Commissioner Pct 4*
- F8 Acceptance of the Department of Development's (DoD) monthly financial report for October 2020, as required by Chapter 114.044 of the Texas Local Government Code.
- F9 Acceptance of the Justice of the Peace, Precinct #1's monthly financial report for October 2020, as required by Chapter 114.044 of the Texas Local Government Code.

- F10 Approve the payment of \$1,204 to be paid to Hibbs Hallmark & Company. September 22, 2020 Commissioners Court approved \$449,414 which omitted one line item on the invoice; \$449,414 has been paid; total invoice amount is \$450,618. - *Janet Martin, County Auditor*

**REGULAR AGENDA – Discussion, consideration, and action:**

**DEPARTMENT OF DEVELOPMENT**

- 1.1 **Consideration and action of a plat of Brooks Plains.** The property contains ± 15.155 acres of land in the J. Smith Survey, Abstract No. 962, located at the intersection of Ozro Road and FM 2258, Venus, Road & Bridge Precinct No. 3.
- 1.2 **Consideration and action of a final plat of Maypearl Farms.** The property contains ± 7.576 acres of land in the J. A. Gaona Survey, Abstract No. 386, located at the southeast corner of Old Buena Vista Road and Wilemon Road, in the extraterritorial jurisdiction (ETJ) of Maypearl, Road & Bridge Precinct No. 3.
- 1.3 **Consideration and action to release a performance bond for Greystone Estates, Lot 14R.** The property contains ± 10.997 acres of land in the Abraham Snider Survey, Abstract No. 981, located on the east side Singleton Road, ± 2,430 feet north of the intersection of Singleton Road and Campbell Road, Waxahachie, Road & Bridge Precinct No. 3.

**PURCHASING**

- 2.1 Consider and approve entering into a Software as a Service Agreement with TechShare, LGC to provide Indigent Defense software for a period of 1-year starting 2021; fee of \$12,019.  
– *Susan Soros, Indigent Defense Coordinator*
- 2.2 Consider and approve accepting Quote# 00002658 from Harris ERP for CityData Financial reporting software, to be paid from the County Auditor's budgeted funds in the amount of \$12,616.. - *Janet Martin, County Auditor*
- 2.3 Consider authorizing the replacement of a American National Leasing Company Invoice (MO 423.20), with an incorrect Vehicle Identification Number (VIN) 1GNLCDEC8LR286992, with the corrected invoice with VIN No. 1GNLCDEC6LR289553 for a 2020 Chevrolet Tahoe Supervisor Patrol vehicle for the Sheriff's Department. – *E.J. Harbin, Purchasing*
- 2.4 Consider and approve the awarding and signing of contract RFB-2020-003 for Drainage Culverts with Contech Engineered Solution, LLC. – *E.J. Harbin, Purchasing*

- 2.5 Consider and approve entering into Subscription Agreement with West Publishing Corporation for a term of 36 months; monthly payment of \$568.17 for (1) set of materials described as *West Complete Library*; to be used as a resource in the Ellis County Law Library.
- 2.6 Consider and approve entering into Subscription Agreement with West Publishing Corporation for a term of 36 months; monthly payment of \$993.60; for (1) set of materials described as *Texas Administrative Code*; to be used as a resource in the Ellis County Law Library.

#### **ADMINISTRATIVE**

- 3.1 Discussion and consideration regarding another "County Clean-up Day". – *Kyle Butler, Commissioner Pct. 4*
- 3.2 Consider and approve the budgeted amount of \$300,000 payable to TCDRS. The payment is an additional investment in the Ellis County TCDRS account. – *Janet Martin, County Auditor*
- 3.3 Consider and approve the re-appointment of Maurice Osborn for term starting December 2020 through December 2022; and the appointment of Alex Smith for a vacant position with term starting now and ending December 2021; as Representatives of Ellis County to the Regional Aging Advisory Committee (RAAC). – *Todd Little, County Judge*

#### **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 Section 551.071, consultation with attorney concerning payroll and retirement issues.

#### **ADJOURNMENT OF EXECUTIVE SESSION**

ADJOURNMENT

Signed this the 13<sup>th</sup> day of November, 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 13<sup>th</sup> day of November, 2020 at 4:26 ~~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.