



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 REGULAR MEETING
ELLIS COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, November 16, 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:

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 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 Commissioners' Court Special Meeting Minutes from October 27, 2021; Regular Meeting Minutes from November 2, 2021; and Special Meeting Minutes from November 10, 2021. – *County Clerk, Krystal Valdez*
- A.3 Approval of Department of Development's (DOD) monthly financial report for October 2021, pursuant to chapter §114.044 of the Texas Local Government Code. – *Department of Development, Alberto Mares*
- A.4 Acceptance of a tabulated report of the county's receipts and disbursements of funds from October 25 – November 5, 2021, pursuant to §114.024 of the Texas Local Government Code. – *County Auditor, Janet Martin*
- A.5 Acceptance of a donation of 139 reading books donated by Elaine Zirger with the National Society Daughters of the American Revolution – Quannah Parker Chapter. Estimated value of the donation is \$1,320.50. – *County Auditor, Janet Martin*

- A.6 Acceptance of Continuing Education hours required by Sec. 262.011, Local Government Code. Certificate for: NIGP: Institute for Public Procurement 2021 Forum – Procurement Methods and Internal Controls, Challenges and Opportunities in the Public Procurement, Mitigating Disaster Impact through Preparedness. – *Purchasing Agent, E.J. Harbin*
- A.7 Acceptance of Continuing Education hours required by Sec. 262.011, Local Government Code. Certificate for: NIGP: Institute for Public Procurement Leadership Summit 2021 – Leadership Development Program for Senior Level Procurement Professionals. – *Purchasing Agent, E.J. Harbin*

Financial:

- F.1 **FY2022 LINE ITEM TRANSFER – County Judge, Judge Little**
DECREASE 001-0390-508730 Maint/Rps Ofc Equip - \$2,000.00
INCREASE 001-0390-508680 Contract Services - \$2,000.00
- F.2 **FY2022 LINE ITEM TRANSFER – County Court at Law #1, Judge Jim Chapman**
DECREASE 001-0380-508730 Maint/Rps Ofc Equip - \$3,300.00
INCREASE 001-0380-508680 Contract Services - \$3,300.00
- F.3 **FY2022 LINE ITEM TRANSFER – County Court at Law #2, Judge Gene Calvert**
DECREASE 001-0385-508730 Maint/Rps Ofc Equip - \$3,000.00
INCREASE 001-0385-508680 Contract Services - \$3,000.00
- F.4 **FY2022 LINE ITEM TRANSFER – County Court at Law #3, Judge Joe Gallo**
DECREASE 001-0387-508730 Maint/Rps Ofc Equip - \$3,500.00
INCREASE 001-0387-508680 Contract Services - \$3,500.00
- F.5 **FY2022 LINE ITEM TRANSFER – County Engineer, Ted Kantor**
DECREASE 001-0375-508010 Supplies - \$1,500.00
INCREASE 001-0375-508680 Contract Services - \$1,500.00
- F.6 **FY2022 LINE ITEM TRANSFER – County Commissioner Pct. #3, Paul Perry**
DECREASE 005-0703-508070 RB3 Misc Exp - \$1,000.00
INCREASE 005-0703-508680 Contract Services - \$1,000.00
- F.7 **FY2022 LINE ITEM TRANSFER – Justice of the Peace Pct. #2, Jackie Miller**
DECREASE 001-0520-508730 Maint/Rps Ofc Equip - \$2,000.00
DECREASE 001-0520-508010 Supplies - \$910.00
INCREASE 001-0520-508680 Contract Services - \$2,910.00
- F.8 **FY2022 LINE ITEM TRANSFER – Indigent Health, Terri Klein**
DECREASE 001-0110-508730 Maint/Rps Ofc Equip - \$2,500.00
INCREASE 001-0110-508680 Contract Services - \$2,500.00

REGULAR AGENDA – Discussion, Consideration and action:

DEPARTMENT OF DEVELOPMENT

- 1.1 **Discussion, consideration & action on a plat of Bardwell Estates.** The property contains ± 38.86 acres of land in the A. De La Garza Survey, Abstract No. 2, located on the south side of FM 1181 ± 3,800 feet east of the intersection of Cody Road and FM 1181, Ennis, Road & Bridge Precinct No. 2.

- 1.2 **Discussion, consideration & action on a plat of Eagle Estates, Phase One.** The property contains ± 17.812 acres of land in the Ellis Co. School Land Survey, Abstract No. 329, located on the south side of Goodwyn Road, ± 2,000 feet east of the intersection of FM 55 and Goodwyn Road, Avalon, Road & Bridge Precinct No. 2.
- 1.3 **Discussion, consideration & action on a plat of Byrum Acres.** The property contains ± 18.113 acres of land in the J. Jackson Survey, Abstract No. 561, located at the northwest corner of FM 157 and Ozro Road, Maypearl, Road & Bridge Precinct No. 3.
- 1.4 **Discussion, consideration & action on a plat of Thunder Ridge, Phase One.** The property contains ± 16.94 acres of land in the M.D. Bullion Survey, Abstract No. 164, located on the southwest corner of Old Maypearl Road and North Falling Leaves Drive, Waxahachie, Road & Bridge Precinct No. 3.
- 1.5 **Consideration and action to release a performance bond and accept a maintenance bond for Thunder Ridge, Phase One.** The property is located on the southwest corner of Old Maypearl Road and North Falling Leaves Drive, Waxahachie, Road & Bridge Precinct No. 3.
- 1.6 **Discussion, consideration & action on a plat of Patrick Road Addition Lot 1, Block A.** The property contains ± 1.011 acres of land in the Carter H. Hurst Survey, Abstract No. 456, located on the south side of Patrick Road, ± 1,150 feet east of the intersection of Patrick Road and O'Brien Road, in the extraterritorial jurisdiction (ETJ) of Waxahachie, Road & Bridge Precinct No. 4.

PURCHASING

- 2.1 Discussion, consideration, and approval for the Commissioner Court to transfer a 2014 Ford Escort from Indigent Health Services to Tax Office.
- 2.2 Discussion, consideration, and approval to advertise and solicit bids for Lightweight Aggregate - Type L, Grade 3; Type L, Grade 4; Type L, Grade 5, Blue Base, 1x3 Oversize, 3-5 Oversize - Precincts 1, 2, 3 and 4.
- 2.3 Discussion, consideration, and approval to advertise and solicit bids for Dense Graded Hot - Mix Asphalt - Precincts 1, 2, 3 and 4.
- 2.4 Discussion, consideration and approval for the award of Bid Number RFB 2022-002 – Contract for Asphaltic Concrete Patching Material Stockpile Storage to Sustainable Pavement Technologies.
- 2.5 Discussion, consideration and approval for the award of Bid Number RFB 2022-003 – Contract for Crushed Concrete Flex Base – Type D, Grade 1; Type D, Grade 2 to Big City Crushed Concrete (Primary); Aggregates Now (Secondary).
- 2.6 Discussion, consideration and approval for the award of Bid Number RFB 2022-004 – Contract for Crushed Limestone - Type D, Grade 3; Type D, Grade 4, and Type D, Grade 5 to Martin Marietta.
- 2.7 Discussion, consideration and approval for the award of Bid Number RFB 2022-005 – Contract for Crushed Limestone Flex Base - Type A, Grade 1; Type A, Grade 4 to Alvarado Sand and Gravel, LLC. (Primary); Rattler Rock (Secondary).
- 2.8 Discussion, consideration and approval for the award of Bid Number RFB 2022-007 – Contract for Hot Mix, Cold Laid Asphalt Concrete Pavement to Sustainable Pavement Technologies.
- 2.9 Discussion, consideration and approval for the award of Bid Number RFB 2022-008 – Contract for Washed Pea Gravel to Alvarado Sand and Gravel, LLC.

- 2.10 Discussion, consideration and approval for the award of Bid Number RFB 2022-009 – Contract for Rip Rap to Alvarado Sand and Gravel, LLC. (Primary); Martin Marietta, Inc. (Secondary).
- 2.11 Discussion, consideration and approval for the award of Bid Number RFB 2022-012 – Contract for Emulsified Asphalts to Ergon Asphalt and Emulsions, Inc. (Primary); Cleveland Asphalt (Secondary); Wright Asphalt (Tertiary).
- 2.12 Discussion, consideration, and approval to engage Berry Dunn for Phases 3, 4, and 5, consisting of RFP Development, Proposal Evaluations and Contract Negotiations for the replacement of the Justice and Public Safety Systems Software and related services in an amount of \$167,100.00 using Texas DIR Cooperative Contract DIR-TSO-3956.

ADMINISTRATIVE

- 3.1 Discussion, consideration and approval of Ellis County to authorize signature on Letter of Endorsement in support of the Largest Funny Car Race in the world. This event will bring a large economic impact to the County. 1320 Sports Local Organizing Committee will put up matching funds – there is no cost to Ellis County. – *Texas Motorplex GM, Andy Carter*
- 3.2 Discussion, consideration and approval to take appropriate action to convey interest in “struck off” property from the County to City of Midlothian for public use. – *Linebarger Goggan Blair & Sampson, LLP – Charles Brady*
- 3.3 Discussion, consideration and approval for Sheriff Brad Norman to sign the annual continuation agreement for Fire & Police Selection Inc. for 2021 to provide the Sheriff’s Office with written tests used in the hiring process. This agreement was originally signed by Judge Little November 2019; renewed and signed by Sheriff Edge in 2020. – *County Sheriff, Brad Norman*
- 3.4 Discussion, consideration and approval for Dennis Brearley of the Sheriff’s Office to apply for General Issue License Plates for Exempt Vehicles on two Sheriff’s Office unmarked vehicles. The two vehicles are 2021 Chevrolet Tahoe’s with the last 6 digits of the VIN being 358311 and 356546. – *County Sheriff, Brad Norman*
- 3.5 Discussion, consideration, and approval of a Joint Resolution for the Ellis County Republican Party Chair and Democratic Party Chair to enter into a 2022 Joint Primary Election Services Contract with the Ellis County Election Administrator for both the Primary March 1, 2022 and Primary Runoff May 24, 2022 Elections. – *Elections Administrator, Jana Onyon*
- 3.6 Discussion, consideration, and approval of donation of land described as 3.2786 acres of real property located at 200 I-45 in Ennis, Texas, approximately one block south of the intersection of State Highway 34, appraised value of \$435,000.00, pursuant to Texas Local Government Code Sect. 81.032 for the purposes of performing a function conferred by law on the county or a county officer; County to pay all title and closing costs. – *County Judge, Todd Little*
- 3.7 Discussion, consideration, and approval of a Resolution of Candidate Nominations for the Ellis Appraisal District Board of Directors for the Years 2022-2023, per Section 6.03 (g) of the Texas Property Tax Code. – *County Judge, Todd Little*
- 3.8 Discussion, presentation and approval of new 4-H Agent, Sidney Atchley. – *AgriLife Extension Office, Mark Arnold*

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.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

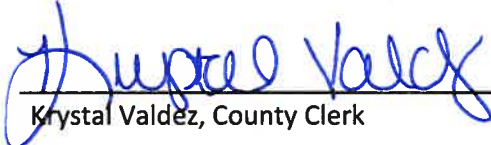
Signed this the 12th day of November, 2021



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 12th day of November, 2021 at 3:40 a.m./p.m.





Krystal Valdez, County Clerk

- 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.