



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 30, 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 Randy Stinson*

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 Regular Meeting Minutes from November 16, 2021.
– *County Clerk, Krystal Valdez*
- A.3 Acceptance of Justice of the Peace, Pct. #1 monthly report, pursuant to Local Government Code §114.044.
– *Justice of the Peace, Pct. #1, Judge Chris Macon*
- A.4 Approval of payment of CASA invoice #1040 dated 11.17.2021 in the amount of \$25,000 to be paid from the Community Support account 001-0140-508660. – *County Auditor, Janet Martin*
- A.5 Presentation of a tabulated report of the county's receipts and disbursements of funds from November 6, 2021 – November 17, 2021, pursuant to Local Government Code §114.024. - *County Auditor, Janet Martin*

REGULAR AGENDA – Discussion, Consideration and action:

DEPARTMENT OF DEVELOPMENT

PURCHASING

- 2.1 Authorization to Advertise and Solicit Bids for Washed Pea Gravel - Type A Grade 4 (1/2"), Type A Grade 5 (3/8").
- *Precincts 1,2,3 and 4*
- 2.2 Authorization to Advertise and Solicit Bids for Crushed Limestone - Type D Grade 3, Type D Grade 4, Type D Grade 5 and Oil Sand. - *Precincts 1,2,3 and 4*
- 2.3 Authorization to Advertise and Solicit Bids for Emulsified Asphalts. – *Precinct #3*
- 2.4 Discussion, consideration and approval for the award of Bid Number RFB-2022-001 Asphaltic Concrete Patching Material 50-60 lb. bags to Blades Group LLC (Primary); Unique Paving Materials Corp (Secondary).
- 2.5 Discussion, consideration and approval for the award of Bid Number RFB-2022-013 Hauling Road Materials to Alvarado Sand and Gravel, LLC (Primary); Strength Trucking, LLC (Secondary).
- 2.6 Discussion, consideration and approval to continue purchase of EZ Street Proprietary Polymer Cold Asphalt Mix on an as-needed basis from Atlas Asphalt, Incorporated utilizing the exemption granted under 262.024, Local Government Code; Minute Order 108.20. - *Precincts 1, 2, 3 and 4*

ADMINISTRATIVE

Motion to enter Public Hearing

PUBLIC HEARING

Discussion regarding the Abandonment of a Portion of the Public Street Right-of-Way of Old Fort Worth Road, specifically 54,526 feet. – *Soap Creek Ranch LP*

Motion to exit Public Hearing

- 3.1 Discussion, consideration, and approval of an Order Vacating and Abandoning a Portion of the Public Street Right-of-Way of Old Fort Worth Road. – *Soap Creek Ranch LP*
- 3.2 Discussion, consideration, and approval to cancel vendor services agreement with US Script for pharmacy benefit management services, 90-day notice of termination is required per Agreement Sect. 4.2.
– *Indigent Care, Terri Klein*
- 3.3 Discussion, update and review of McKinstry's implementation with respect to contract specifications.
– *Commissioner, Pct. #3, Paul Perry*
- 3.4 Discussion, consideration, and approval of Ellis County Order Approving Redistricting Revisions to the Justice of the Peace and Commissioners Precinct Plans; Reconfiguration of County Election Precincts; Providing for an Effective Date; and Directing that Required Notices be Given. – *Elections Administrator, Jana Onyon*

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 24th 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 24th day of November, 2021 at 2:47 ~~am~~ /p.m.





Krystal Valdez, County Clerk *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.