



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, September 20<sup>th</sup>, 2022, at 2:00 P.M. in the Commissioners' Courtroom (2<sup>nd</sup> floor) of the Historic Ellis County Courthouse, located at 101 W. Main Street, Waxahachie, Texas**, at which time the following will be discussed and considered:

**OPENING COURT**

County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to the Open Meetings Act, Texas Government Code Chapter 551.

Motion to open meeting

Invocation and Pledge of Allegiance – *Precinct 3 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.

**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 August 30<sup>th</sup>, 2022; Regular Meeting Minutes from September 6<sup>th</sup>, 2022; and Special Meeting Minutes from September 13<sup>th</sup>, 2022. – *County Clerk Krystal Valdez*
- A.3 Acceptance of the Ellis County Ag Extension Monthly Report for August 2022, pursuant to Local Government Code §114.044. – *AgriLife Extension Service Director Mark Arnold*
- A.4 Acceptance of the Justice of the Peace, Precinct 1 monthly report to satisfy Local Government Code §114.044. – *Precinct 1 Justice of the Peace Chris Macon*

**Financial:**

- F.1 FY22 Line-Item Transfer. – *Sheriff Brad Norman*  
Decrease 001-0015-505020 (Salaries) by \$750,000.00  
Increase 068-0145-406490 (Vehicle Fund) by \$750,000.00
- F.2 FY22 Line-Item Transfer. – *AgriLife Extension Service Director Mark Arnold*  
Decrease 001-0050-508190 (Computer Equipment) by \$20.26  
Decrease 001-0050-507030 (Telephone) by \$200.00  
Decrease 001-0050-508030 (Furniture/Fixtures) by \$926.00  
Decrease 001-0050-508010 (Supplies) by \$1,000.00  
Increase 001-0050-508020 (Equipment) by \$20.26  
Increase 001-0050-508090 (Auto Repairs) by \$200.00  
Increase 001-0050-508050 (Conference) by \$926.00  
Increase 001-0050-508430 (4H Travel) by \$1,000.00
- F.3 FY22 Line-Item Transfer. – *AgriLife Extension Service Director Mark Arnold*  
Decrease 001-0050-508010 (Supplies) by \$75.68  
Increase 001-0430-509770 (Emergency Management) by \$75.68
- F.4 FY22 Line-Item Transfer. – *Emergency Management Coordinator Samantha Pickett*  
Decrease 001-0430-506980 (Law Books/Dues) by \$120.00  
Decrease 001-0430-508010 (Supplies) by \$200.69  
Decrease 001-0430-508020 (Equipment) by \$332.25  
Decrease 001-0430-508050 (Conference) by \$3.72  
Decrease 001-0430-508090 (Auto Repair) by \$39.90  
Decrease 001-0430-508110 (Auto Insurance) by \$11.00  
Decrease 001-0430-508150 (Uniforms) by \$40.29  
Decrease 001-0430-508190 (Computer Equipment) by \$287.36  
Increase 001-0430-508080 (Fuel) by \$1,035.21
- F.5 FY22 Line-Item Transfer. – *Precinct 1 Commissioner Randy Stinson*  
Decrease 003-0601-508070 (Operating Expenditures) by \$600.00  
Increase 003-0601-508650 (Employment Screening) by \$600.00
- F.6 FY22 Line-Item Transfer. – *Development Director Alberto Mares*  
Decrease 001-0060-507030 (Telephone) by \$200.00  
Decrease 001-0060-508080 (Auto Gas) by \$250.00  
Decrease 001-0060-508100 (Auto Tires) by \$350.00  
Decrease 001-0060-508680 (Contract Services) by \$150.00  
Decrease 001-0060-508880 (Computer Software) by \$850.00  
Increase 001-0060-508020 (Equipment) by \$700.00  
Increase 001-0060-508190 (Computer Equipment) by \$1,100.00
- F.7 FY22 Line-Item Transfer. – *Precinct 3 Commissioner Paul Perry*  
Decrease 005-0703-570000 (Contingency-Surplus) by \$5,000.00  
Increase 005-0703-508070 (Operating Expenditures) by \$5,000.00



- F.8 FY22 Line-Item Transfer. – *Sheriff Brad Norman*  
 Decrease 001-0340-506020 (Staff Travel Reimbursement) by \$500.00  
 Decrease 001-0340-508350 (Employee Training) by \$1,000.00  
 Increase 001-0340-508010 (Supplies) by \$1,500.00
- F.9 FY22 Budget Amendment. – *County Auditor Janet Martin*  
 Accept rebate from Region VIII Education Service Center for FY2021/2022 TIPS Reward as unanticipated revenue in the amount of \$1,294.50.  
 Pursuant to Local Government Code §111.0108, unanticipated revenue certified by County Auditor.
- F.10 FY22 Budget Amendment. – *County Auditor Janet Martin*  
 Accept Cities Readiness Initiative Grant Reimbursement for July 2022 in the amount of \$8,378.74 as unanticipated revenue.  
 Pursuant to Local Government Code §111.0108, unanticipated revenue certified by County Auditor.
- F.11 FY22 Line-Item Transfer. – *County Auditor Janet Martin*  
 Decrease 001-0030-508680 (Contract Services) by \$4 100.00  
 Increase 001-0030-508350 (Training) by \$2,500.00  
 Increase 001-0030-508060 (Dues) by \$1,500.00  
 Increase 001-0030-508020 (Equipment) by \$100.00
- F.12 Presentation of a tabulated report of the county’s receipts and disbursements of funds from August 26<sup>th</sup>, 2022 to September 12<sup>th</sup>, 2022, pursuant to Local Government Code §114.024. – *County Auditor Janet Martin*
- F.13 FY22 Line-Item Transfer. – *County & District Attorney Ann Montgomery*  
 Decrease 001-0360-505020 (Salaries – Full Time) by \$36,700.00  
 Decrease 001-0360-508330 (Court Reporting) by \$14,000.00  
 Decrease 001-0360-508080 (Auto Gas) by \$2,000.00  
 Increase 001-0360-508020 (Equipment) by \$26,000.00  
 Increase 001-0360-508010 (Supplies) by \$11,000.00  
 Increase 001-0360-508030 (Furniture) by \$700.00  
 Increase 001-0360-508070 (Operating Expenditures) by \$9,000.00  
 Increase 001-0360-508530 (Legal Research) by \$6,000.00
- F.14 FY22 Line-Item Transfer. – *Tax Assessor/Collector Richard Rozier*  
 Decrease 001-0370-508020 (Equipment) by \$11,000.00  
 Decrease 001-0370-507030 (Telephone) by \$500.00  
 Increase 001-0370-508040 (Postage) by \$5,500.00  
 Increase 001-0370-508050 (Conference) by \$3,500.00  
 Increase 001-0370-508350 (Training) by \$500.00  
 Increase 001-0370-508880 (Computer Services) by \$2,000.00

- F.15 FY22 Line-Item Transfer. – *Hon. William Wallace, 378<sup>th</sup> District Court*  
Decrease 001-0190-508320 (Visiting Judge) by \$800.00  
Decrease 001-0190-508190 (Computer Equipment) by \$1,000.00  
Increase 001-0190-508050 (Conference) by \$650.00  
Increase 001-0190-508010 (Supplies) by \$100.00  
Increase 001-0190-506980 (Law Books/Dues) by \$50.00  
Increase 001-0190-508020 (Equipment) by \$1,000.00

**REGULAR AGENDA – Discussion, Consideration and Action:**

**Department of Development:**

- 1.1 **Discussion, consideration, and action on a plat of Donovan Estates.** The property contains ±2.835 acres in the A. Porter Survey, Abstract No. 829, located on the south side of FM 983, ±4,915 feet west of the intersection of FM 983 and FM 2377 in the extraterritorial jurisdiction (ETJ) of the City of Red Oak, Road and Bridge Precinct No. 1.
- 1.2 **Discussion, consideration, and action on a final plat of Nallely Banda Addition.** The property contains ±6.790 acres in the H. Harris Survey, Abstract No. 480, located on the south side of Forreston Road, ±1,250 feet west of the intersection of Forreston Road and Bud Run Road, Forreston, Road and Bridge Precinct No. 3.
- 1.3 **Discussion, consideration, and action on a plat of Snyder Build.** The property contains ±2.241 acres in the H. Harris Survey, Abstract No. 480, located on the west side of Bud Run Road, ±1,110 feet north of the intersection of Bud Run Road and Holder Road, Waxahachie, Road and Bridge Precinct No. 3.
- 1.4 **Discussion, consideration, and action on a plat of Hight Road Estates, Lots 1 and 2, Block A.** The property contains ±4.821 acres in the Isaac Jones Survey, Abstract No. 568, located on the south side of Hight Road, ±650 feet west of the intersection of Hight Road and Bradburry Lane, Waxahachie, Road and Bridge Precinct No. 3.
- 1.5 **Discussion, consideration, and action on a plat of Y and D Subdivision.** The property contains ±2.493 acres in the A. Greathouse Survey, Abstract No. 392, located on the north side of Greathouse Road, ±1,965 feet west of the intersection of Greathouse Road and Dawson Road, Waxahachie, Road and Bridge Precinct No. 3.
- 1.6 **Discussion, consideration, and action on a final plat of Matthews Farms, Phase One.** The property contains ±58.521 acres in the A.T. Miller Survey, Abstract No. 716, and the A. Stockton Survey, Abstract No. 1010, located on the south side of Marion Road, ±750 feet west of the intersection of Marion Road and Norrell Road, in the extraterritorial jurisdiction (ETJ) of the City of Maypearl, Road and Bridge Precinct No. 4.
- 1.7 **Discussion, consideration, and action on a plat of Springside Estates, Phase 2.** The property contains ±106.687 acres in the John Collet Survey, Abstract No. 221, the J.L. Boissonet Survey, Abstract No. 105, located on the north side of Broadhead Road, ±3,925 feet west of the intersection of Blackfoot Parkway and Gibson Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct No. 4.

Purchasing:

- 2.1 Discussion, consideration, and approval to award RFP-2022-006 Comprehensive Medical Inmate Services in the amount of \$2,439,545.37 Year One; \$2,512,731.73 Year Two; and \$2,588,113.69 Year Three to Wellpath, LLC.
- 2.2 Granting of an exemption under Local Government Code §262.024(7) from the bidding requirements of §262.023 for the purchase of proprietary hardware and software from NEMO-Q for the Tax Offices.
- 2.3 Discussion, consideration, and approval for the purchase of proprietary hardware and software in an initial amount of \$48,180.00 from NEMO-Q using the approved Sole Source Exemption for the Tax Offices.
- 2.4 Authorization to advertise and solicit proposals for disaster debris removal, reduction, disposal, and other emergency debris-related services jointly with the cities of Red Oak and Waxahachie.
- 2.5 Discussion, consideration, and approval for the County Judge to execute the agreement for implementation of IonWave eProcurement Software using the TIPS Cooperative Contract Number 210101 for the Purchasing Department.
- 2.6 Discussion, consideration, and action for construction at the Ellis County Tax Office (Red Oak) in an amount of \$83,419.41 utilizing interlocal agreement (Minute Order 320.21) with the City of Red Oak, Texas.
- 2.7 Discussion, consideration, and approval for the County Judge to execute a Coverage Acceptance Agreement and necessary documents for comprehensive insurance utilizing either the Texas Association of Counties Risk Management Pool or the Trident-TX Association of Political Subdivisions-Hibbs Hallmark & Company.

Administrative:

- 3.1 Discussion, consideration, and approval of tax refund of \$650,115.66 to Holcim (US) Inc. covering years 2013-2018 and determine method of payment or application of a credit for future amounts owed. - *Tax Assessor Richard Rozier*

**Motion to Exit Regular Meeting and Enter Public Hearing.**

**PUBLIC HEARING**

- P.1 Public hearing on the proposed Ellis County Tax Rate for FY 2022-2023, pursuant to Texas Tax Code §26.05. - *County Judge Todd Little*

**Motion to Exit Public Hearing and Reconvene Regular Session.**

- 3.2 Discussion, consideration, and approval to adopt the FY 2022-2023 Budget, pursuant to Local Government Code §111.008. - *County Judge Todd Little*

- 3.3 Discussion, consideration, and approval to adopt an Ellis County tax rate of \$0.295867, (consisting of an Interest and Sinking rate of \$0.013201 and a Maintenance and Operations rate of \$0.259800), and to adopt a Farm to Market tax rate of \$0.022866 for Ellis County FY 2021-2022, pursuant to Texas Local Government Code §81.006 and Texas Tax Code §26.05 and §26.06. This will make the total tax rate \$0.295867 per \$100 of taxable value. – *County Judge Todd Little*
- 3.4 Consideration and approval of the TXMAS Updated Contract with Kofile (formerly known as Data Preservation Solutions) for the Deed Preservation, Vol. 380-748. This is a continuation of the preservation project being conducted by the Clerk’s Office with the use of clerk preservation funds. – *County Clerk Krystal Valdez*
- 3.5 Consideration and approval to renew Lisa Heine as the Ellis County representative for the Board of Trustees of the Lakes Regional Community Center. – *County Judge Todd Little*
- 3.6 Consideration and approval for the County Judge to sign the annual agreement for entry-level deputy test material with Fire & Police Selection, Inc. for calendar period October 1<sup>st</sup>, 2022, through September 30<sup>th</sup>, 2023. The annual cost will be \$500.00, plus the cost of test materials and shipping. – *Sheriff Brad Norman*
- 3.7 Consideration and approval to renew the Texas Association of Counties (TAC) Workers’ Compensation Program for the 2023 plan year and submit poll documentation necessary for the Pool to properly underwrite the renewal. – *Human Resources Director Theresa Taylor*
- 3.8 Discussion, consideration, and approval of the continuation of the contract with Hope Health for indigent care services. – *Indigent Healthcare Director Terri Klein*

#### **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 Chapter 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 Chapter 551.

- 4.1 Pursuant to Texas Government Code §551.071, consultation with legal counsel regarding pending or contemplated litigation matter concerning electronic voting litigation.

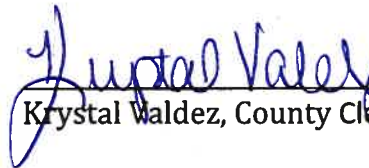
#### **ADJOURNMENT OF EXECUTIVE SESSION**

#### **ADJOURNMENT OF REGULAR MEETING**

Signed this the 16<sup>th</sup> day of September, 2022

  
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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 16<sup>th</sup> day of September 2022 at 4:23 p.m.

  
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Krystal Waldez, 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.