



FILED FOR RECORD
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 REGULAR MEETING
ELLIS COUNTY COMMISSIONERS COURT**

Notice is hereby given that a meeting of the Ellis County Commissioners' Court will be held on **Tuesday, January 10th, 2023, at 2:00 P.M. in the Commissioners' Courtroom (2nd 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 – *Commissioner Randy Stinson, 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.

PROCLAMATION – Presentation & signing of a proclamation recognizing Martin Luther King Jr. Day

CONSENT AGENDA – Consideration and action:

Administrative:

- A.1 Approval of Regular Bills, Payroll, and Officers' Reports. – *County Treasurer Cheryl Chambers*
- A.2 Approval of the November 2022 Monthly Treasurer's Report. – *County Treasurer Cheryl Chambers*
- A.3 Approval of Commissioners' Court Regular Meeting Minutes from December 27th, 2022. – *County Clerk Krystal Valdez*

- A.4 Consideration and approval of the following board members on the Child Welfare Board for a term of 3 years: Leslie Deen; Elizabeth Tull; Diann Wilson; Anita Prewitt; Shree Kent; Melissa Bousquet; Kyle Mitchell; Letitia Rutan. – *County Judge Todd Little*
- A.5 Approval to accept the application of Zach Crase to replace David Frutal, whose term ended December 31st, 2022, for ESD #7 (Bristol). The new term for Mr. Crase begins January 1st, 2023 and ends December 31st, 2024. – *Fire Marshal Tim Birdwell*
- A.6 Approval of the Department of Development’s monthly financial report for November 2022, as required by Texas Local Government Code §114.044. – *Department of Development Director Alberto Mares*
- A.7 Approval of the Department of Development’s monthly financial report for December 2022, as required by Texas Local Government Code §114.044. – *Department of Development Director Alberto Mares*
- A.8 Approval of the Justice of the Peace, Precinct 1 Monthly Report to satisfy Texas Local Government Code §114.044.. – *The Honorable Chris Macon, Justice of the Peace, Precinct 1*
- A.9 Presentation of a tabulated report of the county’s receipts and disbursements of funds from December 15th, 2022 – December 27th, 2022, pursuant to Texas Local Government Code §114.024. – *County Auditor Janet Martin*

Financial:

- F.1 Accept November 2022 ATM Commissions from Mobile Express Capital Corp. in the amount of \$13.50 as Unanticipated Revenue. Request for Special Budget of Unanticipated Revenue:
Increase 001-0140-506940.
Pursuant to Texas Government Code §111.0108, Unanticipated Revenue certified by County Auditor.
– *County Auditor Janet Martin*
- F.2 Accept Cities Readiness Initiative reimbursement payment in the amount of \$6,222.45 as Unanticipated Revenue. Pursuant to Texas Government Code §111.0108, Unanticipated Revenue certified by County Auditor. – *County Auditor Janet Martin*
- F.3 Accept Juror Donations for the Veterans Services Office in the amount of \$626.00 as Unanticipated Revenue. Request for Special Budget of Unanticipated Revenue:
Increase 001-0070-506330 Veterans Services – Jury Donation by \$626.00
Pursuant to Texas Local Government Code §111.0108, Unanticipated Revenue certified by County Auditor. – *County Auditor Janet Martin*
- F.4 Approval for the Tax Assessor/Collector to disburse Property Tax Refunds in the amount of \$7,492.29. – *County Auditor Janet Martin*
- F.5 Fiscal Year 2023 Line-Item Transfer. – *County Judge Todd Little*
Decrease 002-0902-509300 (Project Expense) by \$162,182.07
Increase 004-0652-509150 (Asphalt) by \$162,182.07

REGULAR AGENDA – Discussion, Consideration and Action:

Department of Development:

- 1.1 Discussion, consideration, and action on a plat of Cilla’s Country Estate Lot 1, Block A. The property contains ± 1.037 acres in the R de la Pena Survey, Abstract No. 3, located on the east side of Alsdorf Road, ± 4,780 feet east of the intersection of Union Hill Road and Alsdorf Road, Ennis, Road and Bridge Precinct No. 1.

Purchasing

- 2.1 Discussion, consideration, and approval to revise Lease Purchase Agreement No. 3159C with American National Leasing in an amount of \$17,411.
- 2.2 Discussion, consideration, and approval to purchase a Tiger RT50D Boom Mower mounted on a John Deere 6110M Tractor for Road & Bridge Precinct 1 using the BuyBoard Cooperative Contract #611-20, paid from Line Item 009-0602-508020 in the amount of \$194,501.00.

Administrative:

- 3.1 Discussion, consideration, and approval to give funding assistance for construction of the Ellis County Museum. Funding will be provided from Non-Departmental Community Support. – *County Judge Todd Little*
- 3.2 Approval for the Department of Development to reclassify an Inspector I position approved in the FY 2023 Budget as a Clerk II position. – *Department of Development Director Alberto Mares*
- 3.3 Approval to reclassify, effective January 23rd, an Attorney IV position to an Attorney V position in the budget for the County & District Attorney’s Office. There will be funds in the current salary line item to cover the additional funds expended due to the reclassification. – *County & District Attorney Ann Montgomery*
- 3.4 Update on the status of the Ellis County Justice/Records Management Software Systems by BerryDunn. – *Purchasing Agent E.J. Harbin*
- 3.5 Approval to appoint Kathy Tucker as the Ellis County representative on the Prairielands Groundwater Conservation District Board, replacing and recommended by Randy Kirk. – *Commissioner Paul Perry, Precinct 3*
- 3.6 Discussion, consideration, and approval to appoint Kameron Rayburn and Corey Rogan to the Ellis County Historical Commission for a two-year term beginning January 1st, 2023 and ending December 31st, 2024. – *County Judge Todd Little*
- 3.7 Discussion, consideration, and approval of the County Judge recommendation to appoint the Judge Pro Tem. – *County Judge Todd Little*

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.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed this the 6th day of January, 2023



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 January, 2023 at 3:28 p.m.



Krystal Valdez, County Clerk *Deputy*



- The Commissioners' Court reserves the right to consider and act 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.