



2023 JAN 20 PM 4: 53

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 24th, 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 Lane Grayson, Precinct 2*

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. – *Cheryl Chambers, County Treasurer*
- A.2 Approval of the Ellis County 4th Quarter 2022 Investment Report. – *Cheryl Chambers, County Treasurer*
- A.3 Approval of Commissioners' Court Regular Meeting Minutes from January 10th, 2023. – *Krystal Valdez, County Clerk*
- A.4 Approval of the Commissioners' Court Special Meeting Minutes from January 13th, 2023. – *Krystal Valdez, County Clerk*

- A.5 Approval to appoint Judge Joe Gallo, nominated by his peers, as a member to the Ellis County Bail Bond Board as the Board member statutorily designated for a judge of a county court or county court at law in the county having jurisdiction over criminal matters and designated by the Commissioners' Court, to serve from January 1st, 2023 through December 31st, 2023, pursuant to Texas Occupations Code §1704.053. – *Krystal Valdez, County Clerk*
- A.6 Approval to appoint Shannan Lampier, Court Coordinator, as a member to the Ellis County Bail Bond Board as the Board member statutorily designated for the County Judge, to serve from January 1st, 2023 through December 31st, 2023, pursuant to Texas Occupations Code §1704.053. – *Krystal Valdez, County Clerk*
- A.7 Acceptance of the Ellis County Ag Extension Monthly Report for December 2022, pursuant to local Government Code §114.044. – *Mark Arnold, Texas AgriLife Extension Service Director*
- A.8 Approval of the re-appointment, new member appointment, and resignation for the following Emergency Service District: ESD 9 – resignation of Mike Greenlee; renewal of Danelle Vick; appointment of Kenneth Paul Burns to take the place of Mike Greenlee for two-year terms beginning January 1st, 2023 and continuing through December 31st, 2024. – *Tim Birdwell, Fire Marshal*
- A.9 Acceptance of the Ellis County Fire Marshal 2022 Annual Racial Profiling Report, status as exempt. – *Tim Birdwell, Fire Marshal*
- A.10 Presentation of a tabulated report of the county's receipts and disbursements of funds from December 28th, 2022 – January 12th, 2023, pursuant to Local Government Code §114.024. – *Janet Martin, County Auditor*
- A.11 Acceptance of the Official Bond for Jana Onyon, Elections Administrator, effective January 19th, 2023. – *Jana Onyon, Elections Administrator*
- A.12 Approval to accept the resignation of Randel Kirk from the Prairielands Groundwater Conservation District. The Commissioners' Court previously approved Kathy Tucker to complete his term on January 10th, 2023. – *Paul Perry, Commissioner, Precinct 3*

Financial:

- F.1 FY23 Line-Item Transfer. – *Tim Birdwell, Fire Marshal*
 Decrease 001-0450-508020 (Equipment) by \$100.00
 Increase 001-0450-506030 (Ammunition) by \$100.00
- F.2 FY23 Line-Item Transfer. – *Jana Onyon, Elections Administrator*
 Decrease 001-0210-509420 (Election Expenses) by \$7,000.00
 Increase 001-0210-508020 (Equipment) by \$7,000.00
- F.3 FY23 Line-Item Transfer. – *Paul Perry, Commissioner, Precinct 3*
 Decrease 011-0704-570000 (FM3 Contingency) by \$20,000.00
 Increase 011-0704-509080 (FM3 Lumber) by \$10,000.00
 Increase 011-0704-509060 (FM3 Culverts) by \$10,000.00

- F.4 FY23 Line-Item Transfer. – *Brad Norman, Sheriff*
 Decrease 001-0010-505020 (Full-Time Salaries) by \$1,517.62
 Increase 001-0010-509885 (Body-Worn Cameras) by \$1,517.62
- F.5 Accept funds collected for estray horse in the amount of \$95.00 as Unanticipated Revenue.
 Request for Special Budget of Unanticipated Revenue:
 Increase 001-0010-508700 (Estray) by \$95.00
 Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor. – *Janet Martin, County Auditor*
- F.6 Accept Insurance Reimbursement from Sedgwick Claims Management/Argonaut Insurance in the amount of \$55,476.46 as Unanticipated Revenue.
 Request for Special Budget of Unanticipated Revenue:
 Increase 001-0015-507020 (Jail Repairs) by \$55,476.46
 Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor. – *Janet Martin, County Auditor*
- F.7 Accept a donation of 21 books for the Ellis County Jail Library Cart by an Anonymous Donor with an estimated value of \$252.00. – *Janet Martin, County Auditor*
- F.8 FY23 Line-Item Transfer. – *Randy Stinson, Commissioner, Precinct 1*
 Decrease 009-0602-570000 (FM1 Contingency) by \$276,116.00
 Increase 009-0602-508020 (Equipment) by \$276,116.00

REGULAR AGENDA – Discussion, Consideration and Action:

Department of Development:

- 1.1 Discussion, consideration, and action on a plat of Front 4. The property contains ± 4.132 acres in the L. Ramey Survey, Abstract No. 940, and the R. Wyatt Survey, Abstract No. 1318, located on the south side of Angus Road, ± 4,990 feet east of the intersection of Angus Road and Baucum Road, in the extraterritorial jurisdiction of the City of Waxahachie, Road and Bridge Precinct No. 3.
- 1.2 Discussion, consideration, and action on a plat of W.V. Perry Estates Lot 1, Block A, Phase 2. The property contains ± 8.490 acres in the A. Greathouse Survey, Abstract No. 392, located on the north side of Greathouse Road, ± 430 feet east of the intersection of Greathouse Road and Dawson Road, Waxahachie, Road and Bridge Precinct No. 3.

Purchasing

- 2.1 Discussion, consideration, and approval of Task Order No. 3 for support of the County's efforts in the design, preconstruction, bidding, and initial construction management of the County's upcoming projects with Kitchell in an amount of \$154,940.00.
- 2.2 Discussion, consideration, and approval to award RFP-2022-002 Design and Implementation of Prosecution Management System and Jury Selection Software and negotiation of the contract with CivicEye.

- 2.3 Discussion, consideration, and approval to engage Berry Dunn for the next phase: Implementation Services for a Prosecution Management System and Jury Selection Software in the amount of \$352,768.00.
- 2.4 Granting an exemption under Local Government Code §262.024(7) (the sole source exemption) from the bidding requirements of Local Government Code §262.023 for the follow-on purchase of proprietary equipment; use of intellectual property and integration services from Motorola Solutions for installation of the ASTRO 25 Geo-Prime sub-system.
- 2.5 Discussion, consideration, and approval to purchase a Caterpillar 120 motor grader in the amount of \$276,115.23 with the trade of a 1989 12G motor grader, Serial No. 61M13233 for Road and Bridge Precinct 1 using the Sourcewell Cooperative Contract No. 032119.
- 2.6 Discussion, consideration, and approval for the County Judge to sign a 12-month lease with Document Solutions for a second copier at the Waxahachie Civic Center during jury selection.

Administrative:

- 3.1 Discussion regarding the cancellation of the regularly scheduled Commissioners' Court meeting on February 21, 2023, and calling for a Special Meeting at 10:00 a.m. on February 21, 2023. – *Todd Little, County Judge*
- 3.2 Presentation by David Sacha of the Ellis County Historical Commission providing a summary of the Commission's activities as of mid-2022. – *Todd Little, County Judge*
- 3.3 Presentation by Community Services, Inc. to update Commissioners on the progress of the organization and a recap of 2022. – *Todd Little, County Judge*
- 3.4 Presentation of bond rating information by Jim Sabonis of Hilltop Securities. – *Cheryl Chambers, County Treasurer*
- 3.5 Approval to award \$8,362.00 to the North Central Texas Council of Governments for the FY23 annual Ellis County local administrative match. – *Todd Little, County Judge*
- 3.6 Discussion, consideration, and approval for the use of ARPA funding and follow-on purchase of proprietary equipment; use of intellectual property and integration services from Motorola Solutions for installation of an ASTRO 25 Geo-Prime sub-system for the Countywide Radio System using the approved sole source exemption. This is a geo-redundant prime site and this upgrade would make the system significantly more robust by providing this "back up" or redundant connection to the "core." The cost will not exceed \$1,000,000.00. – *Brad Norman, Sheriff*
- 3.7 Discussion, consideration, and action to adopt an order, pursuant to Texas Occupations Code §2154.202(h), authorizing the sale of fireworks for Texas Independence Day (March 2nd). – *Todd Little, County Judge*

- 3.8 Discussion, consideration, and approval of potential amendment to the *Amended Rules of Procedure, Conduct and Decorum at Meetings of the Ellis County Commissioners' Court* (Minute Order 414.19), section V., regarding the method of election of a County Judge Pro-Tem. Potential options include a yearly rotation in precinct numerical order, seniority order or other method as determined by the Court. – *Todd Little, County Judge*
- 3.9 Discussion, consideration, and election of a County Judge Pro-Tem using the methodology approved in Item 3.8. – *Todd Little, County Judge*
- 3.10 Discussion, consideration, and approval of Contract with Bass Reeves Film Production for use of the Historic Courthouse and certain spaces therein for the purpose of filming. – *Todd Little, County Judge*

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 20th 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 20th day of January, 2023 at 4:53 p.m.



 Krystal Valdez, County Clerk *Deputy*

