

**NOTICE OF MEETING**  
**ELLIS COUNTY COMMISSIONERS COURT**

FILED FOR RECORD  
 KRYSTAL VALDEZ  
 ELLIS COUNTY CLERK

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, February 12, 2019, 2:00 P.M., in the Historic Ellis County Courthouse, Commissioners Courtroom (2<sup>nd</sup> floor), 101 W. Main Street, Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

<b>County Judge:</b>	Todd Little	<b>County Clerk:</b>	Krystal Valdez
<b>Commissioners:</b>	Randy Stinson, Commissioner, Pct. 1 Lane Grayson, Commissioner, Pct. 2 Paul Perry, Commissioner, Pct. 3 Kyle Butler, Commissioner, Pct. 4	<b>Assistant County Attorney:</b>	Vance Hinds

**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:**

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 Receive annual racial profiling report from the Ellis County Sheriff's office. – *Chuck Edge, Sheriff*
- A3 Update to Ellis County Alcohol and Drug Abuse Policy for C.D.L. Drivers. – *Theresa Taylor, Human Resources Director*
- A4 Approval of Commissioners Court Minutes from January 29, 2019. – *Krystal Valdez, County Clerk*

**Financial:**

F1 Approve refund of overpayments to the following accounts for payments made in error.

Refund to be issued:	Account:	Refund Amount:
Corelogic	140684	\$7,644.65
Corelogic	232881	\$6,249.20
Corelogic	170284	\$4,000.12
Corelogic	265781	\$6,245.94
Corelogic	264681	\$5,556.73
Corelogic	263729	\$6,707.21

**\*Public Comment – This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must present a completed public participation form to the County Clerk at least 10 minutes prior to the beginning of the meeting.**

Corelogic	235167	\$10,081.73
Corelogic	229667	\$5,476.58
Corelogic	268918	\$7,185.11
Corelogic	241058	\$5,154.35
Corelogic	203919	\$6,176.09
Corelogic	152911	\$5,137.06
Corelogic	150589	\$2,872.48
Corelogic	230099	\$3,743.21
Corelogic	154198	\$3,159.71
Corelogic	241055	\$4,543.61
Corelogic	200967	\$4,054.57
Corelogic	173329	\$3,476.82
Corelogic	229038	\$4,842.85
Corelogic	157275	\$4,593.17
Corelogic	178792	\$6,319.27
Corelogic	219487	\$3,917.52

*- John Bridges, Tax Assessor and Collector*

- F2 **From** 042-0942-303020 Fund Balance \$336.00 **To** 042-0942-508020 Equipment \$336.00 – *Chuck Edge, Sheriff*
- F3 **From** 001-0015-508070 General Misc \$134.04 **To** 001-0015-508030 Furniture-Fixtures \$134.04 – *Chuck Edge, Sheriff*
- F4 **From** 009-0602-509080 FM1-Lumber \$5,000.00 **To** 009-0602-509070 FM1-Tires \$5,000.00 – *Randy Stinson, Commissioner Precinct 1*
- F5 **From** 001-0060-508080 Auto Gas \$2,000.00 **To** 001-0060-508020 Equipment \$2,000.00 – *Alberto Mares, Department of Development Director*
- F6 **From** 011-0704-303020 FM Fund Balance \$30,000.00 **To** 011-0704-509090 Repair/Parts \$30,000.00 – *Paul Perry, Commissioner Precinct 3*
- F7 **From** 001-0421-505020 Part-time Detention personnel \$14,000.00, 001-0421-505530 Social Security \$1,075.00, 001-0421-505540 Retirement \$1,580.00 **To** 001-0420-505020 Salary – Part-time \$14,000.00, 001-0420-505530 Soc Sec \$1,075.00, 001-0420-505540 Retirement \$1,580.00 – *Miykael Reeve, GGFO, County Auditor*

**REGULAR AGENDA – Discussion, consideration, and action:**

**PURCHASING**

- 2.1 Approve vehicle transfer request from Department of Development to Engineering. 2005 Ford F-150, VIN 1FTRF12215NA82933. Approximate mileage as of January 2019 is 113,500.
- 2.2 Discussion and approval for the County Judge to sign the 2019 Xerox 48-month lease agreement for the Ellis County and District Attorney’s Office. Previous monthly lease payment was \$885.57. New monthly lease payment will be \$870.52.

- 2.3 Discussion and approval for the County Judge to sign the 2019 Xerox 48-month lease agreement for the Ellis County Justice of the Peace, Precinct 3's office. Previous monthly lease payment was \$201.88. New monthly lease payment will be \$191.86.
- 2.4 Discussion and approval for the County Judge to sign the 2019 Xerox 48-month lease agreement for the Ellis County Community Supervision and Corrections Department. Previous monthly lease payment was \$641.80. New monthly lease payment will be \$629.22.
- 2.5 Discussion and approval for the County Judge to sign the 2019 Xerox 48-month lease agreement for the Ellis County Treasurer's Office. Previous monthly lease payment was \$216.26. New monthly lease payment will be \$216.24.
- 2.6 Discussion and approval for the County Judge to sign the 2019 Xerox 48-month lease agreement for the Ellis County Elections Office. Previous monthly lease payment was \$188.37. New monthly lease payment will be \$392.92. The Elections Office will be replacing their current machine with a more compatible solution with increased speed and number of prints. A second machine added with similar options as their first machine to accommodate their busy printing schedule.
- 2.7 Discussion, consideration and approval for award of RFP-2019-004 Concrete Road Repairs for Road and Bridge Precinct 2.
- 2.8 Discussion regarding the Dunbar Armored Car agreement.

#### ADMINISTRATIVE

- 3.1 Discuss and approve nomination of Paul Perry as County Judge Pro-Tem effective February 12, 2019.  
– *Todd Little, County Judge*
- 3.2 Ellis County Burn Ban – *Tim Birdwell, Fire Marshal/Emergency Management Coordinator*
- 3.3 Approval of allowance of firework sales County wide on the following dates: Texas Independence Day – February 25, 2019 through March 2, 2019; San Jacinto Day – April 16, 2019 through April 21, 2019; Memorial Day – May 24, 2019 through May 29, 2019. – *Todd Little, County Judge*
- 3.4 Discussion of replacement of existing hot water boilers at the Jail Kitchen / Laundry with 3 water heaters. One of 2 Jail boilers, that serves the Kitchen and Laundry hot water domestic system, went out on January 23 and needs replacing. Currently, the 2<sup>nd</sup> boiler is functioning for the other one. The original system was designed for a 2-boiler system where they switch back and forth. This 2<sup>nd</sup> boiler is the same age (9 years) as the broken boiler and is worn and is possible to fail soon. Replacing the broken & worn boilers with water heaters would be the preferred solution.
  - Option 1: Replace current boiler with same type unit
  - Option 2: Replace current and 2<sup>nd</sup> existing boiler with 3 water heaters.– *Paul Verheyden, Facilities Director*
- 3.5 Discussion and approval to move old jail cell out of lobby to allow for more seating. Current seating that exists with old jail cell allows for about 18 seats. Without the old jail cell, an additional 22 seats could be provided. – *Paul Verheyden, Facilities Director*

- 3.6 Approval and possible action to obtain liability insurance for five juvenile board members Judge Calvert, Judge Ermatinger, Judge Carroll, Judge Wallace and Judge Little to be paid from Juvenile. – *Miykael Reeve, GGFO, County Auditor*
- 3.7 Approval and possible action to approve a new part-time position for Juvenile department for amount not to exceed \$14,000 for the 7 months remaining in our fiscal year. – *Miykael Reeve, GGFO, County Auditor*
- 3.8 Submission of the annual audit done by Patillo, Brown & Hill, L.L.P. of the Financial Statements of the Texas Juvenile Justice Grant Funds of Ellis County Juvenile Probation Department for the Year Ended August 31, 2018 according to local government code 140.004(d). – *Miykael Reeve, GGFO, County Auditor*
- 3.9 Compensatory time report. – *Theresa Taylor, Human Resources Director*
- 3.10 Acceptance of \$6,300.89, check number 5761, for the pro-rata liability deductible refund in Cause No. 3:14-cv-03795-M, Gloria Trevino and Julio Trevino v. Ellis County, Texas through Johnny Brown, Harry Ogden, and Dr. Fortner, from AIC- Programs on Behalf of Argonaut Insurance Company. – *Vance Hinds, Ellis County and District Attorney's Office.*
- 3.11 To consider a finding that the deliberation of the purchase, exchange, lease, or value of real property concerning The Water and Sanitary Sewer Easement and Temporary Construction Easement, identified as Cole Creek Trunk Sewer Capital Improvement Project WW-4 - Parcels 3 and 4 will have a detrimental effect on the position of Ellis County in negotiations with the City of Waxahachie. – *Vance Hinds, Ellis County and District Attorney's Office.*
- 3.12 Rescinding the Water and Sanitary Sewer Easement and Temporary Construction Easement, identified as Cole Creek Trunk Sewer Capital Improvement Project WW-4 - Parcel 3, granted for the benefit of the City of Waxahachie concerning the County Farm, which was approved in Court on November 6, 2018 under Agenda Item 3.6 and executed on December 18, 2018 under Minute Order 527.18 for Agenda Item 3.21. – *Vance Hinds, Ellis County and District Attorney's Office.*
- 3.13 Rescinding the Water and Sanitary Sewer Easement and Temporary Construction Easement, identified as Cole Creek Trunk Sewer Capital Improvement Project WW-4 - Parcel 4, granted for the benefit of the City of Waxahachie concerning the County Farm, which was approved in Court on November 6, 2018 under Agenda Item 3.6 and executed on December 18, 2018 under Minute Order 526.18 for Agenda Item 3.22. – *Vance Hinds, Ellis County and District Attorney's Office.*
- 3.14 Approving a new Water and Sanitary Sewer Easement and Temporary Construction Easement, identified as Cole Creek Trunk Sewer Capital Improvement Project WW-4 - Parcel 3, granted for the benefit of the City of Waxahachie concerning the County Farm. – *Vance Hinds, Ellis County and District Attorney's Office.*
- 3.15 Approving a new Water and Sanitary Sewer Easement and Temporary Construction Easement, identified as Cole Creek Trunk Sewer Capital Improvement Project WW-4 - Parcel 4, granted for the benefit of the City of Waxahachie concerning the County Farm. – *Vance Hinds, Ellis County and District Attorney's Office.*

**RECESS TO CONVENE TO EXECUTIVE SESSION**

**EXECUTIVE SESSION**

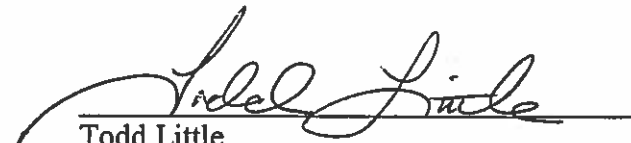
The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its 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.

- 4.1 Pursuant to §551.074 of the Government Code, consultation regarding personnel matters.
- 4.2 Pursuant to Section 551.072 of the Government Code, to deliberate the purchase, exchange, lease, or value of real property concerning the Water and Sanitary Sewer Easement and Temporary Construction Easement, identified as Cole Creek Trunk Sewer Capital Improvement Project WW-4 - Parcels 3 and 4.
- 4.3 Pursuant to Section 551.072 of the Government Code, consultation with counsel regarding pending or contemplated litigation concerning the location of the boundary line between Ellis and Johnson Counties.

**ADJOURNMENT OF EXECUTIVE SESSION**

**ADJOURNMENT**

Signed this the 8th day of February, 2019.

  
 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 8th day of February, 2019 at 4:46 am./p.m.



Krystal Valdez, County Clerk

By Jena Chambers, 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.