

NOTICE OF MEETING
ELLIS COUNTY COMMISSIONERS COURT

2019 FEB 22 PM 5: 23

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on Tuesday, February 26, 2019, 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:

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

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 Approval of Commissioners Court Minutes from February 12, 2019. – *Krystal Valdez, County Clerk*
- A3 Acceptance of the 2018 Racial Profiling Report for Ellis County Constable, Pct. 2 – *Terry Nay, Constable, Pct. 2*

Financial:

- F1 **From** 042-0942-303020 Fund Balance \$2,255.55 **To** 042-0942-508020 Equipment \$2,255.55 – *Chuck Edge, Sheriff*
- F2 **From** 012-0755-400080 FM4/Interlocal \$25,000.00 **To** 012-0755-509060 FM4/Culverts \$25,000.00 – *Kyle Butler, Commissioner, Pct. 4*
- F3 **From** 001-0310-508010 Supplies \$225.00 **To** 001-0310-508060 Official Bond/Dues \$225.00 – *Melanie Reed, District Clerk* F4 **From** 042-0942-303020 Fund Balance \$98.99 **To** 042-0942-508020 Equipment \$98.99 – *Chuck Edge, Sheriff*

***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.**

F5 From 004-0652-303010 RB2 Fund Balance Carry Over \$38,000.00 To 004-0652-509070 RB2 Tires \$10,000.00; 004-0652-5508680 RB2 Contract Labor \$28,000.00 – *Lane Grayson, Commissioner, Pct. 2*

Simplified Plat

- SP1 Consider & act upon a simplified plat of Brooks Addition, Lot 1. The property contains ± 5.0 acres of land in the J. Smith Survey, Abstract No. 962 located on the south side of F.M. 2258 ± 2,260 feet west of Ozro Road, Waxahachie, Road & Bridge Precinct No. 3.
- SP2 Consider & act upon a simplified plat of Silo House Ranch. The property contains ± 5.84 acres of land in the S.C. White Survey, Abstract No. 1252 located on Cox Road ± 1,860 feet east of Crownover Road, in the ETJ of the City of Waxahachie, Road & Bridge Precinct No. 3.

REGULAR AGENDA – Discussion, consideration, and action:

DEPARTMENT OF DEVELOPMENT

- 1.1 Consider and act upon a request to replat Lots 6 & 7 of Forrester Farms, Phase II. The properties contain ± 4.69 acres of land located at the northwest corner of Bud Run Road and Holder Road, Waxahachie, Road and Bridge Precinct No. 3.
- 1.2 Consider and act upon a request to replat of Lots 11 & 12, Taylor Ridge Addition Phase 4. The properties contain ± 12.431 acres of land located ± 750 feet south of the intersection of Taylor Ridge Drive and Blue Ridge Drive in the ETJ of the City of Waxahachie, Road and Bridge Precinct No. 3.
- 1.3 Consider and act upon a request to replat Green Meadow Lot 12 to create Lots 12-1R, 12-2R, 12-3R. The properties contain ± 5.174 acres of land on Green Meadows Drive ± 1,130 feet south of Lone Elm Road in the ETJ of the City of Waxahachie, Road and Bridge Precinct No. 3.
- 1.4 Consider and act upon a request to replat Lot 4R-1 & 4R-2, Block 1, Harper Drive Subdivision Unit Four. The properties contain ± 6.540 acres of land located on the east side of Harper Drive, ± 1,900 feet south of FM 660, Ferris, Road and Bridge Precinct No. 1.
- 1.5 Consider and act upon a request to release Maintenance Bond No. 305945 issued by The Main Street Group for Bob White Estates, Phase 2 located in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 4.
- 1.6 Consider and act upon a request to accept Performance Bond No. 5680108 issued by Ohio Farmers Insurance Company for Greystone Estates, Phase 1 located on the east side of Singleton Road ± 1,200 feet north of Campbell Road, Maypearl, Road & Bridge Precinct No. 3.

PURCHASING

- 2.1 Discussion and approval for the County Judge to sign the 2019 Xerox 48-month lease agreement for the Ellis County Judge's Office. Previous monthly lease payment was \$245.40. New monthly lease payment will be \$239.73.

- 2.2 Discussion regarding the Bank Depository Request for Proposal.

ADMINISTRATIVE

- 3.1 Ellis County Burn Ban – *Tim Birdwell, Fire Marshal/Emergency Management Coordinator*
- 3.2 Approval of Ellis County Emergency Operation Plan – Annex B (Communications). – *Tim Birdwell, Fire Marshal/Emergency Management Coordinator*
- 3.3 Approval of Ellis County Emergency Operation Plan – Annex E (Evacuation). – *Tim Birdwell, Fire Marshal/Emergency Management Coordinator*
- 3.4 Approval of Ellis County Emergency Operation Plan – Annex G (Law Enforcement). – *Tim Birdwell, Fire Marshal/Emergency Management Coordinator*
- 3.5 Approval of Ellis County Emergency Operation Plan – Annex H (Health & Medical Services). – *Tim Birdwell, Fire Marshal/Emergency Management Coordinator*
- 3.6 Approval of Ellis County Emergency Operation Plan – Annex V (Terrorist Incident Response). – *Tim Birdwell, Fire Marshal/Emergency Management Coordinator*
- 3.7 Approval of the addition of the following member to the Ellis County Historical Society for a two (2) year term from January 1, 2019 through December 31, 2020. – *Sylvia Smith, Ellis County Historical Commission*
- George Valdez
- 3.8 Request approval of an Inter-local agreement for Ellis County Employee Delbert G. Sauers, to access Department of Public Safety data bases for the purpose of tracking criminal cases and for the purpose of ordering supplies and equipment. – *Sergeant Richard Zaborowski, Department of Public Safety/Highway Patrol, Ellis County, Area 1A04*
- 3.9 Please consider the 3 Options and **approve one** of the 3 Options.
Option 1: Replace current boiler with same type unit.
Option 2: Replace current broken and 2nd existing boiler with 3 water heaters.
Option 3: Replace current broken and 2nd existing boiler with 2 similar boilers.
After discussion with AMS, our HVAC maintenance contractor, and our Jail staff, we all agree that Option 2 would be the best choice. We currently have a contract with AMS for HVAC Maintenance with the Jail. Contract 458-14 HVAC Equipment, Service & Install; Contract 461-14 Trade Services & Labor. – *Paul Verheyden, Facilities Director*
- 3.10 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 – previously approved by the Juvenile Board; or contract attorney with payment amount to be determined – subject to Juvenile Board approval. – *Miykael Reeve, GGFO, County Auditor, Juvenile Board Fiscal Officer*
- 3.11 Requesting approval to pay to 3 additional clerks in District Attorney’s office state Apportionment pay and approve the budget amendment. – *Patrick Wilson, County & District Attorney*

- 3.12 Line item adjustment **From** 001-0360-400260 State Salary Staff Supplement \$13,888.71 **To** 001-0360-505020 Deputies Salary \$8,852.45; 001-0360-505530 Soc Sec \$2,225.22; 001-0360-505540 Retirement \$1,440.12; 001-0360-508010 Office Supplies \$870.92; 001-0360-508530 Legal Research \$500.00. – *Patrick Wilson, County & District Attorney*
- 3.13 Receipt of the 4th Quarter Ellis County Investment Report. – *Cheryl Chambers, Treasurer*
- 3.14 Discuss and/or take action on clarification of road names at the E Haven Road and Chisholm Trail intersection. – *Ted Kantor, Engineering*
- 3.15 Approval of Interlocal Cooperation Contract for the lease of ExpressVote voting equipment for the City of Mansfield that will be conducting an election on May 4, 2019. – *Jana Onyon, Elections*
- 3.16 Approval of Interlocal Cooperation Contract for the lease of ExpressVote voting equipment for the Mountain Peak Special Utility District that will be conducting an election on April 27, 2019. – *Jana Onyon, Elections*

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.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 22nd 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 27th day of February, 2019 at 5:23 am/p.m.



Krystal Valdez, County Clerk

By Jina 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.