

FILED
CLERK
CRYSTAL VALDEZ
ELLIS COUNTY CLERK

**NOTICE OF MEETING
ELLIS COUNTY COMMISSIONERS COURT**

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, February 11, 2020, 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		

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 – Lane Grayson, Commissioner, 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:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports.
- A2 Approval of Commissioners' Court Regular Meeting Minutes from January 28, 2020. – *Krystal Valdez, County Clerk*
- A3 Acceptance of the 4th Quarter Ellis County Investment Report. – *Cheryl Chambers, Treasurer*
- A4 Approval of an Interlocal Cooperation Contract between Ellis County and City of Red Oak for term agreement January 1, 2020 through December 31, 2020. – *Kyle Butler, Commissioner, Road & Bridge Precinct 4*

***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.**

- A5 Approval of payment in the amount of \$25,000 to Court Appointed Special Advocate of Ellis County (CASA). – *Todd Little, County Judge*
- A6 Discussion, consideration, and action to declare the listed items as surplus for Ellis County and to be disposed in accordance with Local Government Code 263:
- Tahoe seats and center consoles ranging from approximately 2017-2019-year models, “approximately” nine (9) center consoles, eleven (11) double seats, eighteen (18) single seats.
 - 1991 Volvo Dump Truck VIN 4V2ADBME5MN640785.
 - 1989 GMC Dump Truck VIN 4V2ACBME4KN614565.
 - 1991 GMC Dump Truck VIN 4V2ADBME4MN640809.
 - 2004 Ford F750 VIN 3FRP575J64V606569.
 - Seiko Instruments Smart Label Printer 100.
 - Plantronics Headset.
 - Logitech Cord Free Keyboard.
 - Secure Tech Wireless Alarm Voice System.
 - Approximately Forty-two (42) HP and Dell toner cartridges of all different sizes.
 - Approximately One hundred eighty-nine (189) Law Books.
 - Approximately six (6) office chairs, two (2) office tables and pieces, two (2) hutches. Some are broken.
 - 2000 Ford F150 VIN # 1FTRX17W9YNB65515.
 - 2002 Ford F150 VIN # 1FTRX17W52KA56302.
 - Approximately 10-20 broken monitors.

Financial:

- F1 Acceptance of a tabulated report of the county’s receipts and disbursements of funds from January 17, 2020 – February 3, 2020, pursuant to Local Government Code §114.024. – *Janet Martin, Ellis County Auditor*
- F2 Acceptance of County Auditor’s Monthly Report for October, November, and December 2019, pursuant to Texas Local Government Code §114.025. – *Janet Martin, Ellis County Auditor*
- F3 Acceptance of unanticipated revenue of \$30,622.12 as certified by the County Auditor, pursuant to Local Government Code §111.0108. This revenue is from an online auction held by Rene Bates Auctioneers on January 6, 2020. – *Janet Martin, Ellis County Auditor*
- F4 Acceptance of unanticipated revenue of \$38,181.00 as certified by the County Auditor, pursuant to Local Government Code §111.0108. This revenue is from an insurance claim related to an Ellis County Sheriff’s vehicle. – *Janet Martin, Ellis County Auditor*
- F5 Rescinding Minute Order 119.20 from the January 28th, 2020, Ellis County Commissioner’s Court meeting. – *KW Winkles, Ellis County Assistant Auditor*
- F6 **FY 2019-20 Budget Amendment:** INCREASE 011-0704-303020 FM3 Budgeted Fund Balance by \$50,000.00; INCREASE 011-0704-509110 FM3 Gravel by \$50,000.00. – *Paul Perry,*

Commissioner, Road & Bridge Precinct 3

- F7 **FY 2019-20 Budget Amendment:** INCREASE 012-0000-303020 FM4 Budgeted Fund Balance by \$160,000.00; INCREASE 012-0755-508020 FM4 Purchase of Equipment by \$160,000.00. – *Kyle Butler, Commissioner, Precinct 4*
- F8 **FY 2019-20 Line Item Adjustment:** DECREASE 001-0010-406490 Fund Balance Carry Over by \$479,500; 001-0010-409350 Cities Readiness Initiative by \$336,592; 001-0010-505020 Salary by \$84,616; 001-0010-505530 Social Security by \$6,473; 001-0010-505540 Retirement by \$9,934. INCREASE 001-0010-400010 Ad Valorem Taxes by \$479,500; 001-0010-409300 Dam Revenue by \$336,592; 001-0140-505580 Contingencies by \$50,000; 001-0140-508070 General Misc by \$1,023; 001-0140-509430 Redistricting by \$50,000. – *Todd Little, County Judge*
- F9 **FY 2019-20 Line Item Adjustment:** DECREASE 001-0015-508880 Computer Service by \$300.50; INCREASE 001-0015-508210 Jailer Uniform by \$300.50. – *Chuck Edge, Sheriff*
- F10 **FY 2019-20 Line Item Adjustment:** DECREASE 009-0602-508070 FM1 General Misc by \$5,000.00; INCREASE 009-0602-509060 FM1 Culverts by \$5,000.00 – *Randy Stinson, Commissioner, Road & Bridge Precinct 1*
- F11 **FY 2019-20 Line Item Adjustment:** DECREASE 010-0653-508070 FM2 General Expenses by \$5,000.00; INCREASE 001-0653-509060 FM2 Culverts by \$3,000.00; INCREASE 001-0653-509180 FM2 Hardware-Tools by \$2,000.00 – *Lane Grayson, Commissioner, Road & Bridge Precinct 2*

REGULAR AGENDA – Discussion, consideration, and action:

DEPARTMENT OF DEVELOPMENT

- 1.1 Discussion, consideration, and action upon a final plat of Hopkins Haven Estates. The property contains ± 9.72 acres of land in the W.M. McGill Berry Survey, Abstract No. 740, and the W.A. Younger Survey, Abstract No. 1197, located on the east side of Bells Chapel Road, ± 1,960 feet south of Dawn Drive, Waxahachie, Road & Bridge Precinct No. 4.
- 1.2 Discussion, consideration, and action upon a final plat of Wilson Meadows. The property contains ± 5.79 acres of land in the Martha Matthews Survey, Abstract No. 673, located on the north side of Blain Road, ± 450 feet west of Brindley Road, Maypearl, Road & Bridge Precinct No. 3.
- 1.3 Discussion, consideration, and action upon a final plat of Pine Grove Addition. The property contains ± 8.981 acres of land in the Amasa Howell Survey, Abstract No. 519, located on the north side of Sunridge Road, ± 3,375 feet west of Crisp Road, in the extraterritorial jurisdiction (ETJ) of Ennis, Road & Bridge Precinct No. 1.

PURCHASING

- 2.1 Discussion, consideration, and approval to order two 2020 Chevrolet Tahoe police pursuit vehicles for the Sheriff's Office, using Texas Association of School Boards Buy Board Cooperative Contract number 601-19 from Caldwell Country Chevrolet.
- 2.2 Discussion, consideration, and approval for authorization to solicit bids for Type L Lightweight Aggregate Materials, Grades 3, 4, and 5 for surface treatment.
- 2.3 Discussion, consideration, and approval to order a PD6500i Garrett Metal Detector for use in the Justice of the Peace Precinct Two-facility in an amount of \$3,882.

ADMINISTRATIVE

- 3.1 Discussion, consideration, and approval to authorize County Judge to sign a contract with FirstLook, "A Sexual Health and Pregnancy Center". – *Todd Little, County Judge*
- 3.2 Discussion, consideration, and approval to authorize County Judge to sign a contract with Ellis County Children's Welfare Board (also known as Ellis County Children's Protective Services Board). – *Todd Little, County Judge*
- 3.3 Discussion, consideration, and approval to authorize payment in the amount of \$25,000 to Ellis County Child Protective Services Board (also known as Ellis County Children's Welfare Board). – *Todd Little, County Judge*
- 3.4 Discussion, consideration, and approval of Cisco SmartNet renewal quote for licensing and hardware replacement warranty from Flair Data Systems. Total payment requested is \$49,433.31. – *Teral Crawford, IT Director*
- 3.5 Discussion, Consideration and approval for a Resolution Amending Authorized Representative to TexPool, an investment service for public funds. – *Cheryl Chambers, Treasurer*
- 3.6 Ellis County Burn Ban. – *Tim Birdwell, Fire Marshal*
- 3.7 Presentation of compensatory time report. – *Theresa Taylor, Human Resources*

ADJOURNMENT

Signed this the 6th day of February, 2020.



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 February, 2020 at 5:27 a.m./p.m.



Krystal Valdez, County Clerk

By Sina 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.