



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, September 14, 2021, 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:

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. – *County Treasurer, Cheryl Chambers*
- A2 Approval of Commissioners' Court Regular Meeting Minutes from August 31, 2021. – *County Clerk, Krystal Valdez*
- A3 Acceptance of the Monthly reports for Texas A&M AgriLife County Agents Arnold, Espie and Edgar. – *AgriLife Extension Office, Mark Arnold*
- A4 Acceptance of the June 2021 cash audit reports. – *County Audit Team, DeVonda Spurlock*
- A5 Approval and acceptance of the listed Commissioners' Court dates for FY22. – *County Judge, Todd Little*

<i>October 5, 2021</i>	<i>December 28, 2021</i>	<i>March 22, 2022</i>	<i>June 14, 2022</i>	<i>August 23, 2022</i>
<i>October 19, 2021</i>	<i>January 11, 2022</i>	<i>April 5, 2022</i>	<i>June 28, 2022</i>	<i>August 30, 2022</i>
<i>November 2, 2021</i>	<i>January 25, 2022</i>	<i>April 19, 2022</i>	<i>July 12, 2022</i>	<i>September 6, 2022</i>
<i>November 16, 2021</i>	<i>February 8, 2022</i>	<i>May 3, 2022</i>	<i>July 26, 2022</i>	<i>September 13, 2022</i>
<i>November 30, 2021</i>	<i>February 22, 2022</i>	<i>May 17, 2022</i>	<i>August 2, 2022</i>	<i>September 20, 2022</i>
<i>December 14, 2021</i>	<i>March 8, 2022</i>	<i>May 31, 2022</i>	<i>August 9, 2022</i>	<i>September 27, 2022</i>

A6 Approval to amend Pct. 3 TCEQ – Texas Emissions Reduction Incentive Grant Program Contract #582-19-93086-0249 at no additional cost to the county. – *Commissioner Pct. 3, Paul Perry*

Financial:

- F.1 **FY2020-21 LINE ITEM TRANSFER – *County Sheriff, Brad Norman***
DECREASE 001-0010-505020 Salary by \$89,579.80
DECREASE 001-0010-508060 Official Bond-Dues by \$750.00
DECREASE 001-0010-508070 Operating Expenses by \$691.00
DECREASE 001-0010-508120 Radio by \$4,829.00
DECREASE 001-0010-509380 DWO Warrant Review by \$3,000.00
INCREASE 001-0010-506020 Staff Travel & Expense by \$687.54
INCREASE 001-0010-508040 Shipping-Postage by \$7,100.00
INCREASE 001-0010-508080 Auto Gas-Oil by \$51,300.00
INCREASE 001-0010-508090 Auto Repairs by \$8,337.69
INCREASE 001-0010-508100 Auto Tires by \$7, 693.62
INCREASE 001-0010-508340 Crime Scene by \$1,404.62
INCREASE 001-0010-508350 Training by \$1,510.17
INCREASE 001-0010-508470 Promotional & Printing by \$5,031.11
INCREASE 001-0010-508650 Pre Empl Screening by \$1,047.05
INCREASE 001-0010-508680 Contract Services by \$14,738.00
- F.2 **FY2020-21 LINE ITEM TRANSFER – *County and District Attorney, Ann Montgomery***
DECREASE 001-0360-506010 Mileage by \$1,000.00
DECREASE 001-0360-508050 Conference by \$2,000.00
DECREASE 001-0360-508080 Auto Gas by \$3,500.00
DECREASE 001-0360-508330 Court Reporting by \$1,500.00
DECREASE 001-0360-508350 Training by \$2,000.00
INCREASE 001-0360-508070 Operating Expenditures by \$10,000.00
- F.3 **FY2020-21 LINE ITEM TRANSFER – *Elections Department, Jana Onyon***
DECREASE 001-0140-508590 System Administration Fees by \$49, 765.00
INCREASE 001-0210-509420 Election Expenses by \$15,765.00
INCREASE 001-0210-506010 Travel Reimbursement by \$400.00
INCREASE 001-0210-508230 Legal Notices by \$600.00
INCREASE 001-0210-508480 Part Time Election Salaries by \$31,800.00
INCREASE 001-0210-507030 Telephone by \$1,200.00
- F.4 **FY2020-21 LINE ITEM TRANSFER – *Constable, Pct #3, Curtis Polk, Jr.***
DECREASE 001-0613-508020 Equipment by \$1,100.00
DECREASE 001-0613-508190 Computer Equipment by \$414.00
DECREASE 001-0613-508190 Computer Equipment by \$500.00
DECREASE 001-0613-508050 Conference by \$500.00
INCREASE 001-0613-508010 Supplies by \$1,100.00
INCREASE 001-0613-508100 Auto Tires by \$414.00
INCREASE 001-0613-508210 Uniform Exp by \$500.00
INCREASE 001-0613-508150 Uniform Allowance by \$500.00
- F.5 **FY2020-21 LINE ITEM TRANSFER – *Commissioner, Pct #2, Lane Grayson***
DECREASE 004-0652-509150 RB2 Asphalt by \$2,000.00
INCREASE 004-0652-508050 RB2 Conference Dues by \$2,000.00

- F.6 **FY2020-21 LINE ITEM TRANSFER – Commissioner, Pct #2, Lane Grayson**
DECREASE 010-0653-508070 FM2 General Expense by \$7,000.00
INCREASE 010-0653-509090 FM2 Repairs / Parts by \$7,000.00

- F.7 **FY2020-21 LINE ITEM TRANSFER – Department of Development, Alberto Mares**
DECREASE 001-0060-507030 Supplies by \$200.00
DECREASE 001 -0060-508060 Dues by \$150.00
INCREASE 001-0060-506010 Travel Reimb by \$30.00
INCREASE 001-0060-508020 Equipment by \$160.00
INCREASE 001-0060-508090 Auto Repairs by \$160.00

- F.8 **FY2020-21 LINE ITEM TRANSFER – County Fire Marshal, Tim Birdwell**
DECREASE 001-0450-508050 Conference by \$1,000.00
INCREASE 001-0450-508080 Auto Gas by \$1,000.00

- F.9 **FY2020-21 LINE ITEM TRANSFER – County Sheriff, Brad Norman**
DECREASE 001-0015-508060 Official Bond-Dues by \$300.00
DECREASE 001-0015-508070 Operating Expense by \$980.00
DECREASE 001-0015-508140 Inmate Feeding by \$48,952.97
DECREASE 001-0010-508680 Professional Services by \$300.00
DECREASE 001-0015-508730 Bldg Mech Cont by \$1,555.00
DECREASE 001-0015-508880 Computer Software by \$6,000.00
INCREASE 001-0015-507020 Repairs by \$50,000.00
INCREASE 001-0015-508030 Furn-Fixtures by \$2,300.00
INCREASE 001-0015-508120 Radio by \$971.97
INCREASE 001-0015-508210 Uniforms-Jailer by \$2,800.00
INCREASE 001-0015-508650 Pre Empl Screening by \$2,016.00

- F.10 **FY2020-21 LINE ITEM TRANSFER – Constable Pct #1, Roy Callender**
DECREASE 001-0611-508010 Supplies by \$1,000.00
DECREASE 001-0611-508020 Equipment by \$445.00
INCREASE 001-0611-508190 Computer Equipment by \$1,445.00

REGULAR AGENDA – Discussion, Consideration and action:

DEPARTMENT OF DEVELOPMENT

PURCHASING

ADMINISTRATIVE

- 3.1 Discussion, consideration, and announcement of policy preferences in response to the vaccine mandates and related Covid mandates issued or communicated by the United States President Joe Biden and/or the President’s representatives. – *County Judge, Todd Little*

- 3.2 Discussion, consideration, and approval to reinstate COVID-19 Exposure and Illness Policy to allow each Ellis County employee up to 10 days (or 80 hours) of paid sick leave due to an exposure or positive COVID-19 test. Subsequent negative test or a physician’s statement allowing return to work must be submitted.
– *Commissioner Pct. 3, Paul Perry*

- 3.3 Discussion, consideration, and approval to amend Order to Designate Waxahachie Civic Center as an Auxiliary Courthouse until December 31, 2022. – *County Court at Law No. 1, Judge Jim Chapman*
- 3.4 Discussion, consideration, and approval to extend event lease agreement with Waxahachie Civic Center for a fee of \$1,000 per jury day; 2-3 days per month. – *County Court at Law No. 1, Judge Jim Chapman*
- 3.5 Discussion, consideration, and approval of a Memorandum of Understanding (MOU) with the Cowboy Church of Ellis County (Waxahachie). The MOU will provide a framework for both entities to render assistance and services to victims of disaster to include companion animals, as well as other services which cooperation may be mutually beneficial. - *Emergency Management, Samantha Pickett*
- 3.6 Discussion, Consideration, and approval of an Interlocal Agreement between the City of Ferris, Texas to assist in funding a Regional Monoclonal Infusion Center located at the Ferris Scout House. Costs and expenses for staffing and operating the facility as an antibody infusion center will be split 50%/50% between City of Ferris and Ellis County. Both Parties agree the amount in total paid for operating and staffing costs \$180,000.00 (per month) shall not exceed three-hundred sixty-thousand dollars (\$360,000.00), unless extended by the Court.
– *Emergency Management, Samantha Pickett*
- 3.7 Discussion, consideration, and approval to enter into an agreement with MDLab,LLC and the City of Ferris, Texas for the provision of a Monoclonal Antibody Infusion Clinic. Initial agreement term will be for period of (2) months at a cost of \$180,000.00 per month (or \$90,000 per entity). Approval to purchase is ordered as a discretionary exemption (per Tex. Local Gov't Code Section 262.024 (a)(1-2)) due to exigent and emergency circumstances necessitating monoclonal treatment to preserve and protect the public health of the residents of Ellis County.
– *Emergency Management, Samantha Pickett*

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 §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 Chapter §551.072 of the Government Code, to deliberate the purchase, exchange, lease, or value of real property if the deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed this the 10th day of September, 2021



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 10 day of September, 2021 at 3:05 a.m. (p.m.)


Krystal Valdez, County Clerk

- 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.