



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, March 22, 2022, 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 – *Judge Todd Little*

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. – *County Treasurer, Cheryl Chambers*
- A.2 Approval of Regular Meeting Minutes from March 8, 2022. – *County Clerk, Krystal Valdez*
- A.3 Approval of the Department of Development's (DoD) monthly financial report for February 2022, as required by Chapter 114.044 of the Texas Local Government Code. – *Department of Development, Alberto Mares*
- A.4 Acceptance of 2021 Continuing Education Hours for County Treasurer. – *County Treasurer, Cheryl Chambers*
- A.5 Acceptance of 2021 Investment Continuing Education Hours for County Treasurer / Investment Officer.
- *County Treasurer, Cheryl Chambers*
- A.6 Presentation of a tabulated report of the county's receipts and disbursements of funds from March 1, 2022 - March 11, 2022, pursuant to Local Government Code §114.024. – *County Auditor, Janet Martin*

- A.7 Acceptance of County Auditor’s Monthly Report for January 2022, pursuant to Texas Local Government Code §114.025. – *County Auditor, Janet Martin*
- A.8 Consideration and approval of two payments to the Ellis County Historical Commission. First payment of \$5,000 is from FY2021 and would be paid from FY2022 funds. The second payment of \$5,000 is for FY2022 support of the Historical Commission. Funding will come from the FY2022 Community Support Line.
– *County Auditor, Janet Martin*
- A.9 Consideration and approval of the remaining 3 Quarterly Payments of \$52,139.08 to the North Texas Behavioral Health Authority (NTBHA) for FY2022 County Match Funds to be paid quarterly. Total amount to be paid out for FY2022 would be \$208,556.33. Funding will come from the FY2022 Community Support Line.
– *County Auditor, Janet Martin*
- A.10 Consideration and approval of the exemption to the Texas Transportation Code, section 721.004, titled: Inscription Required on Municipal and County-Owned Motor Vehicles and Heavy Equipment, for the fleet vehicles purchased, assigned, or awarded to the Ellis County Sheriff’s Office to be used to perform official duties. The exemption is found in Texas Transportation Code, Section 721.005. – *County Sheriff, Brad Norman*

Financial:

- F.1 **FY2022 LINE ITEM TRANSFER** – *County Auditor, Janet Martin*
DECREASE 063-0963-508070 ARPA – Revenue replacement by \$171,792.00
INCREASE 001-0010-506680 Sheriff’s Office Contract Services by \$51,120.00
INCREASE 001-0010-506680 Sheriff’s Office Contract Services by \$40,923.00
INCREASE 001-0010-506680 Sheriff’s Office Contract Services by \$43,200.00
INCREASE 001-0015-508680 Jail Contract Services by \$36,549.00
- F.2 **FY2022 LINE ITEM TRANSFER** – *Emergency Management, Samantha Pickett*
DECREASE 001-0430-508020 ARPA – Equipment by \$200.00
INCREASE 001-0430-508050 – Conference by \$200.00
- F.3 **FY2022 LINE ITEM TRANSFER** – *Emergency Management, Samantha Pickett*
DECREASE 001-0430-508020 ARPA – Equipment by \$1500.00
INCREASE 001-0430-509770 – Preparedness Training by \$1500.00
- F.4 **FY2022 LINE ITEM TRANSFER** – *Commissioner, Pct. #4, Kyle Butler*
DECREASE 012-0755-570000 Contingency - Surplus by \$15,000.00
INCREASE 012-0755-509140 Signs by \$15,000.00
- F.5 **FY2022 LINE ITEM TRANSFER** – *Justice of the Peace, Pct #4, Steve Egan*
DECREASE 001-0540-508010 Supplies by \$781.99
INCREASE 001-0540-508020 Equipment by \$781.99
- F.6 **FY2022 LINE ITEM TRANSFER** – *County Auditor, Janet Martin*
DECREASE 001-0140-570000 Contingency by \$103,098.00
INCREASE 001-0015-508190 Computers – Jail by \$25,000.00
INCREASE 001-0010-508190 Computers – Sheriff’s Office by \$5,778.00
INCREASE 001-0010-508020 Equipment by \$57,738.00
INCREASE 001-0010-508880 Software by \$14,582.00

- F.7 **FY2022 LINE ITEM TRANSFER** – *County Sheriff, Brad Norman*
DECREASE 001-0010-508070 Operating Expenditures by \$45,553.63
INCREASE 001-0010-508340 Crime Scene by \$214.24
INCREASE 001-0010-508030 Furniture/Fixtures by \$18,931.94
INCREASE 001-0010-508020 Equipment by \$7,499.85
INCREASE 001-0010-507020 Repairs by \$15,299.00
INCREASE 001-0010-508240 Collision Repair by \$3,608.60
- F.8 Consideration and approval of a **FY2022 LINE ITEM TRANSFER** in Fund 021 Records Management. The line item transfer will fund an established and unfunded position. – *County Auditor, Janet Martin*
DECREASE 021-0921-508070 Records Mgt Operating Expenses by \$28,365.00
INCREASE 021-0921-505020 Records Mgt Salaries by \$18,590.00
INCREASE 021-0921-505500 Records Mgt Health Ins by \$5,684.00
INCREASE 021-0921-505530 Records Mgt FICA by \$1,595.00
INCREASE 021-0921-505540 Records Mgt Retirement by \$2,496.00
- F.9 Approval of the Tax Collector Assessors Office to issue Property Tax Refunds in the amount of \$77,292.42
– *County Auditor, Janet Martin*
- F.10 Approval of the Tax Collector Assessors Office to issue Property Tax Refunds in the amount of \$9,409.12
– *County Auditor, Janet Martin*
- F.11 Approval of the Tax Collector Assessors Office to issue Property Tax Refunds in the amount of \$85,758.48
– *County Auditor, Janet Martin*
- F.12 Approval of the Tax Collector Assessors Office to issue Property Tax Refunds in the amount of \$3,868.00
– *County Auditor, Janet Martin*

REGULAR AGENDA – Discussion, Consideration and Action:

Department of Development:

- 1.1 **Discussion, consideration & action on a replat of Broadhead Addition, Lots 9R1 & 9R2, Block 1.** The property contains ± 5.709 acres of land in the B.B.B. & C.R.R.C.O. Survey, Abstract No. 175, located on the south side of Broadhead Road, ± 2,700 feet west of the intersection of Broadhead Road and Salado Trail, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct No. 1.
- 1.2 **Discussion, consideration & action on a replat of Emerald Forest, Lots 1A-1, 1A-2 & 1A-3, Block 2.** The property contains ± 4.818 acres of land in the W.M. Abney Survey, Abstract No. 32, located on the northwest corner of the intersection of Oak Hill Court and Pioneer Court, ± 582 feet south of the intersection of Pioneer Court and Newt Lane, in the extra-territorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct No. 3.
- 1.3 **Discussion, consideration & action on a plat of The Shire, Lots 1 & 2, Block A.** The property contains ± 4.278 acres of land in the R.M. Wyatt Survey, Abstract No. 1318, and the R.M. Wyatt Survey, Abstract No. 1323, located on the north side of Angus Road, ± 3,785 feet west of the intersection of Angus Road and Hoyt Road, in the extraterritorial jurisdiction (ETJ) of Waxahachie, Road & Bridge Precinct No. 3.
- 1.4 **Consideration and action for a request to accept a performance bond for the proposed subdivision - Wooded Creek (Parcel ID No. 196487).** This property contains ± 52.243 acres of land in the John Drinkard Survey, Abstract No. 273, located at the west intersection of Waterford Crossing and Waterford Drive, in the extra-territorial jurisdiction (ETJ) of the city of Waxahachie, Road & Bridge Precinct No. 3.

- 1.5 **Discussion, consideration & action for a one-time variance for Parcel ID No. 174011 from Volume I, Section IV (A) (2) (Residential Lots) of the Subdivision & Development Standards to allow one (1) lot without meeting the minimum road frontage requirement.** The property contains ± 1.474 acres out of the ± 6.275 acres of land located on the north side of Panorama Loop, ± 650 feet west of the intersection of Hwy. 77 and Panorama Loop, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct No. 4.

Purchasing:

- 2.1 Discussion, consideration and approval to purchase Asphalt Crack Sealer from W.R. Meadows and Crafcro, Inc using the Tarrant County Cooperative Agreement Bid No 2022-056 (Minute Order 98-298) - *Precincts 1, 2, 3, and 4*
- 2.2 Authorization to advertise and solicit bids for Contract for Armored Car Service / Armed Courier Services – expanded to include all locations.
- 2.3 Discussion, consideration and approval of fuel price increase for Crushed Limestone Flex Base (RFB-2022-005). This request is to implement a sliding percentage scale increase based upon Energy Information Administration Index for No 2 Diesel. - *Precincts 1, 2, 3 & 4.*
- 2.4 Discussion, consideration and approval of fuel price increase for Washed Pea Gravel (RFB-2022-008). This request is to implement a sliding percentage scale increase based upon Energy Information Administration Index for No 2 Diesel. - *Precincts 1, 2, 3 & 4.*
- 2.5 Discussion, consideration and approval of fuel price increase for Rip Rap (RFB-2022-009). This request is to implement a sliding percentage scale increase based upon Energy Information Administration Index for No 2 Diesel. - *Precincts 1, 2, 3 & 4.*
- 2.6 Consideration and approval of fuel price increase for Hauling Road Materials (RFB-2022-013). This request is to implement a sliding percentage scale increase based upon Energy Information Administration Index for No 2 Diesel. - *Precincts 1, 2, 3 & 4.*
- 2.7 Granting an exemption under Section 262.024 (a)(7)(C), Local Government Code, from the bidding requirements of Section 262.023, Local Government Code for the purchase of utility services from AT&T, Inc.

Administrative:

- 3.1 Discussion, consideration and approval to accept donation from Southlake Police Department of 4 left-handed Blackhawk X26P Taser Holsters #2100497 and 46 right-handed Blackhawk X26P Taser Holsters #2100496. Estimated value \$1,795.00. – *County Sheriff, Brad Norman*
- 3.2 Discussion, consideration and approval of the Sheriff’s Office to donate up to approximately 41 chairs (desk chairs and arm chairs) to the Avalon ISD. The chairs are being disposed of due to being replaced and are no longer needed. – *County Sheriff, Brad Norman*
- 3.3 Discussion, consideration and approval of the purchase of new projectors for the Commissioners’ Courtroom. Total cost to be \$21,247.67. To be funded from 0140 Equipment. – *County Judge, Todd Little*
- 3.4 **FY2022 LINE ITEM TRANSFER** – *County Auditor, Janet Martin*
DECREASE 001-0140-570000 Computer Equipment by \$5,000.00
INCREASE 001-0140-508020 Equipment by \$5,000.00

3.5 Discussion, Presentation and Acceptance of the following Slate of Officers for the Ellis County Historical Commission and Annual Report:

Chair: David Sacha, 605 N. Preston St., Ennis, 75119

Vice-Chair: Sylvia Stanford Smith, PO Box 175, Waxahachie, 75168

Secretary: Carlene Perryman, 206 S Main St, Milford, 76670

Treasurer: Shannon Simpson, PO Box 706, Waxahachie, 75168

– *Ellis County Historical Commission Chair, David Sacha*

3.6 Acceptance of the appointment of the following county resident to the Ellis County Historical Commission:

Eric Harmon, 215 W. University Ave, Waxahachie, 75165. Mr. Harmon replaces outgoing commissioned member, Jimmy Boon. – *Ellis County Historical Commission Chair, David Sacha*

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.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed this the 18th day of March, 2022


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 18th day of March, 2022 at 4:23 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.