

2022 MAY 14 AM 11:48

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK



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, May 17, 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 – *Commissioner Lane Grayson*

PROCLAMATION

Presentation of a Proclamation celebrating the Sesquicentennial Anniversary of the founding of The City of Ennis. – *County 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 Commissioners Court Regular Meeting Minutes from May 3, 2022. – *County Clerk, Krystal Valdez*
- A.3 Acceptance of a Work Order under an Interlocal Cooperative Contract between Myrtle Cemetery Association and Ellis County. – *Commissioner Lane Grayson*

- A.4 Approval of the Department of Development's (DOD) monthly financial report for April 2022, pursuant to Chapter §114.044 of the Texas Local Government Code. – *Department of Development, Alberto Mares*
- A.5 Acceptance of Justice of the Peace, Precinct #1 monthly report for April 2022, pursuant to Chapter §114.044 of the Texas Local Government Code. – *Justice of the Peace, Pct #1, Judge Chris Macon*
- A.6 Acceptance of County Auditor's monthly report for April 2022, pursuant to Chapter §114.025 of the Texas Local Government Code. – *County Auditor, Janet Martin*
- A.7 Presentation of a tabulated report of the county's receipts and disbursements of funds from April 12, 2022 – May 9, 2022, pursuant to Texas Local Government Code §114.024. – *County Auditor, Janet Martin*

Financial:

- F.1 **FY2022 LINE ITEM TRANSFER – *Justice of the Peace, Pct #2, Judge Jackie Miller***
DECREASE 001-0035-508010 Supplies by \$10,000.00
DECREASE 001-0035-508050 Conference by \$2,500.00
DECREASE 001-0035-508190 Computer Equipment by \$2,500.00
INCREASE 001-0035-508680 Contract Services by \$15,000.00
- F.2 **FY2022 LINE ITEM TRANSFER – *378th District Court, Judge William Wallace***
DECREASE 001-0190-508320 Visiting Judge by \$1,000.00
DECREASE 001-0190-508190 Computer Equipment by \$1,000.00
DECREASE 001-0190-508020 Equipment by \$250.00
INCREASE 001-0190-508050 Conference by \$2,000.00
INCREASE 001-0190-508010 Supplies by \$250.00
- F.3 **FY2022 LINE ITEM TRANSFER – *County Auditor, Janet Martin***
DECREASE 001-0030-506010 Mileage Reimbursement by \$200.00
INCREASE 001-0030-508650 Employment Screening by \$200.00
- F.4 **FY2022 LINE ITEM TRANSFER – *Elections Administrator, Jana Onyon***
DECREASE 001-0210-508010 Supplies by \$6,000.00
DECREASE 001-0210-506950 FICA by \$6,000.00
DECREASE 001-0210-508230 Legal Notices by \$5,000.00
DECREASE 001-0210-508480 Part Time Salaries by \$5,000.00
INCREASE 001-0210-508680 Contract Services by \$22,000.00
- F.5 **FY2022 LINE ITEM TRANSFER – *Commissioner, Pct #1, Randy Stinson***
DECREASE 009-0602-508070 Operating Expenditures by \$5,000.00
INCREASE 099-0602-509070 Tires by \$5,000.00
- F.6 **FY2022 LINE ITEM TRANSFER – *County Sheriff, Brad Norman***
DECREASE 001-0010-590100 SWAT Equipment ENH Grant by \$50,778.75
INCREASE 001-0010-508020 Equipment by \$50,778.75
- F.7 **FY2022 LINE ITEM TRANSFER – *Emergency Management, Samantha Pickett***
DECREASE 001-0430-508020 Equipment by \$1,246.00
INCREASE 001-0430-508190 Computer by \$1,246.00

- F.8 **FY2022 LINE ITEM TRANSFER – County Sheriff, Brad Norman**
DECREASE 001-0010-506970 Special Investigation by \$15,000.00
DECREASE 001-0010-508070 Operating Expenditures by \$18,320.00
DECREASE 001-0010-508730 Maint/RPS Ofc Equip by by \$100,000.00
INCREASE 001-0010-508340 Crime Scene by \$15,000.00
INCREASE 001-0010-508010 Supplies by \$3,123.00
INCREASE 001-0010-507020 Repairs by \$105,600.00
INCREASE 001-0010-508020 Equipment by \$9,597.00
- F.9 **FY2022 LINE ITEM TRANSFER – County Sheriff, Brad Norman**
DECREASE 001-0015-505020 Salaries by \$272,610.77
INCREASE 001-0015-507020 Repairs by \$171,760.00
INCREASE 001-0010-508020 Equipment by \$100,850.77
- F.10 **FY2022 LINE ITEM TRANSFER – Commissioner, Pct #4, Kyle Butler**
DECREASE 012-0755-570000 Contingency – Surplus by \$65,000.00
INCREASE 012-0755-508020 Purchase of Equipment by \$65,000.00
- F.11 **FY2022 LINE ITEM TRANSFER – County Judge, Todd Little**
DECREASE 001-0140-508070 Non-Departmental Operating Expenditures by \$1,300.00
INCREASE 001-0230-508080 Purchasing Auto Gas / Oil by \$1,300.00
- F.12 **FY2022 LINE ITEM TRANSFER – Commissioner, Pct #2, Lane Grayson**
DECREASE 010-0653-508070 FM2 General Expenses by \$2,500.00
INCREASE 010-0653-509180 FM2 Hardware / Tools by \$2,500.00
- F.13 **FY2022 LINE ITEM TRANSFER – County Judge, Todd Little**
DECREASE 063-0963-508070 American Rescue Plan Operating Expense by \$8,898.00
INCREASE 001-0140-508220 Non-Dept Legal Fees by \$8,898.00
- F.14 **FY2022 BUDGET AMENDMENT – Commissioner, Pct #3, Paul Perry**
Acceptance of payment from City of Italy for CRS-2 Emulsion per Interlocal Agreement.
Request for Special Budget of Unanticipated Revenue, pursuant to Texas Local Government Code §111.0108, and Unanticipated Revenue certified by the County Auditor.
INCREASE 011-0704-509150 FM3 Asphalt by \$4,134.00
- F.15 **FY2022 BUDGET AMENDMENT – County Sheriff, Brad Norman**
Acceptance of Insurance Reimbursement for Sally Port Damage from Sedgwick Claims Management / Argonaut Insurance. Request for Special Budget of Unanticipated Revenue, pursuant to Texas Local Government Code §111.0108, and Unanticipated Revenue certified by the County Auditor.
INCREASE 001-0015-507030 Jail Repairs by \$30,550.00

F.16 FY2022 BUDGET AMENDMENT – Emergency Management, Samantha Pickett

Acceptance of a total Payment amount of \$681.12 from: Human Resources, \$75.68; Adult Probation, \$491.92; and JP2 \$113.52. Request for Special Budget of Unanticipated Revenue, pursuant to Texas Local Government Code §111.0108, and Unanticipated Revenue certified by the County Auditor.

INCREASE 001-0430-509770 Emergency Preparedness Training by \$681.12

F.17 Request for approval by County Tax Assessor Collector Office, to issue Property Tax Refunds in the amount of \$42,931.51. – County Tax Assessor Collector, Richard Rozier

REGULAR AGENDA – Discussion, Consideration and Action:

Department of Development:

- 1.1 Consideration and action for a request to accept a performance bond for the proposed Ferris Ranch, Phase II Subdivision.** The property contains ± 52.078 acres of land in the R. De La Pena Survey, Abstract No. 3, located on the south side of FM 660 ± 1,100 feet south of the intersection of Geronimo Street and FM 660, Ferris, Road & Bridge Precinct No. 1.
- 1.2 Discussion, consideration & action on a replat of Schelhorn Addition, a replat of Nors Addition Lots 2 & 3, Block 1.** The property contains ± 10.980 acres of land located on the south side of Old Alma Road ± 585 feet west of the intersection of Old Alma Road & Nors Road, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road and Bridge Precinct No. 2.
- 1.3 Discussion, consideration & action on a replat of Valley Farm Road Estates Lots 1R-1 & 1R-2.** The property contains ± 4.55 acres of land located on the south side of FM 85, ± 1,970 feet west of the intersection of FM 85 & Zmolek Road, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road and Bridge Precinct No. 2.
- 1.4 Discussion, consideration & action to release a performance bond and accept maintenance bonds for Jordan Run, Phase IV.** The property contains ± 98.218 acres of land in the E. Ballard Survey, Abstract No. 119, the E.A. Moore Survey, Abstract No. 773, and the J. Johnson Survey, Abstract No. 558, located south of Makala Drive, ± 330 feet east of the intersection of Katrina Run and Norrell Road, in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road & Bridge Precinct No. 3.
- 1.5 Discussion, consideration & action on a plat of Rader Ranch.** The property contains ± 16.982 acres of land in the P. Olivari Survey, Abstract No. 812, located on the north side of FM 66 ± 1,274 feet west of the intersection of FM 66 and Cunningham Meadows Rd., in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 3.

Purchasing:

- 2.1 Discussion, consideration and approval to purchase two 2023 Clement Allstar Dump Trailers from Utility Trailer of Dallas, Inc. in the amount of \$33,650.00 per unit, utilizing the exemption granted under §262.024 (1) of the Texas Local Government Code May 3, 2022.**
- 2.2 Discussion, consideration and approval to purchase a Conveyor Type Dishwasher for the Sheriff's Office in the amount of \$100,850.77 using Choice Partners Co-Op Contract #19/039TJ-02 with Ace Mart Restaurant Supply. – Purchasing, E.J. Harbin & County Sheriff, Brad Norman**

- 2.3 Discussion, consideration and approval of the Schindler Modernization Proposal to modernize the elevator system at the Ellis County Jail in an amount of \$171,710.00, using Omnia Contract #R200501 with Schindler. - *Purchasing, E.J. Harbin & County Sheriff, Brad Norman*
- 2.4 Consideration and approval to renew the following bid for a (1) year renewal period: Bid No. RFP- 2019-009 Disaster Debris Monitoring and Consulting Services with Debris Tech.
- 2.5 Discussion, consideration and approval for Cisco 3-Year Flex Plan in the amount of \$114,210.00 for voice services to merge with Cisco WebEx cloud services as well as hardware telephone refresh in the amount of \$46,580.30 to be purchased from Flair Data Systems, Inc. using Texas DIR Cooperative contract No. DIR-TSO-2542 with American Rescue Plan Act Funds. – *IT Director, Teral Crawford*
- 2.6 Discussion, consideration and approval to renew a contract with Axon for the Fleet equipment in the Sheriff’s Office marked vehicles. Contract will be under the BuyBoard Contract #648-21, for the duration of 64 months, to be paid out of the Sheriff’s Budget, Equipment Line #001-0010-50802. Payment schedule is depicted in the following graph:

Date	Subtotal	Tax	Total
Jun 2022	\$12,427.20	\$0.00	\$12,427.20
Oct 2022	\$84, 224.99	\$0.00	\$84, 224.99
Oct 2023	\$84, 224.99	\$0.00	\$84, 224.99
Oct 2024	\$84, 224.99	\$0.00	\$84, 224.99
Oct 2025	\$84, 224.99	\$0.00	\$84, 224.99
Oct 2026	\$84, 224.99	\$0.00	\$84, 224.99
TOTAL	\$433,551.99	\$0.00	\$433,551.99

County Sheriff, Brad Norman

- 2.7 Discussion, consideration and approval to purchase the Axon Interview Room equipment and services with existing budgeted funds, under the BuyBoard Contract #648-21, for the duration of 5 years, to be paid out of the Sheriff’s Budget, Equipment Line #001-0010-508020. Payment schedule is depicted in the following graph:

Payment Plan	Invoice Date	Amount Due
Year 1	June 2022	\$4,788.02
Year 2	June 2023	\$4,788.00
Year 3	June 2024	\$4,788.00
Year 4	June 2025	\$4,788.00
Year 5	June 2026	\$4,787.99
TOTAL		\$23,940.01

County Sheriff, Brad Norman

- 2.8 Discussion, consideration and approval to purchase additional tasers and body cameras with existing budgeted funds, under the BuyBoard Contract #648-21, for the duration of 4 years, to be paid out of the Sheriff's Budget, Equipment Line #001-0010-508020. Payment schedule is depicted in the following graph:

Payment Date	SubTotal	Tax	Amount Due
Jun 2022	\$5,905.36	\$0.00	\$5,905.36
Aug 2022	\$5,905.32	\$0.00	\$5,905.32
Aug 2023	\$5,905.32	\$0.00	\$5,905.32
Aug 2024	\$5,905.51	\$0.00	\$5,905.51
TOTAL	\$23,621.51	\$0.00	\$23,621.51

County Sheriff, Brad Norman

Administrative:

- 3.1 Presentation and acceptance of the County Treasurer's 4th Quarter 2021 Investment Report, pursuant to Chapter §2256.023 of the Texas Local Government Code. – *County Treasurer, Cheryl Chambers*
- 3.2 Discussion, consideration and approval of the reappointment of Commissioner Lane Grayson as primary representative to the Regional Transportation Council (RTC) of the North Central Texas Council on Governments (NCTCOG) for a two-year term commencing on July 1, 2022 and pursuant to the RTC Bylaws, reappointment of Kaufman County Judge Hal Richards as the alternate representative, also for a two-year term commencing July 1, 2022. – *County Judge, Todd Little*
- 3.3 Discussion consideration and approval to increase Change Fund for all 4 Tax Office locations.
Tax Assessor Collector, Richard Rozier
- 3.4 Canvassing of the results of the Constitutional Amendment Election held on May 7, 2022 in Ellis County, Texas, for the purpose of voting in a special election to adopt or reject the proposed Constitutional Amendments as submitted by the 87th Legislature, Special Session, of the State of Texas.
Elections Administrator, Jana Onyon
- 3.5 Discussion, consideration and approval of a lease agreement between Ellis County and the City of Mansfield under an interlocal cooperative contract for the lease of Voting Machines. County agrees to lease to Lessee the Voting Machines for a fee of \$299.25 per machine paid in advance. Said payment is for a period of June 1, 2022 through June 20, 2022 and is due by 2:00 p.m. the tenth day before the lease period begins. Lessee agrees to pay the contract amount, prior to receiving the equipment, and no later than 10 days before the beginning of the lease period. - *Elections Administrator, Jana Onyon*
- 3.6 Discussion, consideration and approval to participate in and receive safety equipment through the 2022 TAC RMP Employee Safety Program totaling \$11,975.08 in value for the Road & Bridge / Maintenance Departments and Sheriff's Office. – *Human Resources Director, Theresa Taylor*
- 3.7 Discussion, consideration and approval to pay the annual Request for Payment for contracted services in the amount of \$30,000.00 to FirstLook Center. – *FirstLook CEO, Donna Young*

- 3.8 Discussion, consideration and approval of the Reclassification and Restoration of a Heavy Equipment Operator position to the RB3 payroll budget; Remove one Road Worker position and add one Heavy Equipment Operator to the current 2021-2022 Budget. – *Commissioner, Pct #3, Paul Perry*
- 3.9 Discussion and acceptance of the Notice of Retirement of IT Director, Teral Crawford effective May 25, 2022. – *County Judge, Todd Little*

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 Local Texas Government Code §551.074 to deliberate the appointment, employment, evaluation and reassignment of duties of the Ellis County IT Director resulting from the retirement of Director Teral Crawford.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

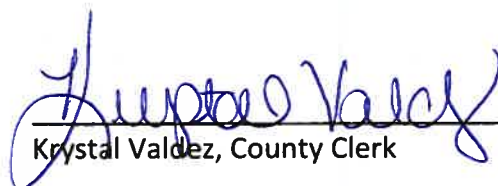
Signed this the 13th day of May, 2022



 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 14th day of May, 2022 at 11:48 AM 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.