



2022 JUL -8 PM 3:14

FILE
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, July 12th, 2022 at 2:00 P.M. in the Commissioners' Courtroom (2nd floor) of the Historic Ellis County Courthouse, located at 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 Texas Government Code Chapter 551.

Motion to open meeting

Invocation and Pledge of Allegiance – *Precinct 2 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:

- A.1 Approval of Regular Bills, Payroll and Officers' Reports. – *County Treasurer Cheryl Chambers*
- A.2 Approval of Commissioners Court Regular Meeting Minutes from June 28th, 2022. – *County Clerk Krystal Valdez*
- A.3 Acceptance of Annual Road Report for Road & Bridge Precinct 1 – *Precinct 1 Commissioner Randy Stinson*
- A.4 Acceptance of the monthly report of the Justice of the Peace, Precinct 1 to satisfy Local Government Code §114.044. – *Precinct 1 Justice of the Peace Chris Macon*
- A.5 Presentation of a tabulated report of the county's receipts and disbursements of funds from June 21st, 2022 to July 1st, 2022, pursuant to Local Government Code §114.024. – *County Auditor Janet Martin*

Financial:

- F.1 FY2022 Line-Item Transfer – *Maintenance Director Keith Roberts*
 - Decrease 001-0020-507050 Elevator by \$750.00
 - Decrease 001-0020-508070 Operating Expenditures by \$600.00
 - Increase 001-0020-507040 Pest Control by \$750.00
 - Increase 001-0020-508150 Uniforms by \$600.00

- F.2 FY2022 Line-Item Transfer – *County Auditor Janet Martin*
 - Decrease 001-0030-508680 Contract Services by \$1,200.00
 - Increase 001-0030-508050 Conference by \$1,200.00

- F.3 FY2022 Line-Item Transfer – *Precinct 3 Commissioner Paul Perry*
 - Decrease 011-0704-570000 FM3 Contingency by \$10,000.00
 - Increase 011-0704-509060 FM3 Culverts by \$10,000.00

- F.4 Request for approval to pay Boze Mitchell McKibben FY2021 invoice #2021B-4461 in the amount of \$500.00 from FY2022 budget funds. – *County Auditor Janet Martin*

- F.5 Request for approval to pay FY2020 invoice for GT Distributors invoice #0788161 in the amount of \$203.17 from FY2022 budget funds. – *County Auditor Janet Martin*

- F.6 Request for approval to pay GT Distributors FY2021 invoice #O802854 in the amount of \$89.99 from FY2022 budget funds. – *County Auditor Janet Martin*

- F.7 Request for approval for the Ellis County Tax Assessor/Collector to disburse property tax refunds in the amount of \$11,065.66. – *Tax Assessor/Collector Richard Rozier*

REGULAR AGENDA – Discussion, Consideration and Action:

Department of Development:

- 1.1 **Discussion, consideration, and action on Guerrero Addition, Lot 1 Block A, a replat of a part of Farrar Road Estates, Lot 1.** The property contains ± 1.551 acres of land located on the north side of Farrar Road, ± 530 feet west of the intersection of Farrar Road and Rutherford Road, in the extraterritorial jurisdiction (ETJ) of Waxahachie, Road and Bridge Precinct No. 1.

- 1.2 **Discussion, consideration, and action on a replat of Mohundro Farm, Tract 18A & 18B.** The property contains ± 7.104 acres of land located on the east side of Muhundro Road, ± 2,100 feet west of the intersection of Muhundro Road and FM 870, Ferris, Road and Bridge Precinct No. 1.

- 1.3 **Discussion, consideration, and action on a replat of Southwick Farm Lots 10R1, 10R2, & 11R.** The property contains ± 9.517 acres of land located on the north side of Southwick Drive, ± 565 feet east of the intersection of Southwick Drive and Wilbrook Lane, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct No. 1.

- 1.4 **Discussion, consideration, and action on a replat of Trinity Addition, Lots 1R & 2, Block A, being a replat of Trinity Addition, Lot 1 and a 7.221-acre tract.** The property contains ± 11.592 acres of land in the Henry Bland Survey, Abstract No. 136, located on the northeast side of South Old Alma Road, ± 2,650 feet west of the intersection of South Old Alma Road and Buckeye Road, in the extraterritorial jurisdiction (ETJ) of Alma, Road and Bridge Precinct No. 2.
- 1.5 **Discussion, consideration, and action of Chaney Estates.** The property contains ± 10.766 acres of land in the William L. Mitchell Survey, Abstract No. 688, located on the east side of Hwy. 77, ± 765 feet north of the intersection of Sparkman Road and Hwy. 77, in the extraterritorial jurisdiction (ETJ) of the City of Italy, Road and Bridge Precinct No. 3.
- 1.6 **Discussion, consideration, and action on a replat of Bois D’Arc Estate No. 2, Lots 115A & 115B.** The property contains ± 2.232 acres of land in the J. Laughlin Survey, Abstract No. 627, located on the west side of Bryson Lane, ± 997 feet south of the intersection of Springer Road and Bryson Lane, in the extraterritorial jurisdiction (ETJ) of Midlothian, Road and Bridge Precinct No. 4.
- 1.7 **Discussion, consideration, and action to release a performance bond and accept a maintenance bond for Winding Creek Estates.** The property contains ± 60.952 acres in the J. Berry Survey, Abstract No. 86, located on the west side of FM 664 Ovilla Road, ± 330 feet south of Slippery Creek Court, in the extraterritorial jurisdiction (ETJ) of the City of Ovilla, Road and Bridge Precinct No. 4.

Purchasing:

- 2.1 Discussion, consideration and authorization to advertise and solicit bids for an emergency command vehicle for Emergency Management.
- 2.2 Discussion, consideration, and authorization to sign a contract with HOK, Inc. using the Master Services Agreement (MSA) between Ellis County and HOK, Inc. (Minute Order #147.22) for architectural remodeling design services on the Ellis County Tax Office – Midlothian location in the amount of \$32,298.00.

Administrative:

- 3.1 Discussion, consideration and approval of new Family and Community Health Agent Danae Spencer. – *AgriLife Extension Service Agent Mark Arnold, District 8 Administrator Dr. Donald Kelm, 4H Agent Sidney Atchley*
- 3.2 Discussion, consideration and authorization to amend Minute Order 434.21, approved on 9/21/21, from “\$47,000.00” to “not to exceed \$75,000.00.” The services provided for FY2021 included all county audits, single audit, and ARPA compliance audit. – *County Auditor Janet Martin*
- 3.3 Discussion, consideration and approval of Dr. Leigh Nordstrom for re-appointment as the Ellis County Local Health Authority for a two-year term commencing on July 1, 2022, and ending on June 30, 2024. – *County Judge Todd Little*
- 3.4 Receive report regarding animal control, current contract with SPCA, issues from SPCA’s ongoing refusal to accept incoming animals and impact on County’s ability to properly respond to citizen calls. – *Sergeant Brad Elliot, Ellis County Sheriff’s Office*

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 Chapter 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 Chapter 551.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed this the 8th day of July, 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 8th day of July, 2022 at 3:14 am./p.m.



Krystal Valdez, County Clerk *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.