



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, June 27th, 2023, 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:

OPENING COURT

County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to the Open Meetings Act, Texas Government Code Chapter 551.

Motion to open meeting

Invocation and Pledge of Allegiance – *Precinct 2 Commissioner Lane Grayson*

Proclamations and Recognitions

R.1 Recognition of the Ellis County Historical Commission for receiving the 2022 Distinguished Service Award

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 the Commissioners' Court Regular Meeting Minutes from June 13th, 2023. – *County Clerk Krystal Valdez*

- A.3 Approval of the Justice of the Peace, Precinct 4 monthly report for May 2023 to satisfy Local Government Code §114.044. – *The Honorable Louis Ponder*
- A.4 Presentation of a tabulated report of the county’s receipts and disbursements of funds from June 3rd, 2023 – June 16th, 2023, pursuant to Local Government Code §114.044. – *County Auditor Janet Martin*
- A.5 Approval of a plat exemption determination of Martin Addition No. 2, Lot 1, as stated in Texas Local Government Code, Section 232.010. – *Department of Development Director Alberto Mares*
- A.6 Approval to make the annual FY23 payment for contracted services on the invoice to Firstlook Pregnancy Center in the amount of \$30,000.00. – *County Judge Todd Little*
- A.7 Approval to make payments for contracted services on invoices to The Heights Ellis County Family Resources in the amount of \$12,500 per quarter. The total amount for FY23 is \$50,000 to provide a client-focused center for domestic violence intervention and prevention. – *County Judge Todd Little*
- A.8 Discussion, consideration, and approval to appoint County Judge Todd Little as the voting delegate for Ellis County at the National Association of Counties Conference on July 24th in Travis County. – *County Judge Todd Little*
- A.9 Acceptance of 10 hours of continuing education at the TAC Administrative Workshop on April 25th, 2023. – *Precinct 3 Commissioner Paul Perry*

Financial:

- F.1 Approval to pay an additional \$549.00 to the previously approved \$43,470.00 for NEMO-Q invoices (Minute Order 155.23). Additional charges include battery backup and shipping & handing. – *Tax Assessor/Collector Richard Rozier*
- F.2 Approval to pay FY2022 invoice to the Hon. Randal McDonald in the amount of \$360.80 from FY2023 funds. – *County Auditor Janet Martin*
- F.3 FY2023 Line-Item Transfer. – *Department of Development Director Alberto Mares*
 - Decrease 001-0060-507030 (Telephone) by \$300.00
 - Decrease 001-0060-508080 (Gas) by \$500.00
 - Increase 001-0060-508050 (Conference) by \$500.00
 - Increase 001-0060-508060 (Dues) by \$300.00

REGULAR AGENDA – Discussion, Consideration and Action:

Department of Development:

- 1.1 Discussion, consideration & action on a replat of Brandon L & Kathryn G Falkenbach Subdivision, Lot 1. The property contains ± 5.151 acres of land located on the north side of Hornik Road, ± 4,565 feet east of the intersection of Hornik Road and Valek Road, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road and Bridge Precinct No. 2.

- 1.2 Discussion, consideration & action on a replat of Dearen Estates Phase 3, Lots 32A & 32B. The property contains ± 23.211 acres of land in the R. De La Pena Survey, Abstract No. 3, located on the north side of Gentry Road ± 2,415 feet east of the intersection of Gentry Road and FM 1182, Ennis, Road and Bridge Precinct No. 2.
- 1.3 Discussion, consideration & action on a replat of Macalik Estates. The property contains ± 8.4361 acres of land, located on the north side of Hwy. 34, at the intersection of Southard Drive and Hwy. 34, Avalon, Road and Bridge Precinct No. 2.
- 1.4 Discussion, consideration & action on a replat of Greystone Estates, Lots 7R & 8R, Block A. The property contains ± 7.220 acres of land located at the end of Newstone Court, ± 255 feet east of the intersection of Greycrest Terrace and Newstone Court, Maypearl, Road and Bridge Precinct No. 3.
- 1.5 Discussion, consideration & action on a replat of Greystone Estates, Lots 14R1 & 14R2. The property contains ± 13.485 acres of land located east of Singleton Road, ± 744 feet south of the intersection of Greystone Terrace and Greystone Parkway, Midlothian, Road and Bridge Precinct No. 3.

Purchasing

- 2.1 Granting an exemption under Local Government Code Section 262.024 (7) from the bidding requirements of Section 262.023 for the purchase of proprietary kiosk laptops, parts, and services from the Votec Corporation for the Elections Office.
- 2.2 Discussion, consideration, and approval to purchase eighty-five (85) HP Laptop FX36011G9 PENTSN6000 AA 5GB/128PC LTSC computers loaded with proprietary software and hardware from the Votec Corporation to be used as pollbook stations in the amount of \$61,569.75.
- 2.3 Granting an exemption under Local Government Code Section 262.024 (7) from the bidding requirements of Section 262.023 for the purchase of proprietary DS200 batteries, parts, and maintenance services from Elections Systems and Software for the Elections Office.
- 2.4 Discussion, consideration, and approval to purchase 430 DS200 backup batteries and service from Elections Systems and Software for the Express Vote and DS200 devices in the amount of \$79,550.00 for the Elections Office.
- 2.5 Discussion, consideration, and approval to purchase Express Vote and DS200 election equipment, accessories, and maintenance services from Elections Systems and Software using the Texas Association of School Boards BuyBoard Cooperative Contract Number 622-20 for \$169,980.00.
- 2.6 Authorization to advertise and solicit request for proposal for emergency medical service delivery for ambulance and paramedic services jointly with Ellis County cities.
- 2.7 Discussion, consideration, and approval for the award of Bid Number RFP-2023-007 Disaster Debris Monitoring and Consulting Services to Thompson Consulting Services, LLC (primary), Debris Tech, LLC (secondary), and Witt O'Briens, LLC (tertiary). This contract will be used by Ellis County, the City of Waxahachie, and the City of Red Oak.

- 2.8 Discussion, consideration, and approval for the award of Request for Proposal RFP-2023-008 Commissary Services for the Wayne McCollum Detention Center to Correctional Food Services GP, Inc.
- 2.9 Discussion, consideration, and action to declare the listed items as surplus to be disposed in accordance with Local Government Code §263 for the Sheriff's Office and Jail (see supporting documents).

Administrative:

- 3.1 Discussion and possible action to authorize Ellis County to engage a special civil attorney temporarily to assist the Commissioners' Court in pressing matters. – *Precinct 3 Commissioner Paul Perry*
- 3.2 Discussion and possible action on excessive temperatures in the Courts & Administration Building and Historical Courthouse. – *Precinct 3 Commissioner Paul Perry*
- 3.3 Discussion, consideration, and approval for the County Judge to sign the Amendment to Pharmacy Benefit Management Services, which provides the prescription assistance for Indigent Healthcare clients. – *Indigent Healthcare Coordinator Terri Klein*
- 3.4 Discussion, consideration, and action to accept the second amendment to the current contract with American Medical Response (AMR) to add the City of Ferris and boundaries of Ellis County ESD #5 to the service area in the contract for ambulance services with AMR. – *Fire Marshal Tim Birdwell*
- 3.5 Discussion, consideration, and action to execute an interlocal agreement with the City of Ferris to share the cost of the American Medical Response contract. – *Fire Marshal Tim Birdwell*
- 3.6 Discussion and consideration relating to Brinks Services with Ellis County.
– *County Treasurer Cheryl Chambers*
- 3.7 Discussion, consideration, and action regarding the county easement at 304 Union Hill Road, Ennis, located in Pct. 1. – *County and District Attorney Ann Montgomery*
- 3.8 Discussion, consideration, and action to approve a resolution to authorize receipt from the Texas Veterans Commission a grant in the amount of \$110,000 for a Veterans Court Administrator and to authorize the County Judge to sign any documents relating to the acceptance of the grant.
– *County & District Attorney Ann Montgomery*
- 3.9 Discussion, consideration, and action on a request to grant a sanitary sewer and temporary construction easement through county-owned property (Parcel #193411). – *County Engineer Ted Kantor*
- 3.10 Discussion, consideration, and action on a request to grant an electric line easement through county-owned property (Parcel #194448). – *County Engineer Ted Kantor*

- 3.11 Discussion, consideration, and action to renew or modify the current County Health, Dental, and Vision coverage through the Texas Association of Counties Health Employee Benefits Pool for the Plan Year 2023-2024 with approval for the County Judge to sign the renewal.
– Human Resources Director Theresa Taylor

RECESS TO CONVENE TO EXECUTIVE SESSION

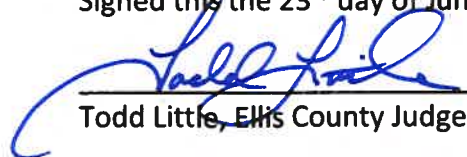
The Commissioners' Court of Ellis County reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code Chapter 551, or to seek the advice of 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.

- 4.1 Pursuant to Texas Government Code §551.089(3), discussion of the deployment of security personnel for County deposit security.
- 4.2 Pursuant to Texas Government Code §551.071(1), consultation with legal counsel regarding pending or contemplated litigation matter involving the property at 304 Union Hill Road, Ennis, TX, located in Pct. 1.
- 4.3 Pursuant to Texas Government Code §551.071(2), consultation with legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Rules of Disciplinary Rules of Professional Conduct of the State Bar of Texas if such rule clearly conflicts with the chapter, regarding ambulance coverage for the County.
- 4.4 Pursuant to Texas Government Code 551.072, to deliberate, 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-party regarding property potentially owned by the County.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed this the 23rd day of June, 2023



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 23rd day of June, 2023 at 3:29 p.m.



Krystal Valdez, County Clerk Deputy

