



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, July 25th, 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 3 Commissioner Paul Perry

RECOGNITIONS

- R.1 Recognition of Staci Parr, Assistant County Auditor, for her achievements in government finance certification.
- R.2 Proclamation Recognizing August 6-12 as National Health Center Week in Ellis County.

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 Fiscal Year 2024 Payroll Schedule. – *County Treasurer Cheryl Chambers*

- A.3 Approval of the Commissioners' Court Regular Meeting Minutes from July 11th, 2023. – *County Clerk Krystal Valdez*
- A.4 Approval of interlocal work between Ellis County Precinct 1 and Palmer ISD (ref. Interlocal Minute Order 538.22-A5). Interlocal work includes reclaiming 39,414 sq. ft. of existing surface, including Earthlok stabilization where necessary, for the parking lot south of the field house and for the east side of the high school parking lot. – *Precinct 1 Commissioner Randy Stinson*
- A.5 Approval for the Road & Bridge precincts, Maintenance Department, and Sheriff's Office to participate in and receive safety equipment through the 2023 TAC RMP Employee Safety Program in the total amount of \$11,867.62. – *Human Resources Director Theresa Taylor*
- A.6 Pursuant to Texas Health and Safety Code §775.082, acceptance of the annual audit report of the fiscal accounts and records of the following Emergency Services District in Ellis County: ESD#2 (Midlothian). – *Fire Marshal Tim Birdwell*
- A.7 Pursuant to Texas Local Government Code §144.044, acceptance of the AgriLife Extension Service monthly report for June 2023. – *AgriLife Extension Service Director Mark Arnold*

Financial:

- F.1 FY 2023 Line-Item Transfer. – *AgriLife Extension Service Director Mark Arnold*
- Decrease 001-0050-508030 (Furniture/Fixtures) by \$300.00
 - Decrease 001-0050-507030 (Telephone) by \$1,000.00
 - Decrease 001-0050-508190 (Computer Equipment) by \$500.00
 - Increase 001-0050-508050 (Conference) by \$500.00
 - Increase 001-0050-508430 (4H Travel) by \$1,300.00
- F.2 FY 2023 Line-Item Transfer. – *Human Resources Director Theresa Taylor*
- Decrease 001-0425-508350 (Safety/Training) by \$154.00
 - Increase 001-0425-508050 (Dues) by \$154.00
- F.3 FY 2023 Line-Item Transfer. – *Sheriff Brad Norman*
- Decrease 001-0010-506940 (Employee Recognition) by \$351.81
 - Increase 042-0942-400870 (Sheriff Forfeiture) by \$325.00
 - Increase 001-0010-508850 (Sales Tax) by \$26.81
- F.4 FY 2023 Line-Item Transfer. – *Maintenance Director Keith Roberts*
- Decrease 001-0020-507020 (Repairs) by \$15,000.00
 - Increase 001-0020-507160 (Courthouse Repairs) by \$15,000.00

- F.5 FY 2023 Line-Item Transfer. – *Department of Development Director Alberto Mares*
- Decrease 001-0060-508080 (Auto Gas) by \$2,500.00
 - Decrease 001-0060-507030 (Telephone) by \$300.00
 - Increase 001-0060-508190 (Computer Equipment) by \$2,000.00
 - Increase 001-0060-508010 (Supplies) by \$500.00
 - Increase 001-0060-508060 (Dues) by \$300.00
- F.6 FY 2023 Line-Item Transfer. – *Precinct 4 Constable Mike Jones*
- Decrease 001-0614-508080 (Conference) by \$1,500.00
 - Decrease 001-0614-508060 (Bonds/Dues) by \$450.00
 - Increase 001-0614-508010 (Supplies) by \$800.00
 - Increase 001-0614-508020 (Equipment) by \$1,950.00
- F.7 Approval for the Tax Assessor/Collector to disburse property tax refunds in the amount of \$22,510.20.
– *County Auditor Janet Martin*
- F.8 Acceptance of reimbursements funds collected by the Sheriff’s Office from the County Supervision and Corrections Department (CSCD) as unanticipated revenue. Request for special budget of unanticipated revenue:
- Increase 001-0010-506970 (Evidence Analysis & Testing) by \$430.00
- Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor. – *County Auditor Janet Martin*
- F.9 Discussion, consideration, and approval to pay three Brinks invoices for delivery services in the total amount of \$5,695.34. – *County Treasurer Cheryl Chambers*

REGULAR AGENDA – Discussion, Consideration and Action:

Department of Development:

- 1.1 Discussion, consideration & action on a replat of India Acres Addition, Tracts 17A1 & 17A2. The property contains ± 6.994 acres of land located on the north side of Ridgewood Drive, ± 1,090 feet west of the intersection of Ridgewood Drive and Rainier Court, in the extraterritorial jurisdiction (ETJ) of the City of Ferris, Road and Bridge Precinct No. 1.
- 1.2 Discussion, consideration & action on a plat of Moody 2, Lot 1 Block A. The property contains ± 1.139 acres of land located on the south side of Boyce Road, ± 3,300 feet west of the intersection of Boyce Road and Old Boyce Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct No. 1.
- 1.3 Discussion, consideration & action on a plat of Jimmy’s Corner, Lot 1, Block A. The property contains ± 0.9092 acres of land in the Ellis County School Land Survey, Abstract No. 329, located at the southwest corner of State Hwy. 34 and Old Blooming Grove Road, Avalon, Road and Bridge Precinct No. 2.

- 1.4 Discussion, consideration & action on a plat of Calstep Addition. The property contains ± 5.00 acres of land in the Ellis County School Land Survey, Abstract No. 328, located on the west side of Hwy. 77, ± 1,880 feet northwest of the intersection of Johnston Road and Hwy. 77, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct No. 3.
- 1.5 Discussion, consideration & action to release a performance bond and accept maintenance bonds for The Ranch at Stone Hill. The property contains ± 125.00 acres of land, located at the intersection of Greathouse Road and Greathouse Circle, Waxahachie, Road & Bridge Precinct No. 3.
- 1.6 Discussion, consideration, and action to release a maintenance bond and accept the infrastructure for Bella Vista. The property contains ± 40.730 acres of land, located on the north side of FM 875 ± 1,725 feet west of the intersection of FM 875 and Skinner Road, in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road and Bridge Precinct No. 4.
- 1.7 Discussion, consideration & action on a replat Tanglewood Addition, Lot 2R, Block 1. The property contains ± 4.335 acres of land in the J. Chamblee Survey, Abstract No. 192, located on the north side of East Wyatt Road, ± 775 feet east of the intersection of East Wyatt Road and North Wyatt Road, in the extraterritorial jurisdiction of Midlothian, Road and Bridge Precinct No. 4.

Purchasing

- 2.1 Discussion, consideration, and approval of a price re-determination for RFB-2019-013 for TexasBit pavement rehabilitation and resurfacing services in the amount of 20%, based on the Consumer Price Index (CPI).
- 2.2 Discussion, consideration, and approval of a price re-determination for RFB-2022-012 for Cleveland Asphalt Products based on manufacturing component price increases.
- 2.3 Discussion, consideration, and approval to advertise and solicit proposals for property and mobile equipment (Inland Marine) insurance.

Administrative:

- 3.1 Consideration and action to re-appoint Maurice Osborne as the Director of the Prairielands Groundwater Conservation District Board of Directors for a term of four years to expire in August 2027.
– *County Judge Todd Little*
- 3.2 Discussion, consideration, and approval to enact a countywide burn ban, effective immediately.
– *Fire Marshal Tim Birdwell*
- 3.3 Discussion of the current Ellis County Purchasing Policy pertaining to the payment of sales taxes.
– *County Auditor Janet Martin*
- 3.4 Discussion, consideration, and approval of the RFP for Debt Collection Services for offices not currently using Linebarger. – *County Auditor Janet Martin*

- 3.5 Discussion, consideration, and approval of a per-diem rate increase for business travel.
– *Chris Macon, Justice of the Peace, Precinct 1*
- 3.6 Discussion, consideration, and approval to purchase the remaining former First Baptist Property for expansion of the Ellis County Central location. – *County Judge Todd Little*
- 3.7 Discussion of a Fiscal Year 2024 departmental budget requests consolidated report regarding staffing, equipment, and capital purchases. – *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 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 §551.071(1), consultation with legal counsel regarding pending or contemplated litigation matter concerning TCEQ matters, specifically pending Texas Pollutant Discharge Elimination Systems permits (TPDES) and pending petitions for the creation of Municipal Utility Districts (MUD’s).
- 4.2 Pursuant to Texas Government Code §551.072, 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 21st day of July, 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 21st day of July, 2023 at 3:13 p.m.



Krystal Valdez, County Clerk

