



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, November 28<sup>th</sup>, 2023, at 2:00 p.m. in the Commissioners' Courtroom (2<sup>nd</sup> 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***

**PUBLIC COMMENT** – Members of the public will have the opportunity to make their comments at the time the agenda item is being addressed.

**RECOGNITIONS**

R.1 Recognition of Todd Robinson, Foreman for Road & Bridge Precinct 1, for 35 years of exemplary service to the citizens of Ellis County.

**CONSENT AGENDA** – Consideration and action:

Administrative:

A.1 Approval of Regular Bills, Payroll, and Officers' Reports. – *Treasurer Cheryl Chambers*

A.2 Approval of Commissioners' Court Regular Meeting Minutes from November 14<sup>th</sup>, 2023, and correct Agenda Item 2.8 to reflect the accurate year of 2024 instead of 2023. – *County Clerk Krystal Valdez*

- A.3 Approval of Commissioners' Court Special Meeting Minutes from November 17<sup>th</sup>, 2023. – *County Clerk Krystal Valdez*
- A.4 Approval of the January 2023 cash audit reports as required by Local Government Code §115.002. – *First Assistant Auditor Staci Parr*
- A.5 Approval of the February 2023 cash audit reports as required by Local Government Code §115.002. – *First Assistant Auditor Staci Parr*
- A.6 Approval of the March 2023 cash audit reports as required by Local Government Code §115.002. – *First Assistant Auditor Staci Parr*
- A.7 Approval of the April 2023 cash audit reports as required by Local Government Code §115.002. – *First Assistant Auditor Staci Parr*
- A.8 Approval of the May 2023 cash audit reports as required by Local Government Code §115.002. – *First Assistant Auditor Staci Parr*
- A.9 Approval of a tabulated report of the county's receipts and disbursements of funds from November 4<sup>th</sup> – November 15<sup>th</sup>, 2023, pursuant to Local Government Code §114.024. – *First Assistant Auditor Staci Parr*
- A.10 Approval of the Department of Development's monthly financial report for October 2023, pursuant to Texas Local Government Code §114.044. – *Department of Development Director Alberto Mares*

**Financial:**

- F.1 Ratify the Local Provider Participation Fund payment made on November 17<sup>th</sup>, 2023 for \$4,875,254.<sup>71</sup>. – *County Treasurer Cheryl Chambers*
- F.2 Accept funds for the reimbursement from Baylor Scott & White in the amount of \$10,012.<sup>36</sup> as unanticipated revenue. Special budget request:
  - Increase 001-0110-508510 (Hospital) by \$10,012.<sup>36</sup>
 Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor. – *First Assistant Auditor Staci Parr*
- F.3 Accept funds for the annual credit card rebate from JP Morgan Chase in the amount of \$13,963.<sup>67</sup> as unanticipated revenue. Special budget request:
  - Increase 001-0140-506940 (Employee Recognition) by \$13,963.<sup>67</sup>
 Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor. – *First Assistant Auditor Staci Parr*
- F.4 Accept funds for vending machine commissions from The American Bottling Company in the amount of \$27.<sup>00</sup> as unanticipated revenue. Special budget request:
  - Increase 001-0140-506940 (Employee Recognition) by \$27.<sup>00</sup>
 Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor. – *First Assistant Auditor Staci Parr*

- F.5 Accept funds for the reimbursement from a writ of execution in the amount of \$1,415.<sup>33</sup> as unanticipated revenue. Special budget request:
- Increase 001-0612-509999 (Payable to Plaintiff) by \$1,415.<sup>33</sup>
- Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor. – *First Assistant Auditor Staci Parr*
- F.6 FY23 Line-Item Transfer. – *County Clerk Krystal Valdez*
- Decrease 001-0320-508010 (Supplies) by \$529.<sup>48</sup>
  - Increase 001-0320-508680 (Contract Services) by \$529.<sup>48</sup>
- F.7 FY23 Line-Item Transfer. – *Precinct 1 Commissioner Randy Stinson*
- Decrease 009-0602-570000 (RB1 Contingency) by \$25,000.<sup>00</sup>
  - Increase 009-0602-509060 (RB1 Culverts) by \$25,000.<sup>00</sup>
- F.8 FY23 Line-Item Transfer. – *Texas AgriLife Extension Service Director Mark Arnold*
- Decrease 001-0050-508430 (4-H Travel) by \$300.<sup>00</sup>
  - Increase 001-0050-508430 (Telephone) by \$300.<sup>00</sup>

**REGULAR AGENDA – Discussion, Consideration and Action:**

**Department of Development:**

- 1.1 Discussion, consideration, and action of a plat of Dixon Bunkey Addition, Lots 5BR1 & 5BR2, Block A, being a replat of Lots 5B-5C Mill Creek Revision. The ± 26.014-acre site is located ± 910 feet east of the intersection of Bunkey Lane and White Rock Road, Blooming Grove, Road and Bridge Precinct No. 2.
- 1.2 Discussion, consideration, and action of a plat of Hamill Estates Lots 5A & 5B, being a replat of Hamill Estates, Lot 5. The ± 3.00-acre site is located ± 485 feet east of the intersection of FM 1181 and Kirkpatrick Road, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road and Bridge Precinct No. 2.
- 1.3 Discussion, consideration, and action of a plat of Meadow Creek Farms Addition No. 2, Lots 10R-A through 10R-E, being a replat of Meadow Creek Farm Addition No. 2, Lot 10. The ± 6.245-acre site is located ± 410 feet south of the intersection of Maloney Road and Feaster Road, Waxahachie, Road and Bridge Precinct No. 2.
- 1.4 Discussion, consideration, and action to release a maintenance bond and accept infrastructure for Thunder Ridge, Phase One. The ± 16.94-acre site is located at the southwest corner of Old Maypearl Road and North Falling Leaves Drive, Waxahachie, Road & Bridge Precinct No. 3.
- 1.5 Discussion, consideration, and action to release performance bonds and accept maintenance bonds for Matthews Farms Addition, Phase One & Two. The ±174.457-acre site is located ± 750 feet west of the intersection of Marion Road and Norrell Road, in the extraterritorial jurisdiction (ETJ) of the City of Maypearl, Road & Bridge Precinct No. 4.

- 1.6 Discussion, consideration, and action of a plat of Koonce Addition, Lots 2R-1 & 2R-2, being a replat of Koonce Addition, Lot 2. The ± 4.833-acre site is located ± 895 feet north of the intersection of Skinner Road and E. FM 875, in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road and Bridge Precinct No. 4.

### Purchasing

- 2.1 Discussion, consideration, and action to approve an Interlocal agreement between the City of Palmer and Ellis County in accordance with the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.
- 2.2 Discussion, consideration, and action to declare one (1) 1993 Mack dump truck, VIN #1M2AA13Y2PW021170, as surplus to be disposed in accordance with Local Government Code §263 for Road & Bridge Precinct 3.
- 2.3 Authorization to advertise and solicit for Request for Statement of Qualifications (RFSQ) for construction materials testing and geotechnical services.
- 2.4 Discussion, consideration, and action granting an exemption under Local Government Code Section 262.024 (7) from the bidding requirements of Local Government Code Section 262.023 for the purchase of an Inmate Classification Software provided by the Northpointe, Inc., DBA Equivant, for the Ellis County Sheriff's Office.
- 2.5 Discussion, consideration, and action to purchase inmate classification software for the Ellis County Sheriff's Office from Northpointe, Inc., DBA Equivant, using the approved Sole Source Exemption in an amount not-to-exceed \$108,844.<sup>00</sup>.
- 2.6 Discussion, consideration, and action to purchase furniture and installation services for the Ellis County Central Building from Tangram Interiors using the Omnia Cooperative Contract Number 2019.001899 for \$1,026,537.<sup>02</sup>.

### Administrative:

- 3.1 Discussion, consideration, and action to endorse the Texas Motorplex for its application for an Events Trust Fund for the Funny Car races in April 2024. – *County Judge Todd Little*
- 3.2 Presentation of the 2023 Sexual Assault Response Team (SART) protocols and biennial report; presentation of 2024 plans to assist law enforcement agencies to serve victims of adult sexual assault; discussion, consideration, and action to approve additional core members for the Ellis County Sexual Assault Response Team (SART), including one law enforcement representative from each of the large law enforcement agencies in Ellis County. – *County & District Attorney Ann Montgomery*
- 3.3 Discussion, consideration, and action to award Meals on Wheels North Central Texas Grant Program in the amount of \$62,000.<sup>00</sup> for the FY24 yearly contribution. – *County Judge Todd Little*
- 3.4 Discussion, consideration, and action to add language for money market mutual funds to the Ellis County Investment Policy. – *Treasurer Cheryl Chambers*

- 3.5 Discussion, consideration, and action to re-appoint the Ellis County Fire Marshal, Tim Birdwell, for a two-year period beginning December 14<sup>th</sup>, 2023 and ending December 14<sup>th</sup>, 2025. – *County Judge Todd Little*
- 3.6 Discussion, consideration, and action for the County Judge to sign an agreement with Bluebird Medical Enterprises, LLC, DBA Allegiance Mobile Health, for ambulance services, consider other bids, or rejection of all bids and granting of an exemption to competitive bidding requirements under Texas Local Government Code section 262.024(a)(2) for the contracting of ambulance services as an item necessary to preserve or protect the public health or safety of the residents of the county. – *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 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 §551.071 (2), consultation with legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter, regarding ambulance coverage for the County.
- 4.3 Pursuant to Local Government Code §551.074, deliberation of the appointment, employment, evaluation, and duties of the Ellis County Human Resources Director candidates.
- 4.4 Pursuant to Local Government Code §551.074, deliberation of the appointment, employment, evaluation, and duties of the Ellis County Fire Marshal.

**ADJOURNMENT OF EXECUTIVE SESSION**


**ADJOURNMENT OF REGULAR MEETING**

Signed the 22<sup>nd</sup> day of November, 2023

  
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 Todd Little, Ellis County Judge

I, the undersigned, County Clerk Ellis County, 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 22<sup>nd</sup> day of November, 2023 at 12:46 p.m.



  
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 Krystal Valdez, County Clerk *Deputy*