

ELLIS COUNTY COMMISSIONERS COURT

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 MEETING
ELLIS COUNTY COMMISSIONERS COURT**

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, June 2, 2020, 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:

IMPORTANT INFORMATION RELATED TO COVID-19 IN CONNECTION TO COMMISSIONERS' COURT MEETINGS: Visitors will be asked to keep at least six (6) feet apart from other members of the public and Ellis County staff.

OPENING COURT

County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to Texas Open Meetings Act §551

Motion to open meeting

Invocation and Pledge of Allegiance – Todd Little, County Judge

SWEARING IN CEREMONY

Amber West – Janet Martin, Audit

PUBLIC COMMENT - Members of the public will have the opportunity to make their comments at the time the agenda item is being addressed. This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must present a completed public participation form to the County Clerk at least 10 minutes prior to the beginning of the meeting.

CONSENT AGENDA – Consideration and action:

Administrative:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports.
- A2 Approval of Commissioners' Court Minutes from May 19, 2020. – *Krystal Valdez, County Clerk*
- A3 Acceptance of Annual Road Report for Road & Bridge Precinct 1. – *Randy Stinson, Commissioner, Road & Bridge Precinct 1*
- A4 Acceptance of Annual Road Report for Road & Bridge Precinct 4. – *Kyle Butler, Commissioner, Road & Bridge Precinct 4*
- A5 Acceptance of a donation made to the Sheriff's Office from the Waxahachie Junior Service League in the amount of \$100.00, to be used for Crime Prevention handouts that will be issued at functions such as National Night Out. – *Chuck Edge, Sheriff*
- A6 Acceptance of a donation of two full-page ads in the Ellis County 2020 High School Graduation Magazine, valued at \$799.00. – *Nathaniel Pecina, County Judge's Office*

Financial:

- F1 Acceptance of a tabulated report of the county's receipts and disbursements of funds from May 12, 2020 – May 22, 2020, pursuant to Local Government Code §114.024. – *Janet Martin, Audit*
- F2 Acceptance of the Community Supervisions and Corrections Department (CSCD) monthly financial report for March and April 2020, pursuant to Local Government Code §114.044. – *Katy Kitchens, CSCD*
- F3 **FY2019-20 Line Item Adjustment:** DECREASE 005-0703-508070 RB3 Gen/Misc by \$318.89; INCREASE 005-0703-509090 Repair/Parts by \$318.89. – *Paul Perry, Commissioner, Road & Bridge Precinct 3*
- F4 **FY2019-20 Line Item Adjustment:** DECREASE 001-0010-509380 DWI Warr Review by \$3,762.27; INCREASE 001-0010-508020 Repairs by \$2,954.51; INCREASE 001-0010-508190 Computers by \$62.81; INCREASE 001-0010-509040 Animal Control by \$744.95. – *Chuck Edge, Sheriff*
- F5 **FY2019-20 Line Item Adjustment:** DECREASE 001-0425-508350 Safety/Training by \$1,000.00; INCREASE 001-0425-508650 Employment Screening by \$1,000.00. – *Theresa Taylor, Human Resources*
- F6 **FY2019-20 Line Item Adjustment:** DECREASE 003-0601-509150 Asphalt by \$100,000.00; INCREASE 003-0601-509110 Gravel by \$100,000.00. – *Randy Stinson, Commissioner, Road & Bridge Precinct 1*

- F7 **FY2019-20 Line Item Adjustment:** DECREASE 001-0140-508680 Contract Services by \$9,000.00; INCREASE 001-0140-508020 Equipment Maintenance Repairs by \$9,000.00. – *Todd Little, County Judge*

REGULAR AGENDA – Discussion, consideration, and action:

DEPARTMENT OF DEVELOPMENT

- 1.1 Consideration and action upon a final plat of Kovarik Addition. The property contains a total of ± 3.566 acres of land located in the Rafael De La Pena Survey, Abstract No. 3, on the east side of Andrews Road, ± 1,043 feet south of the intersection of Andrews Road and Old Jones Road, Ennis, Road and Bridge Precinct No. 1.
- 1.2 Consideration and action upon a final plat of Brdecka Heights. The property contains a total of ± 12.00 acres of land located in the J Baker Survey, Abstract No. 35, bordering the south side of FM 983 and ± 540 feet east of the intersection of Hunsucker Road and Alvis Lane, in the extraterritorial jurisdiction (ETJ) of the City of Red Oak, Road and Bridge Precinct No. 1.
- 1.3 Consideration and action upon a final plat of Saucedo Addition. The property contains a total of ± 22.023 acres of land located in the Rafael De La Pena Survey, Abstract No. 3, located at the intersection of Skrivanek Road and Crisp Road, Ennis, Road and Bridge Precinct No. 1.
- 1.4 Consideration and action upon a final plat of A-Affordable Addition Lot 1, Block 1. The property contains a total of ± 1.512 acres of land situated in the G.C. Petty Survey, Abstract No. 1231, located south of the intersection of FM 875 and Westfall Drive, in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road and Bridge Precinct No. 3.

PURCHASING

- 2.1 Consideration and action to approve the renewal of a bid with Comprehensive Medical Inmate Services RFP-2016-002.
- 2.2 Consideration and action to approve the renewal of the lease of copiers from Xerox using the Sourcewell Cooperative Contract Number 072771400 in accordance with the Cooperative Purchasing Program, Chapter 271 of the Texas Government Code.

ADMINISTRATIVE

- 3.1 Consideration and action to approve the Subscriber Agreement & Application for public record products and other services with Transunion Risk and Alternative Data Solutions, Inc. – *Vance Hinds, County & District Attorney's Office*
- 3.2 Consideration and action for County Judge to sign a contract between Ellis County and American Medical Response (AMR). AMR shall commence providing services hereunder effective at 7:00 a.m. on October 1, 2020, and this agreement shall continue in full force and

effect for two (2) years through 7:00 a.m. on October 1, 2022. – *Tim Birdwell, Fire Marshal*

- 3.3 Consideration and action to approve a proposed Fund Balance Policy for Ellis County. – *Janet Martin, Audit*
- 3.4 Consideration and action on a resolution regarding three grant awards from the Texas Secretary of State to Ellis County pursuant to the Coronavirus Aid Relief and Economic Security (CARES) Act; 2018 Election Security Grant; 2020 Election Security Grant to help mitigate COVID19 health concerns for the voting public, and ensure high standards for election security in Ellis County. – *Jana Onyon, Elections*
- 3.5 Consideration and action for County Judge to sign Notice of Grant Award for 2020 Help America Vote Act (HAVA) Coronavirus Aid, Relief, and Economic Security (CARES) Act Sub-Grant to Texas Counties, for grant funds in the amount of \$165,627.29, with a match from the county in the amount of \$33,125.52. – *Jana Onyon, Elections*
- 3.6 Consideration and action for County Judge to sign the Certification form of Coronavirus Relief Fund (CRF) under the Coronavirus Aid, Relief, and Economic Security (CARES) Act in the amount of \$3,460,930.00. – *Samantha Pickett, Emergency Management*

RECESS TO CONVENE TO EXECUTIVE SESSION


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.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 28 day of May, 2020.



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 28th day of May, 2020 at 5:34 a.m./p.m.



Krystal Valdez, County Clerk

By Jina Chambers, 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.