



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, August 24, 2021, 2:00 P.M., in the Historic Ellis County Courthouse, Commissioners' Courtroom (2<sup>nd</sup> floor), 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 §551

Motion to open meeting

Invocation and Pledge of Allegiance – *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.**

**RECOGNITION**

- AA Sheriff Norman to recognize and present the Lifesaving Award to Deputy Tracy Hightower and Deputy Dustin Saulter for their actions in saving a Human life. Also, to recognize and present Certificate of Merit Awards to Sgt. Benton Wright, Corporal Manny Valdez, Deputy Stephen Tiner, and Deputy Jeff Holland Jr. for their actions as they assisted and facilitated the lifesaving response.

**CONSENT AGENDA – Consideration and action:**

**Administrative:**

- A1 Approval of Regular Bills, Payroll and Officers' Reports. – *County Treasurer, Cheryl Chambers*
- A2 Approval of Commissioners' Court Regular Meeting Minutes from August 10, 2021. – *County Clerk, Krystal Valdez*
- A3 Approval of Intergovernmental Transfer payment not to exceed \$84,329.73 in relation to the Ellis County Indigent Care Affiliation Agreement for payment to the Texas Health and Human Services Commission in support of Section 1115 Waiver payments to Ennis Regional Medical Center for uncompensated care. – *County Treasurer, Cheryl Chambers*

- A4 Approval and Authorization for the Ellis County Treasurer, Cheryl Chambers; the Ellis County Auditor, Janet Martin; and the Ellis County Judge, Todd Little to serve as representatives of Ellis County, TX to the Internal Revenue Service to sign IRS Form 2848. – *County Treasurer, Cheryl Chambers*
- A5 Approval of Ellis County, TX certifying that the county has made a grant to Meals on Wheels North Central Texas Inc, an organization that provides home-delivered meals to homebound persons in the county who are elderly and/or have a disability and certifying that the county has approved the organization’s accounting system or fiscal agent. – *Meals on Wheels NCTX, Christine Hockin-Boyd*

**Financial:**

- F.1 **FY2020-21 LINE ITEM TRANSFER – *County Clerk, Krystal Valdez***  
**DECREASE 001-0320-506010 - Mileage Reimbursement by \$1,394.51**  
**DECREASE 001-0320-507030 -Telephone by \$3,100.54**  
**DECREASE 001-0320-508020- Equipment by \$42.37**  
**DECREASE 001-0320-508050 - Conference by \$1,266.36**  
**DECREASE 001-0320-508060 - Official Bond/Dues by \$2,941.00**  
**DECREASE 001-0320-508230 - Legal Notice by \$200.00**  
**INCREASE 001-0320-508010 - Supplies by \$8,944.78**
- F.2 **FY2020-21 LINE ITEM TRANSFER – *County Clerk, Krystal Valdez***  
**DECREASE 001-0320-508350 Training by \$1,420.33**  
**DECREASE 001-0320-508730 Maint/RPS Office Equip by \$1,139.36**  
**INCREASE 001-0320-508010 Supplies by \$2,559.69**
- F.3 **FY2020-21 LINE ITEM TRANSFER – *County Sheriff, Brad Norman***  
**DECREASE 001-0010-505020 Staff Salary by \$284,607.00**  
**INCREASE 001-0010-507020 Repairs by \$120,000.00**  
**INCREASE 001-0010-507030 Telephone by \$4,104.00**  
**INCREASE 001-0010-508010 Supplies by \$3,925.00**  
**INCREASE 001-0010-508020 Equipment by \$128,735.00**  
**INCREASE 001-0010-508030 Furniture by \$14,250.00**  
**INCREASE 001-0010-508090 Auto Repair by \$13,593.00**
- F.4 **FY2020-21 LINE ITEM TRANSFER – *County Sheriff, Brad Norman***  
**DECREASE 001-0010-505020 Staff Salary by \$72,847.00**  
**INCREASE 001-0010-508190 Computers by \$24,766.00**  
**INCREASE 001-0010-508340 Crime Scene by \$12,750.00**  
**INCREASE 001-0010-508470 Promotional Printing by \$360.00**  
**INCREASE 001-0010-508570 Peripheral by \$15,306.00**  
**INCREASE 001-0010-508880 Computer Software by \$17,920.00**  
**INCREASE 001-0010-509020 Crime Prevention by \$1,745.00**
- F.5 **FY2020-21 LINE ITEM TRANSFER – *County Sheriff, Brad Norman***  
**DECREASE 001-0015-505020 - Jail Salaries - \$750,000.00**  
**INCREASE 001-0145-402010 - Transfer from ESCO - Vehicle Replacement Fund by \$750,000.00**
- F.6 **FY2020-21 LINE ITEM TRANSFER – *County Judge, Todd Little***  
**DECREASE 001-0140-570000 Contingency by \$82,430.00**  
**INCREASE 001-0015-507020 Jail Repairs \$82,430.00**

- F.7 **FY2020-21 LINE ITEM TRANSFER – Human Resources, Theresa Taylor**  
**DECREASE** 001-0425-506010 Travel by \$900.00  
**INCREASE** 001-0425-508010 - Supplies by \$900.00
- F.8 **FY2020-21 LINE ITEM TRANSFER – Justice of the Peace, Pct. #2, Jackie Miller**  
**DECREASE** 001-0520-508050 Conference by \$500.00  
**DECREASE** 001-0520-508740 Docket Books-Printing by \$1,200  
**DECREASE** 001-0520-508060 Official Bond Dues by \$200.00  
**DECREASE** 001-0520-508120 Radio by \$250.00  
**DECREASE** 001-0520-506020 Staff Travel by \$950.00  
**INCREASE** 001-0520-508020 Equipment by \$500.00  
**INCREASE** 001-0520-508730 Maint-RPS OFC Equip by \$1,000.00  
**INCREASE** 001-0520-508010 Supplies by \$1,600.00
- F.9 **FY2020-21 LINE ITEM TRANSFER – County Engineer, Ted Kantor**  
**DECREASE** 001-0375-508350 Training by \$900.00  
**DECREASE** 001-0375-509330 Consultant by \$200.00  
**INCREASE** 001-0375-508010 Supplies by \$900.00  
**INCREASE** 001-0375-508690 Professional Fees by \$200.00
- F.10 **FY2020-21 LINE ITEM TRANSFER – District Judge, 443<sup>rd</sup> District Court, Cindy Ermatinger**  
**DECREASE** 001-0200-508190 Computer Equipment by \$909.18  
**INCREASE** 001-0200-506980 Law Books/Dues by \$365.00  
**INCREASE** 001-0200-508880 Computer Software by \$544.18
- F.11 **FY2020-21 LINE ITEM TRANSFER – County Tax Assessor-Collector, Richard Rozier**  
**DECREASE** 001-0370-507030 Telephone by \$3,000  
**INCREASE** 001-0370-508880 Computer Services by \$3,000
- F.12 **FY2020-21 LINE ITEM TRANSFER – Department of Development, Alberto Mares**  
**DECREASE** 001-0060-507030 Telephone by \$540.00  
**INCREASE** 001-0060-506010 Travel Reimbursements by \$40.00  
**INCREASE** 001-0060-508050 Conference by \$500.00

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

**DEPARTMENT OF DEVELOPMENT**

- 1.1 Discussion, consideration, and action for a one-time variance for Parcel No. 187455 from Volume I, Section IV (A) (2) (Residential Lots) of the Subdivision & Development Standards to allow one (1) lot without meeting the minimum road frontage requirement. The property contains ± 4.00 acres of land located on the west side of Carolyn Road, ± 965 feet west of the intersection of Carolyn Drive and LR Campbell Road, Italy, Road & Bridge Precinct #3.

**PURCHASING**

- 2.1 Discussion, consideration and approval to purchase a Bomag BW11RH-5 in an amount of \$82,559.77 for Road & Bridge Precinct #3 using the BuyBoard Cooperative Contract number 597-019 from R.B. Everett & Company.

- 2.2 Discussion, consideration and approval to use Fort Worth Bid No. 13P-16-0161 “Remodeling Services BB PMD” pursuant to Section 271.102 of the Local Government Code; City of Fort Worth interlocal agreement with Ellis County, MO# 280.11, for flooring improvements to the Ellis County Sheriff’s office in an amount of \$114,099.63 with Lookup Properties, Inc.
- 2.3 Discussion, consideration and approval to approve the installation of new carpet at the Justice of the Peace Pct. #2 Facility in an amount of \$9,630 using Glenn’s Warehouse Carpets, Inc.
- 2.4 Discussion, consideration, and authorization to advertise and solicit bids for Contract for Armored Car Service.
- 2.5 Discussion, consideration and approval for the award of Bid Number RFB 2021-005 – Contract for Moving Services (General and Election Equipment) to Today Movers, Inc.

#### **ADMINISTRATIVE**

- 3.1 Discussion, consideration and approval of a Funding Request made to Ellis County, TX by the Ellis County Historical Commission in the amount of \$5,000.00 per Texas Local Government Code Section 318.009. – *Ellis County Historical Commission Chair, Sylvia Smith*
- 3.2 Discussion, consideration, and approval of Ellis County, TX to enter into an Indigent Care Affiliation Agreement with Methodist Hospitals of Dallas as it relates to Midlothian Methodist Medical Center. – *County Judge, Todd Little*
- 3.3 Discussion, consideration and approval of the proposed FY 2021-2022 Payroll Schedule and Holiday Schedule. – *County Judge, Todd Little*
- 3.4 Discussion, consideration and approval of proposed Budget Salary adjustments and COLA, excluding Elected Officials Salaries for FY 2021-2022 for the purposes of adopting a Final Budget. – *County Judge, Todd Little*
- 3.5 Discussion regarding proposed budget for FY 2021-2022 for Ellis County, Texas – *Commissioner Pct. #2, Lane Grayson*

#### **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 §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**

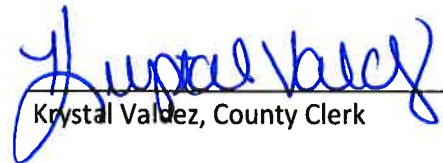
**ADJOURNMENT OF REGULAR MEETING**

Signed this the 20<sup>th</sup> day of August, 2021.

  
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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 20<sup>th</sup> day of August, 2021 at 3:47 a.m./p.m.



  
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Krystal Valdez, County Clerk

- 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.