

2021 SEP 24 PM 1:45

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

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**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, September 28, 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 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.

**CONSENT AGENDA – Consideration and action:**

**PROCLAMATION**

- AA Presentation and Reading of a Proclamation, recognizing October 3<sup>rd</sup> through October 10<sup>th</sup> as county-wide Week of Prayer in Ellis County. – *County Judge, Todd Little*
- AB Presentation and Reading of a Proclamation, recognizing October 3<sup>rd</sup> through October 10<sup>th</sup> as Fire Prevention week in Ellis County, Texas. – *County Fire Marshal, Tim Birdwell*

**Administrative:**

- A1 Approval of Regular Bills, Payroll and Officers' Reports. – *County Treasurer, Cheryl Chambers*
- A2 Approval of Commissioners' Court Regular Meeting Minutes from September 14, 2021. – *County Clerk, Krystal Valdez*
- A3 Approval of Property Tax Refunds in the amount of \$4,743.90 by the Ellis County Tax Assessor/Collector - *County Tax Assessor, Richard Rozier*

**Financial:**

- F.1 **FY2020-21 LINE ITEM TRANSFER** – *Elections Administrator, Jana Onyon*  
**DECREASE** 001-0210-509420 Election Expenses by \$1,800.00  
**INCREASE** 001-0210-509420 Auto Gas/Oil by \$200.00  
**INCREASE** 001-0210-508230 Legal Notices by \$1,600.00
  
- F.2 **FY2020-21 LINE ITEM TRANSFER** – *Emergency Management Coordinator, Samantha Pickett*  
**DECREASE** 001-0430-508080 Auto Gas by \$149.00  
**INCREASE** 001-0430-508350 Training by \$149.00
  
- F.3 **FY2020-21 LINE ITEM TRANSFER** – *Department of Development, Alberto Mares*  
**DECREASE** 001-0060-508100 Auto Tires by \$160.00  
**DECREASE** 001-0060-508730 Main Ofc/Rprs by \$400.00  
**INCREASE** 001-0060-506010 Travel Reimb by \$240.00  
**INCREASE** 001-0060-508020 Equipment by \$120.00  
**INCREASE** 001-0060-508050 Conference by \$155.00  
**INCREASE** 001-0060-508060 Dues by \$25.00  
**INCREASE** 001-0060-508090 Computer by \$20.00
  
- F.4 **FY2020-21 LINE ITEM TRANSFER** – *County Court at Law #1, Honorable Jim Chapman*  
**DECREASE** 001-0380-508320 Visiting Judge by \$1,607.61  
**INCREASE** 001-0380-507030 Telephone by \$407.61  
**INCREASE** 001-0380-508010 Supplies by \$1,200.00
  
- F.5 **FY2020-21 BUDGET AMENDMENT** – *County Sheriff, Brad Norman*  
**INCREASE** 001-0010-508090 Auto Repairs by \$627.41  
**INCREASE** 001-0010-508340 Crime Scene by \$20.00
  
- F.6 **FY2020-21 BUDGET AMENDMENT** – *County Sheriff, Brad Norman*  
**INCREASE** 001-0010-508090 Auto Repairs by \$60.15
  
- F.7 **FY2020-21 BUDGET AMENDMENT** – *County Sheriff, Brad Norman*  
**INCREASE** 001-0010-508240 Collision Repair by \$307.81

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

**DEPARTMENT OF DEVELOPMENT**

**PURCHASING**

- 2.1 Authorization to approve the renewal agreement with Hibbs-Hallmark for the comprehensive insurance for Ellis County. Renewal term is from October 1, 2021 through September 30, 2022.

## ADMINISTRATIVE

- 3.1 Discussion, consideration, and approval for County Judge to sign a contract between Ellis County and Hope Clinic for the delivery of health care services for the Indigent. Effective as of October 1, 2021 through September 30, 2022. Ellis County Indigent Care Corporation, a Texas non-profit corporation, County of Ellis, a political subdivision of the State of Texas and Ellis County Coalition for Health options, Hope Clinic, a Texas non-profit corporation. – *Indigent Health Care, Terri Klein*
- 3.2 Discussion, consideration, and approval to authorize the County Judge to execute all necessary documents to purchase from Waxahachie Independent School District a portion of an unimproved tract of land consisting of approximately 4.245 acres, located on the southwestern side of West U.S. 287 Business near Waxahachie High School, for the purchase price of \$295,000.00. – *County Judge, Todd Little*
- 3.3 Discussion, consideration, and approval to sign an Agreement with MDLab, LLC, between Ellis County, Texas and the City of Ferris, Texas for the provision of a Monoclonal Antibody Infusion Center. Initial agreement term will be for period of (2) months at a cost of \$180,000.00 per month (or \$90,000 per entity). Approval to purchase is ordered as a discretionary exemption (per Tex. Local Gov't Code Section 262.024 (a)(1-2)) due to exigent and emergency circumstances necessitating monoclonal treatment to preserve and protect the public health of the residents of Ellis County. – *Emergency Management, Samantha Pickett*
- 3.4 Discussion, consideration, and approval to make repairs and facility improvements including paint, floor and wall coverings, etc. to the Red Oak satellite Tax office not to exceed \$10,000.00. To be paid out of FY2021 funds from line item 001-0140-50868 (Contract Services). – *Commissioner, Pct. #4, Kyle Butler*

### Motion to exit regular meeting and enter public hearing.

## PUBLIC HEARING

- P.1 Public hearing on the proposed Ellis County Budget for FY 2021-2022, pursuant to Texas Local Government Code §111.007. – *County Judge, Todd Little*

### Motion to exit public hearing reconvene to regular meeting.

- 3.5 Discussion, consideration, and approval to adopt the FY 2021-22 Budget, pursuant to Local Government Code §111.008 – *County Judge, Todd Little*

### Motion to exit regular meeting and enter public hearing.

## PUBLIC HEARING

- P.2 Public Hearing on Proposed Tax Rate for FY 2021-2022, pursuant to Texas Tax Code §26.06. – *County Judge, Todd Little*

### Motion to exit public hearing reconvene to regular meeting.

- 3.6 Discussion, consideration, and approval to adopt County tax rate of 0.310708, (consisting of an Interest and Sinking rate of 0.016852 and a Maintenance and Operations rate of 0.293856), and to adopt a Farm to Market tax rate of 0.028630 for Ellis County FY 2021-2022, pursuant to Texas Local Government Code §81.006 and Texas Tax Code §26.05. This will make the total tax rate 0.339338 per \$100 of taxable value. – *Todd Little, County Judge*

#### 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.

- 4.1 Pursuant to Chapter §551.071 of the Government Code, consultation with legal counsel regarding the FY 2021-2022 budget.
- 4.2 Pursuant to Chapter 551.072 of the Government Code, 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 24th day of September, 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 24th day of September, 2021 at 1:45 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.