

RECORDED
KRISTAL 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 SPECIAL MEETING
ELLIS COUNTY COMMISSIONERS COURT**

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Thursday, January 21, 2021, 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 review posted screening questions prior to entry. Pursuant to Governor Abbott's Executive Order GA-29, 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 Open Meetings Act §551

Motion to open meeting

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

REGULAR AGENDA – Consideration and action:

Administrative:

- 1.1 Discussion, consideration and approval for an extension with Avenue Fuel effective January 10, 2021 to February 26, 2021, using Bid No. 2017-001 Wholesale Gas and Diesel.
- 1.2 Discussion, consideration and approval of a Memorandum of Understanding between the Texas Department of State Health Services and Ellis County, Texas for the exchange of confidential ImmTrac2 system data, to receive information on the population receiving vaccinations to support our COVID-19 response.

- 1.3 Discussion, consideration and approval of sole source exemption of agreement with Access2Care, LLC for the procurement of a software to facilitate a COVID-19 vaccination portal, per Texas Local Government Code §262.024(a)(2) as the software is an item necessary to preserve or protect the public health or safety of the residents of the county.
- 1.4 Discussion, consideration and approval of Software License Agreement with Access2Care, LLC for software to facilitate COVID-19 vaccination portal.
- 1.5 Discussion, consideration and approval of an Interlocal Agreement with the City of Waxahachie, Texas for Mutual Aid Services and approval of direct request for assistance regarding operation of COVID-19 vaccination site.
- 1.6 Discussion, consideration and approval of an Interlocal Agreement with the City of Ennis, Texas for Mutual Aid Services and approval of direct request for assistance regarding operation of COVID-19 vaccination site.
- 1.7 Granting an exemption under Section 262.024, Local Government Code, from the bidding requirements of Section 262.023, Local Government Code for the purchase of Proprietary SafeRestart Vaccination Management Platform and Services from Global Medical Response.
- 1.8 Authority to purchase SafeRestart Vaccination Management Platform and Services from Global Medical Response.
- 1.9 Seeking approval to initiate FEMA Public Assistance Reimbursement Grant request for eligible expenditures for the Ellis County COVID-19 Vaccination Hub. The reimbursement amount seeking is a 75% (Federal) and 25%(Local) match.

ADJOURNMENT

Signed this the 15th day of January, 2021.



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 15th day of January, 2021 at 5:04 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.