



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, December 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 – *Judge Todd Little*

**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:**

**Administrative:**

- A.1 Approval of Regular Bills, Payroll and Officers' Reports. – *County Treasurer, Cheryl Chambers*
- A.2 Approval of Commissioners Court Regular Meeting Minutes from November 30, 2021 and December 14, 2021. – *Krystal Valdez, County Clerk*
- A.3 Approval of County Clerk Surety Bond effective January 1, 2022. – *Krystal Valdez, County Clerk*
- A.4 Consider and accept a donation of 54 books from Matt Okorowski with an estimated value of \$809.46 to the Wayne McCollum Detention Center. – *Janet Martin, County Auditor*
- A.5 Present a tabulated report of the county's receipts and disbursements of funds from December 6–16, 2021 pursuant to Local Government Code §114.024. – *Janet Martin, County Auditor*

- A.6 Request approval to re-appoint the following Emergency Service District Board members for two-year terms beginning on January 1, 2022, through December 31, 2023:

**ESD #1 Maypearl** – Geneva Mullins, Charles Peyton. **ESD #2 Midlothian** – Timothy Raven, Danny Long. **ESD #3 Italy** – John Allen, Clay Sparks. **ESD #4 Red Oak** – Shaun Malone, Anthony Modesto Jr. **ESD #5 Ferris** – Steven Salmon, Mark Hope. **ESD #6 Waxahachie** – James Malone, Richard Beer. **ESD #7 Bristol** – NONE. **ESD #8 Avalon** – Elizabeth McEwan, Teaner Johnson. **ESD #9 Palmer** – Rick Davis.

**Please accept the resignation of: ESD #3 Italy** – Murrie Wainscott. **ESD #7 Bristol** – Gary Sportsman, James Pharr, Cecil Hammonds, Tammy Allen. **ESD #9 Palmer** – Kenny Caldwell.  
– *Tim Birdwell, Fire Marshal*

**Financial:**

- F.1 Acceptance of unanticipated revenue in the amount of \$3,301 from BuyBoard in payment of the FY2021 cooperative rebate, pursuant to Local Government Code §111.0432. Special budget for the funds is 001-0140-506940 Employee Recognition. – *Janet Martin, County Auditor*
- F.2 Consider and approve a line item transfer for the Tax Assessor/Collector’s Office:
- Transfer from: 001-0140-570000 (Contingency Surplus) totaling \$19,000
  - to: 001-0370-508040 (Postage) totaling \$17,000
  - 001-0370-508080 (Auto Gas) totaling \$500
  - 001-0370-508090 (Auto Repairs) totaling \$1,500
- Janet Martin, County Auditor*
- F.3 Request approval for a FY2021-2022 line item transfer: decrease 010-0450-508020 (Equipment) by \$450.00; increase 001-0450-506030 (Ammunition) by \$450.00. – *Tim Birdwell, Fire Marshal*
- F.4 Request to approve payment of Property Tax Refunds in the amount of \$8,619.32 by the Ellis County Tax Assessor/Collector. – *Richard Rozier, Tax Assessor/Collector*
- F.5 Request approval for a FY2021-2022 line item transfer: decrease 033-0933-508020 (Courthouse Security) by \$2,050.00; increase 001-0520-508730 (Maint-RPS OFC Equip) by \$2,050.00. – *Jackie Miller, Jr, Justice of the Peace, Pct. 2*
- F.6 Request approval for a FY2021-2022 line item transfer: decrease 012-0755-570000 (Contingency-Surplus) by \$110,000.00; increase 012-0755-508020 (Purchase of Equipment) by \$110,000.00. – *Kyle Butler, Commissioner, Pct. 4*
- F.7 Request approval for two FY2021-2022 line item transfers: decrease 001-0430-508020 (Equipment) by \$3,000 and increase 001-0430-508080 (Gas) by \$3,000; decrease 001-0430-508020 (Equipment) by \$709.00 and increase 001-0430-508110 (Insurance) by \$709.00. – *Samantha Pickett, Emergency Management Coordinator*
- F.8 Request approval for a FY2021-2022 line item transfer: decrease 001-0140-570000 (Contingency-Surplus) by \$20,000; increase 001-0210-509420 (Election Expenses) by \$20,000. –*Todd Little, County Judge*

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

### **Department of Development:**

- 1.1 Discussion, consideration, and action upon a request to release a maintenance bond for Oxford Ranch Two Phase Two, and acceptance of infrastructure.

### **Purchasing:**

- 2.1 Discussion, consideration, and approval to purchase a Bomag BW211PD-5 in an amount of \$116,080.00 from R.B. Everett & Company for Road & Bridge Precinct 1 using the BuyBoard Cooperative Contract number 597-019.
- 2.2 Discussion, consideration, and approval to renew the following bid for a (1) year renewal period, effective dates 01/12/2022 to 01/11/2023: Bid No. 2020-020 Convenience Store Fuel with Pearman Oil & LP Gas, Inc.
- 2.3 Discussion, consideration, and approval to renew the following bid for a (1) year renewal period, effective dates 01/26/2022 to 01/25/2023: Bid No. 2020-021 Printed Forms with College Street Printing.
- 2.4 Discussion, consideration, and approval to renew the following bid for a (1) year renewal period, effective dates 01/26/2022 to 01/25/2023: Bid. No. 2020-021 Printed Forms with XL4U, LLC T/A XL DESIN4U.
- 2.5 Discussion, consideration, and approval to purchase (4) Etnyre ECS 250 Crack Sealer from R.B. Everett & Company in an amount of \$274,624.00 using the BuyBoard Cooperative Contract Number 597-019 for Road & Bridge Precinct 4.
- 2.6 Discussion, consideration, and approval to purchase paging system equipment and installation services from Infinity Sound, Ltd. In the amount of \$29,713.00 using the Texas Association of School Boards BuyBoard Cooperative Contract No. 655-21 for the Juvenile Services Department using American Rescue Plan Act funds.
- 2.7 Discussion, consideration, and action to declare the listed items as *surplus* to be disposed in accordance with the Local Government Code 263.
- 2.8 Discussion, consideration, and action to declare the listed equipment and various items as *salvage* for Precinct 3 and to be disposed in accordance with Local Government Code Chapter 263; the following items are so worn, damaged, or obsolete that they have no value for the purposes for which they were originally intended.

### **Administrative:**

- 3.1 Discussion, consideration, and approval to resolve all claims associated with the Campbell & Associates Law Firm PC for \$5,000 as it relates to representation of a Texas Bar administrative matter. – *Ann Montgomery, County & District Attorney*
- 3.2 Discussion, consideration, and approval of Ellis County’s Indigent Burial and Cremation Policy pursuant to Section 694.002 of the Texas Health and Safety Code. – *Rebecca Lundberg, Assistant County & District Attorney*
- 3.3 Discussion, consideration, and approval to authorize the County Judge to sign a Certificate of the Judge of Ellis County, Texas with respect to the approval of the Tarrant County Cultural Education Facilities Finance Corporation Hospital Revenue Refunding Bonds (Methodist Hospitals of Dallas) Series 2022 issued to finance or refinance certain facilities located within the County in accordance with the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended. – *Todd Little, County Judge*

- 3.4 Discussion, consideration, and approval to enter into a Service Agreement between Ellis County, Texas and The Heights Ellis County Family Resources, in the amount of \$50,000.00 for FY2021-2022, to provide a client-focused center for domestic violence intervention and prevention. -- Jennifer Salzman, Executive Director of The Heights

#### 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 pending or contemplated litigation, including pending legal proceedings concerning Texas State Bar administrative matter.

#### ADJOURNMENT OF EXECUTIVE SESSION

#### ADJOURNMENT OF REGULAR MEETING

Signed this the 22nd day of December, 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 22nd day of December, 2021 at 3:32 a.m./p.m.



  
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Tina Chambers, County Clerk 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.