

A3

WORK ORDER UNDER INTERLOCAL AGREEMENT

Service Provider: Ellis County Texas

Department to Provide Service: Road and Bridge, Pct. 1

Basis of Authority to Provide Service:

Interlocal Agreement dated 12-4-2018

Per Commissioner's Court Minute Order No. 499.18(h)

Local Government Requesting Services: Palmer ISD

Description of Project to be undertaken: option 2 - chip seal
east side of High School Approx 50,530 sq ft -
Hot Patch approx 760 sq ft west side of High School

Location of Project to be undertaken:
Palmer High School parking lot east +
west side.

Commissioner Precinct 1, Texas

Department: Road and Bridge Pct. 1

APPROVED in Open Commissioner's Court per Minute Order No. _____

On the _____ **day of** _____ **,2019.**

County Judge
Ellis County, Texas

ACCEPTED AND AGREED TO this 6th **day of** August **2019.**

Signature: [Signature]

Title: _____

On Behalf of: _____



MAILING ADDRESS
P.O. Box 536
Palmer, Tx. 75152

OFFICE OF
RANDY STINSON
COMMISSIONER, PRECINCT 1
(972) 825-5330
Email: Randy.Stinson@co.ellis.tx.us

PHYSICAL ADDRESS
600 N. Business I-45
Palmer, Tx 75152

Palmer ISD
P.O. Box 790
Palmer, Texas 75152

August 5, 2019

QUOTE

Option 1

Durapatch to repair trench & potholes east of concrete paving behind palmer market. Prep. & chip seal with 1 coat, strip consisting of 177' x 22' approx. 3,894 sq. ft. at .45cents per sq. ft. Total Cost \$1,752.00

Hot patch to level culvert crossing at west side entry to Palmer High School. 20'x10' approx. 200 sq. ft. Total Cost \$690.00

Hot Patch to repair edge of chip seal where it meets concrete approach to delivery door at west side of Palmer High School. 140'x4' approx. 560 sq. ft. Total Cost \$1,932.00

Option 2

Chip seal total parking lot on the east side of High School with 1 coat of chip seal over existing chip seal surface. approx. 50,827 sq. ft. at .45 cents per sq. ft. Total Cost \$22,872.00

Hot Patch approx. 760 sq. ft. at west side of High School parking lot at \$3.47 per sq. ft. Total Cost \$2,622.00

Quotation prepared by: Randy Stinson, County Commissioner Pct.1
To accept this quote sign here and indicate which option:

Option 1 Total \$4,374.00

Option 2 Total \$25,494.00

A handwritten signature in black ink, appearing to read "K. Stinson".

F1

ELLIS COUNTY BUDGET
2018-2019 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2018/2019 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0430-50806-00000-000	Official Bond	\$1,000.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0430-50801-00000-000	SUPPLIES	\$500.00
001-0430-50802-00000-000	EQUIPMENT	\$500.00


Samantha Pickett
Signature of Department Head

06.17.2019
Date Signed

EMERGENCY MANAGEMENT
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2017/9

- _____ County Judge
- _____ Commissioner Precinct #1
- _____ Commissioner Precinct #2
- _____ Commissioner Precinct #3
- _____ Commissioner Precinct #4

Approved by County Auditor's Office: _____

F2

CASHIER'S CHECK

322343514 REV2 05/16 8810017756



Branch: 660

TOUGH MUDDER EVENT PRODUCTION INC

REMITTER

PAY USD TWO HUNDRED FIFTY ONLY

ELLIS COUNTY, TEXAS

TO THE ORDER OF

Payable through HSBC Bank USA, N.A.

⑆ 102858304 ⑆ ⑆ 022301253 ⑆ ⑆ 13011556 ⑆

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

CASHIER'S CHECK

01Aug2019

No. 102858304

DATE

\$250.00

U.S. DOLLARS

50-125
223

Drawer: HSBC Bank USA, N.A.
TWO SIGNATURES REQUIRED FOR AMOUNT \$50,000 AND ABOVE

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

MP

F'S

COMMISSIONERS' COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at 10:00 a.m. on Tuesday, as scheduled. The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is 12 noon on the Tuesday 1 week before the scheduled Commissioners Court. This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners' Court Agenda.**

Please fill out this form completely:

DATE: August 7, 2019

NAME: Kyle Butler

PHONE: 972-825-5305 FAX: N/A

DEPARTMENT OR ASSOCIATION: Road & Bridge Pct. 4

ADDRESS: 1011 Eastgate, Midlothian, Tx. 76065

PREFERRED DATE TO BE PLACE ON AGENDA: August 13, 2019

DESCRIPTION OF AGENDA REQUEST: Request of \$ 500.00 Earnest Money check to go with

Contract - payable to:

Town Square Title 2001 Bates Dr., Suite 400, Waxahachie, TX 75167

For the Purchase of 2.2 acres in J. R. Billingsley Survey, Abstract # 80, Ellis County, Texas. Also known as Bryson Ln. at bridge from Mount Auburn, LLC.

*

County Attorney Approval

RECEIVED

JUL 29 2019

ELLIS COUNTY AUDITOR

ELLIS COUNTY BUDGET
2018-2019 LINE ITEM ADJUSTMENT

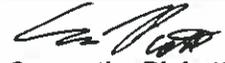
I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2018/2019 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0430-50802	Equipment	\$500.00
001-0430-50805	Conference	\$600.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0430-50801	Supplies	\$500.00
001-0430-50801	Supplies	\$600.00


Samantha Pickett
Signature of Department Head

07.29.2019
Date Signed

EMERGENCY MANAGEMENT
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2019

County Judge
 Commissioner Precinct #1
 Commissioner Precinct #2
 Commissioner Precinct #3
 Commissioner Precinct #4

Approved by County Auditor's Office:

DeVonda Spurlock 8/1/19

F4

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners Court convenes in regular session at 2:00 p.m. every other Tuesday (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2018-2019-Amended-Commissioners-Court-Schedule>). The Commissioners Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The deadline for submitting an agenda request with the supporting information is 12:00 noon on the Wednesday immediately preceding Commissioners Court. This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

*All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.

Please fill out this form completely:

DATE: 07.29.2019 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Ralph Mulvany

PHONE: 972-825-5199 FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Emergency Management

ADDRESS: 101 W, Main Street, Waxahachie, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: 08.13.2019

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

FROM 001-0430-50802-00000-000, Equipment - \$500.00 To 001-0430-50801-00000-000, Supplies - \$500.00 -Samantha Pickett, Emergency Management Coordinator

FROM 001-0430-50805-00000-000, Conference - \$600.00 To 001-0430-50801-00000-000, Supplies - \$600.00 -Samantha Pickett, Emergency Management Coordinator

**ELLIS COUNTY BUDGET
2018-2019 LINE ITEM ADJUSTMENT**

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2018/2019 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0430-50802-00000-000	Equipment	\$500.00
001-0430-50805-00000-000	Conference	\$600.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0430-50801-00000-000	Supplies	\$500.00
001-0430-50801-00000-000	Supplies	\$600.00


Samantha Pickett
Signature of Department Head

07.29.2019
Date Signed

EMERGENCY MANAGEMENT
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2019

County Judge
 Commissioner Precinct #1
 Commissioner Precinct #2
 Commissioner Precinct #3
 Commissioner Precinct #4

Approved by County Auditor's Office: _____

SUBJECT: COMMISSIONERS COURT AGENDA REQUEST (07.29.2019)



SAMANTHA PICKETT, EMC

*

County Attorney Approval

F5

ELLIS COUNTY BUDGET
2018/2019 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2018/2019 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0030-508050	conference	2,000.00
001-0030-508030	furniture	1,000.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0030-508010	supplies	3,000.00


Signature of Department Head

8/6/19
Date Signed


Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2018/2019

- County Judge
- Commissioner Precinct #1
- Commissioner Precinct #2
- Commissioner Precinct #3
- Commissioner Precinct #4

Approved by County Auditor's Office:



Fl

ELLIS COUNTY BUDGET
2018/2019 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2018/2019 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0200-508880	Computer service	\$ 2,300.00
001-0200-508320	Visiting Judge	\$ 1,900.00
001-0200-508190	Computer	\$ 300.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0200-508020	Equipment	\$ 4,500.00


Signature of Department Head

Aug. 7, 2019
Date Signed

443rd District Court
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2018/2019

County Judge
Commissioner Precinct #1
Commissioner Precinct #2
Commissioner Precinct #3
Commissioner Precinct #4

Approved by County Auditor's Office:


DelVonda Spurlink 8/7/19

F-7

ELLIS COUNTY BUDGET
2018/2019 LINE ITEM ADJUSTMENT

RECEIVED

AUG 07 2019
ELLIS COUNTY
AUDITOR

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2018/2019 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0210-508550	Voting Equipment	(\$15,000.00)

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0210-508010	Supplies	\$15,000.00


Signature of Department Head

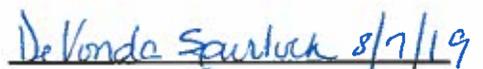
8-6-19
Date Signed

Elections
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

County Judge
Commissioner Precinct #1
Commissioner Precinct #2
Commissioner Precinct #3
Commissioner Precinct #4

Approved by County Auditor's Office:


DeVonda Spaullock 8/7/19

F8

ELLIS COUNTY BUDGET
2018/2019 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2018/2019 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0050-508190	Computer	\$148.00
001-0050-508010	Supplies	\$200.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0050-507030	Telephone	\$148.00
001-0050-507030	Telephone	\$ 200.00


8/6/2019
 Signature of Department Head Date Signed Ag Extension Office
 Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2018/2019

_____ County Judge

_____ Commissioner Precinct #1

_____ Commissioner Precinct #2

_____ Commissioner Precinct #3

_____ Commissioner Precinct #4

Approved by County Auditor's Office:  8/6/19

F9

ELLIS COUNTY BUDGET
2018/2019 LINE ITEM BUDGET ADJUSTMENT

I Am requesting the the Ellis County Commissioners' Court make necessary line item adjustments to the Road and Bridge Precint 3 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
005-0703-508070	RB3 General/Misc	\$1,000.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
005-0703-508050	RB3 Conference/Dues	\$1,000.00



Signature of Department Head

Date Signed

8/6/2019

Road & Bridge #3

Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS ____ DAY OF _____, 2019

County Judge

Commissioner Precinct #1

Commissioner Precinct #2

Commissioner Precinct #3

Commissioner Precinct #4

Approved by County Auditor's Office:



F10

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2018-2019-Amended-Commissioners-Court-Schedule>). The Commissioners Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

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Please fill out this form completely:

DATE: 08-06-19 SUPPORTING DOCUMENT(S) ATTACHED? (Y)

NAME: Paul Perry

PHONE: 972-825-5340

FAX: _____

DEPARTMENT _____ OR

ASSOCIATION: RB3

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 08-13-19

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Transfer \$100,000.00 from RB3 Gen/Misc 005-0703-508070 to RB3 005-0703-509110.

* _____
County Attorney Approval



ELLIS COUNTY TAX ASSESSOR AND COLLECTOR



JOHN BRIDGES, RTA, CTA, CSTA

P.O. Drawer 188
Waxahachie, TX 75168-0188
(972) 825-5150
Fax (972) 825-5151
E-Mail: john.bridges@co.ellis.tx.us
Website: www.elliscountytax.com

August 2, 2019

Request for Approval of August 13, 2019
Commissioner's Court

<u>Refund to be issued</u>	<u>Account #</u>	<u>Refund Amount</u>
Mr. Cooper	266559	\$6,627.86
Mr. Cooper	159847	\$2,558.44
Mr. Cooper	226595	\$4,149.14
Mr. Cooper	232827	\$7,979.99

Total Refunds: \$21,315.43

Rachel Conte Chief Deputy
Tax Office

RECEIVED

AUG 02 2019

ELLIS COUNTY
AUDITOR

15412

MR. COOPER

LOAN NO. 1820210044



JOHN BRIDGES RTA, CTA, CSTA
Ellis County Tax Assessor - Collector
P. O. DRAWER 188
WAXAHACHIE, TEXAS 75168-0188

Phone No.: 972-825-5150
Fax No.: 972-825-5151

Print Date: 01/03/2019

MR COOPER
8950 CYPRESS WATERS BLDG
COPPELL, TX 75019

Account Number 266559
Legal Description of the Property LOT 15 BELLE FOUR TREES ADDITION 97 AC 4010 RICHARD RD 76065
OWNER RAMIREZ DAVID & ANA

2018 OVERAGE AMOUNT \$6,627.86

70 ELLIS COUNTY, 170 FTRD, 208 MIDLOTHIAN ISD, 354 CITY OF MIDLOTHIAN

Dear Taxpayer:

Our records indicate that an overpayment exists on the property tax account listed above as of the date of this letter. If you paid the taxes on this account and believe you are entitled to a refund, please complete the application below, sign it, and return it to our office. If the taxes were paid by your mortgage title company or any other party, you must obtain a written letter of release in order for the refund to be issued in your name. If you did not make the payment(s) on this account, please forward this letter to the person who paid these taxes. You may also request the transfer of this overpayment to other tax accounts and/or tax years in the space provided or by attaching an additional sheet if necessary. Your application for refund must be submitted within three years from the date of the overpayment, or you waive the right to the refund (See 31.11c). Governing body approval is required for refunds in excess of \$2500.

APPLICATION FOR PROPERTY TAX REFUND

Step 1. Identify the refund recipient. Show information for whomever will be receiving the refund.	Who should the refund be issued to			
	Name: Mr. Cooper c/o		LERETA, LLC	
	Address: 1123 Park View Drive			
	City, State, Zip: Covina, CA 91724			
	Daytime Phone No.:		E-Mail Address:	
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Payment made by	Check No.	Date Paid	Amount Paid
	TOTAL AMOUNT PAID (sum of the above amounts)			
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check one of the following:			
	<input type="checkbox"/> I paid this account in error and I am entitled to the refund.			
	<input checked="" type="checkbox"/> I overpaid this account. Please refund the excess to the address listed in Step 1.			
Step 4. Sign the form. Unsigned applications cannot be processed.	By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)			
	SIGNATURE OF REQUESTOR (REQUIRED) <i>E. Lereta</i>		DATE 7-10-19	
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____				

This application must be completed, signed, and submitted with supporting documentation to be valid

41.117

JAN 17 2019

13411

1111 COOPER

420 700 000
75700
152 324 4486
480 355 03



JOHN BRIDGES RTA, CTA, CSTA
Ellis County Tax Assessor - Collector
P. O. DRAWER 188
WAXAHACHIE, TEXAS 75168-0188

Phone No.: 972-825-5150
Fax No.: 972-825-5151

Print Date: 01/03/2019

MR COOPER
8950 CYPRESS WATERS BLVD
COPPELL, TX 75019

Account Number 159847
Legal Description of the Property LOT 25 BLK 3 CASA LINDA #7 188 AC 9/6 CASA LINDA DR 75119
OWNER BINGHAM JONATHAN

2018 OVERAGE AMOUNT \$2,558.44

30 ELLIS COUNTY, TEXAS, TRD, 203 ELLIS ISD, 325 CITY OF ENNIS

Dear Taxpayer:

Our records indicate that an overpayment exists on the property tax account listed above as of the date of this letter. If you paid the taxes on this account and believe you are entitled to a refund, please complete the application below, sign it, and return it to our office. If the taxes were paid by your mortgage title company or any other party, you must obtain a written letter of release in order for the refund to be issued in your name. If you did not make the payment(s) on this account, please forward this letter to the person who paid these taxes. You may also request the transfer of this overpayment to other tax accounts and/or tax years in the space provided or by attaching an additional sheet if necessary. Your application for refund must be submitted within three years from the date of the overpayment, or you waive the right to the refund (Sec. 31.11c). Governing body approval is required for refunds in excess of \$2500.

APPLICATION FOR PROPERTY TAX REFUND

Step 1. Identify the refund recipient. Show information for whom ever will be receiving the refund.	Where should the refund be issued to:			
	Name: MR. COOPER c/o		LERETA, LLC	
	Address: 1123 Park View Drive			
	City, State, Zip: Covina, CA 91724			
Daytime Phone No.:		E-Mail Address:		
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Payment made by:	Class No:	Date Paid:	Amount Paid:
	TOTAL AMOUNT PAID (sum of the above amounts)			
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check any of the following:			
	<input type="checkbox"/> I paid this account in error and I am entitled to the refund.			
	<input checked="" type="checkbox"/> I overpaid this account. Please refund the excess to the address listed in Step 1.			
This payment should have been applied to other tax account(s) and/or year(s) (listed below):				
Step 4. Sign the form. Unsigned applications cannot be processed.	By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)			
	SIGNATURE OF REQUESTOR (REQUIRED) <i>Jonathan Bingham</i>		DATE 7-10-19	
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____				

This application must be completed, signed, and submitted with supporting documentation to be valid

411.117

JAN 16 2019



JOHN BRIDGES RTA, CTA, CSTA
 Ellis County Tax Assessor - Collector
 P. O. DRAWER 188
 WAXAHACHIE, TEXAS 75168-0188

Phone No.: 972-825-5150
 Fax No.: 972-825-5151

Print Date: 01/03/2019

MR COOPER
 8950 CYPRESS WATERS BLYD
 COPPELL, TX 75019

Account Number 226595
Legal Description of the Property LOT 1 BLK 1 BRASS KEY ADDN 4 647 AC 260 LONGBRANCH RD 76065
OWNER CURTIS GUYS & KATE R

2018 OVERAGE AMOUNT ✓ \$4,149.14

70 ELLIS COUNTY, 170 1 TRD, 208 MIDLOTHIAN ISD, 503 1 C 1 SD #2 MID

Dear Taxpayer,

Our records indicate that an overpayment exists on the property tax account listed above as of the date of this letter. If you paid the taxes on this account and believe you are entitled to a refund, please complete the application below, sign it, and return it to our office. If the taxes were paid by your mortgage title company or any other party, you must obtain a written letter of release in order for the refund to be issued in your name. If you did not make the payment(s) on this account, please forward this letter to the person who paid these taxes. You may also request the transfer of this overpayment to other tax accounts and/or tax years in the space provided or by attaching an additional sheet if necessary. Your application for refund must be submitted within three years from the date of the overpayment, or you waive the right to the refund (Sec. 31.11c). Governing body approval is required for refunds in excess of \$2500.

APPLICATION FOR PROPERTY TAX REFUND

Step 1. Identify the refund recipient. Show information for whomever will be receiving the refund.	Who should the refund be issued to			
	Name: Mr. Cooper c/o		LEKETA, LLC	
	Address: 1123 Park View Driv.			
	City, State, Zip: Covina, CA 91724			
	Daytime Phone No.:		E-Mail Address:	
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Payment made by	Check No.	Check Paid	Amount Paid
	TOTAL AMOUNT PAID (sum of the above amounts)			
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check one of the following:			
	<input type="checkbox"/> I paid this account in error and I am entitled to the refund.			
	<input checked="" type="checkbox"/> I overpaid this account. Please refund the excess to the address listed in Step 1.			
	This payment should have been applied to other tax account(s) and/or year(s) (listed below):			
Step 4. Sign the form. Unsigned applications cannot be processed.	By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)			
	SIGNATURE OF REQUESTOR (REQUIRED)		DATE	
	<i>Curtis Guys</i>		7-16-19	
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____				

This application must be completed, signed, and submitted with supporting documentation to be valid.



13511
 JOHN BRIDGES RTA, CTA, CSTA
 Ellis County Tax Assessor - Collector
 P. O. DRAWER 188
 WAXAHACHIE, TEXAS 75168-0188

Phone No.: 972-825-5150
 Fax No.: 972-825-5151

Print Date: 01/03/2019

Mr Cooper

LU1110 1025250123

MR COOPER
 8950 CYPRESS WATERS BLVD
 COPPELL, TX 75019

Account Number 232827
Legal Description of the Property LOT 25 BLK 1 LAWSON FARMS PH 10 1865 AC 221 BROOK MEADOW CT 76065
OWNER SOLFWIDE PROP W & DI HRA

2018 OVERAGE AMOUNT \$7,979.99

701 ELLIS COUNTY, 1701 FIRD 2008 MIDDLEBROOK ISD, 354 CITY OF MIDDLEBROOK

Dear Taxpayer:

Our records indicate that an overpayment exists on the property tax account listed above as of the date of this letter. If you paid the taxes on this account and believe you are entitled to a refund, please complete the application below, sign it, and return it to our office. If the taxes were paid by your mortgage/title company or any other party, you must obtain a written letter of release in order for the refund to be issued in your name. If you did not make the payment(s) on this account, please forward this letter to the person who paid these taxes. You may also request the transfer of this overpayment to other tax accounts and/or tax years in the space provided or by attaching an additional sheet if necessary. Your application for refund must be submitted within three years from the date of the overpayment, or you waive the right to the refund (Sec. 31.11c). Governing body approval is required for refunds in excess of \$2500.

APPLICATION FOR PROPERTY TAX REFUND

Step 1. Identify the refund recipient. Show information for whomever will be receiving the refund.	Who should the refund be issued to?			
	Name: Mr. Cooper C/O		LERETA, LLC	
	Address: 1123 Park View Drive			
	City, State, Zip: Covina, CA 91724			
	Daytime Phone No.:		E-Mail Address:	
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Payment made by:	Check No:	Date Paid:	Amount Paid:
		193600		
	TOTAL AMOUNT PAID (sum of the above amounts)			
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check one of the following:			
	<input type="checkbox"/> I paid this account in error and I am entitled to the refund.			
	<input checked="" type="checkbox"/> I overpaid this account. Please refund the excess to the address listed in Step 1.			
	This payment should have been applied to other tax account(s) and/or year(s) (listed below):			
Step 4. Sign the form. Unsigned applications cannot be processed.	By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)			
	SIGNATURE OF REQUESTOR (REQUIRED) Bryant G. G... ..		DATE: 7-10-19	
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____				

This application must be completed, signed, and submitted with supporting documentation to be valid.

Permit Seq No.	Check No.	Payment Type	Payment Amount	Applied Amount	Transaction Type	Transaction No.	Account No.
	BALANCING REC	CH	\$178.16	\$178.16		159847	
	BALANCING REC	CH	\$28.46	\$28.46		159847	
580565	147464	CH	✓\$5,622.045.64	✓\$2,558.44	LG	159847	
040865	37481	CH	\$2,558.44	\$2,558.44	PA	159847	
381688	7033663448	CH	\$4,976,517.47	\$2,605.58	PA	159847	
361374	2015008104	CH	\$441.64	\$441.64	RD	159847	
361374	9016509957	CH	\$154,543.30	\$2,834.30	PA	159847	
361374	9016509957	CH	\$0.00	\$0.00	DA	159847	
361374	9016509957	CH	\$0.00	\$0.00	DA	159847	
361374	9016509957	CH	\$0.00	\$0.00	DA	159847	
361374	9016509957	CH	\$0.00	\$0.00	DA	159847	

Applied Total

\$54,853.45

Account No. Remit Seq No. Check No. Payment Amount

Yr	Remit Seq No.	Check No.	Payment Amount	Applied Amount	Transaction Type	Account No.
2018	39580565	147464	-\$5,622.045.64	\$4,149.14	LG	226595
2018	38897094	7555	\$4,149.14	\$4,149.14	PA	226595
2017	36414688	3840919	\$1,388,972.62	\$4,165.25	PA	226595
2016	34887578	3321151	\$437,286.55	\$4,094.26	PA	226595
2015	30130053	4143172	\$4,058.33	\$4,058.33	PA	226595
2014	27461709	60001313	\$2,729,561.64	\$3,792.36	PA	226595
2013	24642593	49974	\$1,349,710.89	\$3,626.22	PA	226595
2012	22040050	30046	\$4,862.23	\$3,200.80	PA	226595
2011	19359850	0007644435	\$11,361,208.08	\$3,102.83	PA	226595
2010	17011000	003425261	\$11,215,644.80	\$2,936.05	PA	226595
2009	14756332	0009609178	\$8,570,964.36	\$2,964.17	PA	226595
2008	12833559	0005843387	\$7,842,647.97	\$2,961.27		226595

Applied Total

\$54,617.35

Remit Seq No.	Check No.	Payment Type	Payment Amount	Applied Amount	Transaction Type	Account No.
39580565	147464	CH	\$5,622,045.64	\$7,979.99	LG	232827
39030616	513900491	CH	\$7,979.99	\$7,979.99	PA	232827
36414698	5002539639	CH	\$2,268,065.82	\$7,303.73	PA	232827
33679641	60008700	CH	\$3,848,649.59	\$6,314.33	PA	232827
30443199	408334	CH	\$274,463.45	\$6,343.18	PA	232827
27431496	145557	CH	\$281,118.60	\$5,531.91	PA	232827
24413573	772259	CH	\$508,700.91	\$5,846.61	PA	232827
21952404	222063	CH	\$455,988.62	\$5,115.37	PA	232827
19570688	793918	CH	\$457,671.68	\$5,005.13	PA	232827
17237183	320114	CH	\$469,885.54	\$4,800.21	PA	232827
14782005	916867	CH	\$440,862.63	\$4,633.82	PA	232827
13623350	34075	CH	\$1,640.00	\$10.00	TC	232827

Applied Total

\$75,903.85

Print

Check/Serial#:193607

Account#:955267047

Amount: 5,623,530.16

Nationstar Mortgage LLC dba Mr. Cooper <small>LLP (a Delaware Limited Liability Partnership)</small> <small>11225 Peach Street</small> <small>Pasadena, CA 91126</small> <small>(626) 457-2621</small>		JPMorgan Chase Bank, N.A. <small>Bank, NY</small> <small>11225 Peach Street</small> <small>Pasadena, CA 91126</small>							
		<table border="1"> <tr> <th>Check Date</th> <th>Check Number</th> </tr> <tr> <td>11-Dec-18</td> <td>193607</td> </tr> </table>	Check Date	Check Number	11-Dec-18	193607	<table border="1"> <tr> <th>Check Amount</th> </tr> <tr> <td>\$5,623,530.16</td> </tr> </table>	Check Amount	\$5,623,530.16
Check Date	Check Number								
11-Dec-18	193607								
Check Amount									
\$5,623,530.16									
FIVE MILLION SIX HUNDRED TWENTY-THREE THOUSAND FIVE HUNDRED THIRTY AND 16 / 100 DOLLARS									
Pay To The Order Of	ELLIS COUNTY TAX COLLECTOR PO BOX 188 MAKAMACHIE, TX 75168	<small>VOID AFTER 60 DAYS FROM DATE OF ISSUE</small> <i>Nationstar Mortgage</i> <small>Member FDIC</small>							
⑆193607⑆ ⑆11000611⑆ 955267047⑆									
		<small>⑆322070381⑆</small> <small>For Remote Deposit at</small> <small>East West Bank Only</small> <small>Pasadena, CA</small> <small>12/17/2018</small> <small>813310871488560</small>							
		<small>For Remote Deposit Only at East West Bank</small> <small>*****Check Amount Transfer*****</small> <small>11225 Peach Street Dr. 12/17/2018</small> <small>800018024</small>							

New ck Amnt \$5,623,530.16
Chk # 147464

Revised # 147464
147464

**ELLIS COUNTY BUDGET
2018/2019 LINE ITEM BUDGET ADJUSTMENT**

RECEIVED
AUG 07 2019

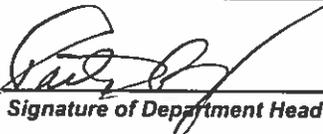
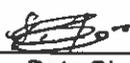
I Am requesting the the Ellis County Commissioners' Court make necessary line item adjustments to the Road and Bridge Precint 3 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
005-0703-508070	RB3 General/Misc	\$100,000.00

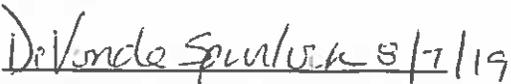
TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
005-0703-509110	RB3 Gravel	\$100,000.00

		8/6/2019	Road & Bridge #3 <i>Department</i>
<i>Signature of Department Head</i>	<i>Date Signed</i>		

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS ____ DAY OF _____, 2019

	County Judge
	Commissioner Precinct #1
	Commissioner Precinct #2
	Commissioner Precinct #3
	Commissioner Precinct #4
Approved by County Auditor's Office:	 8/7/19

F11

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2018-2019-Amended-Commissioners-Court-Schedule>). The Commissioners Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court.** This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 8/7/19 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Lane Grayson

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Commissioner Precinct #2

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 8/13/19

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Line Item Adjustment (Consent Agenda)

* _____
County Attorney Approval

**ELLIS COUNTY BUDGET
2018/2019 LINE ITEM ADJUSTMENT**

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2018/2019 Budget as follows:

TRANSFER FROM:

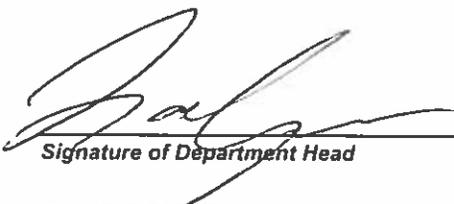
<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
004-0652-303020-00000-000	RB2 FUND BALANCE CARRY OVER	\$34,000.00

POSTED
PCT2
COMPUTER

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
004-0652-508020-00000-000	RB2 EQUIPMENT	\$34,000.00

POSTED
PCT2
COMPUTER



Signature of Department Head

8/7/2019

Date Signed

Ellis Co. Commissioner, Pct. 2
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2087/2019

County Judge
Commissioner Precinct #1
Commissioner Precinct #2
Commissioner Precinct #3
Commissioner Precinct #4

Approved by County Auditor's Office:

DeVonde Spaulden 8/7/19

F12

ELLIS COUNTY BUDGET
2018/2019 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2018/2019 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0385-508010	Supplies	\$500

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0385-508420	Judge's Conf.	\$500


8-2-19
CCL#2

Signature of Department Head Date Signed Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2018/2019

- _____ County Judge
- _____ Commissioner Precinct #1
- _____ Commissioner Precinct #2
- _____ Commissioner Precinct #3
- _____ Commissioner Precinct #4

Approved by County Auditor's Office: DeVonde Spaulink 8/7/19

SP1



DEPARTMENT OF DEVELOPMENT
Ellis County

✉: dod@co.ellis.tx.us
☎: 972-825-5200
🌐: co.ellis.tx.us/dod

CONSENT AGENDA ITEM SP1
Ellis County Commissioners' Court
August 13, 2019



SHORT TITLE:

Simplified Plat – Maliska Estates No. 2
Parcel ID – 266810

LEGAL CAPTION:

Consider & act upon a simplified plat of Maliska Estates No. 2. The property contains ± 13.242 acres of land in the Thomas B. Mayes Survey, Abstract No. 696, located on the east side of Stevens Road ± 1,260 feet north of Dunkerley Road, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road & Bridge Precinct No. 2.



APPLICANT:

David Maliska



PURPOSE:

The applicant is requesting to plat ± 13.242 acres of property into two (2) lots of record for residential use.



HISTORY:

The City of Ennis approved this plat on July 9, 2019.



OTHER RELEVANT INFORMATION:

Thoroughfare Plan: N/A.

Water Provider:

Rockett Water SUD has confirmed that service is available via six (6) inch line along Stevens Road.

Engineering Review:

Engineering has reviewed this plat, and there are no outstanding comments on this request.



ANALYSIS:

The plat meets all the requirements outlined in the regulations.



ATTACHMENTS:

1. Location Map
2. Plat



DEPARTMENT OF DEVELOPMENT
Ellis County

✉: dod@co.ellis.tx.us
☎: 972-825-5200
🌐: co.ellis.tx.us/dod



RECOMMENDATION:

Staff recommends **approval** of this request, as presented.



PREPARED AND SUBMITTED BY:

Sara Garcia
Development Process Manager

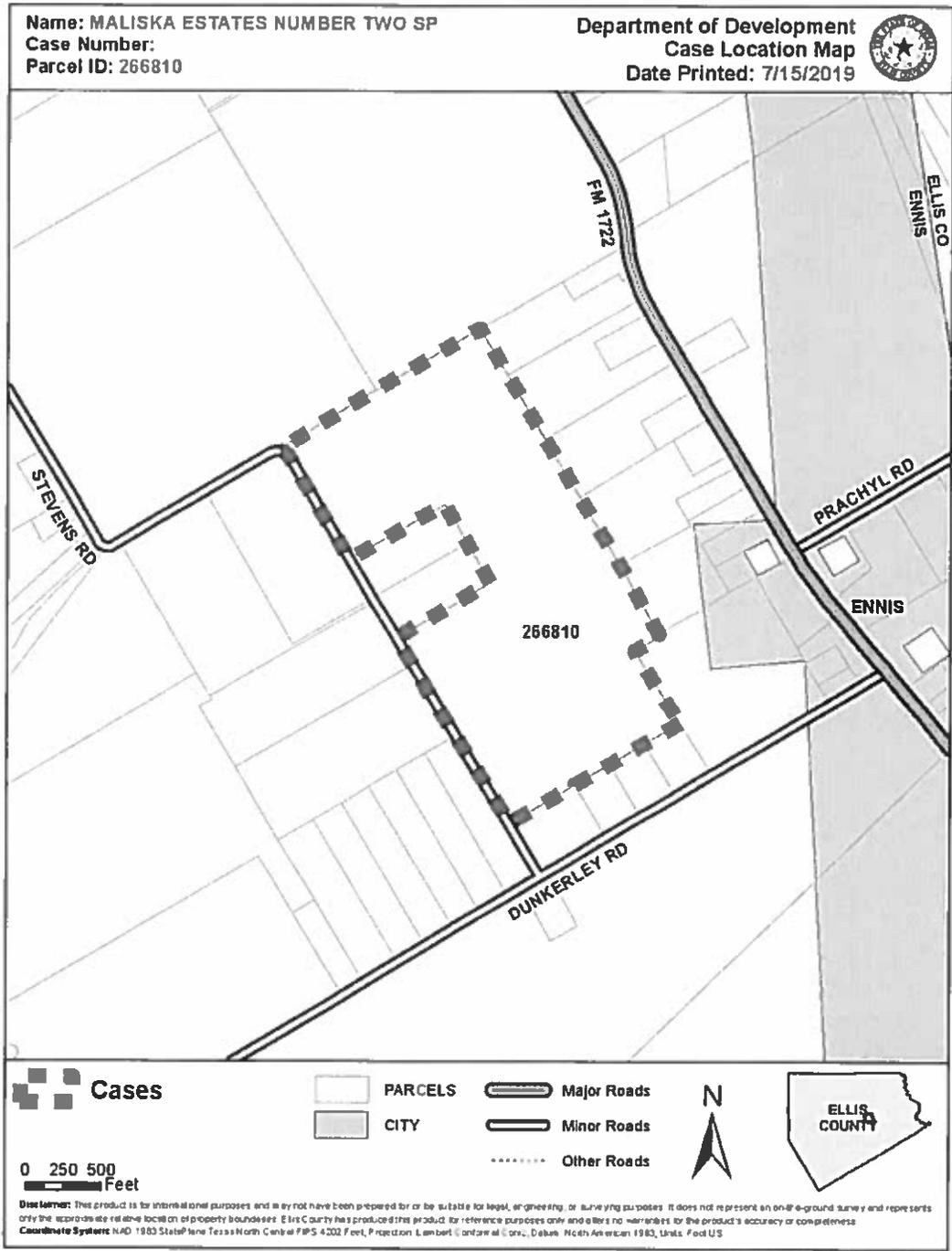


APPROVED AND PRESENTED BY:

Alberto Mares, AICP, DR, CPM
Director of Planning & Development
Ellis County



ATTACHMENT NO. 1 – LOCATION MAP



46687950 32 355011 Author: rebecca.charter GIS@co.ellis.tx.us Date Printed: 7/15/2019 GIS Maps Use path to Ellis County Layer: J:\11 DOD\100 Case Location.mxd

SP2



DEPARTMENT OF DEVELOPMENT
Ellis County

✉: dod@co.ellis.tx.us
☎: 972-825-5200
🌐: co.ellis.tx.us/dod

CONSENT AGENDA ITEM SP2
Ellis County Commissioners' Court
August 13, 2019



SHORT TITLE:

Simplified Plat – Davis Addition Lot 1
Parcel ID – 190700

LEGAL CAPTION:

Consider & act upon a simplified plat of Davis Addition Lot 1. The property contains ± 2.00 acres of land in the A. Steel Survey, Abstract No. 966, located on the southside of FM 85 ± 2,620 feet west of JC Spence Road, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road & Bridge Precinct No. 2.



APPLICANT:

Ronald and Julie Davis



PURPOSE:

The applicant is requesting to plat ± 2.00 acres of property for residential use at the northeast corner of the 120-acre tract. Although this property splits the Ennis city limits and its ETJ, the location of the 2-acre lot is in the ETJ.



HISTORY:

The City of Ennis approved this plat on July 31, 2019.



OTHER RELEVANT INFORMATION:

Thoroughfare Plan:

The current Thoroughfare Plan classifies FM 85 as an existing minor arterial road. No additional right-of-way dedication is required for this plat as it has the necessary right-of-way with

Water Provider:

Rice Water Supply Corporation will provide service to this lot with a 2½-inch line located along FM 85 that can provide domestic service per TCEQ guidelines.



ANALYSIS:

The plat meets all the requirements outlined in the regulations.



ATTACHMENTS:

1. Location Map
2. Plat



**DEPARTMENT OF DEVELOPMENT
Ellis County**

✉: dod@co.ellis.tx.us
☎: 972-825-5200
🌐: co.ellis.tx.us/dod



RECOMMENDATION:

Staff recommends approval of this request, as presented.



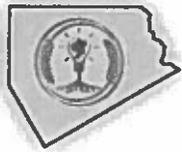
PREPARED AND SUBMITTED BY:

Sara Garcia
Development Process Manager

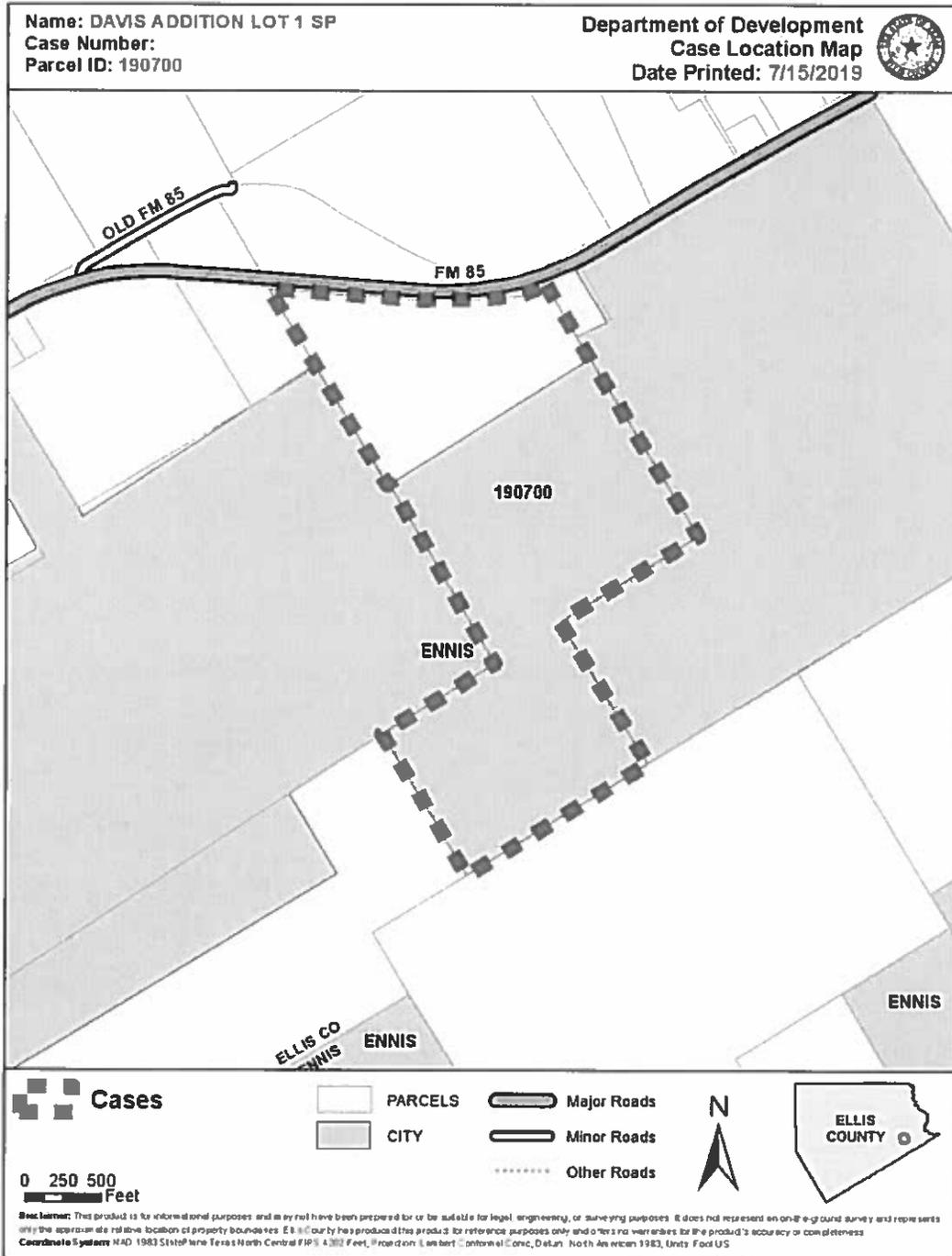


APPROVED AND PRESENTED BY:

Alberto Mares, AICP, DR, CPM
Director of Planning & Development
Ellis County



ATTACHMENT NO. 1 – LOCATION MAP



06/554230 32/312419 Author: rebecca.charles GIS@co.ellis.tx.us Date Printed: 7/15/2019 GIS Maps/Utilities/Ellis County Layout/11/DOOD000 Case Location.mxd

2.2



DATE: July 19, 2019
QUOTE #:242062-01

ELLIS COUNTY PCT 1 RANDY STINSON
RANDY STINSON

Patrick Dunn
817.996.6348

PO BOX 536
PALMER, TEXAS 75152-0536

One (1) New Caterpillar Inc Model: 289D XPS Compact Construction Equipment with all standard equipment in addition to the additional specifications listed below:

STOCK NUMBER: HLK039230 SERIAL NUMBER: 0JX900659

Sourcewell Contract 032119 Ellis County member ID 44363	
SUB TOTAL	\$68,269.38
TOTAL PURCHASE PRICE	\$68,269.38

WARRANTY

Standard Warranty: 24 Month/2000 Hour Total Machine Limited Warranty

FIM - Purchase of Equipment

Line Item - 00A-0602-505020

[Handwritten Signature]

NOTES

[Empty box for notes]

DATE: July 19, 2019 QUOTE #: Quote 242062-01

MACHINE SPECIFICATIONS

STOCK NUMBER: HLK039230 SERIAL NUMBER: 0JX900659

DESCRIPTION	REF.#
289D3 COMPACT TRACK LOADER	512-4289
LANE 3 ORDER	0P-9003

DESCRIPTION	REF.#
RUBBER BELT, 2 SPD, TF IDLERS	357-0240
TRACK,RUBBER,450MM(17.7IN)BLCK	372-5790
HYDRAULICS, PERFORMANCE, (H3)	512-4319
CONTROL, ISO, PROP, WT	512-4115
RIDE CONTROL	556-5899
BATTERY,HD,DISCONNECT, 850 CCA	568-5602
LIGHTS, HALOGEN	495-1672
REAR LIGHTS	356-6082
ROPS, ENCLOSED WITH A/C (C3)	512-4195
SEAT,AIR SUSPENSION,CLOTH,HEAT	536-9738
DOOR, CAB, POLYCARBONATE	539-8061
SEAT BELT, 2"	542-6994
RADIO, AM/FM, BLUETOOTH	345-6180
DISPLAY, ADVANCED, LCD, CAMERA	416-9265
PRODUCT LINK, CELLULAR PL240	441-4818
FAN, COOLING, DEMAND	486-6957
QUICK COUPLER, HYDRAULIC	512-3404
CERTIFICATION ARR, P65	563-1163
INSTRUCTIONS, ANSI, USA	512-3745
SERIALIZED TECHNICAL MEDIA KIT	421-8926
FILM,TWO SPEED WHIGH FLOW XPS	568-4704
FILM, SELF LEVEL, ANSI	435-9238
FILM, ENGINE, ANSI, USA	416-5687
FILM, RIDE CONTROL, ANSI	422-3445
PACK, DOMESTIC TRUCK	0P-0210
CAT 74" tooth bucket	279-5374
CAT A19 auger	219-7706
Diggs 9" auger bit	RC6-09-3-MFT
Cat external counter weights	388-7875
CAT skid steer forks	353-1697

STANDARD EQUIPMENT

POWERTRAIN

Cat C3.3B diesel engine
-Gross horsepower per SAE J1349
74.3 hp (55.4 kW) @ 2400 RPM
-Electric fuel priming pump
-Glow plugs starting aid
-Liquid cooled, direct injection
Air cleaner, dual element, radial seal
S-O-S sampling valve, hydraulic oil

Filter, cartridge type, hydraulic
Filters, canister type, fuel
and water separator
Radiator / hydraulic oil
cooler (side-by-side)
Spring applied, hydraulically released,
parking brakes
Hydrostatic transmission

UNDERCARRIAGE

Dual flange front idler, single flange
Rear idler

Suspension - independent torsion axle(4)
Two speed motor

HYDRAULICS

ISO or H pattern controls:
Electro/hydraulic implement control
Electro/hydraulic hydrostatic

transmission control
Speed sensor guarding

ELECTRICAL

12 volt electrical system
80 ampere alternator
Ignition key start / stop / aux switch
Lights:
-Gauge backlighting

-Two rear tail lights
-Dome light
Backup alarm
Electrical outlet, beacon

OPERATOR ENVIRONMENT

Operator warning system indicators:
-Air filter restriction
-Alternator output
-Armrest raised / operator out of seat
-Engine coolant temperature
-Engine oil pressure
-Glow plug activation
-Hydraulic filter restriction
-Hydraulic oil temperature
-Park brake engages
-Engine emission system
Gauges: fuel level and hour meter
Storage compartment with netting
Ergonomic contoured armrest
Control interlock system, when operator

leaves seat or armrest raised:
-Hydraulic system disables
-Hydrostatic transmission disables
-Parking brake engages
ROPS cab, open, tilt up
Anti-theft security system w/6-button
keypad
FOPS, Level I
Top and rear windows
Floor mat
Interior rear view mirror
12V electric socket
Horn
Hand (dial) throttle, electronic

FRAMES

Lift linkage, vertical path
Chassis, one piece welded
Machine tie down points (6)

Belly pan cleanout
Support, lift arm
Rear bumper, welded

OTHER STANDARD EQUIPMENT

Engine enclosure - lockable
Extended life antifreeze (-37C, -34F)
Work tool coupler
Hydraulic oil level sight gauge
Radiator coolant level sight gauge
Radiator expansion bottle
Cat ToughGuard TM hose

Heavy duty flat faced quick disconnects
with integrated pressure release
Split D-ring to route work tool hoses
Along side of left lift arm
Hydraulic demand cooling fan
Per SAE J818-2007 and EN 474-3:2006 and
ISO 14397-1:2007

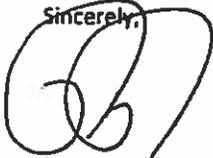
June 6, 2018

The National Joint Powers Alliance (NJPA) will formally be known as Sourcwell beginning June 6, 2018.

The NJPA Board of Directors on May 15, 2018 voted to approve changing the organization's name to Sourcwell. Documentation has been formally submitted for Sourcwell to be registered and trademarked, both federally and in Minnesota, with the appropriate agencies.

Sourcwell has worked intentionally to mitigate the implications of this change to current and potential members, currently awarded vendors, and other existing partners. After June 6th, 2018, Sourcwell will maintain and continue to recognize the National Joint Powers Alliance name. Membership agreements, contracts, and agreements entered into with the National Joint Powers Alliance will remain valid and continue in effect without impact. This will ensure contractual continuity and safeguard any disruptions to engagement with Sourcwell. This includes membership, use of cooperative purchasing contracts, or other contractual engagements.

Sincerely,



Marcus Miller
General Counsel and Director of Government Relations

2.4

AMENDMENT AND EXTENTION OF DELIVERY ORDER NO. 006

Dated as of June 19, 2018 - to Contract No. 10657

THIS AMENDMENT AND EXTENSION OF DELIVERY ORDER NO. 006

(this "Amendment") is made and entered into effective as of _____ by and between BancorpSouth Equipment Finance, a division of BancorpSouth Bank f/k/a First Continental Leasing, a division of BancorpSouth Bank ("Seller"), and Ellis County, TX ("Buyer").

WHEREAS, the Seller and Buyer entered into an Equipment Contract dated as of April 8, 2015 (the "Contract") and, pursuant to which Delivery Order No: 006 was issued (the "Delivery Order") (as used herein, any capitalized terms not otherwise defined shall have the respective meanings ascribed thereto in the Contract); and

WHEREAS, the parties desire to amend the Delivery Order in order to extend the date upon which the final payment is due and to provide for additional interim rental payments as set forth herein.

NOW, TEREFORE, for and in consideration of the mutual covenants made herein and for other good and valuable consideration, the full sufficiency of which is hereby acknowledged, the Seller and the Buyer agree as follows:

1. Notwithstanding anything contained in the Contract or the Delivery Order to the contrary, the date upon which the final payment is due to be made as originally set forth in the Payment Schedule is hereby extended from August 19, 2019 until October 19, 2019 (the latter date being the "Extended Concluding Payment Due Date").
2. Payment Due date:
 - (a) On August 19, 2019 a payment of \$33,953.56 is due and then on the Extended Concluding Payment Due Date, the Buyer shall pay \$236,262.86 to Seller the Concluding Payment Amount.
3. Except as expressly modified by this Amendment, the parties agree that:
 - (a) In all other respects, all terms, condition, obligations and provisions of the Contract and the Delivery Order shall be unchanged and remain the same and in full force and effect, and all terms of the Contract and the Delivery Order, as herein modified, are expressly ratified and confirmed in all respects; and

(b) In the event that there shall be any conflict between the terms of this Amendment and the terms of the Contract or the Delivery Order, the terms and provisions of this Amendment shall govern and the Contract and the Delivery Order is deemed automatically amended and modified without any further action upon the Buyer's execution and delivery of this Amendment; and

IN WITNESS WHEREOF, Seller and Buyer have caused this Amendment to be executed effective as of the date first above written.

SELLER:
BancorpSouth Equipment Finance, a division of
BancorpSouth Bank
12 Thompson Park
Hattiesburg, MS 39401

BUYER:
Ellis County, TX
101 W. Main Street
Waxahachie, TX 75165

By: _____

By: _____

Title: _____

Title: _____

Compounding Period: Monthly

Nominal Annual Rate: 3.220%

Cash Flow Data - Loans and Payments

Event	Date	Amount	Number	Period	End Date
1 Loan	07/19/2018	259,745.46	1		
2 Payment	08/19/2018	0.00	12	Monthly	07/19/2019
3 Payment	08/19/2019	33,953.56	1		
4 Payment	09/19/2019	0.00	1		
5 Payment	10/19/2019	236,262.86	1		

TValue Amortization Schedule - Normal, 30E3/360

	Date	Payment	Interest	Principal	Balance
Loan	07/19/2018				259,745.46
1	08/19/2018	0.00	696.98		260,442.44
2	09/19/2018	0.00	698.85		261,141.29
3	10/19/2018	0.00	700.73		261,842.02
4	11/19/2018	0.00	702.61		262,544.63
5	12/19/2018	0.00	704.49		263,249.12
6	01/19/2019	0.00	706.39		263,955.51
7	02/19/2019	0.00	708.28		264,663.79
8	03/19/2019	0.00	710.18		265,373.97
9	04/19/2019	0.00	712.09		266,086.06
10	05/19/2019	0.00	714.00		266,800.06
11	06/19/2019	0.00	715.91		267,515.97
12	07/19/2019	0.00	717.83		268,233.80
13	08/19/2019	33,953.56	719.76	33,233.80	235,000.00
14	09/19/2019	0.00	630.58		235,630.58
15	10/19/2019	236,262.86	632.28	235,630.58	0.00

BANCORPSOUTH EQUIPMENT FINANCE
A division of BancorpSouth Bank
12 Thompson Park
Hattiesburg, MS 39401

INVOICE

(Please return a copy of this invoice with your payment)

August 7, 2019

Ref: Ellis County TX
Delivery Order – 70806 - 006

2 2019 Mack Granite GR64F w/ OX Dump Body
Vin No.:002894, ...002895

Payment Due: on 8/19/2019 \$33,953.57

TOTAL AMOUNT DUE: \$33,953.56

THANK-YOU

2.5

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2018-2019-Amended-Commissioners-Court-Schedule>). The Commissioners Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

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If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: August 8, 2019 SUPPORTING DOCUMENT(S) ATTACHED? (YES)

NAME: E.J. Harbin

PHONE: 972-825-5117 FAX: 972-825-5119

DEPARTMENT OR ASSOCIATION: PURCHASING

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: August 13, 2019

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):
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 sixty (60) Inspiron 3180 AMD A-9-9420e Processor with LTSC computers loaded with proprietary software and hardware from VOTEC Corporation to be used as WelcomeVoter[™] Kiosk voter check-in stations as sole-source products.

* _____
County Attorney Approval



Sole Source Justification Request

This request is for a:

Sole Source Item (goods or services are available from ONLY this supplier due to a unique capability, patent, copyright, secret process, or capability to meet the requirements of the solicitation)

This Sole Source justification requires additional documentation and requirements as listed below. One of these steps may require placing a public notice for 14 days in order to allow any possible competitors to come forward with equivalent goods or services. This step will be completed by the Purchasing Team that supports your office or county department after all required documents have been submitted. In addition, all sole source justifications must be approved in Commissioners Court.

Required Documentation that must accompany this request before this purchase can be considered (any missing documentation will result in delays). *Check all included documents:*

- This request form completed and signed
- A written quote from the supplier, listing the goods, services and pricing
- Letter of justification from the supplier (on company letterhead and signed by an authorized representative) establishing why they are the only Sole Source provider of the service or item
- Notarized Sole source affidavit completed by the supplier
- Signed letter of recommendation from the Elected Official or County Department Head

Requestor Name and County Office / Department: Jana Onyon Elections Department

Requestor Title: Elections Administrator Requestor Phone Number: 972-825-5195

Requested Sole Source Supplier:

Company Name: Votec Corporation

Contact Name: John Medcalf

Address 10920 Via Frontera, Suite 110

City: San Diego State: CA Zip Code: 92127

Phone Number: 800-348-6832 Email Address: john.medcalf@votec.net

Website: www.votec.net

Is the recommended supplier the manufacturer? Yes No

Does the manufacturer sell the item(s) through distributors? Yes No

Description of the Product or Service: (if additional space is needed, include a separate page) Describe the full scope of work, including installation if required, items should include brand, model and part number if applicable.

Votec Kiosk Laptops Windows 10 Enterprise LTSC Dell Inspiron 3180 laptop AMD A9-9420e hard drive. Quantity of 60 laptops for replacement of current aging laptops from same vendor that were initially purchased in 2014. Votec will prepare Kiosk laptops and test before delivery.

Are there any other companies who can provide the services or needed items?

If so, please list and provide explanation of why they were unable to meet the requirements:

No other companies compatible with our current E-pollbook vendor products through Votec. This purchase is not changing our Voter Registration or E-Pollbook vendor. This purchase is to replace aging products.

List any other sources, suppliers, products or service providers that you reviewed in your selection process:

List all research methods that you reviewed in your selection process (i.e.: specific internet searches, trade publications, references, etc.):

ACKNOWLEDGEMENT

I affirm and acknowledge Ellis County's requirements, justification and criteria for Sole Source purchases. I have gathered the required technical information, provided all required documentation, have made a concerted effort to review comparable/equal equipment or services to the best of my ability, and further affirm that there is no conflict of interest in my recommendation of the selected item(s), service(s) or supplier.

I also acknowledge and understand that I may be subject to criminal prosecution for the willful falsification of information in this document. I, by the act of signing or typing my name below, hereby certify under penalty of perjury, under the laws of the State of Texas, the foregoing is true and correct.

Date: 8-6-2014

Signature: _____

* By typing your name, this is equivalent to a legal signature

NOTE: After a passage of time, an item or service may no longer qualify as a sole source purchase due to other similar items or services becoming available from other suppliers. Thus, all prior sole source determinations must be reapproved by the Ellis County Purchasing Department following completion of a Sole Source Justification Request Process and satisfactory completion of such process must be noted on requisitions and purchase orders.



NOTARIZED SOLE-SOURCE PURCHASE AFFIDAVIT

STATE OF
TEXAS, COUNTY
OF ELLIS

KNOW ALL MEN BY THESE PRESENTS THAT:

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, on this day personally appeared JOHN MEDCALF, who after being duly sworn on oath stated the following:

My name is JOHN MEDCALF. My title is VOTEC CORPORATION CEO. I am aware that the Ellis County Purchasing Department is required to comply with competitive bidding requirements of Chapter 262 of the Texas Local Government Code. I am aware that the statutory competitive bidding provisions do not apply to the purchase of an item that can be obtained from only one source. See, Texas Local Government Code section 262.003.

Sole-source items include:

Items for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, films, manuscripts, or books, electric power, gas, water, and other utility services, and captive replacement parts or components for equipment.

I have represented to the Purchasing Department of Ellis County and I hereby warrant that as of the date below, I am the sole-source supplier of the following item: WELCOME VOTER KIOSK
I am the sole-source supplier of this item because: VOTEC OWNS THE INTELLECTUAL PROPERTY. VOTEC WELCOME VOTER KIOSK INCLUDES CUSTOM HARDWARE
I agree that if I ever cease being the sole-source supplier of this item, I shall immediately make a full disclosure in writing to the Ellis County Purchasing Department of all relevant facts and circumstances.

IN WITNESS WHEREOF, the undersigned has executed this Affidavit on the 26 day of JULY, 2019.

John Medcalf
[Signature]

JOHN MEDCALF, CEO
[Printed Name] [Title]

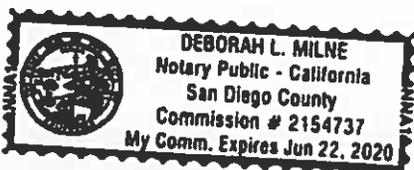
SWORN TO AND SUBSCRIBED before me on July 26, 2019, by

John Medcalf
[Printed Name]

Signature] Notary Public Deborah Milne

State of California

My Commission expires on 06/22/2020



THE STATE OF TEXAS §
COUNTY OF ELLIS §

COMMISSIONERS COURT ORDER GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT THE CONTRACT FOR THE PURCHASE OF WELCOMEVOTER™ KIOSK VOTER CHECK-IN STATIONS FROM VOTEC CORPORATION ARE FOR SOLE-SOURCE PRODUCTS

The Ellis County Commissioners Court met on August 13, 2019 in regular session for the consideration of a quotation and sales contract with VOTEC Corporation. The Commissioners Court finds that this contract is for a product that is a sole-source product as that term is defined in Chapter 262 of the Local Government Code and that the Commissioners Court may grant an exemption under Section 262.024 from the competitive bidding requirements of Section 262.023, Local Government Code.

A motion was made by Commissioner _____ and seconded by Commissioner _____ that:

“The Commissioners Court finds that the contract for the purchase of sixty (60) Inspiron 3180 AMD A-9-9420e Processor with LTSC computers loaded with proprietary software and hardware from VOTEC Corporation to be used as WelcomeVoter™ Kiosk voter check-in stations from VOTEC are for sole-source products and that the Commissioners Court grants an exemption under Section 262.024, Local Government Code, from the competitive bidding requirements of Section 262.023, Local Government Code.”

Said motion was approved by a vote of the Commissioners Court on the 13th day of August, 2019.

NOW THEREFORE BE IT RESOLVED AND ORDERED:

The Commissioners Court of Ellis County, Texas does hereby enter this order granting an exemption under Section 262.024, Local Government Code, from the bidding requirements of Section 262.023, Local Government Code, upon the Commissioners Court finding sixty (60) Inspiron 3180 AMD A-9-9420e Processor with LTSC computers loaded with proprietary software and hardware from VOTEC Corporation to be used as WelcomeVoter™ Kiosk voter check-in stations from VOTEC are for sole-source products.

WITNESS OUR HAND THIS THE 13th DAY OF AUGUST 2019.

Todd Little, Ellis County Judge

Randy Stinson, Comm. Pct. 1

Lane Grayson, Comm. Pct. 2

Paul Perry, Comm. Pct. 3

Kyle Butler, Comm. Pct. 4

2.6

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners Court convenes in regular session at 2:00 p.m. every other Tuesday (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2018-2019-Amended-Commissioners-Court-Schedule>). The Commissioners Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

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Please fill out this form completely:

DATE: August 8, 2019 SUPPORTING DOCUMENT(S) ATTACHED? (YES)

NAME: E.J. Harbin

PHONE: 972-825-5117 FAX: 972-825-5119

DEPARTMENT OR ASSOCIATION: PURCHASING

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: August 13, 2019

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Authority to purchase sixty (60) Inspiron 3180 AMD A-9-9420e Processor with LTSC computers loaded with proprietary software and hardware from VOTEC Corporation to be used as WelcomeVoter™ Kiosk voter check-in stations as sole-source products.

* _____
County Attorney Approval



**ELLIS COUNTY
PURCHASE REQUISITION**

**Requisition Routing
Instructions:**
(check box)

Accounts Payable for
payment

Purchasing to place
order

Date: 8/6/2019

Vendor: Votec Corporation

New Address: 10920 Via Frontera, Suite 110, San Diego, CA 92127 800-348-6832

Deliver to:

High Importance 1-3 business days

Low Importance 3-5 business days

Department: Elections

Address: 204 E Jefferson Street

Department Head Signature:

City/St/Zip: Waxahachie, TX 75165

Charge to line item:

001-0210-508000 Chapter 19 \$13,820.00

001-0210-508550 Voting Equipment \$10,000.00

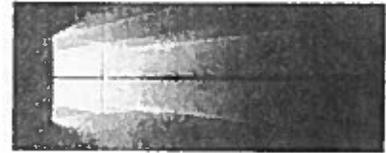
Phone: 972-825-5195

Qty	Unit	Description	Estimated Unit Cost	Total Cost
60		Votec Kiosk Windows 10 Enterprise LTSC Dell Inspiron 3180 laptop AMD A9-9420e hard drive and 1 year warranty. Sole Sourced	\$384.00	\$23,040.00
1		Estimated shipping		\$780.00
		Total (Quote #190717-01)		\$23,820.00
		Copy of payment needs to be sent to Jana to request for the payment from Chapter 19 funds. Thank you.		

WelcomeVoter™ Kiosk Long Term Stability

The Microsoft Approach to Future Proof Windows Based Products

The LTSC version of Windows restricts updates so that laptops used in the WelcomeVoter Kiosk cannot be taken down by errors in Windows updates



Businesses don't want all their PCs to get big time-consuming updates. Critical infrastructure like ATMs, medical equipment, and PCs that control machines on a factory floor don't need consumer features. They need long term stability and no updates that might not be compatible with the dedicated programs. PCs for medical equipment in a hospital don't need consumer updates. That's why Microsoft created Windows 10 LTSC - the "Long Term Servicing Channel". LTSC is Enterprise Edition Windows 10 configured by Microsoft for single purpose computers. This is how you avoid surprises.



Every version of Windows 10 LTSC will be supported with security and stability updates for ten years from date of introduction

Because the LTSC version is designed for stability, it's updated very differently from other versions of Windows 10. Microsoft will never deliver "feature" updates to Windows 10 LTSC. PCs will get security and bug fixes through Windows Update, but that's all.

LTSC will never be automatically updated with new features or policy changes.

According to official documentation, Microsoft will create a new version of Windows 10 LTSC every two to three years from the then current Enterprise Edition of Windows 10. Each release of Windows 10 LTSC will receive security and stability updates for ten years from that time. The LTSC update protocol prevents PCs running Windows 10 Enterprise LTSC from receiving "feature" updates. Microsoft will only deliver "quality of operation" updates to ensure that device security stays current.

LTSC Doesn't Include MS Store, Cortana, the Edge browser, and Other Consumer Apps. Windows 10 LTSC omits almost all of the consumer programs that come with other versions of Windows 10. It doesn't come with the Windows Store, Cortana, or Microsoft Edge browser. It also omits other Microsoft apps like Calendar, Camera, Clock, Mail, Money, Music, News, OneNote, Sports, and Weather. In fact, the default Start menu on Windows 10 LTSC doesn't include a single tile. Microsoft does not preload any of the Windows 10 apps, aside from the Settings app.

Microsoft doesn't want people using Windows 10 LTSC on general purpose PCs. As Microsoft puts it, LTSC is not intended for deployment on most PCs in an organization; it should be used for special-purpose devices. As a general guideline, a PC with Microsoft Office installed is a general-purpose device, typically used by an information worker, and therefore it is not entitled to run LTSC.

LTSC is only for mission-critical devices. It's most important that these devices be kept as stable and secure as possible. It's best to avoid interface changes and new ways to shop. We know you might want your desktop PC to stay as stable and secure as we're describing but Microsoft doesn't give the retail consumer this option.

It's Windows 10 Enterprise, and That Gives You Many Advanced Management Features. Because Windows 10 LTSC is only available for the Enterprise edition of Windows 10, you also get all the Enterprise features you can't get on the Home and Professional editions.

WelcomeVoter™ 

2.7

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: August 8, 2019 SUPPORTING DOCUMENT(S) ATTACHED? (YES)

NAME: E.J. Harbin

PHONE: 972-825-5117 FAX: 972-825-5119

DEPARTMENT OR ASSOCIATION: PURCHASING

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: August 13, 2019

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Authorization to advertise and solicit bids for Contract for Pavement Rehabilitation and Resurfacing.

* _____
County Attorney Approval

2.8

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2018-2019-Amended-Commissioners-Court-Schedule>). The Commissioners Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

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DATE: August 8, 2019 SUPPORTING DOCUMENT(S) ATTACHED? (YES)

NAME: E.J. Harbin

PHONE: 972-825-5117 FAX: 972-825-5119

DEPARTMENT OR ASSOCIATION: PURCHASING

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: August 13, 2019

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Authorization to advertise and solicit bids for Contract for Scrap Metal Services.

* _____
County Attorney Approval



3.3
ELLIS COUNTY TAX ASSESSOR AND COLLECTOR

JOHN BRIDGES, RTA, CTA, CSTA



PO. Drawer 188
Waxahachie, TX 75168-0188
(972) 825-5150
Fax (972) 825-5151
E-Mail: john.bridges@publicans.com
Website: www.elliscountytax.com

RECEIVED
AUG 05 2019
COUNTY JUDGE

August 2, 2019

This agreement has been reviewed by Vance Hinds and he approves it.

A handwritten signature in blue ink that reads "John Bridges".

John Bridges

Get on Court Agenda Vance

John Bridges

AUG 30th DEADLINE

From: Texas DMV <TXDMV@public.govdelivery.com>
Sent: Tuesday, July 2, 2019 4:17 PM
To: john.bridges@co.ellis.tx.us
Subject: ***COUNTY ACTION REQUIRED □ IMPORTANT NOTICE FOR ALL COUNTY TAX ASSESSOR-COLLECTORS***



Texas Department of Motor Vehicles

HELPING TEXANS GO. HELPING TEXAS GROW.

Please review and distribute as appropriate.

As mentioned at the recent TACA Conference and included in the County Equipment Guide that was distributed via GovDelivery in May, TxDMV has drafted a county equipment contract to replace the contract that your county executed with TxDOT. The new contract was reviewed and approved by the TACA DMV Liaison Committee and covers the expectations and responsibilities of both the county and the department related to the issuance of equipment (workstations, routers, switches, etc.) and certain consumable supplies.

A copy of the contract is attached to this communication. **Please review, sign, scan and return the contract (including applicable attachments) via email to RTS-Workstation-Allocations@TxDMV.gov** as soon as possible, but no later than August 30, 2019. A signed hard copy is not required, but if you are unable to email, please mail to:

Texas Department of Motor Vehicles
Attn: BRS – County Equipment Contract
4000 Jackson Avenue, Building 1
Austin, Texas 78731

County Equipment Lists (Attachment F) will be provided via email by your regional service center. Please allow the regional service center two business days to distribute all county equipment lists.

If you anticipate a problem meeting the deadline, please inform your regional service center manager via email to provide a reason and estimated date that you will submit the signed contract.

If you have any questions, please contact your regional service center manager for assistance.

Thank you for your cooperation.

Jeremiah Kuntz, Director
Vehicle Titles and Registration Division
Texas Department of Motor Vehicles

Attachment

- [County Equipment Contract.pdf](#)

 <p>Texas Department of Motor Vehicles <small>HELPING TEXANS GO HELPING TEXAS GROW</small></p>	<p>STAY CONNECTED:</p> <p>   </p> <p> SHARE</p>	<p>SUBSCRIBER SERVICES:</p> <p>Preferences Help Unsubscribe Contact Us</p>
--	--	--

This email was sent to john.bridges@co.ellis.tx.us using GovDelivery Communications Cloud on behalf of: Texas Department of Motor Vehicles · 4000 Jackson Ave, Austin, TX 78731



STATE OF TEXAS §

COUNTY OF TRAVIS §

INTERLOCAL AGREEMENT

for Provision of Equipment and Consumables

THIS CONTRACT is made by and between the State of Texas, acting by and through the Texas Department of Motor Vehicles, hereinafter called the "department" or "TxDMV," and the County of ELLIS, Texas, acting by and through its duly authorized officials, hereinafter called the "county."

WITNESSETH

WHEREAS, the department is statutorily responsible for administering motor vehicle titles and registrations pursuant to Texas Transportation Code Chapters 501, 502, 504 and 520; and

WHEREAS, the county tax assessor-collector acts as agent for the department in the administration of motor vehicle titles and registration; and

WHEREAS, Texas Transportation Code §501.023 provides that to obtain a vehicle title an owner must apply to the county tax assessor-collector; and

WHEREAS, Texas Transportation Code §502.040 provides that an application for vehicle registration is made through the county tax assessor-collector; and

WHEREAS, the department maintains an automated system for the uniform administering of motor vehicle titles and registration, hereinafter identified as the automated registration and title system (RTS); and

WHEREAS, equipment is necessary for the processing of motor vehicle titles and registration; and

WHEREAS, the department and the county desire that equipment procured by the department, hereinafter identified as the "equipment," be installed and operated at location(s) under the jurisdiction of the county; and

WHEREAS, associated policies and procedures for the county use of the equipment are found in the department's County Equipment Guide and in Title 43, Texas Administrative Code (TAC), Sections 217.71-.74; and

WHEREAS, the department will furnish the equipment to the county provided the county agrees to adhere and comply with the County Equipment Guide and the requirements established in this agreement; and

WHEREAS, the department provides the county with certain consumable materials that are integral to the administration of motor vehicle titles and registrations, including disabled placards, cardboard tags, forms, license plates, registration sticker paper, toner cartridges, registration receipt paper, department ad campaign supplies, and other materials (hereinafter referred to as "consumables"); and

WHEREAS, the department and the county are authorized to enter into interlocal contracts or agreements under the authority of Texas Government Code, Chapter 791; and

WHEREAS, on the ____ day of _____, 20____, the _____ County Commissioners Court Order or Resolution No. _____, attached and identified as "Attachment C," authorizing the county's execution of this agreement.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the parties do hereby agree as follows:

I. CONTRACTING PARTIES:

The Texas Department of Motor Vehicles

(TxDMV or department)

ELLIS COUNTY

(County)

II. PURPOSE: Provision of Equipment and Consumables to counties to administer motor vehicle title and registration transactions.

III. STATEMENT OF SERVICES TO BE PERFORMED: TxDMV and the county will perform statutorily required functions related to administering titles and registrations of motor vehicles as described in Attachment A, Scope of Services.

IV. CONTRACT PAYMENT: Each party paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party.

V. TERM OF CONTRACT: This contract begins when fully executed by both parties and terminates six years from the date this contract is executed by the state, or when otherwise terminated as provided in Attachment B, Article 4 of this Agreement.

VI. CONTINUING CONTRACT OBLIGATIONS: The obligations and requirements of this contract are not affected by a change in personnel at the county or at the department, including a change in elected or appointed officials.

VII. LEGAL AUTHORITY: The parties certify that the services provided under this contract are services that are properly within the legal authority of the Contracting Parties.

The County Commissioners Court, by resolution or ordinance dated _____, has authorized the county to obtain and provide the services described in Attachment A.

This contract incorporates the provisions of Attachment A, Scope of Services, Attachment B, General Terms and Conditions, Attachment C, Resolution or Ordinance, Attachment D, RTS Workstation Lease Agreement, Attachment E, Designation of Equipment Custodian, Attachment F, County Equipment List.

FOR THE COUNTY

_____ (Name of County)

By

Date

Typed or Printed Title and Name

County Judge

FOR THE STATE OF TEXAS

Executed for the Executive Director and approved by the Texas Department of Motor Vehicles Board for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs approved and authorized by the Texas Department of Motor Vehicles Board.

By

Date

Jeremiah Kuntz
Director, Vehicle Titles and Registration Division
Texas Department of Motor Vehicles

ATTACHMENT A

Scope of Services

The department will continue to provide equipment, consumables, and support to the county to facilitate the county in administering motor vehicle title and registration transactions, under the following conditions:

The department shall:

1. Provide workstations and equipment in accordance with guidelines set forth in the County Equipment Guide. On an annual basis, the department will provide the county a list of the equipment then assigned to the county. Attachment F, County Equipment List, will be renewed as according to the County Equipment Guide, and will become part of this agreement. The department retains full and complete ownership of the equipment and nothing in this agreement shall grant to the county, its officers, employees, or contractors, ownership in the equipment;
2. Maintain all the hardware and software necessary to support the equipment at approved county tax assessor-collector office locations;
3. Provide the county with the opportunity to lease additional workstations at county expense. A copy of the lease agreement is incorporated into this agreement and is found in Attachment D. Leased workstations are the property of the department;
4. Determine the county's annual needs of VTR-500-RTS paper and toner cartridges, based on historical use, as described in the County Equipment Guide. VTR-500-RTS paper and toner cartridges in excess of the department's determination are available at county expense;
5. Provide basic web-based training for county staff on the processing of title and registration transactions. Additional instruction, training, webinars and user guides may be provided as system adjustments and enhancements are made; and
6. Provide online access to department registration and title manuals.

The county shall:

1. Designate a person employed by the county to serve as the primary equipment custodian, whose responsibility it is to track equipment received by the county pursuant to this agreement. The county will designate the primary equipment custodian in Attachment E of this agreement, and may designate secondary equipment custodians if needed for multiple sites. The primary equipment custodian, in addition to the county itself, is responsible for ensuring compliance with the County Equipment Guide, which is adopted by reference to this agreement. If the County Equipment Guide is updated by the department, the primary equipment custodian must ensure that appropriate county personnel are informed of the update. The primary equipment custodian is also responsible for preparing the county for periodic equipment refreshes. Should the primary or secondary custodians cease employment with the county, the county shall appoint new custodians and update Attachment E.
2. Report lost or stolen equipment to the department within 48 hours of discovery, as provided by the County Equipment Guide. A copy of any resulting police report shall be provided to the department within five business days;

3. Reimburse the department for the replacement cost of lost, stolen or damaged (not due to natural disaster) equipment. The department will invoice the county in accordance with the County Equipment Guide;
4. Not dispose of, transfer, resell, or designate as surplus any of the equipment or consumables provided through this agreement;
5. Process transactions in compliance with the Transportation Code and the department's title and registration manuals and related bulletins;
6. Turn in defective consumables for replacement to the department's local regional service center to which the county is assigned;
7. Ensure all county personnel (or those acting on its behalf) are adequately trained to administer motor vehicle title and registration transactions on behalf of the department;
8. Provide all personnel who use department workstations with training on confidentiality and fraud detection; and
9. Ensure access to department equipment and systems by terminated employees is removed within 48 hours of termination.

ATTACHMENT B
General Terms and Conditions

Article 1. Amendments

The Interlocal Agreement, Scope of Services, and General Terms and Conditions may be amended upon agreement by both parties, without the need to execute a new contract.

The department may update and make changes to the County Equipment Guide and appendices not listed above unilaterally.

Article 2. Conflicts Between Agreements

If the terms of this contract conflict with the terms of any other contract between the parties, the most recent contract shall prevail.

Article 3. Ownership of Equipment

All equipment provided by TxDMV under this contract is and will remain the property of the TxDMV.

Article 4. Suspension or Termination

This contract may be terminated by any of the following conditions:

- A. By mutual consent and agreement of the parties.
- B. By either party after thirty days written notice.
- C. By TxDMV, should it determine at any time that the County has failed to comply with any of the requirements in this agreement.

Should termination of this agreement occur, the County shall allow TxDMV to remove its equipment. TxDMV shall remove equipment within a reasonable amount of time.

In lieu of termination, should TxDMV determine at any time that the County has failed to comply with any of the requirements in this agreement, TxDMV may suspend access to the automated registration and title system at one or all County locations until such failure is corrected.

Article 5. Compliance with Laws

The parties shall comply with all federal, state, and local laws in any manner affecting the performance of this agreement.

Article 6. Signatory Warranty

Each signatory warrants that the signatory has necessary authority to execute this agreement on behalf of the entity represented.

Article 7. Unauthorized Use of Equipment

The county is provided complete workstations to access RTS. Thus, absent written approval by TxDMV, no additional equipment, hardware, or software may be installed or attached to a workstation.

The equipment may not be moved, relocated, manipulated, disassembled, or reassembled without written approval by TxDMV. This includes attempts to repair the equipment. Absent written approval by TxDMV, workstations may only be used to access RTS.

Article 8. Confidentiality

The county understands that TxDMV collects and maintains confidential and sensitive information and that TxDMV permits access to this data by this agreement. The county is responsible, by law and through this agreement, for maintaining the confidentiality of that data. The county may only disclose confidential information in accordance with Transportation Code Chapter 730, Government Code Chapter 552, and this agreement. The county understands and agrees that the unauthorized release of confidential information may subject its officers, employees, and contractors to liability or prosecution, and may result in the termination of this contract.

The county understands and agrees that any access to RTS granted by the department, including any logins and passwords, are confidential and that said access will not be disclosed to unauthorized persons. Attempts to circumvent department security devices or protocols, by unauthorized software, hardware, or other means, is expressly prohibited and may result in liability or prosecution and termination of this contract.

ATTACHMENT C
Resolution or Ordinance

On the _____ day of _____, 20____, the _____ County
Commissioner's Court passed Resolution No. _____, hereinafter identified by reference,
authorizing the County's participation in this Agreement.

Please attach a copy of the Resolution or Ordinance to this Agreement.

ATTACHMENT D
RTS WORKSTATION LEASE AGREEMENT

STATE OF TEXAS

COUNTY OF ELLIS

THIS AGREEMENT is made between the Texas Department of Motor Vehicles "TxDMV" or "department" and the "county" pursuant to Texas Transportation Code, Section 520.0093, for the purposes of providing the County of ELLIS, Texas an option to lease additional Registration and Title System ("RTS") workstations directly from the State. This agreement is incorporated into the Interlocal Agreement for Provision of Equipment and Consumables ("County Agreement") and is subject to the provisions of the County Agreement and the County Equipment Guide, including but not limited to provisions relating to: equipment installation, RTS programming and hardware/software configuration, security, maintenance, equipment repair and replacement, equipment movement, unauthorized equipment use, building electrical requirements, accountability/inventory of equipment, training, and supplies.

1. If the county desires additional RTS workstations beyond what is allocated by the department, the workstations may be leased at county expense from the department.
2. The cost of leasing a basic RTS workstation¹ will be \$350 per year plus \$11 per year for an eLearning account, for a total annual lease cost of \$361. If a cable drop is needed for a workstation, there is a one-time cost of \$180 per drop. For workstations that are leased by the county for placement in a full service deputy ("FSD") office, there is an additional annual cost of \$4,260 per full service deputy site, per year to cover the T1 circuit cost.
3. Lease charges are billed annually on the county's annual invoice. Lease costs are prorated for the first year of the lease term based on the installation date, and the prorated amount will be included on the county's next annual invoice.
4. The county may request the department remove the leased equipment at any time. The equipment will be removed within 30 days of the request being received by TxDMV. The county will forfeit any portion of the annual lease fee that remains.
5. Costs for leased equipment and services are subject to change annually.
6. The county will indicate equipment requirements below (by site and quantity). Total annual costs can be projected using the table provided. TxDMV will compute final costs and the county will be billed in accordance with paragraphs 2 and 3 above.
7. In addition to the provisions of the original County Agreement, TxDMV's responsibility for equipment installed at FSD sites (i.e., privately owned, for-profit enterprises performing motor vehicle title and registration transactions for the county tax office) is limited to ensuring the equipment remains operational. The county will be responsible for all training, forms, supplies, user policy and procedures, etc., associated with this offsite equipment. This agreement will remain in force for as long as the County Agreement remains effective.

¹The Basic RTS Workstation includes all standard items for full functionality (monitor, CPU, keyboard, mouse, printer, software, support, and cash drawer, if necessary), in a normal environment.

WA CID-ELLIS COUNTY MAIN OFFICE @ 109 S. JACKSON RM. T125 WAXAHACHIE TX 75165

Asset #	Asset Description	Serial ID	Location	Condition (G, F, P)	Custodian	Validation 1-Located; 2-Transfer; or 3 Missing/Stolen	Inv. Control Use Only
017013	LAN/WAN SWITCHING	FTX153681HC	4WA070M000	G	Van Pelt, Pamela		
031538	COMPUTER, DESKTOP	MXL16122HPV	4WA070M000	G	Van Pelt, Pamela		
031638	COMPUTER, DESKTOP	2UA6322VM9	4WA070M000	G	Van Pelt, Pamela		
031714	COMPUTER, DESKTOP	2UA6322VJN	4WA070M000	G	Van Pelt, Pamela		
031724	COMPUTER, DESKTOP	2UA6322VXJ	4WA070M000	G	Van Pelt, Pamela		
031735	PRINTERS	PHBBQ15878	4WA070M000	G	Van Pelt, Pamela		
031738	PRINTERS	PHBBQ15882	4WA070M000	G	Van Pelt, Pamela		
031740	PRINTERS	PHBBQ15779	4WA070M000	G	Van Pelt, Pamela		
031745	PRINTERS	PHBBQ15458	4WA070M000	G	Van Pelt, Pamela		
032883	COMPUTER, DESKTOP	2UA6322VTQ	4WA070M000	G	Van Pelt, Pamela		
032884	PRINTERS	PHBBQ08211	4WA070M000	G	Van Pelt, Pamela		
032885	COMPUTER, DESKTOP	2UA6322WYZ	4WA070M000	G	Van Pelt, Pamela		
032886	PRINTERS	PHBBQ08535	4WA070M000	G	Van Pelt, Pamela		
032888	COMPUTER, DESKTOP	2UA6322X67	4WA070M000	G	Van Pelt, Pamela		
032889	PRINTERS	PHBBR02741	4WA070M000	G	Van Pelt, Pamela		
032890	COMPUTER, DESKTOP	2UA6322XJJ	4WA070M000	G	Van Pelt, Pamela		
032891	PRINTERS	PHBBR02053	4WA070M000	G	Van Pelt, Pamela		
032892	COMPUTER, DESKTOP	2UA6322V42	4WA070M000	G	Van Pelt, Pamela		
032893	PRINTERS	PHBBR02057	4WA070M000	G	Van Pelt, Pamela		
032894	COMPUTER, DESKTOP	2UA6322WX1	4WA070M000	G	Van Pelt, Pamela		
032895	PRINTERS	PHBBR02809	4WA070M000	G	Van Pelt, Pamela		
032896	COMPUTER, DESKTOP	2UA6322V7L	4WA070M000	G	Van Pelt, Pamela		
032897	PRINTERS	PHBBR03760	4WA070M000	G	Van Pelt, Pamela		
032898	COMPUTER, DESKTOP	2UA6322XFH	4WA070M000	G	Van Pelt, Pamela		
032899	PRINTERS	PHBBQ07486	4WA070M000	G	Van Pelt, Pamela		
032900	COMPUTER, DESKTOP	2UA6322V69	4WA070M000	G	Van Pelt, Pamela		
	END OF REPORT						

JOHN BRIDGES Employee Printed Name John S. Bridges Employee Signature
 Date: 7-31-2019 Date: 8-5-19

By my signature above, I attest that the assets listed above were each accounted for during a physical location performed between JULY 29, 2019 (date) and JULY 31, 2019 (date) by TINA BOYKIN (names) and identified as either located (condition and custodian name provided and shown as 'located' in last column), transferred ("see attached transfer" shown in the last column with a copy of the transfer attached to this report), or, as missing/stolen/damaged ("see attached missing/stolen report" shown in last column and a copy of the new, custodian/inventory coordinator signed missing/stolen report attached to this report).

NOTE: IF ADDITIONAL ASSETS ARE FOUND THAT ARE NOT ON THIS REPORT, ADD THEM TO AN "ADDITIONAL ITEMS FOUND" FORM RATHER THAN ADDING THEM HERE.

