

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: 6-8-20 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: 6-16-20

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

Accept Precinct 3 Road and Bridge report.

* _____
County Attorney Approval

A4



Remit to: North Central Texas Council of Governments

Attn: Accounts Receivable
P.O. Box 5888, Arlington, Texas 76005-5888

Invoice Number: INV-0000040316
Invoice Amount: \$11,718.00

Invoice Date: May.18.2020
Invoice Due Date: May.18.2020

Bill To:

ELLIS COUNTY

Customer ID C-0000002998

ELLIS COUNTY COURTHOUSE

WAXAHACHIE TX 75165

PROJECT NAME: LOCAL ADMIN MATCH
DESCRIPTION:

FY20 Admin Match - Ellis County

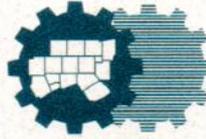
CUSTOMER REFERENCE

TOTAL AMOUNT DUE: \$11,718.00

County Judge _____ Date _____
001-0140-508660
Community Support

Terms: Net 30

For inquiries contact Administration at billings@nctcog.org, include the invoice number in the Subject line. Please remit yellow copy of invoice with payment and reference the invoice number on check stub. If your agency is tax exempt, fax your exemption certificate to 817-640-7806. Attn:Accounts Receivable. To pay by credit card call 817-695-9102



RECEIVED

JUN 03 2020

COUNTY JUDGE

June 1, 2020

North Central Texas Council Of Governments

Honorable Todd Little
Judge, Ellis County
101 W. Main Street
Waxahachie, TX 75165

Dear Judge Little:

The North Central Texas Council of Governments' Area Agency on Aging (NCTAAA) is grateful to Ellis County for support of its programs for older adults and family caregivers. With your assistance, and that of Meals on Wheels North Central Texas, we are able to provide and administer nutrition, transportation, information and referral, long-term care ombudsman, benefits counseling, legal assistance, homemaker, caregiver respite, nursing home relocation, and caregiver education and training services. During Fiscal Year 2020 the County contributed match funds that helped leverage \$294,747 in state and federal funding for the County's nutrition and transportation programs.

I'm writing to follow up on my correspondence of May 29, 2019. Each year, we ask counties to contribute a proportionate share of the Aging Program's match requirement. "Proportionate share" is that amount of pass-through funds received through the NCTAAA during the prior year, relative to all counties' pass-through funds during the same period. Ellis County received 7.81% of the total regional allocation during Fiscal Year 2019, and we therefore respectfully request the County provide \$11,718, or 7.81%, of the total, to satisfy its share of the match requirement for Fiscal Year 2020. Match funds for Fiscal Year 2020 may be paid at any time through July 31, 2020.

Match funds are vital to our programs at both the county and regional levels. They allow us to draw down all available funds. Conversely, if we fall short of our match requirement, then we sacrifice three federal and state dollars for each foregone match dollar.

Upon request, we'll be happy to provide a memorandum of understanding that outlines our obligations to the county relative to these match funds.

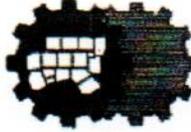
Should you have any questions or need additional information, please feel free to call Doni Green at (817) 695-9193.

Thank you for helping us better serve older residents of Ellis County.

Sincerely,

Mike Eastland
Executive Director

Cc:
Christine Hockin-Boyd



May 29, 2019

North Central Texas Council Of Governments

Honorable Todd Little
101 West Main Street
Waxahachie, TX 75165

Dear Judge Little:

The purpose of this letter is to request Ellis County's continued support of NCTCOG's Aging Program. Ellis County's support has been greatly appreciated and ongoing since 2004. During Fiscal Year 2020 we will again need the County's help in meeting its share of the program's regional match requirement, in the amount of \$11,718.

The dollars NCTCOG's Aging Program receives from the counties support the following activities.

1. **Administrative/Contract Management:** NCTCOG is required to provide a 25% match for funds received from Texas Health and Human Services (HHS) to administer continually expanding reporting and regulatory requirements and to account for all grant proceeds associated with the various programs that benefit your county's older residents. By centralizing these functions, overhead expenses per county are reduced.
2. **Direct Services:** NCTCOG is required to provide a match that ranges from 10% to 25% for direct services it provides to older adults in North Central Texas. These services include information and referral (connecting older residents with federal, state, and local aging programs), advocacy for nursing home residents, case management, in-home services, caregiver respite, caregiver counseling, and benefits counseling. Through Aging Programs, we are able to build wheelchair ramps for residents with mobility impairments, provide housekeeping assistance to older persons who are recovering from illnesses or injuries, provide relief to family members who are caring for dependent loved ones, and help Medicare beneficiaries with low incomes qualify for programs to help pay their deductibles and copayments.

NCTCOG's Aging Program is proud to support Ellis County's local providers with funding and technical assistance. During the current fiscal year, 2019, NCTCOG intends to pass through approximately \$340,066 to Meals on Wheels of Johnson and Ellis Counties for its congregate meal and home-delivered meal programs and to Senior Connect for transportation services provided to older Ellis County residents.

At the direction of our Regional Aging Advisory Committee, each county within the service area is asked to contribute a proportionate share of the regional match funds. During Fiscal Year 2020 Aging will be required to generate a regional match of \$150,000.

"Proportionate share" is that percent of funding a county receives during the current fiscal year for home-delivered and/or congregate meals, and transportation services, relative to all counties' meals and transportation funds allocated by NCTCOG's Aging program. Since Ellis County is projected to receive approximately \$340,066 in nutrition and transportation funding during 2019, or 7.81% of the total region-wide allocation of \$4,353,273 for these services, the matching request to Ellis County is 7.81% of NCTCOG's \$150,000 match requirement, or \$11,718. Again, this amount is for the upcoming fiscal year, beginning October 1, 2019 and ending September 30, 2020.

Because match dollars are used to draw down federal and state funds for Aging services, their impact on a budget is substantial. Every match dollar Ellis County contributes draws down three federal and state dollars for Aging services. Conversely, a loss of one dollar in match results in a loss of four dollars for Aging services.

Upon request, we will provide a memorandum of understanding that outlines our obligations to Ellis County relative to these match funds. Match funds for Fiscal Year 2020 may be paid at any time between October 1, 2019 and May 31, 2020.

Should you have any questions or need additional information, please call Doni Green, Aging Director, at 817-695-9193.

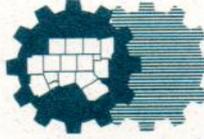
Thank you for giving this matter your consideration.

Sincerely,



Mike Eastland
Executive Director

Cc: Christine Hockin-Boyd, Ellis County nutrition and transportation contractor
Maurice Osborn, Ellis County representative to the Regional Aging Advisory Committee



June 4, 2020

North Central Texas Council Of Governments

RECEIVED
JUN 09 2020
COUNTY JUDGE

Honorable Todd Little
101 West Main Street
Waxahachie, TX 75165

Dear Judge Little:

The purpose of this letter is to request Ellis County's continued support of NCTCOG's Aging Program. Ellis County's support has been greatly appreciated and ongoing since 2004. During Fiscal Year 2021 we will again need the County's help in meeting its share of the program's regional match requirement, in the amount of \$11,535.

The dollars NCTCOG's Aging Program receives from the counties support the following activities.

1. Administrative/Contract Management: NCTCOG is required to provide a 25% match for funds received from Texas Health and Human Services (HHS) to administer continually expanding reporting and regulatory requirements and to account for all grant proceeds associated with the various programs that benefit your county's older residents. By centralizing these functions, overhead expenses per county are reduced.
2. Direct Services: NCTCOG is required to provide a match that ranges from 10% to 25% for direct services it provides to older adults in North Central Texas. These services include information and referral (connecting older residents with federal, state, and local aging programs), advocacy for nursing home residents, case management, in-home services, caregiver respite, caregiver counseling, and benefits counseling. Through Aging Programs, we are able to build wheelchair ramps for residents with mobility impairments, provide housekeeping assistance to older persons who are recovering from illnesses or injuries, provide relief to family members who are caring for dependent loved ones, and help Medicare beneficiaries with low incomes qualify for programs to help pay their deductibles and copayments.

NCTCOG's Aging Program is proud to support Ellis County's local providers with funding and technical assistance. During the current fiscal year, 2020, NCTCOG intends to pass through at least \$318,855 in Title III funding under the Older Americans Act, in addition to funding under the Families First and CARES Acts, to Meals on Wheels North Central Texas for its congregate meal and home-delivered meal programs and to Senior Connect for transportation services provided to older Ellis County residents.

At the direction of our Regional Aging Advisory Committee, each county within the service area is asked to contribute a proportionate share of the regional match funds. During Fiscal Year 2021 Aging will be required to generate a regional match of \$150,000.

"Proportionate share" is that percent of funding a county receives during the current fiscal year for home-delivered and/or congregate meals, and transportation services, relative to all counties' meals and transportation funds allocated by NCTCOG's Aging program. Since Ellis County is projected to receive at least \$318,855 in Title III funding for nutrition and transportation services during Fiscal Year 2020, or 7.69% of the total region-wide allocation of \$4,145,423 for these services, the matching request to Ellis County is 7.69% of NCTCOG's \$150,000 match requirement, or \$11,535. Again, this amount is for the upcoming fiscal year, beginning October 1, 2020 and ending September 30, 2021.

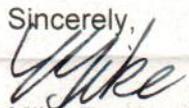
Because match dollars are used to draw down federal and state funds for Aging services, their impact on a budget is substantial. Every match dollar Ellis County contributes draws down three federal and state dollars for Aging services. Conversely, a loss of one dollar in match results in a loss of four dollars for Aging services.

Upon request, we will provide a memorandum of understanding that outlines our obligations to Ellis County relative to these match funds. Match funds for Fiscal Year 2021 may be paid at any time between October 1, 2020 and May 31, 2021.

Should you have any questions or need additional information, please call Doni Green, Aging Director, at 817-695-9193.

Thank you for giving this matter your consideration.

Sincerely,



Mike Eastland
Executive Director

Cc: Christine Hockin-Boyd, Ellis County nutrition and transportation contractor
Maurice Osborn, Ellis County representative to the Regional Aging Advisory Committee

**INTERLOCAL COOPERATION CONTRACT
BETWEEN COUNTY OF ELLIS AND CITY OF GLENN HEIGHTS**

WHEREAS, the hereinafter below described government entities desire to increase their efficiency and effectiveness by entering into this contract one with the other; and

WHEREAS, such contracts are authorized under Chapter 791 of the Government Code of the State of Texas, said law cited as the Interlocal Cooperation Act of the State of Texas; and

WHEREAS, the function of service contracted for and to be provided by this agreement is within the definition of "Governmental Function and Services" as defined by Section 791.003 of the Government Code; and

WHEREAS, the function of service contracted to be provided is a function or service that each party to the contract is authorized to perform individually;

NOW THEREFORE, the parties agree and covenant one with the other as follows:

- A. The County of Ellis (hereinafter COUNTY) and the City of Glenn Heights (hereinafter CITY) shall establish a cooperative purchasing program between the parties, which will allow each party to purchase goods and services under each other's competitively bid contracts, competitive sealed proposals and request for statement of qualifications pursuant to Subchapter F, Chapter 271 of the Tex. Loc. Gov't Code. This shall include contracts for the maintenance, repair and construction of streets, roads, alleys, bridges, and parking areas, as well as the maintenance and construction of waterways and ditches. The COUNTY and the CITY shall further be authorized to sell each other; goods and services.
- B. The COUNTY and the CITY shall make payments to the local government, a local cooperative organization or directly to a vendor under a contract made, as provided in the agreement between the participating local governments or between a local government and a local cooperative organization; and for such function, goods and/or services.
- C. The COUNTY and the CITY, as paying parties acknowledge and certify, as required by the Interlocal Cooperation Act, that all payments shall be made from the current revenues available to County and City.
- D. The term of this Agreement shall be for a fixed period commencing on the date of execution by the last governing body's authorized agent and ending on December 31, 2020.

- E. Both parties acknowledge and understand, in reference to any project undertaken under this contract involving the maintenance, repair, and construction of streets, roads, alleys, bridges and parking areas, as well as the maintenance and construction of waterways and ditches, the following:
1. that prior to beginning said project, a work order in the form similar to Exhibit A attached hereto shall be adopted describing the project to be undertaken and identifying the project's location; and
 2. that the payment and penalty provisions set out in Section 791.014 (c and d) of the Government Code Interlocal Cooperation Act shall apply to this contract.
- F. The CITY, hereby makes, constitutes and appoints COUNTY it's true and lawful purchasing agent for the purchase of various commodities and services using Annual Contracts (Bids, Proposals, Request for Qualifications). COUNTY will maintain a listing of Annual Contracts which are available for local entities use. To utilize one or more of these contracts, local entities must request authorization, in writing, to COUNTY. Upon receipt of request, COUNTY will send a form letter to the appropriate vendor(s) for their approval and signature. Upon receipt of authorizing letter from the vendor(s), COUNTY will forward a copy of the letter and appropriate Annual Contract to the requesting entity. CITY agrees that COUNTY shall serve as the purchasing agent for selected items, and agrees that the bidding shall be conducted by COUNTY according to its usual bidding procedures and in accordance with applicable State statutes.
- G. CITY agrees that all specifications for selected items bid by the COUNTY shall be as determined solely by the COUNTY.
- H. CITY shall be the party receiving the function, goods, or service and providing payment for such function, goods and /or services.
- I. CITY agrees to pay the supplier for all functions, goods, or services pursuant to this agreement. The successful bidder or bidders shall bill CITY directly for all items purchased, and CITY shall be responsible for vendor's compliance with all conditions of delivery and quality of the purchased items.
- J. Phillip Conner, Purchasing Agent for the CITY, is hereby designated as the official representative to act for the CITY in all matters relating to this agreement.
- K. The COUNTY, hereby makes, constitutes and appoints CITY it's true and lawful purchasing agent for the purchase of various commodities and services

using Annual Contracts (Bids, Proposals, Request for Qualifications). CITY will maintain a listing of Annual Contracts which are available for local entities use. To utilize one or more of these contracts, local entities must request authorization, in writing, to CITY. Upon receipt of request, CITY will send a form letter to the appropriate vendor(s) for their approval and signature. Upon receipt of authorizing letter from the vendor(s), CITY will forward a copy of the letter and appropriate Annual Contract to the requesting entity. COUNTY agrees that CITY shall serve as the purchasing agent for selected items, and agrees that the bidding shall be conducted by CITY according to its usual bidding procedures and in accordance with applicable State statutes.

- L. COUNTY agrees that all specifications for selected items bid by the CITY shall be as determined solely by the CITY.
- M. COUNTY shall be the party receiving the function, goods, or service and providing payment for such function, goods and /or services.
- N. COUNTY agrees to pay the supplier for all functions, goods, or services pursuant to this agreement. The successful bidder or bidders shall bill COUNTY directly for all items purchased, and COUNTY shall be responsible for vendor's compliance with all conditions of delivery and quality of the purchased items.
- O. E.J. Harbin, Purchasing Agent for the COUNTY, is hereby designated as the official representative to act for the COUNTY in all matters relating to this agreement.
- P. COUNTY or CITY agrees to pay within (30) days of billing for the goods, governmental function, and/or services provided in an amount that fairly compensates for service or functions performed by under this Contract, or as outlined by the Texas Prompt Payment Act.
- Q. Nothing contained in this Agreement is intended to create a partnership or joint venture between the Parties, and any implication to the contrary is hereby expressly disavowed. This Agreement does not create a joint enterprise, nor does it appoint any Party as an agent of the other Party, for any purpose whatsoever.
- R. Both Parties agree to require any applicable vendors to comply with Sections 2270.002 and 2252.152 of the Texas Government Code.
- S. Either Party may terminate this contract upon thirty (30) days written notice to the other Party's designated official representative.

EXECUTED in duplicate this the 5th day of May, 2020.

ELLIS COUNTY, TEXAS

By: _____
Todd B. Little, County Judge

ATTEST:

By: _____
Krystal C. Valdez, County Clerk

CITY OF GLENN HEIGHTS, TEXAS

By: Harry A. Garrett
Mayor Harry A. Garrett

Attest:

Brandi Brown
Brandi Brown, City Secretary

**INTERLOCAL COOPERATION CONTRACT
BETWEEN COUNTY OF ELLIS AND CITY OF GLENN HEIGHTS**

WHEREAS, the hereinafter below described government entities desire to increase their efficiency and effectiveness by entering into this contract one with the other; and

WHEREAS, such contracts are authorized under Chapter 791 of the Government Code of the State of Texas, said law cited as the Interlocal Cooperation Act of the State of Texas; and

WHEREAS, the function of service contracted for and to be provided by this agreement is within the definition of "Governmental Function and Services" as defined by Section 791.003 of the Government Code; and

WHEREAS, the function of service contracted to be provided is a function or service that each party to the contract is authorized to perform individually;

NOW THEREFORE, the parties agree and covenant one with the other as follows:

- A. The County of Ellis (hereinafter COUNTY) and the City of Glenn Heights (hereinafter CITY) shall establish a cooperative purchasing program between the parties, which will allow each party to purchase goods and services under each other's competitively bid contracts, competitive sealed proposals and request for statement of qualifications pursuant to Subchapter F, Chapter 271 of the Tex. Loc. Gov't Code. This shall include contracts for the maintenance, repair and construction of streets, roads, alleys, bridges, and parking areas, as well as the maintenance and construction of waterways and ditches. The COUNTY and the CITY shall further be authorized to sell each other; goods and services.
- B. The COUNTY and the CITY shall make payments to the local government, a local cooperative organization or directly to a vendor under a contract made, as provided in the agreement between the participating local governments or between a local government and a local cooperative organization; and for such function, goods and/or services.
- C. The COUNTY and the CITY, as paying parties acknowledge and certify, as required by the Interlocal Cooperation Act, that all payments shall be made from the current revenues available to County and City.
- D. The term of this Agreement shall be for a fixed period commencing on the date of execution by the last governing body's authorized agent and ending on December 31, 2020.

- E. Both parties acknowledge and understand, in reference to any project undertaken under this contract involving the maintenance, repair, and construction of streets, roads, alleys, bridges and parking areas, as well as the maintenance and construction of waterways and ditches, the following:
1. that prior to beginning said project, a work order in the form similar to Exhibit A attached hereto shall be adopted describing the project to be undertaken and identifying the project's location; and
 2. that the payment and penalty provisions set out in Section 791.014 (c and d) of the Government Code Interlocal Cooperation Act shall apply to this contract.
- F. The CITY, hereby makes, constitutes and appoints COUNTY it's true and lawful purchasing agent for the purchase of various commodities and services using Annual Contracts (Bids, Proposals, Request for Qualifications). COUNTY will maintain a listing of Annual Contracts which are available for local entities use. To utilize one or more of these contracts, local entities must request authorization, in writing, to COUNTY. Upon receipt of request, COUNTY will send a form letter to the appropriate vendor(s) for their approval and signature. Upon receipt of authorizing letter from the vendor(s), COUNTY will forward a copy of the letter and appropriate Annual Contract to the requesting entity. CITY agrees that COUNTY shall serve as the purchasing agent for selected items, and agrees that the bidding shall be conducted by COUNTY according to its usual bidding procedures and in accordance with applicable State statutes.
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- Q. Nothing contained in this Agreement is intended to create a partnership or joint venture between the Parties, and any implication to the contrary is hereby expressly disavowed. This Agreement does not create a joint enterprise, nor does it appoint any Party as an agent of the other Party, for any purpose whatsoever.
- R. Both Parties agree to require any applicable vendors to comply with Sections 2270.002 and 2252.152 of the Texas Government Code.
- S. Either Party may terminate this contract upon thirty (30) days written notice to the other Party's designated official representative.

EXECUTED in duplicate this the 5th day of May, 2020.

ELLIS COUNTY, TEXAS

By: _____
Todd B. Little, County Judge

ATTEST:

By: _____
Krystal C. Valdez, County Clerk

CITY OF GLENN HEIGHTS, TEXAS

By: Harry A. Garrett
Mayor Harry A. Garrett

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Brandi Brown, City Secretary

**INTERLOCAL COOPERATION CONTRACT
BETWEEN COUNTY OF ELLIS AND CITY OF GLENN HEIGHTS**

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- D. The term of this Agreement shall be for a fixed period commencing on the date of execution by the last governing body's authorized agent and ending on December 31, 2020.

- E. Both parties acknowledge and understand, in reference to any project undertaken under this contract involving the maintenance, repair, and construction of streets, roads, alleys, bridges and parking areas, as well as the maintenance and construction of waterways and ditches, the following:
1. that prior to beginning said project, a work order in the form similar to Exhibit A attached hereto shall be adopted describing the project to be undertaken and identifying the project's location; and
 2. that the payment and penalty provisions set out in Section 791.014 (c and d) of the Government Code Interlocal Cooperation Act shall apply to this contract.
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- Q. Nothing contained in this Agreement is intended to create a partnership or joint venture between the Parties, and any implication to the contrary is hereby expressly disavowed. This Agreement does not create a joint enterprise, nor does it appoint any Party as an agent of the other Party, for any purpose whatsoever.
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EXECUTED in duplicate this the 5th day of May, 2020.

ELLIS COUNTY, TEXAS

By: _____
Todd B. Little, County Judge

ATTEST:

By: _____
Krystal C. Valdez, County Clerk

CITY OF GLENN HEIGHTS, TEXAS

By: Harry A. Garrett
Mayor Harry A. Garrett

Attest:

Brandi Brown
Brandi Brown, City Secretary

Ab

**Making a
 Difference** *in Ellis County*

Extension Newsletter for Commissioners Court

Overview of major programming & planning efforts for Better Living for Texans
 Extension Agent, Jade Edgar, for May.

<i>May Educational Programs & Planning:</i>	
Dates	Location - Program - Attendance:
5/4	Attended the BLT Central Region Professional Development Meeting
5/5	Attended the BLT Share, Ask, Learn meeting with regional BLT agents
5/11	Attended the BLT Central Region Professional Development Meeting
5/7	Attended the BLT Share, Ask, Learn meeting with regional BLT agents
5/19	Attended District 8 Weekly Update Meeting
5/14	Attended the BLT Share, Ask, Learn meeting with regional BLT agents
5/21	Share, Ask, Learn meetings with regional BLT agents

<i>May 2020 Numbers:</i>		
<u>Educational Programming:</u>	<u>Educational Contacts:</u>	<u>Media Outreach:</u>
Programs:	In person meeting: 0	Monthly Update Reach: 100+
Participants:	E-mails: 5	Facebook followers:
Graduates:		Facebook Posts:

<i>Upcoming June Programs:</i>	
Dates	Location - Program:
6/1-6/31	Online courses TBD due to COVID-19

Educational programs of the Texas A&M AgriLife Extension Service are open to all people without regard to race, color, religion, sex, national origin, age, disability, genetic information or veteran status. The Texas A&M University System, US Department of Agriculture, and the County Commissioners Courts of Texas Cooperating.

Making a Difference *in Ellis County*



Extension Monthly Report for County Commissioners

Page Bishop, County Extension Agent – 4-H & Youth Development Overview of major programming efforts for May 2020

- Date
- 4 4-H County Council Meeting via TEAMS, conducted bimonthly County Council meeting via Teams where the 2020-21 Council officers were elected. The use of VoxVote.com was used to obtain ballots for the elections. **15** youth
 - 5 Spring District 8 Meeting via TEAMS, attended the Meeting via TEAMS for Spring update to all District 8 agents.
 - 13 District 8 4-H Agents Association Meeting Attended meeting via Teams. Conducted Association business, discussed county camp and was given update on sounding board committee.
 - 19 Pizza Ranch for Waxahachie 4th graders, Mrs. Nickels 4th grade class used the Pizza Ranch curriculum that Becky Coward, Katrena Mitchell and I created for a virtual ag day segment via online zoom classroom. **1** adult, **26** youth
 - 22 Ellis County Youth Commercial Heifer Show & Sale Committee Meeting conducted zoom meeting to discuss issues that the ECYE administration had brought up about moving show date due to needing show weekend to host postponed rodeo event. **7** adults
 - 26-29 Ellis County Youth Expo sale checks disbursement set appointments for exhibitors to come by with their thank you notes and pick up Expo checks. **17** adults, **32** youth

Major programming efforts and events planned for June 2020:

- Date
- 4 Ellis 4-H Program Planning Conference, zoom meeting
 - 8 ECYCHSS Committee Meeting, zoom
 - 10 Waxahachie CTE Meeting, zoom
 - 11-12 State Steer validation assisting Mark
 - 15-19 Entering 4-H Program Plans
 - 22-26 State Fair Lamb/Goat Validation
 - 29-30 Entering Validation information into validation system

EXTENSION ACTIVITY REPORT TO COUNTY COMMISSIONERS COURT

Miles traveled: 0

Major activities since last report

April 2020

- 5/1 COVID-19 Agency Update- Listened to statewide agency updates from AgriLife Administration.
- 5/4 D-8 Cooking at Home Planning Meeting -Met with team members to discuss and plan for online educational method on how to cook from home focusing on using kitchen gadgets for meals. **5 team members**
- 5/4 Coffee Break Conversations (Coming together for Racial Understanding)- Web meeting with cohorts who attended training in February. Updates on future plans for statewide initiatives.
- 5/5 District 8 Spring Meeting- Attending web meeting going over updates for D8 and updates to program planning. Listened to highlights from fellow agents on online programs.
- 5/5-5/6 Texas Extension Association of Family and Consumer Sciences (TEAFCS) Spring Board Meeting- Assisted with conducting web based spring board meeting. Went over updates for 2020 conference in Amarillo. Attended PEAC meeting with association leadership and Administration.
- 5/6 Pettigrew Montessori Academy 4-H curriculum enrichment- Supplied 3 assignments to Academy director, to distribute to students via online learning platforms. **16 participants**
- 5/7 Alzheimer's Association Meeting- Meeting with East and Central region AgriLife agents and the Northeast Chapter on the Alzheimer's Association. Agents were introduced to the association, program offerings, and potential areas of collaboration.
- 5/8 COVID-19 Agency Update- Listened to statewide agency updates from AgriLife Administration.
- 5/12 District 8 Weekly Update- Attended update from DEA on agency and district updates regarding COVID 19.
- 5/12 Ellis Co Alzheimer's Association- Met with Ellis county Alzheimer's Association coordinator. Discussed plans for collaboration and ways Master Wellness Volunteers can assist with programming. Planned to do cooking/recipe demonstration during web meetings in June.
- 5/13 Pettigrew Montessori Academy 4-H curriculum enrichment- Supplied summer activities to Academy director, to distribute to students via online learning platforms. **16 participants**
- 5/14 Central Region FCH Resource Team Meeting- Meeting with RPL and other agents to discuss reviews from Health Summit in February, methods for online education, and formation of program teams to further plan for subject based programs.
- 5/15 COVID-19 Agency Update- Listened to statewide agency updates from AgriLife Administration.
- 5/18 Association Leadership Meeting- Attended meeting with association leadership to plan for teleconference with Administration in June.
- 5/19 District 8 Weekly Update- Attended update from DEA on agency and district updates regarding COVID 19.
- 5/22 District 8 TEAFCS Meeting- Met with District 8 FCH and BLT agents. Meeting included updates from DEA and RPL. Business meeting included officer elections and potential revisions to By Laws and Standing Rules.
- 5/25-5/29 Cooking at Home: Cooking Gadgets Facebook Event- Held Facebook event that highlighted ways to cook at home using cooking gadgets (Slow cooker, electric pressure cooker, and air fryer). 5 agents shared responsibilities and posted 1 day a week. Posts included tips for food safety, meal planning and recipe demonstration videos.

- 5/26 District 8 Weekly Update- Attended update from DEA on agency and district updates regarding COVID 19.
- 5/26 TEAFCS Annual Meeting Discussion- Met with TEAFCS Executive Board and Administration team to discuss plans for 2020 conference in Amarillo.
- 5/27 Rebuild Tx Mental Health First Aid update- met with other MHFA trained agents to discuss updates to grant, and plans for online MHFA classes.
- 5/29 COVID-19 Agency Update- Listened to statewide agency updates from AgriLife Administration.

Media Outreach:

Website hits	189
News Releases	0
Facebook posts	24

Online Learning:

Childcare Education	305 enrollments
---------------------	-----------------

Major plans for next month

Cooking Demo for Alzheimer’s Association Web Meeting
 Contact Tracing

Liz Espie

Name

County Extension Agent – Family& Community Health

Title

Ellis

County

6/2/2020

Date

EXTENSION ACTIVITY REPORT TO COUNTY COMMISSIONERS COURT**Miles traveled: 106****Selected major activities since last report****May 2020**

- 5/1 Informational push of Local Covid-19 Mobile Testing 5-2-20. Email, etc. to Extension mail and contact lists
- 5/4 Agent conducted "Winter Tour of "Winter Small Grain Variety Trial". Varieties and their characteristics were discussed by Extension Plant Breeder and "Market Update" presented remotely. Agent conducted "Crops PAC" meeting via phone to discuss educational program needs and possible educational program. Six total committee members.
- 5/5 Agent participated in District In-Service Training on line.
- 5/7 Result Demonstrations for "Weed and Brush Control" were established and "Ryegrass control" demo was evaluated with Weed and Brush Control Specialist.
- 5/9 Local Covid-19 Mobile Testing Advertisement for 5-11/12-2020/
- 5/12 C.A.R.E.S. Act educational outreach of information to are ag producers.
- 5/14 Radio spot taping for Master Gardener weekly radio spot and C.A.R.E.S. Act information.
- 5/16 Local Covid-19 Mobile Testing Advertisement for 5-18-20.
- 5/27 Preliminary Budget Hearing/Discussion with County Judge.

Phone calls, email, news releases etc. as needed regarding local educational needs and information related to C.A.R.E.S. Act.

Educational Programming

Programs 6+

Participants

Educational Contacts

Site Visits 4-H 1

Site Visits Ag 1

Telephone 370

MG/MN Telephone 76

Office Visits 7

E-Mails 491

Newsletter/Letters 535

E-Gardening Newsletters 1605

Media Outreach:

Website hits 195

News Releases 6

Facebook posts 13

MG/MN new releases 4

MG/MN magazine 4

MG TV/Radio 4

Major plans for next month

- 6/2 Master Gardener Board Meeting-Waxahachie
4-H Beef Project Workshop-Waxahachie
- 6/3 Result Demonstration Establishment and Evaluation-Bardwell/Avalon
- 6/4 Program Planning Conference – 4-H and Youth-Waxahachie
- 6/8,9, State Steer and Heifer Validations - Multiple Locations
10,11, Multiple times and locations to accommodate
12,15, 4-H/FFA families while maintaining
19, 22, COVID-19 distancing requirements and
23,24, Texas A&M AgriLife guidelines and protocols.
25,26
- 6/30 Ellis County Crops Educational Program

Mark Arnold
Name
County Extension Agent – Ag/Natural Resources
Title

Ellis
County
6/1/2020
Date

F1

Trial Balance for Ellis County

From 05/23/2020 To 06/08/2020

<i>Fund</i>	<i>Name</i>	<i>Opening Balance</i>	<i>Debit</i>	<i>Credit</i>	<i>Closing Balance</i>
1	GENERAL FUND	47,681,581.17	5,748,294.96	(9,081,105.68)	44,347,770.45
2	ROAD IMPROVEMENT FUND	1,000,127.14	1,825.57	-	1,001,952.71
3	ROAD/BRIDGE PCT. 1	1,960,742.24	34,773.21	(52,128.34)	1,943,387.11
4	ROAD/BRIDGE PCT. 2	1,656,128.78	66,753.56	(134,439.96)	1,588,442.38
5	ROAD/BRIDGE PCT. 3	1,524,014.48	110,005.63	(139,822.62)	1,494,197.49
6	ROAD/BRIDGE PCT. 4	1,479,563.86	160,612.08	(190,481.47)	1,449,694.47
7	ADULT PROBATION	1,074,346.13	937,666.76	(725,585.49)	1,286,427.40
8	JUVENILE PROBATION	1,086,598.08	126,551.20	(138,485.00)	1,074,664.28
9	F/M PCT. 1	2,443,930.05	14,448.03	(83,005.78)	2,375,372.30
10	F/M PCT. 2	977,080.23	41,288.57	(93,764.47)	924,604.33
11	F/M PCT. 3	1,691,957.70	6,882.87	(124,642.10)	1,574,198.47
12	F/M PCT. 4	1,971,439.39	11,455.00	(121,217.94)	1,861,676.45
13	LATERAL ROAD PCT. 1	312,148.87	-	-	312,148.87
14	COUNTY & DISTRICT CT TECH	35,273.51	33.00	-	35,306.51
15	JUSTICE COURT TECHNOLOGY FUND	152,551.31	598.52	-	153,149.83
16	DC ARCHIVES RECORDS MANAGEMENT	148,679.67	549.38	-	149,229.05
17	JURY	192,246.18	844.66	(170.00)	192,920.84
18	PERMANENT IMPROVEMENT	2,579,493.70	10,228.30	-	2,589,722.00
19	LAW LIBRARY	22,552.71	7,231.41	(7,094.98)	22,689.14
20	TRUST AND AGENCY FUND	1,074,589.83	522,904.95	(647,889.20)	949,605.58
21	RECORDS MANAGEMENT	1,132,989.74	20,089.95	(80.42)	1,152,999.27
22	CC ARCHIVES RECORDS MANAGEMENT	2,381,375.83	19,776.50	-	2,401,152.33
23	ROW AVAILABLE	279,599.16	122.19	(145,994.17)	133,727.18
24	FIRE MARSHAL SPECIAL FUND	125,855.98	1,675.00	-	127,530.98
26	DISTRICT COURT RECORDS TECH	184,745.86	1,053.21	-	185,799.07
27	ROAD DISTRICT #1	1,271,968.09	838.27	-	1,272,806.36
28	ROAD DISTRICT #5	71,606.00	47.19	-	71,653.19
29	ROAD DISTRICT #16	197,190.46	129.95	-	197,320.41
30	CHECK PROCESSING FEE AC	180,117.99	2,559.70	(2,913.00)	179,764.69
31	DRUG FORFEITURE FUND	146,300.28	497.59	(874.71)	145,923.16
32	GEN RECORD MANAGE/PRESE	501,293.93	2,200.29	-	503,494.22
33	COURTHOUSE SECURITY FUN	101,136.93	3,507.25	-	104,644.18
34	COURT REC. PRESERVATION 51.708	103,539.50	790.00	-	104,329.50
36	ELECTIONS ADMIN FEES	17,916.45	3,083.12	-	20,999.57
38	SERIES 07 INTEREST & SINKING	5,714,576.24	53,993.07	(29,900.00)	5,738,669.31
40	SERIES 07 BOND PROJECT	5,034,503.93	3,220.64	-	5,037,724.57
42	SHERIFF FEDERAL DRUG FORFEITURE	313,599.87	206.66	-	313,806.53
45	ELLIS CO COMM CORRECTIONS	25,746.80	66,812.22	(9,997.82)	82,561.20
46	SHERIFF SEIZURE FUND	328,296.12	68.12	-	328,364.24
47	SHERIFF DRUG FORFEITURE	15,571.97	10.25	-	15,582.22
48	DISTRICT ATTY DRUG SEIZ	155,121.59	2,602.34	-	157,723.93
50	CIVIL SUPERVISION FEES	91,900.64	2,534.84	-	94,435.48
56	CONSTABLE PCT #2 FORFEITURE	173.42	0.04	-	173.46
57	CONSTABLE PCT #1 FORFEITURE	181.28	-	-	181.28
61	TRUANCY & PREVENTION	4,452.52	437.65	-	4,890.17
65	CSCD HIGH RISK CASELOAD	2,589.72	15,778.47	(2,497.59)	15,870.60
72	ELLIS COUNTY LEVEE #2	403,668.97	83.76	-	403,752.73
73	ELLIS COUNTY LEVEE #3	297,786.70	61.81	-	297,848.51
74	ELLIS COUNTY LEVEE #4	7,625.91	1.62	-	7,627.53
		88,156,476.91	8,005,129.36	(11,732,090.74)	84,428,515.53

F2



DEPARTMENT OF DEVELOPMENT
Ellis County

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

CONSENT AGENDA ITEM
Ellis County Commissioners' Court
June 16, 2020

LEGAL CAPTION:

Approve the Department of Development's (DoD) monthly financial report for May 2020, as required by Chapter 114.044 of the Texas Local Government Code.

HISTORY:

The County Auditor requested all departments that receive monies to submit a monthly financial report for approval to the Commissioners' Court as a requirement per Texas Local Government Code, Chapter 114.044. This report satisfies this requirement. Below is a summary of revenues & expenditures for May 2020.

REVENUES

001-0000-20250	TCEQ Line Item	\$ 490.00
001-0060-40058	PWA (Permits)	\$15,300.00
001-0060-40072	Plat (Subdivisions)	\$ 8,432.00
001-0060-40094	Septic Tank Fees	\$30,270.00
001-0060-40608	Misc. Fees	\$ 525.00
001-0921-40626	Recording Fees	\$ 1,834.00
TOTAL REVENUES		\$52,228.00

EXPENDITURES

001-0060-506010	Travel Reimbursement	\$ 189.75
001-0060-507030	Telephone	\$ 288.05
001-0060-508010	Supplies	\$ 287.55
001-0060-508020	Equipment	\$ 0.00
001-0060-508050	Conference	\$ 950.00
001-0060-508060	Dues	\$ 141.00
001-0060-508080	Auto Gas	\$ 376.54
001-0060-508090	Auto Repairs	\$ 38.17
001-0060-508100	Auto Tires	\$ 0.00
001-0060-508190	Computer	\$ 0.00
001-0060-508210	Uniform	\$ 0.00
001-0060-508730	Office Equip/Maint/Repair	\$ 295.30
TOTAL EXPENDITURES		\$ 2,566.36

SUBMITTED BY:

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

F3



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

June 09, 2020

Request for Approval of June 16, 2020
Commissioner's Court

<u>Refund to be issued</u>	<u>Account #</u>	<u>Refund Amount</u>
✓JSJA Enterprise Martinez	158309	✓\$5,381.33
✓Corelogic	156160	✓\$4,502.25
✓Corelogic	235507	✓\$9,350.82
✓Corelogic	159933	✓\$4,174.59
✓Corelogic	162592	✓\$2,617.10
✓Corelogic	167269	✓\$3,230.62
✓Corelogic	163211	✓\$4,463.53
✓Corelogic	149797	✓\$4,252.57
✓Corelogic	163618	✓\$2,504.10
✓Corelogic	141571	✓\$3,720.14
✓Corelogic	171550	✓\$4,242.63
✓Corelogic	169821	✓\$2,509.39
✓Corelogic	223004	✓\$4,213.86
✓Corelogic	169837	✓\$3,041.01
✓Corelogic	223848	✓\$5,193.55

Total Refunds:

✓\$63,397.49

Rachel Conte Chief Deputy
Tax Office



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

Todd Little, County Judge

Commissioner Stinson, Pct. 1

Commissioner Grayson, Pct. 2

Commissioner Perry, Pct. 3

Commissioner Butler, Pct. 4



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: 05/21/2020

JSJA ENTERERPRISE MARTINEZ
 106 SW I 45
 ENNIS, TX 75119

Account Number 158309
Legal Description of the Property LOT 15-20 BLK 136 O T ENNIS 396 AC 200 S KAUFMAN ST 75119
OWNER: JSJA II ENTERPRISES INC ✓

70: ELLIS COUNTY, 170: LTRO, 203: ENNIS ISD, 325: CITY OF ENNIS

2019 OVERAGE AMOUNT \$5,381.33

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. 31.11e). Governing body approval is required for refunds in excess of \$2,500.

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: <u>JSJA Enterprise II</u> Address: <u>106 SW I 45</u> City, State, Zip: <u>Ennis, TX 75119</u> Daytime Phone No.: <u>972-357-1283</u> Mail Address: <u>JSJA Enterprise II, 106 SW I 45, Ennis, TX 75119</u>		
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Payment made by:		
	<u>JSJA Enterprise</u>	Check No. <u>ACH</u>	Date Paid <u>5/13/2020</u> Amount Paid <u>5381.33</u>
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) <u>[Signature]</u>	DATE <u>5-27-2020</u>	
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____			

v41.1.118

Yachoo



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

JAN 08 2020 19

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

Print Date: 01/02/2020

CORELOGIC
 3001 HACKBERRY
 IRVING, TX 75063

Account Number 156160
Legal Description of the Property 31 2 SPRING CREEK CROSSING 76 ACRES 124 VINTAGE DR 75155
OWNER: RUDD JOSEPH L & AMY
2019 OVERAGE AMOUNT 54,502.25

70 ELLIS COUNTY, 170 LTRD, 312 WAXAHACHIE ISD, 507 EC ESD #6 WAX

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 account 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.	Who should the refund be issued to:			
	Name:	CORELOGIC TAX SERVICES		
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Address:	ATTN: REFUNDS DEPARTMENT P O BOX 9202		
	City, State, Zip:	COPPELL, TX 75019		
	Daytime Phone No.:	E-Mail Address:	DEW01.REFUNDS@CORELOGIC.COM 817-860-2801	
	Payment made by:	Check No.	Date Paid	Amount Paid
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.	This payment should have been applied to other tax account(s) and/or year(s) (listed below):			
	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		
		5/18/2020		
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.

v41.1.118



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

JAN 08 2020 16

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

Print Date: 01/02/2020

CORELOGIC
 3001 HACKBERRY
 IRVING, TX 75063

Account Number 235507
Legal Description of the Property LOT 20 BLK 1 HIDDEN MEADOW 0 6731 AC 434 HIDDEN MEADOW CIR 76065
OWNER: MITCHELL MEAGAN ✓

2019 OVERAGE AMOUNT ✓\$9,350.52

70: ELLIS COUNTY, 170: LTRD, 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 (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:	✓CORELOGIC TAX SERVICES		
	Address:	ATTN: REFUNDS DEPARTMENT P.O. BOX 9202		
	City, State, Zip:	CORPELL, TX 75019		
	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.			
	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>[Signature]</i>		5/22/2020	
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.

v41.1.118



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

JAN 08 2020

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

Print Date: 01/02/2020

CORELOGIC
 3001 HACKBERRY
 IRVING, TX 75063

Account Number 159933
Legal Description of the Property 9 & S10 OF 8 4 COLONIAL EST #1 ENNIS 1704 LEXINGTON DR 75119
OWNER: SPENCER NEISHA & JOHNNY CEHYAH
2019 OVERAGE AMOUNT \$4,174.59

76: ELLIS COUNTY, 170: LTRD, 203: ENNIS ISO, 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/life 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: <input checked="" type="checkbox"/> CORELOGIC TAX SERVICES Address: ATTN: REFUNDS DEPARTMENT P.O. BOX 9202 City, State, Zip: COPPELL, TX 75019 Daytime Phone No.: 817-988-2001 E-Mail Address: DFWOT.REFUNDS@CORELOGIC.COM
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. 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): <u>[Signature]</u> DATE: 5/22/2020
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.
 v41.1.118



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

JAN 08 2020 25
 Phone No.: 972-825-5150
 Fax No.: 972-825-5151

Print Date: 01/02/2020

CORELOGIC
 3001 HACKBERRY
 IRVING, TX 75063

Account Number 162592
Legal Description of the Property 12.1 WILLOW CREEK INST #0.215 ACRES 2002 W PRINCETON DR, 75119
OWNER: MAHONE JASON L & MICHELLE L
2019 OVERAGE AMOUNT $\sqrt{\$2,617.10}$

70: ELLIS COUNTY, 170: LTRD, 203: ENNIS 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/life 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.	Who should the refund be issued to:			
	Name:	CORELOGIC TAX SERVICES		
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Address:	ATTN: REFUNDS DEPARTMENT P.O. BOX 9202		
	City, State, Zip:	CORPELL, TX 75019		
	Daytime Phone No.:	DEWRI.REFUNDS@CORELOGIC.COM 817-889-2601		
	E-Mail Address:			
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Payment made by:	Check No.	Date Paid	Amount Paid
	TOTAL AMOUNT PAID (sum of the above amounts)			
Step 4. Sign the form. Unsigned applications cannot be processed.	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):			
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
				5/22/2020
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.
 v41.1.118



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

JAN 08 2020

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

Print Date: 01/02/2020

CORELOGIC
 3001 HACKBERRY
 IRVING, TX 75063

Account Number 167269
Legal Description of the Property LOT 2 BLK 4 HAMPTON ACRES #2110 AC 104 LOCUST DR 75154
OWNER WEBBER TERRY JOE

2019 OVERAGE AMOUNT \$3,230.62

70: ELLIS COUNTY, 170: LTRD, 211: RED OAK ISD, 360: CITY OF OAK LEAF, 505: EC ESD #4 RED

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.	Who should the refund be issued to:			
	Name:	✓ CORELOGIC TAX SERVICES		
	Address:	ATTN: REFUNDS DEPARTMENT P.O. BOX 9202		
	City, State, Zip:	COPPELL, TX 75019		
Step 2. Provide payment information. Please attach copies of canceled checks or original receipts for all cash payments you made.	Daytime Phone No.:	DFWD1:REFUNDS@CORELOGIC.COM	817-699-2601	E-Mail Address:
	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. 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.)			DATE
	SIGNATURE OF REQUESTOR (REQUIRED) <i>Joe Weber</i>			5/22/2020
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.

v41.1118



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

JAN 08 2020

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

Print Date: 01/02/2020

CORELOGIC
 3001 HACKBERRY
 IRVING, TX 75063

Account Number 163211
Legal Description of the Property LOT 1 BLK 1 SOUTHERN HILLS 328 AC 312 RED BUD DR 75125
OWNER: FRANCIS SEAN R & PAULA K FRANCIS
2019 OVERAGE AMOUNT \$4,463.53

70 ELLIS COUNTY, 170 LTRD, 205 FERRIS ISD, 329 CITY OF FERRIS, 506 EC ESD #5 FER

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 whoever will be receiving the refund.	Who should the refund be issued to:
	Name: <input checked="" type="checkbox"/> CORELOGIC TAX SERVICES Address: <input type="checkbox"/> ATTN: REFUNDS DEPARTMENT P.O. BOX 5202 City, State, Zip: COPPELL, TX 75019 Daytime Phone No.: <input type="checkbox"/> DWG@REFUNDS@CORELOGIC.COM - 817-689-2601 E-Mail Address: <input type="checkbox"/>
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Payment made by: <input type="checkbox"/> Check No. <input type="checkbox"/> Date Paid <input type="checkbox"/> Amount Paid <input type="checkbox"/>
	TOTAL AMOUNT PAID (sum of the above amounts)
Step 3. Provide reason for this refund. Please list any account(s) 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. <input type="checkbox"/> This payment should have been applied in other tax account(s) and/or year(s) (listed below):
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Step 4. Sign the form. Unsigned applications cannot be processed.	SIGNATURE OF REQUESTOR (REQUIRED) <i>[Signature]</i> DATE 5/22/2020
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
 v41.1.118

JAN 08 2020



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: 01/02/2020

CORELOGIC
3001 HACKBERRY
IRVING, TX 75063

Account Number	149797
Legal Description of the Property	8.4 DORCHESTER PLC 0.658 ACRES 1115 WESTMINSTER DR 75165
OWNER	CESARONI SCOTT A & AMANDA L

2019 OVERAGE AMOUNT \$4,252.57

70: ELLIS COUNTY, 170: LTRD, 212: WAXAHACHIE ISD, 507: EC ESD #6 WAX

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 whomver will be receiving the refund.	Who should the refund be issued to:		
	Name:	CORELOGIC TAX SERVICES	
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Address:	ATTN: REFUNDS DEPARTMENT P. O. BOX 9202	
	City, State, Zip:	CORPELL, TX 75019	
	Daytime Phone No.:	CEW01.REFUNDS@CORELOGIC.COM 817-899-2601	
	E-Mail Address:		
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Payment made by:	Check No.	Date Paid
	Amount Paid		
	TOTAL AMOUNT PAID (sum of the above amounts)		
Step 4. Sign the form. Unsigned applications cannot be processed.	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.		
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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	
		5/22/2020	
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.

*41.1.118



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

JAN 08 2020

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

Print Date: 01/02/2020

CORELOGIC
 3001 HACKBERRY
 IRVING, TX 75063

Account Number 163618
Legal Description of the Property LOT 1 & 2 BLK 12 O T GARRETT-REV 0.165 AC 113 S FERRIS ST 75119
OWNER: SANTOS IVAN
✓2019 OVERAGE AMOUNT \$2,584.10

70: ELLIS COUNTY, 170: LTRD, 203: ENNIS ISD, 335: CITY OF GARRETT

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/life 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.	Who should the refund be issued to:			
	Name: ✓ CORELOGIC TAX SERVICES			
	Address: ATTN: REFUNDS DEPARTMENT P.O. BOX 9202			
	City, State, Zip: COPPELL, TX 75019 Daytime Phone No.: DEPT1.REFUNDS@CORELOGIC.COM 817-599-2901 E-Mail Address:			
Step 2. Provide payment information. Please attach copies of canceled 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.			
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	SIGNATURE OF REQUESTOR (REQUIRED) <i>[Signature]</i>			5/22/2020
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____				

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 v41.1.118



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

JAN 08 2020

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

Print Date: 01/02/2020

CORELOGIC
 3001 HACKBERRY
 IRVING, TX 75063

Account Number 141571
Legal Description of the Property 6 C THE MEADOWS OF PALMER PH11-A0.175 AC 110 MEADOWLARK DR 75152
OWNER: LEAL SAMUEL & LINDSAY

2019 OVERAGE AMOUNT \$3,720.14

70 ELLIS COUNTY, 170 LTRD, 210 PALMER ISD, 365 CITY OF PALMER, 510 EC ESD #9 PAL

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/life 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.	Who should the refund be issued to:			
	Name: <input checked="" type="checkbox"/> CORELOGIC TAX SERVICES			
	Address: ATTN: REFUNDS DEPARTMENT P.O. BOX 9202			
	City, State, Zip: COPPELL, TX 75019 E-MAIL ADDRESS: DEW01.REFUNDS@CORELOGIC.COM 817-889-2601			
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Daytime Phone No.:	E-Mail Address:		
	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.			
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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>Leal Samuel</i>		DATE 5/22/2020	
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____				

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 v41.1.118



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

JAN 08 2020 39

Phone No.: 972-825-5130
 Fax No.: 972-825-5151

Print Date: 01/02/2020

CORELOGIC
 3001 HACKBERRY
 IRVING, TX 75063

Account Number 171550
Legal Description of the Property LOT N63 OF 7A BLK 232 TOWN 231 AC 111 ELDER ST 75165
OWNER: LEE KEUM E

2019 OVERAGE AMOUNT ✓ \$4,242.63

70: ELLIS COUNTY, 170: LTRD, 212: WAXAHACHIE ISD, 390: CITY OF WAXAHACHIE

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.	Who should the refund be issued to:			
	Name:	✓ CORELOGIC TAX SERVICES		
Step 2. Provide payment information. Please attach copies of canceled checks or original receipts for all cash payments you made.	Address:	ATTN: REFUNDS DEPARTMENT P.O. BOX 9202		
	City, State, Zip:	COPPELL, TX 75019		
	Daytime Phone No.:	847-699-2001		
	E-Mail Address:	CPWOT.REFUNDS@CORELOGIC.COM		
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.		
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	SIGNATURE OF REQUESTOR (REQUIRED)	DATE		
	<i>[Signature]</i>			5/28/2020
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.
 v41.1.118



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

JAN 08 2020

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

Print Date: 01/02/2020

CORELOGIC
 3001 HACKBERRY
 IRVING, TX 75063

Account Number 169821
Legal Description of the Property 1.1 LIGON #3 REV 0.293 ACRES 121 N VALLEY ST 75154
OWNER: SMITH JEFFREY D

2019 OVERAGE AMOUNT \$2,509.39

70: ELLIS COUNTY, 170: LTRD, 211: RED OAK ISD, 372: CITY OF RED OAK

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.	Who should the refund be issued to:			
	Name:	CORELOGIC TAX SERVICES		
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Address:	ATTN: REFUNDS DEPARTMENT P.O. BOX 9202		
	City, State, Zip:	COPPELL, TX 75019		
	Daytime Phone No.:	972-999-2901		
	E-Mail Address:	DPW01-REFUNDS@CORELOGIC.COM		
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Payment made by:	Check No.	Date Paid	Amount Paid
	TOTAL AMOUNT PAID (sum of the above amounts)			
Step 4. Sign the form. Unsigned applications cannot be processed.	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):				
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>[Signature]</i>			5/26/2020	
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.

v41.L118



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

JAN 08 2020 *lck*

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

Print Date: 01/02/2020

CORELOGIC
 3901 HACKBERRY
 IRVING, TX 75063

Account Number 223004
Legal Description of the Property 1 JACKSON CORNER 2.185 ACRES 515 BARTON RD 76064
OWNER: PEARSON DANNY & DANA

2019 OVERAGE AMOUNT \$4,213.86

70 ELLIS COUNTY, 170 LTRD, 215 MAYPEARL, ISD, 504 EC ESD #1 MAY

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: <input checked="" type="checkbox"/> CORELOGIC TAX SERVICES			
	Address: ATTN: REFUNDS DEPARTMENT P.O. BOX 9202			
	City, State, Zip: COPPELL, TX 75619 Daytime Phone No.: DEWD1.REFUNDS@CORELOGIC.COM 817-699-2601 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. 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>[Signature]</i>		DATE: 5/26/2020	
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.

41.1.118



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

JAN 08 2020 35

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

Print Date: 01/02/2020

CORELOGIC
 3001 HACKBERRY
 IRVING, TX 75063

Account Number 169837
Legal Description of the Property 1.5 LIGON #3 0.258 ACRES 113 N HILLSIDE ST 75154
OWNER: SMITH SCOTT B

2019 OVERAGE AMOUNT \$3,041.01

70: ELLIS COUNTY, 170: LTRD, 211: RED OAK, ISD, 372: CITY OF RED OAK

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. 31.11e). 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:	CORELOGIC TAX SERVICES		
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Address:	ATTN: REFUNDS DEPARTMENT P.O. BOX 9202		
	City, State, Zip:	COPPELL, TX 75019		
	Daytime Phone No.:	DPWD1-REFUNDS@CORELOGIC.COM	017-699-2881	E-Mail Address:
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.		
Step 4. Sign the form. Unsigned applications cannot be processed.	<input checked="" type="checkbox"/>	I overpaid this account. Please refund the excess to the address listed in Step 1.		
	<input type="checkbox"/>	This payment should have been applied to other tax account(s) and/or year(s) (listed below):		
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____	SIGNATURE OF REQUESTOR (REQUIRED)		DATE	
	<i>[Signature]</i>		5/26/2020	

This application must be completed, signed, and submitted with supporting documentation to be valid.
 v41.1.118



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

JAN 08 2020

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

Print Date: 01/02/2020

CORELOGIC
 3091 HACKBERRY
 IRVING, TX 75063

Account Number 223848
Legal Description of the Property LOT 21R BLK C ENCHANTED GARDENS PH III 0.19 AC
205 INDIGO WAY 75155
OWNER: PUTRELL OLGA L & SHARON S
2019 OVERAGE AMOUNT / \$\$,193.55

70: ELLIS COUNTY, 170: LTRD, 212: WAXAHACHIE ISD, 390: CITY OF WAXAHACHIE

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/life 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.	Who should the refund be issued to:			
	Name: /CORELOGIC TAX SERVICES ATTN: REFUNDS DEPARTMENT Address: P.O. BOX 6202 City, State, Zip: COPPELL, TX 75019 DFW01.REFUNDS@CORELOGIC.COM 817-699-2001 Daytime Phone No.: E-Mail Address:			
Step 2. Provide payment information. Please attach copies of canceled 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. <input type="checkbox"/> 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>[Signature]</i>		DATE 5/27/2020	
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.
 v41.1.118

Account No.	Receipt Seq No.	Check No.	Payment Type	Payment Amount	Applied Amount	Transaction Type	Account No.	Payer
DEC	158309							
03223182	01/01/9999	0	BALANCING REC CH	\$364.46	\$364.46	158309	CURRY BOBBY JC	
03223182	01/01/9999	0	BALANCING REC CH	\$61.14	\$61.14	158309	CURRY BOBBY JC	
0520EC	05/13/2020	44187845	CC003041483 EC	\$5,381.33	\$5,381.33	LG 158309	28467563-JSJA EI	
0520EC	05/13/2020	44187844	CC003041418 EC	\$5,381.33	\$5,381.33	PA 158309	28467562-JSJA EI	

No	Account No	Remit Seq No	Check No	Payment Amount	Payment Agreement				
JRE0001	156160								
debt	Receipt Date	Remit Seq No	Check No.	Payment Type	Payment Amount	Applied Transaction Amount	Type	Account No	Payer
103223182	01/01/9999	0	BALANCING REC	CH	\$61.96	\$61.96		156160	THOMPSON DAF
103223182	01/01/9999	0	BALANCING REC	CH	\$377.88	\$377.88		156160	THOMPSON DAF
103223182	01/01/9999	0	BALANCING REC	CH	\$41.45	\$41.45		156160	THOMPSON DAF
103223182	01/01/9999	0	BALANCING REC	CH	\$1,793.25	\$1,793.25		156160	THOMPSON DAF
GCORE0001	12/31/2019	42513993	960768228	CH	\$836,944.74	✓\$4,502.25	LG	156160	25442644.CORE

Remittance Detail

Query

Summary

Account No.	Remit Seq No.	Check No.	Payment Amount	Payment Agreement				
0								
JE0001	235507							
Receipt Date	Remit Seq No.	Check No.	Payment Type	Payment Amount	Applied Amount	Transaction Type	Account No.	Payer
12/31/2019	42514034	960768261	CH	\$5,299,266.47	✓\$9,350.82	LG	235507	25442644-COREL

Remittance Detail

ny Query

Summary

Account No.	Remit Seq No.	Check No.	Payment Amount	Payment Agreement I	
0					
RE0001	159933				
Deposit No.	Receipt Date	Remit Seq No.	Check No.	Payment Amount	Payment Agreement I
03223182	01/01/9999	0			
			BALANCING REQ		
			CH	\$299.85	159933
03223182	01/01/9999	0			
			BALANCING REQ		
			CH	\$48.87	159933
CORE0001	12/31/2019	42513998			
			960768236		
			CH	\$875,776.50	159933
				\$4,174.59	LG
					25442644-COREL

Payer

WESLEY DON E &

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25442644-COREL

Account No.	Receipt Date	Remit Seq No.	Check No.	Payment Type	Payment Amount	Applied Amount	Transaction Type	Account No.	Payer
E0001	162592								
13223182	01/01/9999	0	BALANCING REC	CH	\$43.09	\$43.09	162592		MICHNO KATHERIN
13223182	01/01/9999	0	BALANCING REC	CH	\$265.38	\$265.38	162592		MICHNO KATHERIN
13223182	12/31/2019	42513999	960768221	CH	\$941,581.87	✓\$2,617.10	LG	162592	25442644.CORELD

Account No.	Remit Seq No.	Check No.	Payment Amount	Payment Agreement No.					
E0001	167269								
Item	Receipt Date	Remit Seq No.	Check No.	Payment Amount	Payment Agreement No.				
Post No.	Date	Seq No.	No.	Type	Amount	Applied Transaction Amount	Type	Account No.	Payer
3223182	01/01/9999	0	BALANCING REC	CH	\$30.74	\$30.74		167269	WEBBER TERRY J?
3223182	01/01/9999	0	BALANCING REC	CH	\$44.97	\$44.97		167269	WEBBER TERRY J?
3223182	01/01/9999	0	BALANCING REC	CH	\$1,345.44	\$1,345.44		167269	WEBBER TERRY J?
3223182	01/01/9999	0	BALANCING REC	CH	\$276.58	\$276.58		167269	WEBBER TERRY J?
3223182	01/01/9999	0	BALANCING REC	CH	\$200.86	\$200.86		167269	WEBBER TERRY J?
ORE0001	12/31/2019	42514001	960768243	CH	\$1,002,900.89	✓\$3,230.62	LG	167269	25442644-CORELO

Account No.	Remit Seq No.	Check No.	Payment Amount	Payment Agreement No.	Payer				
E0001	163211								
Deposit No	Receipt Date	Remit Seq No	Check No.	Payment Type	Payment Amount	Applied Transaction Type	Account No.	Payment Agreement No.	Payer
13223182	01/01/9999	0	BALANCING REC	CH	\$237.26	\$237.26	163211		BODINE MICHAEL
13223182	01/01/9999	0	BALANCING REC	CH	\$26.59	\$26.59	163211		BODINE MICHAEL
13223182	01/01/9999	0	BALANCING REC	CH	\$1,096.94	\$1,096.94	163211		BODINE MICHAEL
13223182	01/01/9999	0	BALANCING REC	CH	\$38.37	\$38.37	163211		BODINE MICHAEL
03462513	05/11/2020	42513999	2015014780	CH	\$4,463.53-	\$4,463.53-	RD 163211		25697531-COREL
CORE0001	12/31/2019	42513999	960768221	CH	\$941,581.87	✓ \$4,463.53	LG 163211		25442644-COREL

No. Account No. 149797
 Remit Seq No. Check No. Payment Amount
 JRE0001 149797

Receipt No.	Receipt Date	Remit Seq No.	Check No.	Check No.	Payment Amount	Applied Transaction Amount	Transaction Type	Account No.	Payment Agreement	Payer
103223182	01/01/9999	0	BALANCING REC	CH	\$42.74	\$42.74	149797			GRAY ELAINE & I
103223182	01/01/9999	0	BALANCING REC	CH	\$390.05	\$390.05	149797			GRAY ELAINE & I
103223182	01/01/9999	0	BALANCING REC	CH	\$64.00	\$64.00	149797			GRAY ELAINE & I
103223182	01/01/9999	0	BALANCING REC	CH	\$1,855.71	\$1,855.71	149797			GRAY ELAINE & I
9C0RE0001	12/31/2019	42513987	960768275	CH	\$547,811.30	\$4,252.57	LG 149797			25442644 CORE

Summ

V1.90

ACTELLIS

Remittance Detail

Summary Query

Summary

Account No.	Receipt Date	Remit Seq No.	Check No.	Payment Amount	Payment Agreement
163618	01/01/9999	0			
03223182	01/01/9999	0			
03223182	01/01/9999	0			
CORE0001	12/31/2019	42514000			

Deposit No	Receipt Date	Remit Seq No.	Check No.	Payment Amount	Payment Agreement	Payer
03223182	01/01/9999	0		\$38.28		LAZA LORETTA
03223182	01/01/9999	0		\$4.99		LAZA LORETTA
03223182	01/01/9999	0		\$62.87		LAZA LORETTA
CORE0001	12/31/2019	42514000		\$985,479.80		25442644-COREL

Check No.	Applied Transaction Amount	Type	Account No.
	\$38.28		163618
	\$4.99		163618
	\$62.87		163618
	\$12,504.10	LG	163618

T Remittance Detail

Query

Summa

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

2E0001 141571

Receipt Date Remit Seq No. Check No. Payment Type Payment Amount Applied Amount Transaction Type Account No. Payer

CORE0001 12/31/2019 42513981 960768219 CH \$382,232.09 ✓ \$3,720.14 LG 141571 25442644.COREL

IT Remittance Detail

Summary Query

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

Depositor No	Receipt Date	Remit Seq No	Check No	Payment Amount	Applied Transaction Amount	Transaction Type	Account No	Payer
RE0001	171550							
103223182	01/01/9999	0	BALANCING REC	\$19.29	\$19.29	LG	171550	EL BETHEL BAPT
103223182	01/01/9999	0	BALANCING REC	\$2.04	\$2.04	LG	171550	EL BETHEL BAPT
103223182	01/01/9999	0	BALANCING REC	\$3.24	\$3.24	LG	171550	EL BETHEL BAPT
103223182	01/01/9999	0	BALANCING REC	\$98.99	\$98.99	LG	171550	EL BETHEL BAPT
103223182	01/01/9999	0	BALANCING REC	\$41.65	\$41.65	LG	171550	EL BETHEL BAPT
CORE0001	12/31/2019	42514006	960768251	\$1,335,385.01	✓\$4,242.63	LG	171550	25442644-COREL

Query

Summary

Account No.

Remit Seq No.

Check No.

Payment Amount

Payment Agreement N

30001

169821

Item	Receipt Date	Remit Seq No.	Check No.	Payment Type	Payment Amount	Applied Amount	Transaction Type	Account No.	Payer
3223182	01/01/1999	0	BALANCING REC	CH	\$24.45	\$24.45		169821	DAVIS CAROLYN
3223182	01/01/1999	0	BALANCING REC	CH	\$682.41	\$682.41		169821	DAVIS CAROLYN
3223182	01/01/1999	0	BALANCING REC	CH	\$154.27	\$154.27		169821	DAVIS CAROLYN
3223182	01/01/1999	0	BALANCING REC	CH	\$385.91	\$385.91		169821	DAVIS CAROLYN
ORE0001	12/31/2019	42514004	960768238	CH	\$1,220,524.43	✓ \$2,509.39	LG	169821	25442644-CORELO

Remittance

Detail

Summary

Account No.	Remit Seq No.	Check No.	Payment Amount	Payment Agreement I	
223004					
Receipt Date	Remit Seq No.	Check No.	Payment Amount	Applied Transaction Amount	Account No.
12/31/2019	42514027	960768227	\$3,412,827.20	\$4,213.86	
Payment Type	Payment Type	Transaction Type			Payer
CH		LG			25442644.COREL

REMITTANCE Detail

any Query Summi

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

Depositor	Receipt Date	Remit Seq No	Check No.	Payment Amount	Check No.	Applied Transaction Amount	Payment Amount	Account No.	Payer
RE0001	169837								
103223182	01/01/9999	0	BALANCING REC	\$993.86		\$993.86	169837		STEPNEY KELVIN
103223182	01/01/9999	0	BALANCING REC	\$211.72		\$211.72	169837		STEPNEY KELVIN
103223182	01/01/9999	0	BALANCING REC	\$34.09		\$34.09	169837		STEPNEY KELVIN
103223182	01/01/9999	0	BALANCING REC	\$517.53		\$517.53	169837		STEPNEY KELVIN
CORE0001	12/31/2019	42514004	960768238	\$1,220,524.43		✓ \$3,041.01	LG 169837		25442644 COREL

V1 90

ACTELLIS

Remittance Detail

Query

Summary

Account No.	Remit Seq No.	Check No.	Payment Amount	Payment Agreement I				
E0001	223848							
Receipt Date	Remit Seq No.	Check No.	Payment Type	Payment Amount	Applied Amount	Transaction Type	Account No.	Payer
12/31/2019	42514027	960768227	CH	\$3,412,827.20	✓ \$5,193.55	LG	223848	25442644-CORELLO



F4
RECEIVED
 JUN 3 2020
 ELLIS COUNTY AUDITOR

Clear Form

ELLIS COUNTY LINE ITEM ADJUSTMENT
 FISCAL YEAR 2019/2020

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to the 2019/2020 Budget as follows:

TRANSFER FROM		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0015-508070	Gen Misc	\$ 376.00
	TOTAL:	\$ 376.00

TRANSFER TO		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0015-508120	Radios	\$ 376.00
	TOTAL:	\$ 376.00

[Signature]
06/02/2020
015 - Jail

Signature
Date
Department

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

APPROVED THIS _____ DAY OF _____, _____

- _____ COUNTY JUDGE
- _____ COMMISSIONER PCT. 1
- _____ COMMISSIONER PCT. 2
- _____ COMMISSIONER PCT. 3
- _____ COMMISSIONER PCT. 4

REVIEWED BY COUNTY AUDITOR'S OFFICE: KWWill



Fl

RECEIVED
JUN 2 2020
ELLIS COUNTY AUDITOR

Clear Form

ELLIS COUNTY LINE ITEM ADJUSTMENT
FISCAL YEAR 2019-2020

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to the 2019-2020 Budget as follows:

TRANSFER FROM		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
031-0931-508350	Training	\$ 7,214.45
	TOTAL:	\$ 7,214.45

TRANSFER TO		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
031-0931-508190	Computer	\$ 7,214.45
	TOTAL:	\$ 7,214.45

06/02/2020
County & District Attorney

Signature Date Department

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

APPROVED THIS _____ DAY OF _____, _____

_____ COUNTY JUDGE

_____ COMMISSIONER PCT. 1

_____ COMMISSIONER PCT. 2

_____ COMMISSIONER PCT. 3

_____ COMMISSIONER PCT. 4

REVIEWED BY COUNTY AUDITOR'S OFFICE:

F7



ELLIS COUNTY LINE ITEM ADJUSTMENT

FISCAL YEAR 2019-2020

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to the 2019-2020 Budget as follows:

TRANSFER FROM		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0110-508050	Conference	\$ 1,800.00
001-0110-508350	Safety/Training	\$ 1,800.00
	TOTAL:	\$ 3,600.00

TRANSFER TO		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0110-508730	Maint/Rps ofc equipment	\$ 3,600.00
	TOTAL:	\$ 3,600.00

See attached

05/29/2020

Indigent Health Care

Signature

Date

Department

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

APPROVED THIS _____ DAY OF _____, _____

 COUNTY JUDGE

 COMMISSIONER PCT. 1

 COMMISSIONER PCT. 2

 COMMISSIONER PCT. 3

 COMMISSIONER PCT. 4

REVIEWED BY COUNTY AUDITOR'S OFFICE:

KWWill

From: [Terri Klein](#)
To: [KW Winkles](#)
Subject: Re: Line Item Adjustment
Date: Wednesday, June 10, 2020 8:50:16 AM

Move the 1800. 00 please.
Thank you

Sent from my iPhone

On Jun 10, 2020, at 7:44 AM, KW Winkles <kwwinkles@co.ellis.tx.us> wrote:

Terri,

In the attached line item adjustment, you are trying to move \$2,000 from 001-0110-508050 (Conference), but the budget balance is currently only \$1,800. Do you want me to just transfer the \$1,800, or do you want to give me another line item to transfer the other \$200 from?

Thanks,

<image001.png>

<Line Item Adjustment 001.0110.pdf>

<Account Select.pdf>

#8



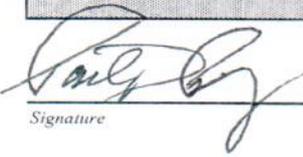
RECEIVED
JUN 3 2020
ELLIS COUNTY AUDITOR

ELLIS COUNTY LINE ITEM ADJUSTMENT
FISCAL YEAR _____

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

TRANSFER FROM		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
011-0704-508070	General Misc.	\$25,000.00
	TOTAL:	\$25,000.00

TRANSFER TO		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
011-0704-509090	Repair/Parts	\$25,000.00
	TOTAL:	\$25,000.00


6-3-2020

Signature *Date* *Department*

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

APPROVED THIS _____ DAY OF _____, _____

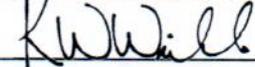
_____ COUNTY JUDGE

_____ COMMISSIONER PCT. 1

_____ COMMISSIONER PCT. 2

_____ COMMISSIONER PCT. 3

_____ COMMISSIONER PCT. 4

REVIEWED BY COUNTY AUDITOR'S OFFICE: 

F9



ELLIS COUNTY LINE ITEM ADJUSTMENT

FISCAL YEAR 2019/2020

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to the 2019/2020 Budget as follows:

TRANSFER FROM		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0614-508050	Conference	\$ 2,000.00
	TOTAL:	\$ 2,000.00

TRANSFER TO		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0614-508090	Auto Repairs	\$ 2,000.00
	TOTAL:	\$ 2,000.00

See attached

05/28/2020

Constable Pct. 4

Signature

Date

Department

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

APPROVED THIS _____ DAY OF _____, _____

_____ COUNTY JUDGE
 _____ COMMISSIONER PCT. 1
 _____ COMMISSIONER PCT. 2
 _____ COMMISSIONER PCT. 3
 _____ COMMISSIONER PCT. 4

REVIEWED BY COUNTY AUDITOR'S OFFICE:

KWWill

19

ELLIS COUNTY BUDGET
2019/2020 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item Adjustments to my 2019/2020 Budget as follows:

Date: 05/28/2020



TRANSFER FROM:

ACCOUNT NO	ACCOUNT TITLE	AMOUNT
001-0614-508050	CONFERENCE	\$2000.00
001-0614-		
001-0614-		
001-0614-		
001-0614-		

TRANSFER TO:

ACCOUNT NO	ACCOUNT TITLE	AMOUNT
001-0614-508090	AUTO REPAIRS	\$2000.00
001-0614-		
001-0614-		
001-0614-		
001-0614-		

 05/28/2020
 Mike Jones
 CONSTABLE PRECINCT 4

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

APPROVED THIS _____, DAY OF _____, 2020

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

Approved by County Auditor's Office: _____

F10



ELLIS COUNTY LINE ITEM ADJUSTMENT

FISCAL YEAR 2019-2020

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to the 2019-2020 Budget as follows:

TRANSFER FROM		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
031-0931-508070	General Miscellaneous	\$ 2,667.00
031-0931-508220	Legal Service Fees	\$ 2,333.00
	TOTAL:	\$ 5,000.00

TRANSFER TO		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
031-0931-506990	Law Enforcement Equipment	\$ 5,000.00
	TOTAL:	\$ 5,000.00

See attached

06/02/2020

County & District Attorney

Signature

Date

Department

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

APPROVED THIS _____ DAY OF _____, _____

- _____ COUNTY JUDGE
- _____ COMMISSIONER PCT. 1
- _____ COMMISSIONER PCT. 2
- _____ COMMISSIONER PCT. 3
- _____ COMMISSIONER PCT. 4

REVIEWED BY COUNTY AUDITOR'S OFFICE:

KWWill

From: [Barbara Anglen](#)
To: [KW Winkles](#)
Subject: RE: Line Item Adjustment
Date: Wednesday, June 10, 2020 9:03:25 AM
Attachments: [image001.png](#)

Yes can you please move it from Training 031-0931-508220? I will print this email and back-up information to put with my documents for the funds transfer.

Thanks,
Barbara

From: KW Winkles <kwwinkles@co.ellis.tx.us>
Sent: Wednesday, June 10, 2020 7:48 AM
To: 'Barbara Anglen' <barbara.anglen@co.ellis.tx.us>
Subject: Line Item Adjustment

Barbara,

In the attached line item adjustment, \$5,000 is requested to be moved out of 031-0931-508070 (General Miscellaneous), but that line item has a current remaining balance of \$2,667.96. Is there another budget line item you'd like to use to make up that difference?

Thanks,



*K.W. Winkles
Ellis County First Assistant Auditor
101 W. Main Street
Waxahachie, TX 75165
(P): 972-825-5355
(C): 469-309-8401
(E): kwwinkles@co.ellis.tx.us*



RECEIVED
 JUN 2 2020
 ELLIS COUNTY AUDITOR

Clear Form

ELLIS COUNTY LINE ITEM ADJUSTMENT

FISCAL YEAR 2019-2020

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to the 2019-2020 Budget as follows:

TRANSFER FROM		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
031-0931-508070	General Miscellaneous	\$ 5,000.00
	TOTAL:	\$ 5,000.00

TRANSFER TO		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
031-0931-506990	Law Enforcement Equipment	\$ 5,000.00
	TOTAL:	\$ 5,000.00

06/02/2020
County & District Attorney

Date
Department

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

APPROVED THIS _____ DAY OF _____, _____

_____ COUNTY JUDGE
 _____ COMMISSIONER PCT. 1
 _____ COMMISSIONER PCT. 2
 _____ COMMISSIONER PCT. 3
 _____ COMMISSIONER PCT. 4

REVIEWED BY COUNTY AUDITOR'S OFFICE: _____



#11

RECEIVED
JUN 5 2020
ELLIS COUNTY AUDITOR

ELLIS COUNTY BUDGET AMENDMENT

FISCAL YEAR 2019/2020

****Pursuant to Texas Local Government Code §111.010, §111.0105, §111.0106, §111.0107, §111.0108, or §111.011, Commissioner's Court may amend the adopted budget if certain criteria is met.****

I am requesting that the Ellis County Commissioners' Court make necessary amendments to the Adopted Budget. The following amendments will INCREASE/ DECREASE the 2019/2020 Budget

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0210-409640	Contracting Election	(\$ 27,800.00)
	TOTAL:	(\$ 27,800.00)

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0210-508480	Holding Salary	\$ 22,800.00
001-0210-509420	Election Expenses	\$ 5,000.00
	TOTAL:	\$ 27,800.00

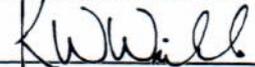

6-2-2020
Elections

Signature
Date
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS BUDGET AMENDMENT IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, _____

- _____ COUNTY JUDGE
- _____ COMMISSIONER PCT. 1
- _____ COMMISSIONER PCT. 2
- _____ COMMISSIONER PCT. 3
- _____ COMMISSIONER PCT. 4

REVIEWED BY COUNTY AUDITOR'S OFFICE: 



AGENDA ITEM NO. 1.1
Ellis County Commissioners' Court
June 16, 2020



SHORT TITLE:

Replat of Allen Family Estates Tracts 3A & 3B
Parcel ID No. 147329

LEGAL CAPTION:

Consideration and act upon a replat of Allen Family Estates Tracts 3A & 3B. The property contains a total of ± 4.833 acres of land, located at 2431 Patrick Road, in the extra-territorial jurisdiction (ETJ) of Waxahachie, Road and Bridge Precinct No. 4.



APPLICANT:

Leslie Porterfield



PURPOSE:

The applicant is requesting this replat to create an additional lot for residential use from the previously approved platted lot.



HISTORY:

The Commissioners' Court approved a variance for road frontage for this replat request on August 27, 2019, Order No. 363.19. The City of Waxahachie approved this replat on April 20, 2020.



OTHER RELEVANT INFORMATION:

Public Notice Information:

As required by State Law in Chapter 232.009 (c) of the Texas Local Government Code, this replat was advertised in the Waxahachie Daily Light on May 16, May 23, and June 6, 2020. Four (4) notices were sent to property owners within the subdivision via certified mail on May 12, 2020. To date, the department staff has not had any inquiries regarding this replat. All legal notification requirements have been met.

Thoroughfare Plan:

The plat does not show any right-of-way dedication. A dedication of thirty (30) feet along Patrick Road was shown in an earlier plat. No new dedication is required at this time.

Water Provider:

Rockett Special Utility District will provide service to Allen Family Estates Tracts 3A & 3B via a 6-inch line.



DEPARTMENT OF DEVELOPMENT
Ellis County

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



ATTACHMENTS:

1. Location Map
2. Plat



RECOMMENDATION:

The plat meets all the requirements outlined in the Ellis County Subdivision and Development Standards. Staff recommends **approval** of this replat request, as presented.

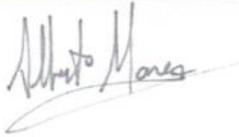


PREPARED AND SUBMITTED BY:

Sara Garcia
Development Process Manager



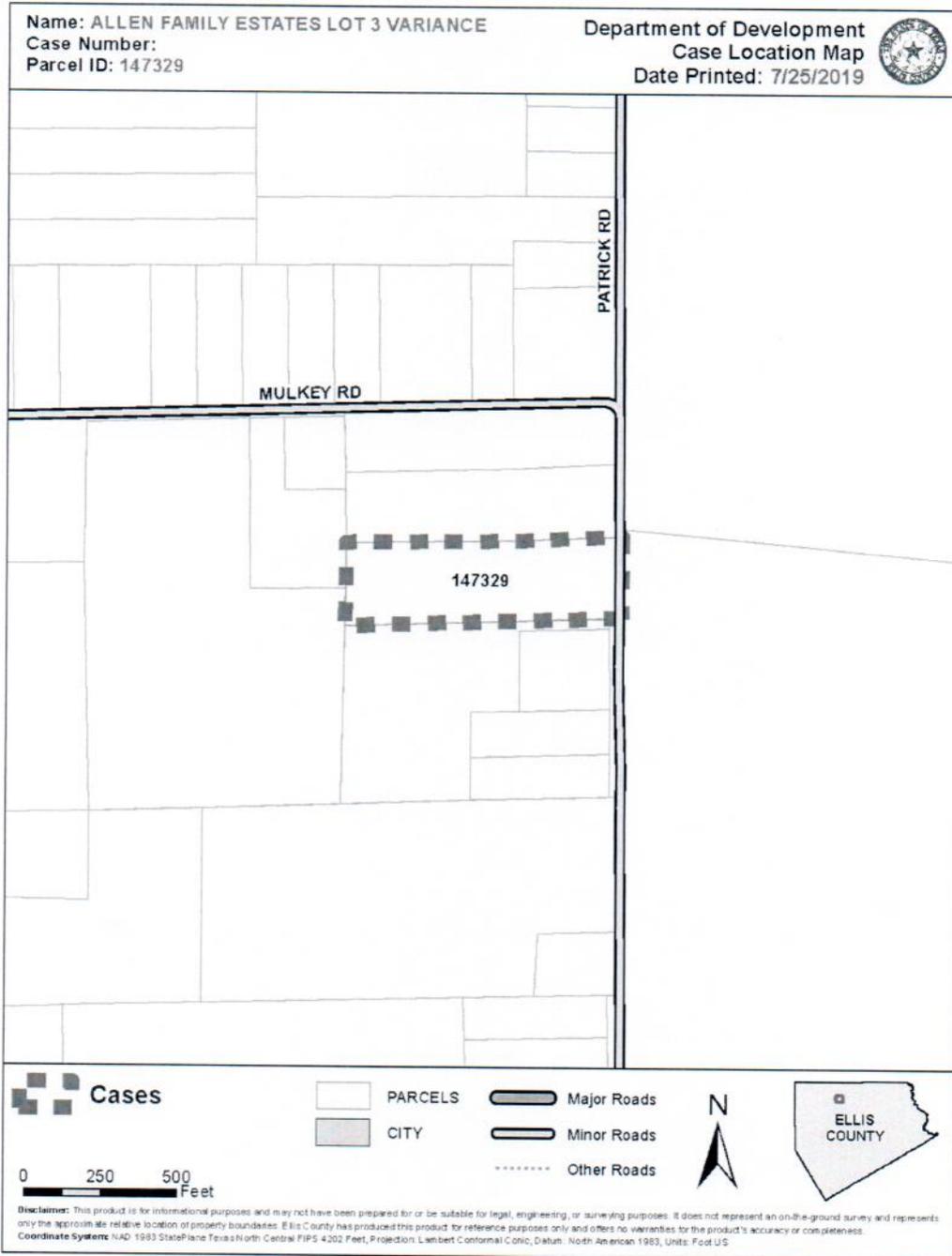
APPROVED AND PRESENTED BY:



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



ATTACHMENT NO. 1 – Location Map





AGENDA ITEM NO. 1.2
Ellis County Commissioners' Court
June 16, 2020



SHORT TITLE:

Replat of Billings Subdivision Lot 1R and Lot 3
Parcel ID No. 200172 & 270572

LEGAL CAPTION:

Consideration and act upon a replat of Billings Subdivision Lot 1R and Lot 3. The property contains a total of ± 10.436 acres of land, located at 1600 E. Highland Road, in the extraterritorial jurisdiction (ETJ) of Waxahachie, Road and Bridge Precinct No. 4.



APPLICANT:

Norma Gonzalez Villegas and Jose and Christina Gonzalez



PURPOSE:

The applicant is requesting this replat to create an additional lot for residential use from the previously approved platted lot.



HISTORY:

The Commissioners' Court approved the **Billings Subdivision Lot 1 and Lot 2** on December 20, 1993. The City of Waxahachie approved this replat on April 20, 2020.



OTHER RELEVANT INFORMATION:

Public Notice Information:

As required by State Law in Chapter 232.009 (c) of the Texas Local Government Code, this replat was advertised in the Waxahachie Daily Light on May 16, May 23, and June 6, 2020. Two (2) notices were sent to property owners within the subdivision via certified mail on May 12, 2020. To date, the department staff has not had any inquiries regarding this replat. All legal notification requirements have been met.

Thoroughfare Plan:

The plat does not show any right-of-way dedication. A dedication of thirty (30) feet along E. Highland Road was shown in an earlier plat. No new dedication is required at this time.

Water Provider:

Rockett Special Utility District will provide service to Billings Subdivision Lot 1R and Lot 3 replat via a 16-inch line.



DEPARTMENT OF DEVELOPMENT
Ellis County

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



ATTACHMENTS:

1. Location Map
2. Plat



RECOMMENDATION:

The plat meets all the requirements outlined in the Ellis County Subdivision and Development Standards. Staff recommends **approval** of this replat request, as presented.



PREPARED AND SUBMITTED BY:

Sara Garcia
Development Process Manager

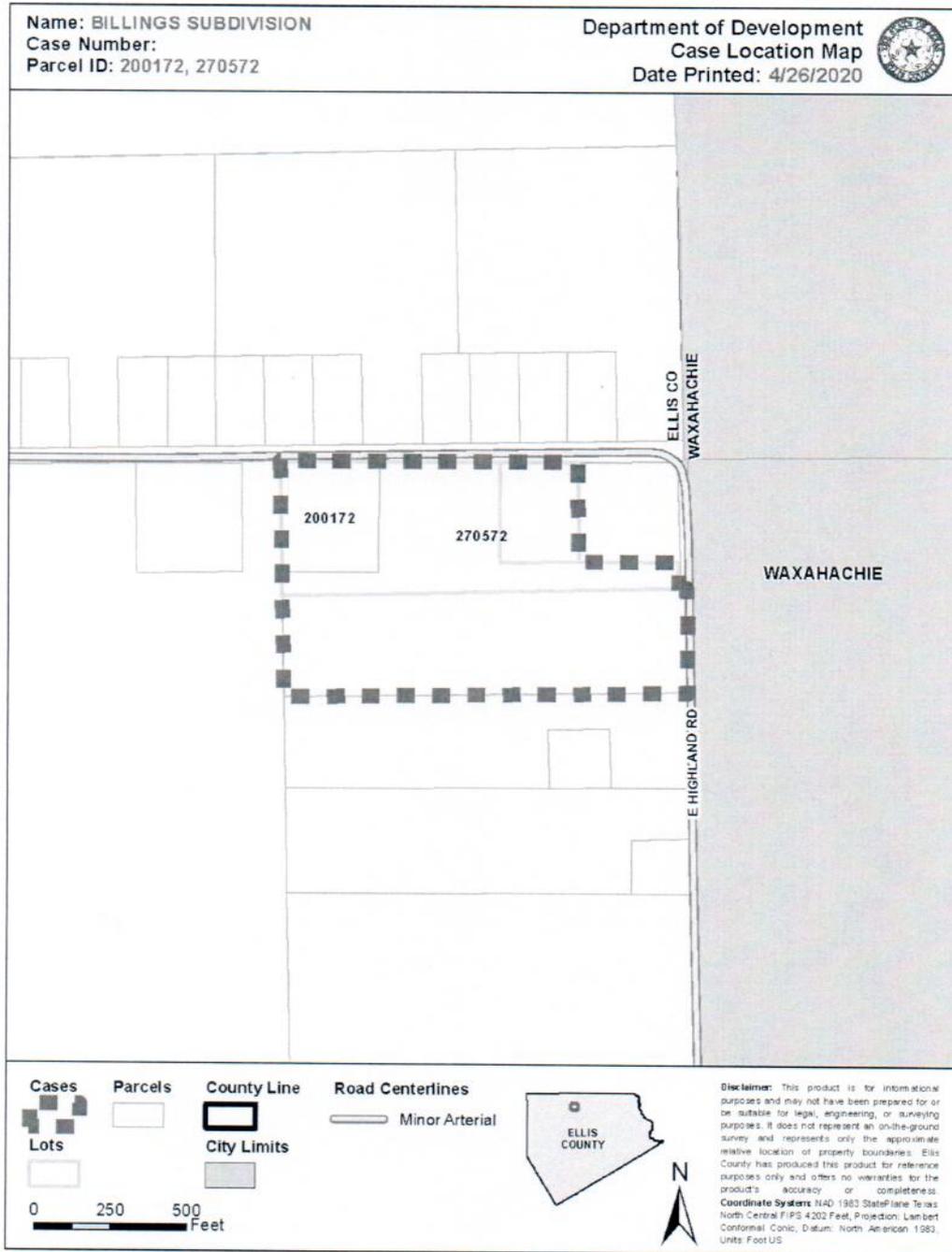


APPROVED AND PRESENTED BY:

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



ATTACHMENT NO. 1 – Location Map



-96.841432 32.468799 Author: rebecca.charles GIS@co.ellis.tx.us Date Printed: 4/26/2020 G:\GIS\Maps\Templates\Ellis County Layouts\11 DOD\11 DOD Case Location.mxd



AGENDA ITEM NO. 1.3
Ellis County Commissioners' Court
June 16, 2020



SHORT TITLE:

Replat of Cross Creek, Phase Eight
Parcel ID No. 197889

LEGAL CAPTION:

Consideration and act upon a replat of Cross Creek, Phase Eight. The property contains a total of ± 5.4 acres of land, located at 416 Faith Drive, in the extraterritorial jurisdiction (ETJ) of Midlothian, Road and Bridge Precinct No. 4.



APPLICANT:

John Boswell



PURPOSE:

The applicant is requesting this replat to create an additional three (3) additional lots for residential use from the previously approved platted lot.



HISTORY:

The Commissioners' Court approved the Little Creek Farms Simplified Plat on August 10, 1992. The City of Midlothian approved this replat on June 2, 2020.



OTHER RELEVANT INFORMATION:

Public Notice Information:

As required by State Law in Chapter 232.009 (c) of the Texas Local Government Code, this replat was advertised in the Waxahachie Daily Light on May 16, May 23, and June 6, 2020. One (1) notice was sent to property owners within the subdivision via certified mail on May 12, 2020. To date, the department staff has not had any inquiries regarding this replat. All legal notification requirements have been met.

Thoroughfare Plan:

The plat does not show any right-of-way dedication. A dedication of thirty (30) feet along Black Champ Road and Faith Road and a 60-foot dedication for the future alignment of FM 1387 was shown in an earlier plat. No new dedication is required at this time.

Water Provider:

Sardis Lone Elm WSC will provide service to this replat via a 12-inch line along Black Champ Road and an 8-inch line along Faith Lane.



DEPARTMENT OF DEVELOPMENT
Ellis County

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



ATTACHMENTS:

1. Location Map
2. Plat



RECOMMENDATION:

The plat meets all the requirements outlined in the Ellis County Subdivision and Development Standards. Staff recommends **approval** of this replat 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



06898342 32 482259 Author: rebecca.charles 015@co.ellis.tx.us Date Printed: 5/21/2020



AGENDA ITEM NO. 1.4
Ellis County Commissioners' Court
June 16, 2020



SHORT TITLE:

Mears Addition
Parcel ID No. 271802

LEGAL CAPTION:

Consideration and act upon a plat of Mears Addition. The property contains a total of ± 4.99 acres of land in H. Taylor Survey, Abstract No. 1099, located ± 1,730 feet west of the intersection of FM 875 and Skinner Road, in the extraterritorial jurisdiction (ETJ) of Midlothian, Road and Bridge Precinct No. 4.



APPLICANT:

Morgan Mears



PURPOSE:

The applicant is requesting to plat one lot for residential use.



HISTORY:

No other subdivision history exists. The City of Midlothian approved this plat on December 19, 2019.



OTHER RELEVANT INFORMATION:

Thoroughfare Plan:

According to the 2019 Plan, FM 875 is classified as a major arterial road. Thirty (30) feet of right-of-way has been dedicated along FM 875, satisfying the County's right of way requirements.

Water Provider:

Sardis Lone Elm WSC will provide service to this plat via a 12-inch line on Skinner Road.



ATTACHMENTS:

1. Location Map
2. Plat



RECOMMENDATION:

The plat meets all the requirements outlined in the Ellis County Subdivision and Development Standards. Staff recommends **approval** of this replat request, as presented.



DEPARTMENT OF DEVELOPMENT
Ellis County

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



PREPARED AND SUBMITTED BY:

Sara Garcia
Development Process Manager

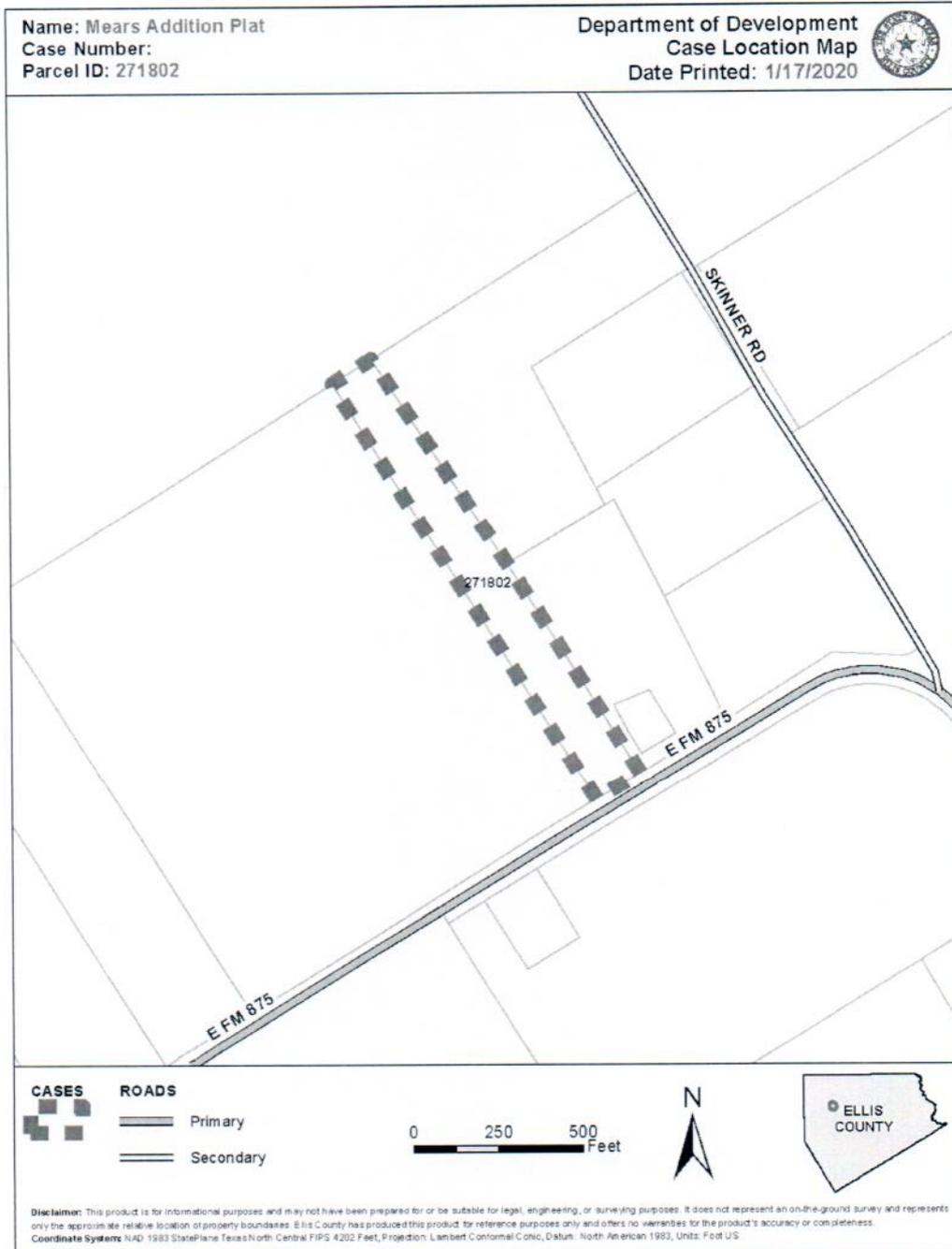


APPROVED AND PRESENTED BY:

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



ATTACHMENT NO. 1 – Location Map



98942132 32 416489 Author: rebecca.charles GIS@co.ellis.tx.us Date Printed: 1/17/2020 G:\GIS\Maps\Templates\Ellis County Layouts\11 DOD\000 Case Location.mxd



AGENDA ITEM NO. 1.5
Ellis County Commissioners' Court
June 16, 2020



SHORT TITLE:

Simplified Plat – Harkins Addition
Parcel ID – 152926 & 179593

LEGAL CAPTION:

Consideration & act upon a simplified plat of Harkins Addition. The property contains ± 2.180 acres of land in the J. Barker Survey, Abstract No. 40 located on the west side of Andrea Road ± 305 feet south of Shannon Court, in the extraterritorial jurisdiction (ETJ) of Waxahachie, Road & Bridge Precinct No. 4.



APPLICANT:

John Harkins



PURPOSE:

The applicant is requesting to plat his property into two (2) lots to legitimize the subdivision of these properties for current and future residential uses.



HISTORY:

Although these properties are part of the unrecorded Nod Hill Estates subdivision, no official subdivision history exists for this site.

The Commissioners' Court granted a variance on April 9, 2019, for Parcel ID No. 179593 from Section IV (B) (2) (Lots) to allow one (1) lot without meeting the minimum road frontage requirement. Conditions of the variance approval included submitting a plat application that closely mirrored the variance request. This plat submission and approval satisfy that condition. The City of Waxahachie approved this plat on April 1, 2019.



OTHER RELEVANT INFORMATION:

Thoroughfare Plan: N/A

Water Provider:

Sardis Lone Elm WSC is the water provider in this area. Per the Water Utility Endorsement Form submitted to staff, there is currently a 2-inch waterline currently serving this area that can support an additional new lot.



ANALYSIS:

The plat meets all the requirements outlined in the regulations. Although this plat was approved over a year ago by the City of Waxahachie before the Commissioners' Court acted on the variance request, our department was still missing critical documents from the



DEPARTMENT OF DEVELOPMENT
Ellis County

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

applicant to make this a complete application for the County. Also, the applicant did not satisfy County plat comments until recently and just got the plat signed earlier this week.



ATTACHMENTS:

1. Location Map
2. Plat



RECOMMENDATION:

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



PREPARED AND SUBMITTED BY:

Sara Garcia
Development Process Manager

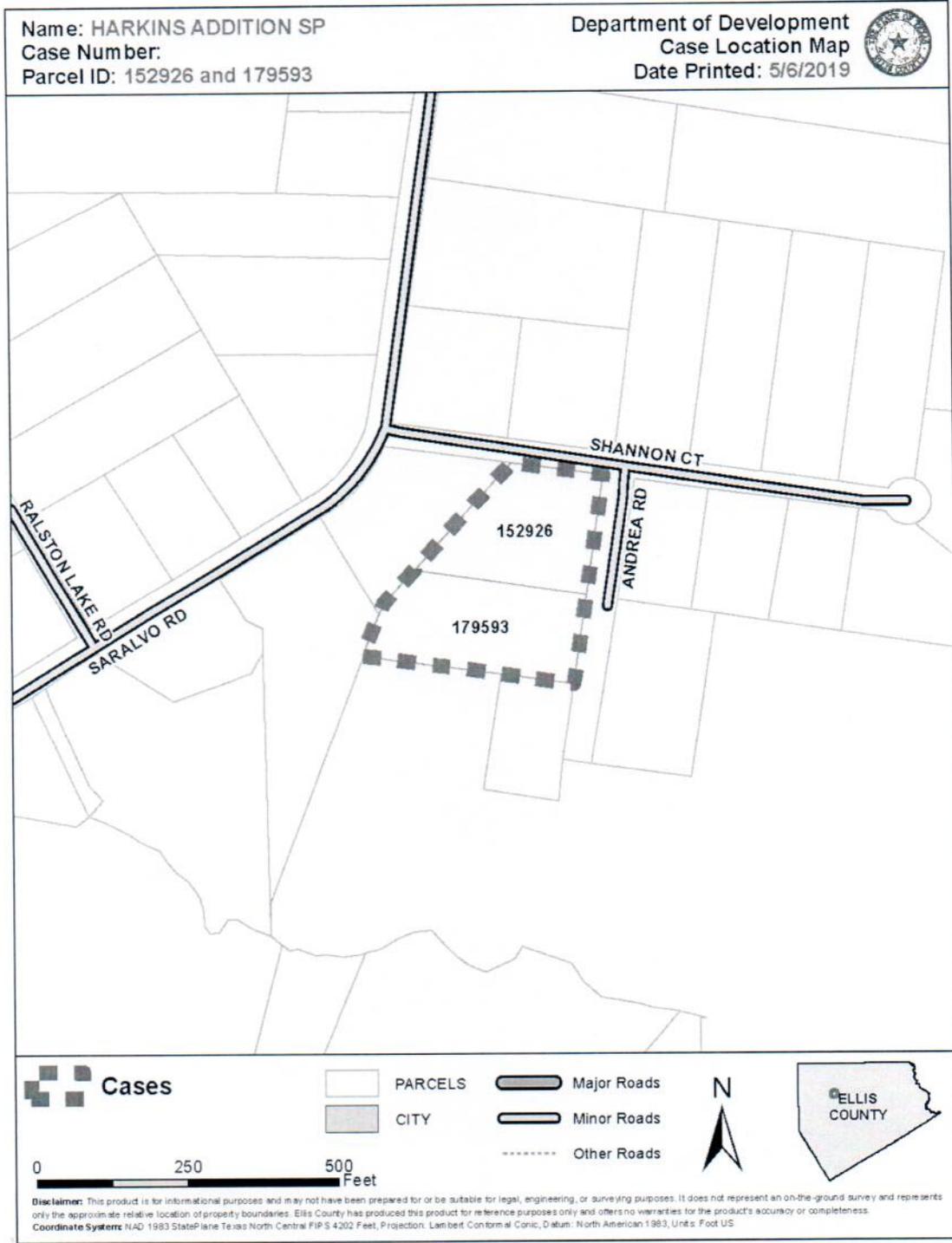


APPROVED AND PRESENTED BY:

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



ATTACHMENT NO. 1 – LOCATION MAP



96.907802 32.420646 Author: rebecca.chaffes GIS@co.ellis.tx.us Date Printed: 5/6/2019 G:\GIS\MapTemplates\Ellis County Layouts\11 D-00\000 Case Location.mxd

RESOLUTION NO. 2020-630
(Cooperative Purchasing ILA)

A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS,
PROVIDING FOR THE EXECUTION OF AN INTERLOCAL AGREEMENT
BETWEEN THE CITY OF PARKER AND ELLIS COUNTY FOR
COOPERATIVE PURCHASING.

WHEREAS, the City of Parker is authorized by state law to execute an Interlocal Agreement for Cooperative Purchasing; and

WHEREAS, the City of Parker wishes to enter into the ILA for Cooperative Purchasing with Ellis County, attached hereto as Exhibit "A;"

WHEREAS, The City of Parker has budgeted sufficient funds to make the required payments.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF PARKER, COLLIN COUNTY, TEXAS:

SECTION 1. The Parker City Council does authorize the Mayor to execute the ILA with Ellis County, attached hereto as Exhibit "A".

SECTION 2. This resolution shall be effective upon its execution by the Mayor.

APPROVED AND ADOPTED this 2nd day of June, 2020.



Lee Pettie
Lee Pettie, Mayor

ATTEST:

Patti Scott Grey
Patti Scott Grey, City Secretary

APPROVED TO FORM:

Brandon Shelby
Brandon Shelby, City Attorney

STATE OF TEXAS
COUNTY OF DALLAS

§
§ **INTERLOCAL COOPERATION AGREEMENT**
§

This Interlocal Cooperation Agreement (“Agreement”) is by and between Ellis County, Texas (“Ellis County”), and the City of Parker, Texas (“Parker”), acting by and through their authorized officers.

RECITALS:

WHEREAS, this Agreement is authorized by Chapter 791 of the Texas Government Code and Subchapter F, Chapter 271, Texas Local Government Code; and

WHEREAS, Section 271.102 of the TEX. LOC. GOV’T CODE authorizes a local government to participate in a Cooperative Purchasing Program with another local government or a local cooperative organization; and

WHEREAS, a local government that purchases goods and services pursuant to a Cooperative Purchasing Program with another local government satisfies the requirement of the local government to seek competitive bids for the purchase of the goods and materials; and

WHEREAS, each party has and will on an annual basis obtain competitive bids for the purchase of goods and services; and

WHEREAS, the parties desire to enter into a cooperative purchasing program which will allow each party to purchase under goods and services under each other’s competitively bid contracts pursuant to Subchapter F, Chapter 271 of the TEX. LOC. GOV’T CODE;

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

ARTICLE I
PURPOSE

The purpose of this Agreement is to establish a cooperative purchasing program between the parties, which will allow each party to purchase goods and services under each other’s competitively bid contracts pursuant to Subchapter F, Chapter 271 of the TEX. LOC. GOV’T CODE.

ARTICLE II
TERM

The term of this Agreement shall be for a period of one (1) year commencing on the last date of execution hereof (“Effective Date”). Thereafter this Agreement shall automatically

renew for successive periods of one (1) year each under the terms and conditions stated herein, unless sooner terminated as provided herein.

ARTICLE III TERMINATION

Either party may terminate this Agreement by providing thirty (30) days prior written notice to the other party.

ARTICLE IV PURCHASING

The Mayor or City Administrator as designated or other designee for each party is authorized to act on behalf of the respective party in all matters relating to this cooperative purchasing program. Each party shall make payments to the other party or directly to the vendor under the contract made pursuant to Subchapter F, Chapter 271 of the TEX. LOC. GOV'T CODE. Each party shall be responsible for the respective vendor's compliance with provisions relating to the quality of items and terms of delivery.

ARTICLE V MISCELLANEOUS

5.1 **Relationship of Parties**: This Agreement is not intended to create, nor should it be construed as creating, a partnership, association, joint venture or trust.

5.2 **Notice**: Any notice required or permitted to be delivered hereunder shall be deemed received when sent in the United States Mail, Postage Prepaid, Certified Mail, Return Receipt Requested, or by hand-delivery or facsimile transmission addressed to the respective party at the address set forth below the signature of the party.

5.3 **Amendment**: This Agreement may be amended by the mutual written agreement of both parties hereto.

5.4 **Severability**: In the event any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect the other provisions, and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in this Agreement.

5.5 **Governing Law**: The validity of this Agreement and any of its terms and provisions as well as the rights and duties of the parties, shall be governed by the laws of the State of Texas; and venue for any action concerning this Agreement shall be in the State District Court of Dallas County, Texas.

5.6 **Entire Agreement**: This Agreement represents the entire agreement among the parties with respect to the subject matter covered by this Agreement. There is no other collateral, oral or

written agreement between the parties that in any manner relates to the subject matter of this Agreement.

5.7 **Recitals:** The recitals to this Agreement are incorporated herein.

5.8 **Counterparts:** This Agreement may be executed in any number of counterparts, each of whom shall be deemed an original and constitute one and the same instrument.

EXECUTED this ____ day of _____, 2020.

ELLIS COUNTY, TEXAS

By: _____
Todd Little, County Judge

ATTEST:

By: _____
Krystal C. Valdez, County Clerk

EXECUTED this 2nd day of June, 2020.



CITY OF PARKER, TEXAS

By: Lee Pettie
Lee Pettie, Mayor
5700 E. Parker Road
Parker, Texas 75002

ATTEST:

By: Patti Scott Grey
Patti Scott Grey, City Secretary

APPROVED AS TO FORM

Brandon Shelby
Brandon Shelby, City Attorney

2.3



Bid/ Proposal # 2017-005

**Transport of Election Equipment
and Items to and from Polling Locations**

Will be expiring on August 31, 2020

**Renewal Effective Dates
09-01-2020 to 08-31-2021**

This bid contained an option for renewal. If you agree to this renewal option, please sign this form and email back to purchasing@co.ellis.tx.us.

If you have any questions, please feel free to contact the Purchasing Agent at 972-825-5114.

Today Movers, Inc.

 Date 4 June 20
Authorized Representative

Date _____
Todd Little, County Judge

Date _____
County Clerk, Attest



BancorpSouth
Equipment Finance

Sent via: rhatt.rleken@east-texas-mack.com

Ellis County TX

It is a pleasure to submit for your consideration the following proposal to provide lease-purchase financing based on the terms and conditions set forth below:

1. Lessor: BancorpSouth Equipment Finance, a division of BancorpSouth Bank
2. Lessee: Ellis County TX
3. Equipment Description: 2021 Mack GR64F Truck w- Ox Body
4. Equipment Cost: \$133,500.00
5. Lease Term: 13 months
6. Lease Payments: (These are approximate payment amounts. The actual payment will be determined at funding date.)

1 payment in 13 months of \$136,924.10
Arrears
7. Lease Rate: 2.34%
8. Funding Date: This proposal is contingent upon the equipment being delivered and the lease funded prior to ***Increase in current prime rate of 3.25%**. Any extension of the funding or delivery date must be in writing.
9. Purchase Option: Title is passed to Lessee at lease expiration for no further consideration.
10. Non-appropriation/Termination: The lease provides that Lessee is to make reasonable efforts to obtain funds to satisfy the obligation in each fiscal year. However, the lease may be terminated without penalty in the event of non-appropriation. In such event, the Lessee agrees to provide an attorney's opinion confirming the events of non-appropriation and Lessee's exercise of diligence to obtain funds.

11. **Bank Qualification:** This lease-purchase financing shall be designated as a bank qualified tax-exempt transaction as per the 1986 Federal Tax Bill. **This means that the Lessee's governing body will pass a resolution stating that it does not anticipate issuing more than \$10 million in General Obligation debt or other debt falling under the Tax Bill's definition of qualifying debt during the calendar year that the lease is funded.**
12. **Tax Status:** This proposal is subject to the Lessee being qualified as a governmental entity or "political subdivision" within the meaning of Section 103(a) of the Internal Revenue Code of 1954 as amended, within the meaning of said Section. Lessee agrees to cooperate with Lessor in providing evidence as deemed necessary or desirable by Lessor to substantiate such tax status.
13. **Net Lease:** This will be a net lease transaction whereby maintenance, insurance, taxes (if applicable), compliance with laws and similar expenses shall be borne by Lessee.
14. **Financial Statements:** Complete and current financial statements must be submitted to Lessor for review and approval of Lessee creditworthiness.
15. **Lease Documentation:** This equipment lease-purchase package is subject to the mutual acceptance of lease-purchase documentation within a reasonable time period, otherwise payments will be subject to market change.

If the foregoing is acceptable, please so indicate by signing this letter in the space provided below and returning it to BancorpSouth Equipment Finance. **The proposal is subject to approval by BancorpSouth Equipment Finance's Credit Committee and to mutually acceptable terms, conditions and documentation.**

Acceptance of this proposal expires as the close of business on 6/30/2020 Extensions must be approved by the undersigned.

Any concerns or questions should be directed to Bob Lee at 1-800-222-1610.

Bob Lee

Bob Lee
Municipal Finance Manager

ACKNOWLEDGMENT AND ACCEPTANCE

By: _____
Title

Date: _____



EAST TEXAS MACK SALES, LLC
 2934 HIGHWAY 31 N
 P.O. BOX 2867
 LONGVIEW, TEXAS 75606
 800-441-8505



DATE: May 29, 2020
 CUSTOMER NAME: ELLIS COUNTY PCT 2
 ADDRESS: 1400 OAK GROVE RD
 CITY/STATE/ZIP: ENNIS, TX 75119
 CONTACT: LANE GRAYSON
 SALESMAN: RHETT RIEKEN

INVOICE NUMBER 20941

DESCRIPTION	AMOUNT
YEAR/MODEL 2021 MACK GR64F	\$ 133,492.41
VIN 1M2GR4GC8MM020941	
DESCRIPTION DUMP M-DRIVE HD WITH OX 14 YARD BODY S/N	
YEAR/MODEL	
DESCRIPTION	

FEDERAL EXCISE TAX

SUBTOTAL	133,492.41
EXTENDED WARRANTY	
DELIVERY	
MISC. CREDIT	(293.90)
EMISSIONS FEE	
STATE SALES TAX	
LICENSE & REGISTRATION	
TITLE FEE/INSPECTION	
DOT INSPECTION	40.00
DOCUMENTARY FEE	75.00
DEALER INVENTORY TAX	186.49
FINANCE DOCUMENTARY FEE	
TOTAL PRICE	<u>133,500.00</u>

DEPOSIT ON ORDER

ALLOWANCE ON TRADE-IN:
 YEAR/MODEL
 VIN
 DESCRIPTION
 TRADE-IN ALLOWANCE
 BALANCE OWED ON TRADE-IN
 NET ALLOWANCE ON TRADE-IN

AMOUNT DUE 133,500.00
 TOTAL PRICE \$ 133,500.00

LIEN HOLDER

GUARDDOG CONNECT INFORMATION

2.6

New Earthlok, LLC
1832 FM 66 Suite B
Waxahachie, TX 75167 US
(972) 923-9698
www.earthlok.com



2.6

Estimate

ADDRESS

Ellis County
Attn: Beth Allen
101 W. Main St.
Ste. B-105
Waxahachie, TX 75165

SHIP TO

Ellis County
Attn: Beth Allen
101 W. Main St.
Ste. B-105
Waxahachie, TX 75165

ESTIMATE # 1022

ACTIVITY

Purchase of 1 gallon of Earthlok™ Soil Stabilizer

AMOUNT

75.00

TOTAL

\$75.00

Accepted By

Accepted Date

New Earthlok, LLC
1832 FM 66 Suite B
Waxahachie, TX 75167 US
(972) 923-9698
www.earthlok.com



Estimate

ADDRESS

Ellis County
Attn: Beth Allen
101 W. Main St.
Ste. B-105
Waxahachie, TX 75165

SHIP TO

Ellis County
Attn: Beth Allen
101 W. Main St.
Ste. B-105
Waxahachie, TX 75165

ESTIMATE # 1023

ACTIVITY

Injection of Earthlok Soil Stabilizer per
square foot to a depth of 3 feet.
(Excluding Water)

AMOUNT

0.50

TOTAL

\$0.50

Accepted By

Accepted Date

2.7



ELLIS COUNTY PURCHASING DEPARTMENT

E.J. Harbin, MPA, CPPO
Purchasing Agent

101 W. Main St., Suite 203
Waxahachie, TX 75165
Bus. (972) 825-5117
Fax (972) 825-5119

June 4, 2020

RE: Sole Source Acknowledgment
Swagit Productions, LLC

The attached request for Sole Source Acknowledgement has been received by the Ellis County Purchasing Department from Teral Crawford, Ellis County's Information Technology Department for the requested purchase of the professional multimedia equipment and services from Swagit Productions, LLC.

It is the recommendation of the Ellis County Purchasing Department and the Purchasing Agent to approve Swagit Productions, LLC as a sole source.

Sincerely,

A handwritten signature in black ink, appearing to read "E.J. Harbin".

E.J. Harbin, MPA, CPPO
Purchasing Agent
Ellis County



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 DAVID OWUSU, who after being duly sworn on oath stated the following:

My name is DAVID OWUSU. My title is Vice President.
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: EASE, AVIOR, Sound Search.
I am the sole-source supplier of this item because: Swag + combines our software with remote labor resources for production. 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.

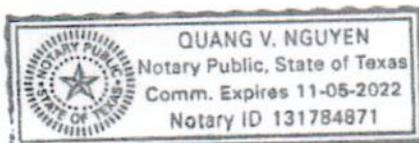
IN WITNESS WHEREOF, the undersigned has executed this Affidavit on the 3rd day of June, 2020.

[Signature]
[Signature]

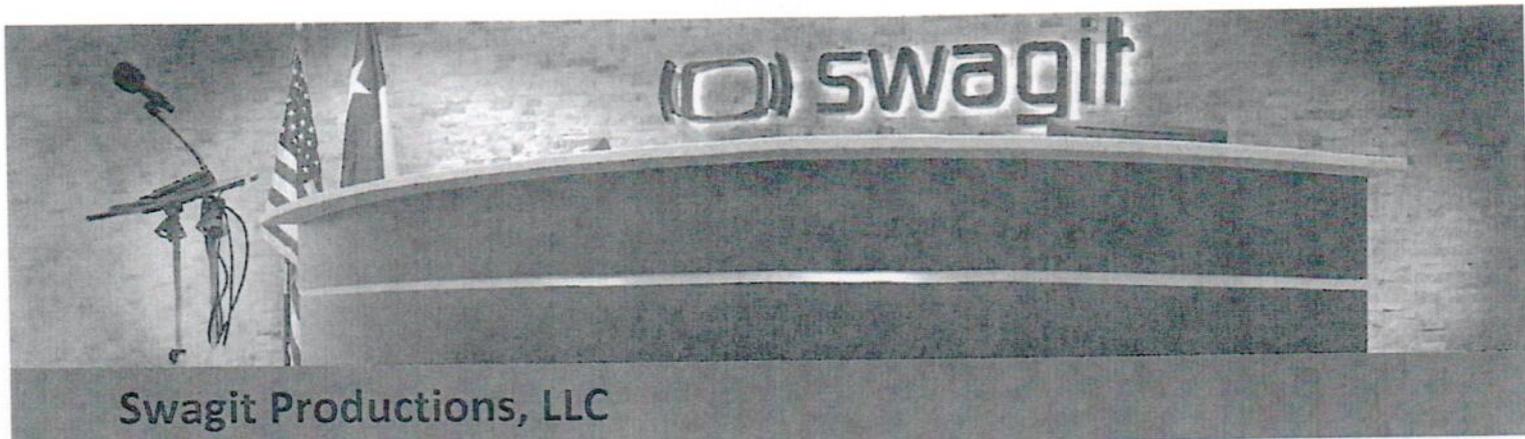
David Owusu / Vice President
[Printed Name] [Title]

SWORN TO AND SUBSCRIBED before me on June 3, 2020, by Quang V. Nguyen.
[Printed Name]

[Signature]
[Signature] Notary Public



State of Texas
My Commission expires on 11-05-2022



Swagit Productions, LLC

12801 N. Central Expressway
Suite 900
Dallas, TX 75243
214-432-5905
Swagit.com

Ellis County, TX Sole Source Letter

June 2, 2020



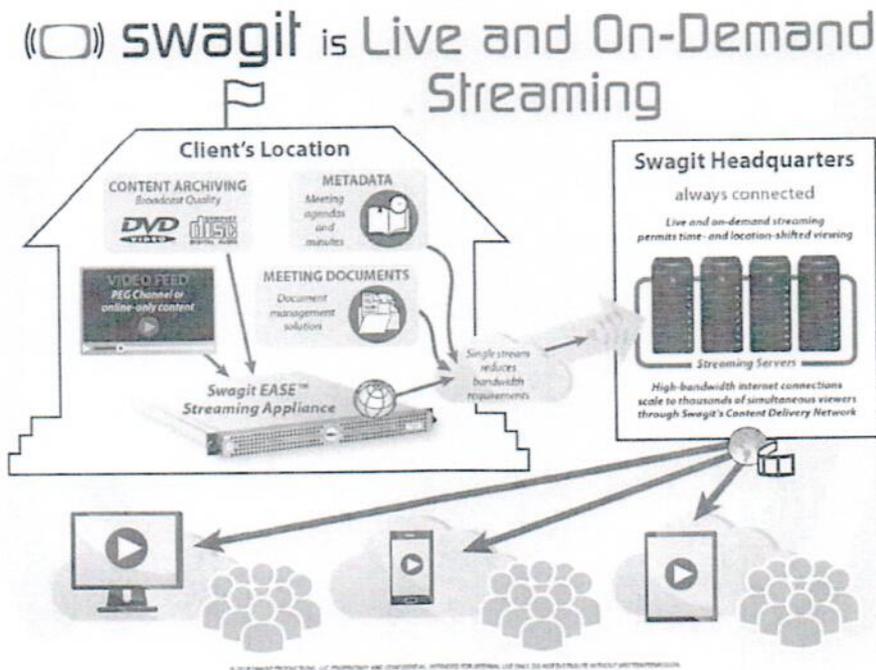
Swagit Productions, LLC
12801 N. Central Expressway, Suite 900
Dallas, TX 75243

ATTN: E.J. Harbin, MPA, CPPO
Purchasing Agent
Ellis County
O: (972).825.5117
E-mail: ej.harbin@co.ellis.tx.us

Mr. Harbin,

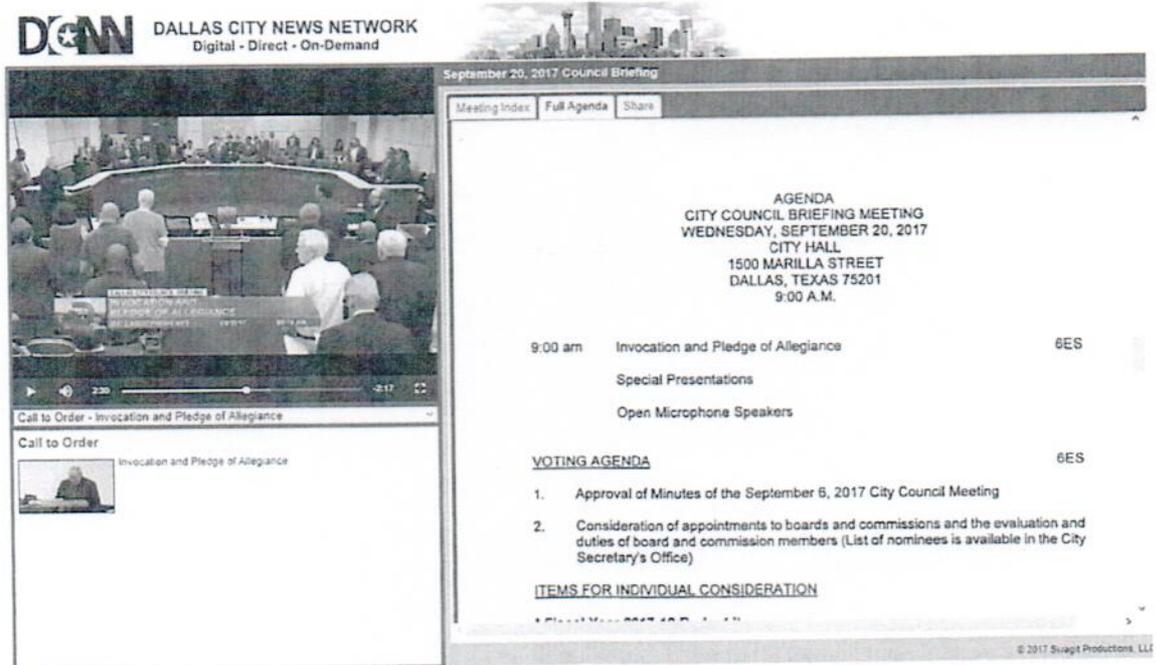
Swagit Productions, LLC would like to sincerely thank Ellis County for the opportunity to provide professional multimedia services, specifically live HD streaming, agenda and social media integration, HD broadcast delivery, as well as 'hands-free' video on-demand indexing and archiving.

- Swagit is unique in this industry in that it is a complete video production facility capable of providing services supporting all of your video capturing, editing, agenda integration and processing.
- With Swagit, all audio/video disk storage, system management and bandwidth intensive delivery tasks are offloaded to their content network which is actively managed 24 hours a day, 7 days a week.
- Swagit is the only vendor that gives you a choice to let our staff edit and process the video that you would be streaming 'without reaching out to third party vendors' for service. So please note that there is no need to hire any additional employees or assign staff additional responsibilities, as everything is done remotely the day/night of any of your meetings from Swagit's facilities.



This letter is to provide notification to Ellis County to let you know that Swagit Productions, LLC, a Texas Limited Liability Company, with offices at 12801 N. Central Expressway Suite 900, Dallas, Texas 75243, is the sole source provider of Swagit's Extensible Automated Streaming Engine (EASE™) software framework. The EASE™ application is manufactured, leased and distributed by Swagit alone. No other company offers a competing service and all in one solution that combines an

automated editing and indexing tool (EASE™) in combination with a “hands-free” broadcast system, agenda integration, and the ability to stream video live or on-demand via the Internet in multiple streaming arenas (i.e. computers, mobile phones, etc.). Our media streaming services also allow ALL streaming formats to be used on the same video feed, which reaches more browsers (i.e. Flash, Windows HTML5). Furthermore, our applications contain media codecs that meet all specs necessary to provide AT&T with a video feed for cable expansion (i.e. AT&T Uverse).



Sole Source Details

Application	Justification
Swagit EASE™	Extensible Automated Streaming Engine (EASE™) software framework that allows multiple streaming formats to be broadcast over the Internet or to multiple cable channels at the “same” time, including AT&T’s Uverse network. Software allows for clients to be “Hands Free” of the process if so desired without outsourcing any production to a third-party vendor or hosted network. Solution may include closed captioning support and/or real-time or post-event transcriptions.
Swagit’s CDN	Content Distribution Network provided and hosted by Swagit Productions, LLC. No third-party provider for streaming is used, as Swagit will host, stream and store all content deployed by client from their network.
Cross Platform Solution	Multiple bit rate encoding is used in all services to NOT exclude Mac, PC, Linux or mobile users utilizing “simultaneous” streams.
Integrated Remote Broadcast	The combination of multiple vendor hardware (i.e. Dell, Datavideo, Osprey, Sony) to achieve remote video switching while providing cross platform outputs can only be utilized through Swagit’s EASE™ software. All Units MUST be certified through Swagit before being deployed.
Votelynx Integration	The process of ingesting and analyzing digital voting tabulations and documents through a touchscreen control system that integrates into EASE™. Available for city/town councils, legislatures, and boardrooms.
Sound Search™	A process of ingesting and analyzing digital audio files so words can be extracted and organized, allowing browsers too search documents and media via keywords and find specific time codes in Swagit’s video archive.

We appreciate your consideration in reviewing our letter and look forward to working with Ellis County on this important project. If you have any questions or would like any further information or references, please do not hesitate to contact me.

Respectfully,



David Alex Owusu
Director of Streaming Media
Swagit Productions, LLC
(P) 214.432.5905
david@swagit.com
www.swagit.com

Item	Swagit Productions, LLC	Competing Vendors
Indexing offered at no added cost by the vendor	X	Not offered
Supports major media formats "simultaneously" - Flash, Windows Media, and HTML5	X	Not offered
Large image size on the web stream. (400X300) (448x336) (640 x 480)	X	Only offer 320 X 240 or 400 x 300. Stretched thereafter with noticeable pixilation
Unlimited Archive Storage	X	Not offered
Streams live multi-bit rate video	X	Not offered
Stream Indexed Video	X	X
Video encoding provided	X	X
Automated file upload	X	X
AT&T Uverse Automation	X	Not offered
Provides video playout systems	X	Not offered
Client can take minutes using video software	Offered with multiple agenda solutions	X
Provide monitoring statistics	X	X
24 X 7 Support	X	Limited video support
Offers added video content up to 30 hours per month at no added cost	X	Limited content outside of meetings
Encoding of Real Time Events in multiple video codecs (on site and/or off site)	X	Not offered
Installs/Supports Local and Remote Broadcast Systems	X	Not offered
Supports Remote Video Switching	X	Not offered
Provides Agenda and Document Management Solutions	X	X
Integrated Voting System	X	X
Media is hosted and supported by vendor	X	Uses third party providers

2.8

**AGREEMENT FOR
VIDEO STREAMING SERVICES**

**ELLIS COUNTY
and
SWAGIT PRODUCTIONS, LLC**

This Agreement for Video Streaming Services ("Agreement") is made by and between Ellis County, Texas ("County"), with offices at 109 South Jackson, Waxahachie, Texas 75165, and Swagit Productions, LLC ("Provider"), a Texas Limited Liability Company, with offices at 12801 North Central Expressway, Suite 900, Dallas, Texas 75243, effective as of the date written below.

RECITALS

- A. The County desires to enter into this Agreement in order to obtain video streaming services for scheduled Commissioners meetings as outlined in the Scope of Services attached as Exhibit "A"; and
- B. Provider has available and offers to provide the personnel necessary to provide said services in accordance with the Scope of Services included in this Agreement (see Exhibit A attached hereto and incorporated herein); and
- C. Provider is in the business of providing video streaming services for businesses and governmental entities, and represents and warrants that it has the skills, qualifications, expertise and experience necessary to perform the work and services to provide and implement video streaming services as described herein, in an efficient, cost-effective manner with a high degree of quality and responsiveness and has performed and continues to perform the same and similar services for other buyers; and
- D. On the basis of and in reliance upon such representations by Provider and others made herein and in Provider's proposal, the County desires to engage Provider to provide the work and services described herein under the terms and conditions of this Agreement.

For the reasons recited above, and in consideration of the mutual covenants contained in this Agreement, and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the County and Provider agree as follows:

1. SERVICES TO BE PERFORMED BY PROVIDER

Provider agrees to perform the following services:

- 1.1 Provider agrees to provide the work and services as set forth in detail in Exhibit "A" (entitled "Scope of Services" and so called herein) attached hereto and hereby

incorporated as part of this Agreement. All of the terms and conditions set forth and pertaining to the services in Exhibit "A" shall be incorporated in this Agreement as if fully set forth herein.

- 1.2 Without limiting the foregoing provisions of Section 1.1, the services to be provided by Provider include the installation ("Installation") by Provider of all hardware, software, cameras, wiring, and related equipment and materials identified and described in the Scope of Services (collectively, the "Equipment") within the Commissioners Court located at, 109 South Jackson, Waxahachie, Texas 75165 (the "Site"). Before installing the same, Provider shall deliver to the County for review and consideration of approval, drawings or plans and specifications for such Installation. The County's approval of any Installation or related plans does not and shall not constitute a representation or warranty by the County that the Installation or related plans comply with any specifications therefor or with any applicable governmental laws, rules, codes, standards, or regulations.

2. COMPENSATION OF PROVIDER

- 2.1 Provider agrees to provide all of the services and Equipment set forth in Exhibit "A" and as described herein for the following amounts:

(a) A one-time charge not to exceed:

(i) **Six Thousand Two Hundred Ninety and No/100 Dollars** (\$6,290.00) for Swagit EASE hardware/software and other related (including, without limitation, Remote Installation and Configuration) costs (as identified and detailed on the attached Exhibit "A", page 3, "*Streaming Video Hardware*"); and

(ii) **Forty-One Thousand Six Hundred Ninety and No/100 Dollars** (\$41,690.00) for broadcast system hardware/software and other related (including, without limitation, Installation) costs (as identified and detailed on the attached Exhibit "A", page 5, "*Avior Broadcast System*"); and

(b) Following the Installation of all Equipment by Provider and the acceptance thereof by the County, the County shall pay to Provider a monthly fee in the amount of **One Thousand Two Hundred Seventy and No/100 Dollars** (\$1,270.00) for on-demand video streaming, live video streaming, sound search, social media eXstream and remote switching (as identified and described on the attached Exhibit "A", page 3, "*Streaming Video Monthly Managed Services*").

- 2.2 (a) Payment for the work, services, and Equipment described in Section 2.1(a)(i) and 2.1(a)(ii), above, shall be due and payable following the completion of the Installation of the Equipment by Provider, the acceptance thereof by the County, and the receipt by the County of an invoice from Provider for such work, service and Equipment; provided, however that with respect to the work,

service and Equipment described in Section 2.1(a)(ii), fifty percent (50%) of the not-to-exceed amount set forth therein (or \$20,845.00) shall be due and payable not later than fifteen (15) days following the date Agreement has been signed by both parties.

- (b) Payment balance for the work, services, and Equipment described in Section 2.1(a)(ii) shall be due and payable following the completion of the Installation of the Equipment by Provider and the acceptance thereof by the County.
- (c) Except as set forth herein, payments will be processed on a monthly basis (the County may elect annual basis) with payment available within 30 days after receipt of an invoice for the previous month's service. All payments pursuant to this Agreement shall be paid in accordance with the Texas Prompt Payment Act, Texas Gov't Code Chapter 2251.

3. RIGHTS AND OBLIGATIONS OF PROVIDER

- 3.1 Independent Contractor. The parties agree that Provider performs specialized services and that Provider enters into this Agreement with the County as an independent contractor. Nothing in this Agreement shall be construed to constitute Provider or any of Provider's agents or employees as an agent, employee or representative of the County. As an independent contractor, Provider is solely responsible for all labor and expenses in connection with this Agreement and for any and all damages arising out of Provider's performance under this Agreement.
- 3.2 Provider's Control of Work. All services to be provided by Provider shall be performed as determined by the County in accordance with the Scope of Services set forth in Exhibit "A." Provider shall furnish the qualified personnel, materials, equipment and other items necessary to carry out the terms of this Agreement. Provider shall be responsible for and in full control of the work of all such personnel.
- 3.3 Reports to the County. Although Provider is responsible for control and supervision of work performed under this Agreement, the services provided shall be acceptable to the County and shall be subject to a general right of inspection and supervision to ensure satisfactory completion. This right of inspection and supervision shall include, but not be limited to, all reports to be provided by Provider to the County and the rights of the County, as set forth in the Scope of Services, and the right of the County to audit Provider's records.
- 3.4 Compliance with All Laws. Provider shall comply with all applicable laws, ordinances, rules, regulations and executive orders of the federal, state and local government, which may affect the performance of this Agreement. Any provision required by laws, ordinances, rules, regulations, or executive orders to be inserted in this Agreement shall be deemed inserted, whether or not such provisions appear in this Agreement.
- 3.5 Organization and Authorization. Provider warrants and represents that: (i) it is a limited liability company duly organized, validly existing and in good standing under the laws of the State of Texas, and which shall remain in good standing throughout

the term of this Agreement; (ii) it has the requisite power and authority to carry on its business as it is now being conducted; (iii) it has the legal capacity to enter into this Agreement; (iv) the execution, delivery and performance of this Agreement and the consummation of the transactions contemplated by this Agreement have been authorized and approved by all action required on the part of Provider; (v) it has the right and authority to sell the software to the County; (vi) all software shall be in good working order; and, (vii) all licenses and warranties regarding the software and hardware shall be conveyed to the County.

- 3.6 No Conflict. Provider warrants and represents that the execution and delivery of this Agreement and ancillary agreements hereto by Provider does and will not: (i) conflict with, or result in any violation or breach of, any provision of Provider's charter documents; (ii) result in any violation or breach of, or constitute a default under, or require a consent or waiver under, any of the terms, conditions or provisions of any license, contract or other agreement to which Provider is a party; or (iii) conflict with or violate any franchise, license, judgment, order, statute, law, rule or regulation applicable to Provider.
- 3.7 Camera and Broadcast Operations. Although Provider is responsible for control and supervision of work and services performed under this Agreement, the County understands that the operation of the camera and broadcast system can be done remotely. Such remote operation requires access via inbound TCP port 2001, outbound TCP ports 21, 80, 443, 1935, 5721, and outbound UDP ports 53, 123. The County will need to supply the Provider with access to such TCP and UDP ports with respect to the County's Internet connection. If, such access is not given or the County's Internet connection fails during operations, the Provider will not be held responsible for remote camera operations. Additionally, in the event the Provider decides to operate such system manually, the County shall provide access to the equipment (as identified and described in the Scope of Services, page 5, "Avior Broadcast System") at the Site described in Section 1.2, above.
- 3.8 Warranty. Provider warrants that: (i) any streaming server hardware provided by Swagit not in good working order and used under normal operating conditions, will be fully replaced for a period of three (3) years; (ii) thereafter, all costs of streaming server hardware replacement due to any failure or caused by normal wear and tear, shall be at the County's expense; (iii) all operating and proprietary software for any streaming server shall be fully replaced or upgraded, at no cost to the County, for the life of the contract; and, (iv) all hardware and software for the broadcasting equipment (as identified and described in the Scope of Services, page 5, "Avior Broadcast System"), shall be replaced or fixed with respect to each components manufacturer's warranties.
- 3.9 Provider's Service Network. Provider's content delivery network and service level represents that: (i) it maintains full N+1 redundancy on all service critical-infrastructure in order to protect against outages. Multiple mirror facilities provide diverse geographic redundancy. Within each facility servers have multiple power supplies, network interfaces and RAID protected storage. Provider is connected to upstream bandwidth providers by multiple gigabit uplinks, transitioning to gigabit and ten-gigabit connections to multiple "tier 1" bandwidth providers, offering route

diversity and redundancy. These bandwidth providers maintain 24/7 staffs familiar with mitigating Denial of Service attacks, should the need arise, which they have sufficient capacity to absorb-and-filter; (ii) Provider utilizes external, 3rd party monitoring services to track server availability metrics. This service tracks availability from approximately 30 international points which helps isolate regional networking issues, in addition to any centralized failures; (iii) Content is stored and viewable to the public on the Provider's networks for a period of three years or as defined by the managed services agreement. All Content is stored and backed up offline indefinitely for the life of the Agreement. Content can also be stored locally on the County's network for an indefinite period of time limited only by storage capacity, with the added benefit of cached delivery to local users. County is consulted before they exceed any storage horizon and may extend the window for additional years; (iv) Content is stored in widely accessible formats and is available for export at any time. Exported data will include multimedia content and associated documents in their native format as well as any structured metadata in XML format. Access to exported content can be via FTP but in such an event the County is encouraged to provide a portable hard drive to ease the transition of storage and bandwidth intensive content; and (v) the County may verify compliance with these policies at any time in consultation with Provider engineers and officers.

4. NOTICE PROVISIONS

Notice. Any notice concerning this Agreement shall be in writing and (i) sent by certified or registered mail, return receipt requested, postage prepaid, (ii) delivered personally, or (iii) placed in the custody of Federal Express Corporation or other nationally recognized carrier to be delivered overnight; and addresses for such notice are as follows:

To the County's Authorized
Representative:

Todd Little
Ellis County Judge
101 W. Main Street,
Waxahachie, Texas, 75165
972-825-5011

To Provider:

David Owusu
Director of Streaming
Swagit Productions, LLC
12801 N. Central Expressway, Suite 900
Dallas, Texas 75243
800-573-3160

Notice shall be deemed given upon receipt by the party to whom it is sent.

5. INDEMNIFICATION

Provider (hereinafter referred to as "Indemnitor") agrees to indemnify, save and hold harmless the County, any jurisdiction or agency issuing permits for any work under this Agreement, and their respective directors, officers, officials, agents, employees and volunteers (hereinafter referred to as "Indemnitee") from and against any and all liabilities, damages, losses, or expenses (including court costs, attorney's fees, and

costs of claim processing, investigation and litigation) (hereinafter collectively referred to as "Claims") for personal injury (including death) or property damage to the extent caused by the negligent act, omission, negligence or misconduct of the Indemnitor, or any of Indemnitor's directors, officers, agents, employees or volunteers. This indemnity includes any claim or amount arising or recovered under the Workers' Compensation Law or arising out of the failure of Provider to conform to any federal, state or local law, statute, ordinance, rule, regulation or court decree in effect at the time services are rendered. Provider shall be responsible for defense, and judgment costs where this indemnification is applicable.

6. INSURANCE

Provider and subcontractors shall procure and maintain until all of their obligations have been discharged, including any warranty periods under this Agreement are satisfied, insurance against claims for injury to persons or damage to property which may arise from or in connection with the performance of the work hereunder by Provider, its agents, representatives, employees or subcontractors.

The insurance requirements herein are minimum requirements for this Agreement and in no way limit the indemnity covenants contained in this Agreement. The County in no way warrants that the minimum limits contained herein are sufficient to protect Provider from liabilities that may arise out of the performance of the work under this Agreement by Provider, its agents, representatives, employees or subcontractors and Provider is free to purchase additional insurance as may be determined necessary.

A. Minimum Scope and Limits of Insurance. Provider shall provide coverage at least as broad and with limits of liability not less than those stated below.

1. Commercial General Liability - Occurrence Form
(Form CG 0001, ed. 10/93 or any replacements thereof)

General Aggregate	\$2,000,000
Products-Completed Operations Aggregate	\$1,000,000
Personal & Advertising Injury	\$1,000,000
Each Occurrence	\$1,000,000
Fire Damage (Any one fire)	\$ 50,000
Medical Expense (Any one person)	Optional

2. Workers' Compensation and Employer's Liability

Workers' Compensation	Statutory
Employer's Liability: Each Accident	\$ 500,000
Disease-Each Employee	\$ 500,000
Disease-Policy Limit	\$ 500,000

3. Professional Liability \$1,000,000

4. Cyber-Liability

Each Occurrence	\$1,000,000
Aggregate	\$2,000,000

B. SELF-INSURED RETENTIONS/DEDUCTIBLES: Any self-insured retentions and deductibles must be declared to and approved by the County. If not approved, the County may require that the insurer reduce or eliminate such self-insured retentions with respect to the County, its officers, agents, employees, and volunteers.

C. OTHER INSURANCE REQUIREMENTS: The policies are to contain, or be endorsed to contain, the following provisions:

1. Commercial General Liability Coverages:

- a. The Ellis County, its officers, officials, agents, and employees are additional insured with respect to liability arising out of activities performed by, or on behalf of, the Provider; products and completed operations of the Provider, and automobiles owned, leased, hired or borrowed by the Provider.
- b. The Provider's insurance shall contain broad form contractual liability coverage.
- c. The County, its, officers, officials, agents, employees and volunteers shall be additional insured to the full limits of liability purchased by the Provider even if those limits of liability are in excess of those required by this Agreement.
- d. The Provider's insurance coverage shall be primary insurance with respect to the County, its, officers, officials, agents, and employees. Any insurance or self-insurance maintained by the County, its officers, officials, agents, employees, or volunteers shall be in excess to the coverage of the Provider's insurance and shall not contribute to it.
- e. The Provider's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.
- f. Coverage provided by the Provider shall not be limited to the liability assumed under the indemnification provisions of this Agreement.
- g. The policies shall contain a waiver of subrogation against the County, its officers, officials, agents, and employees for losses arising from work performed by the Provider for the County.

2. Workers' Compensation and Employer's Liability Coverage: The insurer shall agree to waive all rights of subrogation against the County, its officers, officials, agents, employees and volunteers for losses arising from work performed by the Provider for the County.

6.1 Notice of Cancellation. Each insurance policy required by the insurance provisions of this Agreement shall provide the required coverage and shall not be amended, suspended, voided or canceled except after sixty (60) days prior written notice has been given to the County, except when cancellation is for non-payment of premium, then at least ten (10) days prior notice shall be given to the County. Such notice shall be sent directly to:

**Todd Little
Ellis County Judge
101 W. Main Street,
Waxahachie, Texas, 75165
972-825-5011**

6.2 Acceptability of Insurers. Insurance shall be placed with insurers duly licensed or authorized to do business in the State of Texas and with an "A.M. Best" rating of not less than A- VII, or receiving prior approval by the County. The County in no way warrants that the above-required minimum insurer rating is sufficient to protect Provider from potential insurer insolvency.

6.3 Verification of Coverage. Prior to commencing work or services, Provider shall furnish the County with certificates of insurance (ACORD form or equivalent approved by the County) as required by this Agreement. The certificates for each insurance policy shall be signed by a person authorized by that insurer to bind coverage on its behalf.

All certificates and any required endorsements shall be received and approved by the County before work commences. Each insurance policy required by this Agreement shall be in effect at or prior to commencement of work under this Agreement and remain in effect for the duration of this Agreement. Failure to maintain the insurance policies as required by this Agreement or to provide evidence of renewal shall constitute a material breach of contract.

All certificates required by this Agreement shall be sent directly to **Todd Little – Ellis County Judge, 101 W. Main Street, Waxahachie, Texas, 75165, 972-825-5011**. The County project/contract number and project description shall be noted on the certificate of insurance. The County reserves the right to request and receive within ten (10) days, complete, certified copies of all insurance policies required by this Agreement at any time. The County shall not be obligated, however, to review same or to advise Provider of any deficiencies in such policies and endorsements, and such receipt shall not relieve Provider from, or be deemed a waiver of the County's right to insist on, strict fulfillment of Provider's obligations under this Agreement.

6.4 Subcontractors. Providers' certificate(s) shall include all subcontractors as additional insured under its policies **or** Provider shall furnish to the County separate certificates and endorsements for each subcontractor. All coverages for subcontractors shall be subject to the minimum requirements identified above.

6.5 Approval. Any modification or variation from the insurance requirements in this Agreement shall be made by the County Attorney's office, whose decision shall be final. Such action shall not require a formal amendment to this Agreement, but may be made by administrative action.

7. DEFAULT AND TERMINATION

7.1 Events of Default Defined. The following shall be Events of Default under this Agreement:

7.1.1 Any material misrepresentation made by Provider to the County;

7.1.2 Any failure by Provider to perform its obligations under this Agreement including, but not limited to, the following:

7.1.2.1 Failure to commence work at the time(s) specified in this Agreement due to a reason or circumstance within Provider's reasonable control;

7.1.2.2 Failure to perform the work with sufficient personnel and equipment or with sufficient equipment to ensure completion of the work within the specified time due to a reason or circumstance within Provider's reasonable control;

7.1.2.3 Failure to perform the work in a manner reasonably satisfactory to the County;

7.1.2.4 Failure to promptly correct or re-perform within a reasonable time work that was rejected by the County as unsatisfactory or erroneous;

7.1.2.5 Discontinuance of the work for reasons not beyond Provider's reasonable control;

7.1.2.6 Failure to comply with a material term of this Agreement, including, but not limited to, the provision of insurance; and

7.1.2.7 Any other acts specifically stated in this Agreement as constituting a default or a breach of this Agreement.

7.2 Remedies. The following shall be remedies under this agreement.

7.2.1 Upon the occurrence of any Event of Default, the County may declare Provider in default under this Agreement. The County shall provide written notification of the Event of Default and any intention of the County to terminate this Agreement. Upon the giving of notice, the County may invoke any or all of the following remedies:

7.2.1.1 The right to cancel this Agreement as to any or all of the services yet to be performed;

7.2.1.2 The right of specific performance, an injunction or any other appropriate equitable remedy;

7.2.1.3 The right to monetary damages;

7.2.1.4 The right to withhold all or any part of Provider's compensation under this Agreement;

7.2.1.5 The right to deem Provider non-responsive in future contracts to be awarded by the County; and

7.2.1.6 The right to seek recoupment of public funds spent for impermissible purposes.

7.2.2 The County may elect not to declare an Event of Default or default under this Agreement or to terminate this Agreement upon the occurrence of an Event of Default. The parties acknowledge that this provision is solely for the benefit of the County, and that if the County allows Provider to continue to provide the Services despite the occurrence of one or more Events of Default, Provider shall in no way be relieved of any of its responsibilities or obligations under this Agreement, nor shall the County be deemed to waive or relinquish any of its rights under this Agreement.

7.3 Right to Offset. Any excess costs incurred by the County in the event of termination of this Agreement for default, or in the event the County exercises any of the remedies available to it under this Agreement, may be offset by use of any payment due for services completed before termination of this Agreement for default or the exercise of any remedies. If the offset amount is insufficient to cover excess costs, Provider shall be liable for and shall remit promptly to the County the balance upon written demand from the County.

8. GENERAL PROVISIONS

8.1 Headings. The section and subsection headings contained herein are for convenience only and shall not be used in interpretation of this Agreement and are not intended to define or limit the scope of any provision of this Agreement.

8.2 Governing Law and Venue. This Agreement shall be governed by and administered and interpreted under the laws of the State of Texas, without regard to any conflict of laws provisions. Venue for any action, cause or action or proceeding under this Agreement lies exclusively in the State Court of Ellis County, Texas, and the parties agree to submit to the personal and subject matter jurisdiction of said court.

8.3 Attorney's Fees. If suit or action is initiated in connection with any controversy arising out of this Agreement, the prevailing party shall be entitled to recover in addition to costs such sum as the court may adjudge reasonable as attorney fees, or in event of appeal as allowed by the appellate court.

- 8.4 Severability. The sections, paragraphs, sentences, phrases, words, and all other provisions of this Agreement are severable, and if any part of this Agreement is determined by a court of competent jurisdiction to be illegal, unlawful, unconstitutional, or void for any reason, the parties intend that the remaining provisions of this Agreement shall remain in full force and effect unless the stricken provision leaves the remaining Agreement unenforceable.
- 8.5 Assignment. This Agreement is binding on the heirs, successors and assigns of the parties hereto. This Agreement may not be sold, assigned, pledged, subcontracted, transferred or otherwise conveyed by any means whatsoever by either the County or Provider without prior written consent of the other, and any sale, assignment, pledge, subcontract, transfer or other conveyance by either party without the other party's prior written consent shall be null and void.
- 8.6 Conflict of Interest. Provider covenants that Provider presently has no interest and shall not acquire any interest, direct or indirect, that would conflict in any manner or degree with the performance of the work and services required to be performed under this Agreement. Provider further covenants that in the performance of this Agreement, Provider shall not engage any employee or apprentice having any such interest.
- 8.7 Authority to Contract. The undersigned officers and/or representatives of the parties hereto are the properly authorized persons and have the necessary authority to execute this Agreement on behalf of the parties hereto, and each party hereby certifies to the other that it has taken all actions necessary to authorize entering into this Agreement.
- 8.8 Integration; Modification. This Agreement represents the entire understanding of County and Provider as to those matters contained in this Agreement, and no prior oral or written understanding shall be of any force or effect with respect to those matters. This Agreement may not be modified or altered except in writing signed by duly authorized representatives of the parties.
- 8.9 Non-appropriation. If the Commissioners Court does not appropriate funds to continue this Agreement and pay for charges hereunder, the County may terminate this Agreement at the end of the then current fiscal year, or at the time that funds are no longer available to meet the County's payment obligations hereunder. The County agrees to give written notice of termination to the Provider at least sixty (60) days prior to any termination for non-appropriation of funds and will pay the Provider in accordance with this Agreement through the date of termination of this Agreement.
- 8.10 Subcontractors. This Agreement or any portion hereof shall not be sub-contracted without the prior approval of the County. No subcontractor shall, under any circumstances, relieve Provider of its liability and obligation under this Agreement. The County shall deal through Provider and any subcontractor shall be dealt with as a worker and representative of Provider. Provider assumes responsibility to the County for the proper performance of the work and service of all subcontractors

and any acts and omissions in connection with such performance. Nothing in this Agreement shall, or is intended or deemed to, create any legal, contractual or other relationship between the County and any subcontractor or sub-subcontractor.

- 8.11 No Waiver. The failure by the County to exercise any right, power, or option given to it by this Agreement, or to insist upon strict compliance with the terms of this Agreement, shall not constitute a waiver of the terms and conditions of this Agreement for any reason whatsoever, including with respect to any such right, power or option or to such compliance or to any other or subsequent default or breach hereof, nor a waiver by the County of its rights at any time to exercise any such right, power or option or to require exact and strict compliance with all the terms hereof. Any rights and remedies the County may have arising out of this Agreement shall survive the cancellation, expiration or termination of this Agreement.
- 8.12 No Third Party Beneficiaries. This Agreement and all of its provisions are solely for the benefit of Provider and the County and are not intended to and shall not create or grant any rights, contractual or otherwise, to any third person or entity.
- 8.13 "Includes". For purposes of this Agreement, "includes" and "including" are terms of enlargement and not of limitation or exclusive enumeration, and use of the terms does not create a presumption that components not expressed are excluded.

9. DISCLOSURE OF AGREEMENT; INTERLOCAL ARRANGEMENTS.

- 9.1 Disclosure of Agreement Terms. The terms and conditions of this Agreement may be disclosed by either party to other public agencies for the purpose of such other agencies purchasing services under this Agreement pursuant to an interlocal or cooperative arrangement with the County. In addition, Provider may disclose the terms and conditions of this Agreement in an effort to show that the terms offered to another public agency are fair and reasonable or to determine the best value. It is understood that the Provider shall not be precluded from disclosing the terms and conditions of its form of Service Agreement to any other third party at Swagit's sole discretion and for any reason.
- 9.2 Included Parties; Interlocal Agreement. Pursuant to any interlocal, intergovernmental, or other such cooperative agreement with the County, Provider will accept orders from, and will furnish the Provider's Software, Hardware, Professional Services, and Managed Services as outlined in the Proposal to any governmental agency or other public entity authorized by the County to use the Proposal, based upon substantially the same terms and conditions of this Agreement, with the exception of price schedules.
- 9.3 Political Subdivision Participation. The Provider agrees to supply, sell, and contract separately with other similar or related political subdivisions (i.e., colleges, Countys, counties, cities, etc.) of the County, based upon substantially the same terms and conditions of this Agreement, with the exception of price schedules, in an effort to establish the terms and conditions as fair and reasonable.

10. DURATION

This Agreement shall become effective on the last day of execution by the parties, and shall continue in force for an initial term of twelve (12) months, unless sooner terminated as provided above. All pricing is to remain firm during the contract period. This Agreement will automatically renew for additional one-year terms unless this Agreement is terminated by either party providing written notice of its intent to terminate the Agreement to the other party not less than sixty (60) days prior to the end of the then current term.

11. SURVIVAL OF COVENANTS

Any of the representations, warranties, covenants, and obligations of the parties, as well as any rights and benefits of the parties, pertaining to a period of time following the termination of this Agreement shall survive termination.

12. COUNTERPARTS

This Agreement may be executed in counterparts. Each of the counterparts shall be deemed an original instrument, but all of the counterparts shall constitute one and the same instrument.

Ellis County

Swagit Productions, LLC

Todd Little, County Judge

Bryan R. Halley, President

Attest:

County Clerk

Date of Execution:

EXHIBIT A
SCOPE OF SERVICES

Scope of Services – Exhibit A

EASE Solution

Built upon years of industry experience, Extensible Automated Streaming Engine (EASE) is a software framework comprised of foundation and extension modules that work together to automate many otherwise manually intensive tasks. This completely hands-off solution meets the current and future needs of your entity without creating any additional work for clerks or webmasters.

- **Video Capture and Encoding**

EASE Encoder records content according to your broadcast schedule and transfer the recorded audio/video to the Swagit Content Network via a secure Virtual Private Network (VPN) connection, making it available for live and/or on-demand streaming.

- **Indexing and Cross Linking**

Using your published meeting agendas as a guide, Swagit's Managed Service Division (SMSD) indexes the meetings without any work from client staff. SMSD will annotate your content by adding jump-to points with specific item headings, giving users the greatest flexibility to find the specific content they need. With these jump-to points, users can step through video by searching for or clicking specific items.

- **Agenda Management Integration**

If meeting packets or other related information is available online, SMSD will link them directly to the video player for easy access.

Swagit's EASE solution integrates with all Document/Agenda Management solutions.

- **Archiving**

Client audio/video can be stored securely on the Swagit Content Network indefinitely. Fault tolerance and high availability is assured through replication of audio/video content to multiple, geographically redundant, Storage Area Networks (SAN). Our standard packages includes unlimited storage of meetings.

- **Presentation**

By navigating through the video library, users can view a list of meetings chronologically and once in a selected meeting you can unleash the power of the jump-to markers to search for specific points within individual audio/video clips. Meetings typically begin to post to a VOD account within 3-4 hours from the end of a meeting, depending on the client's connectivity speed and bandwidth. Notwithstanding any technical or network issues, fully indexed meetings are available on a client's site in less than 24 hours.

- **Delivery**

In order to deliver on-demand content to end users in a format that is native to their computer's operating system, Swagit by default delivers content in the HTML5 and Flash streaming video formats. These formats have proven themselves as the format of choice from such vendors as YouTube, Google Video, Facebook, ABC and NBC/Universal.

EASE Solution

•Monitoring

Swagit is monitoring all aspects of the Swagit Content Network to ensure its health and availability. This monitoring extends to cover remote Swagit EASE Encoders deployed on client premises. In the rare event of trouble our engineers are promptly notified so that they may dispatch a swift response in accordance with our support procedures.

•Statistics

Swagit collates log files from our streaming servers monthly and processes them with the industry recognized Google Analytics. Google Analytics generates reports ranging from high-level, executive overviews to in depth quality of service statistics. These reports help to highlight growth trends and identify popular content.

•Support

Beyond our proactive monitoring and response, Swagit offers ongoing, 24/7 technical support for any issues our clients may encounter. While our choice of quality hardware vendors and a thorough pre-installation testing phase go a long way toward ensuring trouble free operation of our EASE Encoders, we do recognize that occasionally unforeseen issues arise. In the event that our engineers detect a fault, they will work to diagnose the issue. If necessary, next business day replacement of parts will be completed. Swagit offers continual software updates and feature enhancements to our services and products for the life of your managed services contract.



Investment-Streaming Video

Streaming Video Hardware

Item Description	Type	Up-front Cost
Hardware/Software/Provisioning	2U	\$6,290.00
EASE C Encoder: 2x SDI (3G/HD/SD) Video, Embedded SDI, AES, SPDIF, Balanced, Osprey 825e Capture Card, 13.9" 2U Rackmount Chassis SPARKLE 350W Power Supply, Supermicro X11SSQ Motherboard, Intel Core i7-6700 Processor, 8GB Micron Memory, Lite-On 24X DVD-RW, 1TB Seagate EC3.5v5 Hard Drive, Windows 7 Professional Embedded, EASE Software Tools, System Burn-in, Rackmount Kit, Remote Installation and Swagit's 3 Year Full System Warranty.		

Streaming Video Monthly Managed Services

Item Description	Monthly Cost
Package 1: Up To 30 Indexed Meetings per year (EASE) - Includes Media On-Demand, 24/7 LIVE Stream, Sound Search, Social Media eXstream and up to 120 hours of additional specialty content per year (No staff involvement—Hands Free).	\$1,270.00
With Remote Switching Included (Up To 30 Meetings per year)	

Optional Services/Overages/Individual Pricing

Item Description	Cost
Each Additional Indexed On-Demand Meeting	\$150.00
Programming, Development or Design Implementation	\$120.00/hour
Each Additional Remotely Switched Meeting or Event	\$175.00

Broadcast System- Avior



Built upon years of industry experience, Avior is a complete package of cameras and pro video-switching equipment that enables any client to fully outsource the production and operation of a multiple camera broadcast system to Swagit.

During the meetings or events, Swagit personnel will operate the Avior system remotely from their facility in Dallas, Texas. The Avior system enables Swagit to control and switch from camera to camera depending on events taking place. When bundled with Swagit EASE, Avior can offer a full end-to-end “hands-free” solution that requires no client staff involvement for the operation, broadcast and streaming of an event or meeting content.

Avior enables detailed direct camera positioning (pan, tilt, zoom, focus, and more), preset-positions, and video settings (white balance, backlight, brightness) for the robotic cameras. Additionally, Avior communicates with the switcher to allow direct operation of the 'wipe' function from the camera control GUI. With this powerful package you or Swagit can control all your cameras individually and switch video sources on a video switcher locally or remotely. Avior is an invaluable integration of camera-control with switcher operations for use with live production setups like chambers, churches, meeting rooms, and more.



Avior includes 2-4+ HD robotic (computer-controllable pan/tilt/zoom) cameras. These popular robotic cameras have excellent video quality and performance. They have the ability for panning through wide angles of motion, tilting through large ranges with superb optical zoom, and dual video output via SDI and HDMI. They also support both RS232 and RS422 control signals. In addition the cameras can be mounted either 'up' or 'hanging upside down' for your convenience (they have built-in reversal of the picture and left/right/up/down motion controls).

Investment – Avior Broadcast System

QTY	Item Description	Price
3	HD PTZ Camera	
3	Camera Power Connectors	
3	Camera Mounts	
4	Sony- EVI DS-Cable- to daisy chain cameras	
1	EASE-C	
1	BM Studio HD Live Production Switcher with Multi-View Monitor	
1	BM HyperDeck Studio Mini with SD cards	
1	Mini Converter SDI Distribution and Bi-Directional HDMI	
1	Avior Control Software	
1	PDU Remote Power Switch and Management including Battery Backup	
1	Control Monitors	
1	Presentation Converter/Scaler	
1	CG for Video Graphics/Titles Overlay	
1	Cables, Connectors, Converters, 16U Rack and Hardware necessary for installation	
1	Labor required to install, hook-up and provisioning	
Total Cost for Camera System & Installation		\$41,690.00

Cameras can be controlled locally by the client or remotely by Swagit’s staff.

3.1



2570 Farm to Market Road 878
Waxahachie, TX 75165
Phone: 972.935.0756

3.1

June 1, 2020

VIA ELECTRONIC AND CERTIFIED MAIL

Via vance.hinds@co.ellis.tx.us

Vance Hinds, Esq.
Ellis County
109 South Jackson
Waxahachie, TX 75165

3.1

Re: Consent to Assignment

Dear Sir:

Ellis County Society for the Prevention of Cruelty to Animals, a Texas nonprofit corporation (“ESPCA”) intends to enter into an Asset Purchase Agreement (the “Purchase Agreement”) with SPCA of Texas, a Texas nonprofit corporation (“SPCA of Texas”), pursuant to which ESPCA has agreed to sell substantially all of ESPCA’s assets to SPCA of Texas, including ESPCA’s right, title and interest in and to that certain Agreement for Animal Sheltering Services, dated October 22, 2019, by and between Ellis County (the “County”) and ESPCA (the “Contract”).

The terms of the Contract require that ESPCA obtain the County’s written consent before assigning its interest therein. ESCPA hereby respectfully requests that the County (i) acknowledge that ESPCA is not in breach of the Contract and (ii) consent to the assignment of the Contract to SPCA of Texas. **Please indicate the County’s acknowledgement of the foregoing and consent to such assignment by signing, dating and returning one (1) copy of this letter to my attention at the address printed below, or via email to Martha Weedon at marthaweedon@sbcglobal.net.**

Please note that ESPCA and SPCA of Texas intend to enter into the Purchase Agreement and close the transactions contemplated by the Purchase Agreement as soon as practicable. ESCPA would therefore respectfully request the County’s response as soon as possible. Should there be any questions regarding this matter, please contact Stephen Crane via email at stephen@cranelawfirm.com or by phone at (972) 723-1033. Thank you in advance for your timely assistance in this matter.

Kindest regards,

/s/ Martha Weedon

Martha Weedon, President

CONSENT TO ASSIGN

The County hereby consents to the assignment of the Contract to SPCA of Texas.

Signature

Name

Title

Date

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: 6-8-20 SUPPORTING DOCUMENT(S) ATTACHED? (N)

NAME: Paul Perry

PHONE: 972-825-5340

FAX: _____

DEPARTMENT _____ OR

ASSOCIATION: RB3

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 6-16-20

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

Discussion and possible action on Ellis County Tax assessments..

* _____
County Attorney Approval

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.

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Please fill out this form completely:

DATE: 6-8-20 SUPPORTING DOCUMENT(S) ATTACHED? (N)

NAME: Paul Perry

PHONE: 972-825-5340

FAX: _____

DEPARTMENT _____ OR

ASSOCIATION: RB3

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 6-16-20

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

Discussion and possible action on opening the Tax Collector's office.

* _____
County Attorney Approval