

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: _____ SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: _____

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: _____

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: _____

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

* _____
County Attorney Approval

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – NOVEMBER 30, 2021

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, NOVEMBER 30, 2021, AT 2:00 P.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2ND FLOOR) 101 W. MAIN STREET, WAXAHACHIE, TEXAS AT WHICH TIME THE FOLLOWING WAS DISCUSSED AND CONSIDERED, TO-WIT:

MEMBERS PRESENT:

COUNTY JUDGE: TODD LITTLE

COUNTY CLERK: TINA CHAMBERS, CHIEF DEPUTY

COMMISSIONERS:

RANDY STINSON, COMMISSIONER, PCT. 1

LANE GRAYSON, COMMISSIONER, PCT. 2

PAUL PERRY, COMMISSIONER, PCT. 3

KYLE BUTLER, COMMISSIONER, PCT. 4

OPENING COURT

COUNTY JUDGE CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO OPEN MEETINGS ACT.

MOTION TO OPEN COURT BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE. – *RANDY STINSON, COMMISSIONER, PRECINCT #1*

CONSENT AGENDA:

MINUTE ORDER 533.21 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *CHERYL CHAMBERS, TREASURER*

A2 APPROVING COMMISSIONERS COURT REGULAR MEETING MINUTES FROM NOVEMBER 16, 2021. –
KRYSTAL VALDEZ, COUNTY CLERK

A3 ACCEPTING THE JUSTICE OF THE PEACE, PCT. #1 MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT
CODE §114.044. – *JUDGE CHRIS MACON, JUSTICE OF THE PEACE, PCT. #1*

A4 APPROVING THE PAYMENT OF CASA INVOICE # 1040 DATED 11.17.2021 IN THE AMOUNT OF \$25,000
TO BE PAID FROM THE COMMUNITY SUPPORT ACCOUNT 001-0140-508660. – *JANET MARTIN, COUNTY
AUDITOR*

A5 PRESENTATION OF A TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM 11/06/21 – 11/17/21, PURSUANT TO LGC §114.024. – JANET MARTIN, COUNTY AUDITOR

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

PURCHASING

MINUTE ORDER 534.21 (2.1) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR WASHED PEA GRAVEL – TYPE A GRADE 4 (1/2”), TYPE A GRADE 5 (3/8”). – *PRECINCTS 1, 2, 3, AND 4*

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, MOTION CARRIED

MINUTE ORDER 535.21 (2.2) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR CRUSHED LIMESTONE – TYPE D GRADE 3, TYPE D GRADE 4, TYPE D GRADE 5, AND OIL SAND. – *PRECINCTS 1, 2, 3, AND 4*

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 536.21 (2.3) AUTHORIZING TO ADVERTISE AND SOLICIT BIDS FOR EMULSIFIED ASPHALTS. – *PRECINCT #3*

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 537.21 (2.4) APPROVING THE AWARD OF BID NUMBER RFB-2022-001 ASPHALTIC CONCRETE PATCHING MATERIAL 50-60 LB. BAGS TO BLADES GROUP LLC (PRIMARY); UNIQUE PAVING MATERIALS CORP (SECONDARY).

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

MINUTE ORDER 538.21 (2.5) APPROVING THE AWARD OF BID NUMBER RFB-2022-013 HAULING ROAD MATERIALS TO ALVARADO SAND AND GRAVEL, LLC (PRIMARY); STRENGTH TRUCKING, LLC (SECONDARY).

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, MOTION CARRIED

MINUTE ORDER 539.21 (2.6) APPROVING TO CONTINUE THE PURCHASE OF EZ STREET PROPRIETARY POLYMER COLD ASPHALT MIX ON AN AS-NEEDED BASIS FROM ATLAS ASPHALT, INCORPORATED

UTILIZING THE EXEMPTION GRANTED UNDER LGC 262.024; MINUTE ORDER 108.20. – *PRECINCTS 1, 2, 3, & 4*

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

ADMINISTRATIVE

PUBLIC HEARING:

MOTION TO OPEN P1 BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

(P1) PUBLIC HEARING REGARDING THE ABANDONMENT OF A PORTION OF THE PUBLIC STREET RIGHT-OF-WAY OF OLD FORT WORTH ROAD, SPECIFICALLY 54,526 FEET. – *SOAP CREEK RANCH LP*

MOTION TO CLOSE P1 BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

MINUTE ORDER 540.21 (3.1) APPROVING AN ORDER VACATING AND ABANDONING A PORTION OF THE PUBLIC STREET RIGHT-OF-WAY OF OLD FORT WORTH ROAD. - *SOAP CREEK RANCH LP*

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 541.21 (3.2) APPROVING THE CANCELLATION OF A VENDOR SERVICES AGREEMENT WITH US SCRIPT FOR PHARMACY BENEFIT MANAGEMENT SERVICES, 90-DAY NOTICE OF TERMINATION IS REQUIRED PER AGREEMENT SECT. 4.2. – *TERRI KLEIN, INDIGENT CARE*

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

NO ACTION (3.3) DISCUSSION, UPDATE AND REVIEW OF MCKINSTRY'S IMPLEMENTATION WITH RESPECT TO CONTRACT SPECIFICATIONS. – *PAUL PERRY, COMMISSIONER, PCT. #3*

MINUTE ORDER 542.21 (3.4) APPROVING OF ELLIS COUNTY ORDER APPROVING REDISTRICTING REVISIONS TO THE JUSTICE OF THE PEACE AND COMMISSIONER'S PRECINCT PLANS; RECONFIGURATION OF COUNTY ELECTION PRECINCTS; PROVIDING FOR AN EFFECTIVE DATE; AND DIRECTING THAT REQUIRED NOTICES BE GIVEN. – *JANA ONYON, ELECTIONS ADMINISTRATOR*

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

ADJOURNMENT **2:40 P.M.**

MOTION TO ADJOURN BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON NOVEMBER 30, 2021,
ARE HEREBY APPROVED.

PRESIDING OFFICER:

TODD LITTLE, COUNTY JUDGE

RANDY STINSON, COMMISSIONER, PCT 1

LANE GRAYSON, COMMISSIONER, PCT 2

PAUL PERRY, COMMISSIONER, PCT 3

KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 14TH DAY OF DECEMBER 2021.

KRYSTAL VALDEZ, COUNTY CLERK

Texas



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of Ellis } ss

KNOW ALL PERSONS BY THESE PRESENTS: BOND No. 64439890

That we, Krystal Valdez, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto ¹ County of Ellis, his successors in office, in the sum of ² Five Hundred Thousand and 00/100 DOLLARS (\$500,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 13th day of December, 2021.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the _____ day of _____, _____, duly elected (Elected—Appointed) to the office of County Clerk in and for ³ Ellis County, State of Texas, for a term of One (1) year commencing on the 1st day of January, 2022.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall ⁴ faithfully perform the duties of office.

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

Krystal Valdez Principal
WESTERN SURETY COMPANY
By Paul T. Buflat
Paul T. Buflat, Vice President

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS

County of _____

} ss

Before me, _____ on this day, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at _____, Texas, this _____ day of _____.

SEAL

_____ County, Texas

OATH OF OFFICE (COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____.

SEAL

_____ County, Texas

OATH OF OFFICE (General)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____.

SEAL

_____ County, Texas

THE STATE OF TEXAS }
County of _____ } ss

The foregoing bond of _____ as
_____ in and for _____ County and State of Texas, this day
approved in open Commissioner's Court.

ATTEST: Date _____,

Clerk _____ County Judge,
County Court _____ County _____ County, Texas

THE STATE OF TEXAS }
County of _____ } ss

I, _____, County Clerk, in and for said County, do hereby certify
that the foregoing Bond dated the _____ day of _____, _____, with its certificates of
authentication, was filed for record in my office the _____ day of _____, _____, at
_____ o'clock _____ M., and duly recorded the _____ day of _____, _____, at
_____ o'clock _____ M., in the Records of Official Bonds of said County in Volume _____, on page
_____.

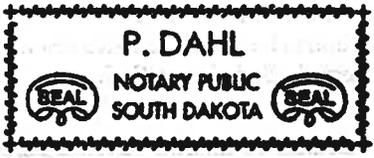
WITNESS my hand and the seal of the County Court of said County, at office in _____,
Texas, the day and year last above written.

Clerk
By _____ Deputy _____ County Court _____ County

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

Before me, a Notary Public, in and for said County and State on this 13th day of December,
2021, personally appeared Paul T. Bruflat to me known to be the identical
person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the
aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the
free and voluntary act and deed of such corporation for the uses and purposes therein set forth.



P. Dahl
Notary Public

My Commission Expires June 18, 2025

OFFICIAL BOND REQUIREMENTS

OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Sec. of Statutes	4. CONDITIONS
District Attorney	\$5,000.	Governor	District Judge	Gov't Code 43.002	" in the manner prescribed by law, faithfully pay over all money that he collects or that comes into his hands for the state or a county."
County Attorney	\$2,500.	Governor	Commissioners Court	Gov't Code 45.001	"faithfully pay over in the manner prescribed by law all money that he collects or receives for any county or the state."
County Judge	\$1,000 - 10,000.	County Treasurer	Commissioners Court	Gov't Code 26.001	"pay all money that comes into his hands as county judge to the person or officer entitled to it; pay to the county all money illegally paid to him out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum	County	Commissioners Court	Local Gov't Code 82.001	"faithfully perform the duties of office."
Deputy County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum	County for the use and benefit of the County Clerk	Commissioners Court	Local Gov't Code 82.002	"faithfully perform the duties of office."
County Auditor	\$5,000 minimum	District Judge(s)	District Judge(s)	Local Gov't Code 84.007	"faithfully perform the duties of county auditor."
County Treasurer	Established by the commissioners court not to exceed one-half of one percent of the largest amount budgeted for general county maintenance and operations for any fiscal year of the county beginning during the term of office preceding the term for which the bond is to be given — \$5,000 minimum, \$500,000 maximum	County Judge	Commissioners Court	Local Gov't Code 83.002	"faithfully execute the duties of office."
District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum	Governor	Commissioners Court	Gov't Code 51.302	"faithfully perform the duties of the office."
Deputy District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum	Governor for the use and benefit of the District Clerk	Commissioners Court	Gov't Code 51.309	"faithfully perform the duties of the office."
County School Superintendent	\$1,000.	County governing board unless a county-wide independent school district has been created, in which event the bond is payable to and approved by the County Commissioners Court		Educ. Code 17.49	"faithfully perform his duties."
County Surveyor	Fixed by the Commissioners Court — \$500 minimum, \$10,000 maximum	Not Specified		Nat. Res. Code 23.013	"faithfully perform the duties of the office."
Deputy County Surveyor	Not less than \$500 nor more than \$10,000 (Fixed by the County Surveyor)	County Surveyor		Nat. Res. Code 23.014	"faithfully perform the duties of the office."
Sheriff	Set by the Commissioners Court \$5,000 minimum, \$30,000 maximum	Governor	Commissioners Court	Local Gov't Code 85.001	"faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fines, forfeitures, and penalties the sheriff collects for the use of the state or a county; execute and return when due the process and precepts lawfully directed to the sheriff, and pay to the person to whom they are due or to the person's attorney the funds collected by virtue of the process or precept; and pay to the county any funds illegally paid, voluntarily or otherwise, to the sheriff from county funds."
County Assessor-Collector (State Bond)	Equal to 5% of the net state collections from motor vehicle sales and use taxes and motor vehicle registration fees in the county during the year ending August 31 preceding the date the bond is given — \$2,500 minimum, \$100,000 maximum	The Governor and the Governor's successors in office	Commissioners Court and the State Comptroller of Public Accounts	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."

OFFICIAL BOND REQUIREMENTS - continue

County Assessor-Collector (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year, \$100,000 maximum	Commissioners Court	Commissioners Court	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."
County Commissioner	\$3,000.	County Treasurer	County Judge	Local Gov't Code 81.002	"faithfully perform the commissioner's official duties and reimburse the county for all county funds illegally paid to him and will not vote or consent to make a payment of county funds except for a lawful purpose."
Justice of the Peace	\$5,000 maximum	County Judge	Not Specified	Gov't Code 27.001	"faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hands during the term of office."
Constable	Set by the Commissioners Court \$500 minimum — \$1,500 maximum	The Governor and the Governor's successors in office	Commissioners Court	Local Gov't Code 86.002	"faithfully perform the duties imposed by law."
County Public Weigher and Deputies	\$2,500	County Judge	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."
State Public Weigher	\$10,000	State of Texas	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."

3. If precinct insert the number.
4. Conditions.

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One County Clerk County of Ellis

bond with bond number 64439890

for Krystal Valdez

as Principal in the penalty amount not to exceed: \$500,000.00.

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 13th day of December, 2021.

ATTEST

P. Leitheiser
P. Leitheiser, Assistant Secretary

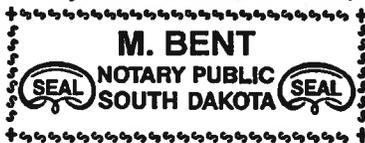
WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Vice President



STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 13th day of December, 2021, before me, a Notary Public, personally appeared Paul T. Bruflat and P. Leitheiser

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



M. Bent
My Commission Expires March 2, 2026
Notary Public



COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

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

NAME: _____

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: _____

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: _____

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

* _____
County Attorney Approval

Library Cart Book Donation

December 15, 2021

Matt Okorowski donated 54 reading books to the Ellis County Jail for the inmate library cart. Estimated value of the donation: \$809.46.

Trial Balance for Ellis County

From 12/6/2021 - 12/16/2021

<i>Fund</i>	<i>Name</i>	<i>Opening Balance</i>	<i>Debit</i>	<i>Credit</i>	<i>Closing Balance</i>
1	GENERAL FUND	31,129,572.54	3,278,514.95	(2,052,217.18)	32,355,870.31
2	ROAD IMPROVEMENT FUND	1,358,284.16	14,492.98	-	1,372,777.14
3	ROAD/BRIDGE PCT. 1	1,384,123.94	56,542.64	(574.00)	1,440,092.58
4	ROAD/BRIDGE PCT. 2	1,119,845.12	56,542.64	(883.89)	1,175,503.87
5	ROAD/BRIDGE PCT. 3	875,300.04	56,858.64	(3,790.56)	928,368.12
6	ROAD/BRIDGE PCT. 4	1,651,943.82	56,805.42	-	1,708,749.24
7	ADULT PROBATION	1,443,451.75	148,386.52	(76,195.35)	1,515,642.92
8	JUVENILE PROBATION	338,554.34	50,635.02	(51,744.19)	337,445.17
9	F/M PCT. 1	1,805,623.89	72,619.26	(43,443.88)	1,834,799.27
10	F/M PCT. 2	450,089.24	60,800.27	(47,336.39)	463,553.12
11	F/M PCT. 3	743,496.70	60,800.27	(34,612.30)	769,684.67
12	F/M PCT. 4	1,122,446.07	60,800.27	(74,636.90)	1,108,609.44
13	LATERAL ROAD PCT. 1	312,352.99	-	-	312,352.99
14	COUNTY & DISTRICT CT TECH	39,554.51	240.00	-	39,794.51
15	JUSTICE COURT TECHNOLOGY FUND	184,739.72	490.10	-	185,229.82
16	DC ARCHIVES RECORDS MANAGEMENT	168,157.42	495.00	-	168,652.42
17	JURY	159,084.93	5,864.94	(8,856.00)	156,093.87
18	PERMANENT IMPROVEMENT	4,427,507.04	109,795.17	(1,003,466.45)	3,533,835.76
19	LAW LIBRARY	(8,369.51)	5,141.75	-	(3,227.76)
20	TRUST AND AGENCY FUND	1,177,455.46	-	-	1,177,455.46
21	RECORDS MANAGEMENT	1,826,744.33	21,310.00	-	1,848,054.33
22	CC ARCHIVES RECORDS MANAGEMENT	2,501,944.56	21,190.00	-	2,523,134.56
23	ROW AVAILABLE	621,686.68	-	-	621,686.68
24	FIRE MARSHAL SPECIAL FUND	178,297.48	1,200.00	-	179,497.48
26	DISTRICT COURT RECORDS TECH	223,813.65	1,020.00	-	224,833.65
27	ROAD DISTRICT #1	956,821.13	-	-	956,821.13
28	ROAD DISTRICT #5	71,814.35	-	-	71,814.35
29	ROAD DISTRICT #16	197,764.20	-	-	197,764.20
30	CHECK PROCESSING FEE AC	135,911.80	-	-	135,911.80
31	DRUG FORFEITURE FUND	169,333.62	-	-	169,333.62
32	GEN RECORD MANAGE/PRESE	595,476.81	3,363.00	-	598,839.81
33	COURTHOUSE SECURITY FUN	262,265.36	4,082.41	-	266,347.77
34	COURT REC. PRESERVATION 51.708	122,441.50	570.00	-	123,011.50
36	ELECTIONS ADMIN FEES	37,369.05	-	-	37,369.05
38	SERIES 07 INTEREST & SINKING	594,723.72	144,459.58	(750.00)	738,433.30
40	SERIES 07 BOND PROJECT	3,553,399.42	-	(1,750.00)	3,551,649.42
42	SHERIFF FEDERAL DRUG FORFEITURE	376,645.10	-	-	376,645.10
43	COUNTY CLERK VITALS PRESERVATION	38,935.08	341.00	-	39,276.08
45	ELLIS CO COMM CORRECTIONS	14,173.25	71,029.13	(12,489.23)	72,713.15
46	SHERIFF SEIZURE FUND	298,472.98	-	-	298,472.98
47	SHERIFF DRUG FORFEITURE	274,496.23	-	-	274,496.23
48	DISTRICT ATTY DRUG SEIZ	433,981.18	5,797.22	(11,832.98)	427,945.42
50	CIVIL SUPERVISION FEES	136,005.46	320.85	(1,075.03)	135,251.28
56	CONSTABLE PCT #2 FORFEITURE	1,427.18	-	-	1,427.18
57	CONSTABLE PCT #1 FORFEITURE	181.28	-	-	181.28
61	TRUANCY & PREVENTION	35,617.09	540.79	-	36,157.88
63	AMERICAN RESCUE PLAN	16,326,245.88	-	-	16,326,245.88
65	CSCD HIGH RISK CASELOAD	(6,527.19)	-	(2,572.59)	(9,099.78)
68	VEHICLE REPLACEMENT FUND	(19,411.69)	-	-	(19,411.69)
72	ELLIS COUNTY LEVEE #2	406,553.14	84.57	-	406,637.71
73	ELLIS COUNTY LEVEE #3	324,215.59	84.57	-	326,544.61
74	ELLIS COUNTY LEVEE #4	7,774.12	2,329.02	-	7,891.78
		80,581,806.51	4,373,547.98	(3,428,226.92)	81,527,160.66

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: _____ SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: _____

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: _____

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: _____

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

* _____
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 Commissioner's 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: **December 15, 2021**

NAME: Tim Birdwell

PHONE: 972-825-5555

FAX: 972-825-5551

DEPARTMENT OR ASSOCIATION: Ellis County Fire Marshal

ADDRESS: 109 S. Jackson, Suite 265

PREFERRED DATE TO BE PLACE ON AGENDA: **December 28, 2021**

DESCRIPTION OF AGENDA REQUEST: **Consent Agenda Item** (as follows)

On behalf of the ESD Commissioners: Request approval to re-appoint the following Emergency Service District Board Members for two-year terms beginning on January 1, 2022 through December 31, 2024

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

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

*

County Attorney Approval



Ellis County Fire Marshal

109 S. Jackson, Suite 265 · Waxahachie, TX 75165
Office (972) 825-5555 Fax (972) 825-5551

December 13, 2021

EMERGENCY SERVICES DISTRICTS

The following people would like to be re-instated for the new term ending in 12/31/2021. I have received the signed forms from each of them. **The people highlighted in yellow have sent in a resignation letter.**

<p>ESD#1</p> <ul style="list-style-type: none">• Andy Mulvany• Geneva Mullins• Charles Payton <p>ESD #2</p> <ul style="list-style-type: none">• Timothy Raven• Danny Long <p>ESD #3</p> <ul style="list-style-type: none">• Murrie Wainscott - RESIGN• John Allen• Clay Sparks <p>ESD#4</p> <ul style="list-style-type: none">• Shaun Malone• Anthony Modesto Jr. <p>ESD#5</p> <ul style="list-style-type: none">• Steve Salmon• Mark Hope	<p>ESD#6</p> <ul style="list-style-type: none">• James Malone• Richard Beer <p>ESD#7</p> <ul style="list-style-type: none">• Gary Sportsman - RESIGN• James Pharr - RESIGN• Cecil Hammonds - RESIGN• Tammy Allen - RESIGN - Tammy's term ends 12.31.22 <p>ESD#8</p> <ul style="list-style-type: none">• Elizabeth McEwen• Teaner Johnson <p>ESD#9</p> <ul style="list-style-type: none">• Kenny Caldwell• Rick Davis
---	--



Ellis County

Fire Marshal

Tim Birdwell, Fire Marshal

Date: October 21, 2021

Geneva Mullins

Re: Term Expiration – December 31, 2021

Your term as an ESD Commissioner will expire December 31, 2021; therefore, we need confirmation from you as to whether or not you wish to continue serving for another two-year term.

Please indicate your preference below and return this form to my attention. You can either **mail** or **fax** this form to the address below, or **e-mail** it to me at. gloria.stroud@co.ellis.tx.us.

YES – I wish to serve for another term ending in December 31, 2023

NO – Please accept my resignation as of December 31, 2023

Signature Geneva Mullins Date 12/13/21

It's important that you know how much your service has been appreciated. If you have any questions, please don't hesitate to contact this office.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Gloria Stroud
Ellis County Fire Marshal Coordinator



Ellis County Fire Marshal

Tim Birdwell, Fire Marshal

Date: October 21, 2021

Charles Peyton

Re: Term Expiration – December 31, 2021

Your term as an ESD Commissioner will expire December 31, 2021; therefore, we need confirmation from you as to whether or not you wish to continue serving for another two-year term.

Please indicate your preference below and return this form to my attention. You can either mail or fax this form to the address below, or e-mail it to me at. gloria.stroud@co.ellis.tx.us.

YES – I wish to serve for another term ending in December 31, 2023

NO – Please accept my resignation as of December 31, 2023

Signature

Charles Peyton

Date

10/25/21

It's important that you know how much your service has been appreciated. If you have any questions, please don't hesitate to contact this office.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Gloria Stroud
Ellis County Fire Marshal Coordinator

109 S Jackson, Suite 265
Waxahachie, TX 75165-5143
(972) 825-5555 | Fax (972) 825-5551



Ellis County Fire Marshal

Tim Birdwell, Fire Marshal

Date: October 1, 2021

Timothy Raven

Re: Term Expiration – December 31, 2021

Your term as an ESD Commissioner will expire December 31, 2021; therefore, we need confirmation from you as to whether or not you wish to continue serving for another two-year term.

Please indicate your preference below and return this form to my attention. You can either **mail** or **fax** this form to the address below, or **e-mail** it to me at. gloria.stroud@co.ellis.tx.us.

YES – I wish to serve for another term ending in December 31, 2023

NO – Please accept my resignation as of December 31, 2023

Signature

Date

10/4/21

It's important that you know how much your service has been appreciated. If you have any questions, please don't hesitate to contact this office.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Gloria Stroud
Ellis County Fire Marshal Coordinator

109 S Jackson, Suite 265
Waxahachie, TX 75165-5143
(972) 825-5555 | Fax (972) 825-5551



Ellis County

Fire Marshal

Tim Birdwell, Fire Marshal

Date: October 21, 2021

Danny Long

Re: Term Expiration – December 31, 2021

Your term as an ESD Commissioner will expire December 31, 2021; therefore, we need confirmation from you as to whether or not you wish to continue serving for another two-year term.

Please indicate your preference below and return this form to my attention. You can either **mail** or **fax** this form to the address below, or **e-mail** it to me at. gloria.stroud@co.ellis.tx.us.

YES – I wish to serve for another term ending in December 31, 2023

NO – Please accept my resignation as of December 31, 2023

Signature *Danny Long* **Date** 12-10-21

It's important that you know how much your service has been appreciated. If you have any questions, please don't hesitate to contact this office.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Gloria Stroud
Ellis County Fire Marshal Coordinator



Ellis County Fire Marshal

Tim Birdwell, Fire Marshal

Date: October 1, 2021

John Allen

Re: Term Expiration – December 31, 2021

Your term as an ESD Commissioner will expire December 31, 2021; therefore, we need confirmation from you as to whether or not you wish to continue serving for another two year term.

Please indicate your preference below and return this form to my attention. You can either **mail** or **fax** this form to the address below, or **e-mail** it to me at gloria.stroud@co.ellis.tx.us.

- YES – I wish to serve for another term ending in December 31, 2023
- NO – Please accept my resignation as of December 31, 2023

Signature _____

Date _____

10/4/2021

It's important that you know how much your service has been appreciated. If you have any questions, please don't hesitate to contact this office.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Gloria Stroud
Ellis County Fire Marshal Coordinator

109 S Jackson, Suite 265
Waxahachie, TX 75165-5143
(972) 825-5555 | Fax (972) 825-5551



Ellis County Fire Marshal

Tim Birdwell, Fire Marshal

Date: October 1, 2021

Clay Sparks

Re: Term Expiration – December 31, 2021

Your term as an ESD Commissioner will expire December 31, 2021; therefore, we need confirmation from you as to whether or not you wish to continue serving for another two-year term.

Please indicate your preference below and return this form to my attention. You can either **mail** or **fax** this form to the address below, or **e-mail** it to me at. gloria.stroud@co.ellis.tx.us.

YES – I wish to serve for another term ending in December 31, 2023

NO – Please accept my resignation as of December 31, 2023

Signature

Clay Sparks

Date

10/11/2021

It's important that you know how much your service has been appreciated. If you have any questions, please don't hesitate to contact this office.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Gloria Stroud
Ellis County Fire Marshal Coordinator

109 S Jackson, Suite 265
Waxahachie, TX 75165-5143
(972) 825-5555 | Fax (972) 825-5551



Ellis County Fire Marshal

Tim Birdwell, Fire Marshal

Date: October 21, 2021

Shaun Malone

Re: Term Expiration – December 31, 2021

Your term as an ESD Commissioner will expire December 31, 2021; therefore, we need confirmation from you as to whether or not you wish to continue serving for another two-year term.

Please indicate your preference below and return this form to my attention. You can either **mail** or **fax** this form to the address below, or **e-mail** it to me at. gloria.stroud@co.ellis.tx.us.

- YES – I wish to serve for another term ending in December 31, 2023
- NO – Please accept my resignation as of December 31, 2023

Signature

Date

OCT 29, 2021

It's important that you know how much your service has been appreciated. If you have any questions, please don't hesitate to contact this office.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Gloria Stroud
Ellis County Fire Marshal Coordinator



Ellis County

Fire Marshal

Tim Birdwell, Fire Marshal

Date: October 1, 2021

Anthony Modesto Jr.

Re: Term Expiration – December 31, 2021

Your term as an ESD Commissioner will expire December 31, 2021; therefore, we need confirmation from you as to whether or not you wish to continue serving for another two-year term.

Please indicate your preference below and return this form to my attention. You can either **mail** or **fax** this form to the address below, or **e-mail** it to me at gloria.stroud@co.ellis.tx.us.

YES – I wish to serve for another term ending in December 31, 2023

NO – Please accept my resignation as of December 31, 2023

Signature

Date

4 Oct 2021

It's important that you know how much your service has been appreciated. If you have any questions, please don't hesitate to contact this office.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Gloria Stroud
Ellis County Fire Marshal Coordinator

109 S Jackson, Suite 265
Waxahachie, TX 75165-5143
(972) 825-5555 | Fax (972) 825-5551



Ellis County

Fire Marshal

Tim Birdwell, Fire Marshal

Date: October 1, 2021

Steve Salmon

Re: Term Expiration – December 31, 2021

Your term as an ESD Commissioner will expire December 31, 2021; therefore, we need confirmation from you as to whether or not you wish to continue serving for another two-year term.

Please indicate your preference below and return this form to my attention. You can either **mail** or **fax** this form to the address below, or **e-mail** it to me at gloria.stroud@co.ellis.tx.us.

YES – I wish to serve for another term ending in December 31, 2023

NO – Please accept my resignation as of December 31, 2023

Signature

Robert Stephen Salmon

Date

10-4-21
10-4-21

It's important that you know how much your service has been appreciated. If you have any questions, please don't hesitate to contact this office.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Gloria Stroud
Ellis County Fire Marshal Coordinator



Ellis County

Fire Marshal

Tim Birdwell, Fire Marshal

Date: October 1, 2021

Mark Hope

Re: Term Expiration – December 31, 2021

Your term as an ESD Commissioner will expire December 31, 2021; therefore, we need confirmation from you as to whether or not you wish to continue serving for another two-year term.

Please indicate your preference below and return this form to my attention. You can either **mail** or **fax** this form to the address below, or **e-mail** it to me at gloria.stroud@co.ellis.tx.us.

- YES – I wish to serve for another term ending in December 31, 2023
- NO – Please accept my resignation as of December 31, 2023

Signature

Mark Hope

Date

10/13/21

It's important that you know how much your service has been appreciated. If you have any questions, please don't hesitate to contact this office.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Gloria Stroud
Ellis County Fire Marshal Coordinator



Ellis County

Fire Marshal

Tim Birdwell, Fire Marshal

Date: October 1, 2021

James Malone

Re: Term Expiration – December 31, 2021

Your term as an ESD Commissioner will expire December 31, 2021; therefore, we need confirmation from you as to whether or not you wish to continue serving for another two-year term.

Please indicate your preference below and return this form to my attention. You can either **mail** or **fax** this form to the address below, or **e-mail** it to me at gloria.stroud@co.ellis.tx.us.

- YES – I wish to serve for another term ending in December 31, 2023
- NO – Please accept my resignation as of December 31, 2023

Signature

Date

Oct 11, 2021

It's important that you know how much your service has been appreciated. If you have any questions, please don't hesitate to contact this office.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Gloria Stroud
Ellis County Fire Marshal Coordinator



Ellis County

Fire Marshal

Tim Birdwell, Fire Marshal

Date: October 1, 2021

Richard Beer

Re: Term Expiration – December 31, 2021

Your term as an ESD Commissioner will expire December 31, 2021; therefore, we need confirmation from you as to whether or not you wish to continue serving for another two-year term.

Please indicate your preference below and return this form to my attention. You can either **mail** or **fax** this form to the address below, or **e-mail** it to me at gloria.stroud@co.ellis.tx.us.

- YES – I wish to serve for another term ending in December 31, 2023
- NO – Please accept my resignation as of December 31, 2023

Signature

Richard Beer

Date

09/4/2021

It's important that you know how much your service has been appreciated. If you have any questions, please don't hesitate to contact this office.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Gloria Stroud
Ellis County Fire Marshal Coordinator



Fire Marshal

Tim Birdwell, Fire Marshal

Date: October 1, 2021

Elizabeth McEwen

Re: Term Expiration - December 31, 2021

Your term as an ESD Commissioner will expire December 31, 2021; therefore, we need confirmation from you as to whether or not you wish to continue serving for another two-year term.

Please indicate your preference below and return this form to my attention. You can either mail or fax this form to the address below, or e-mail it to me at gloria.stroud@co.ellis.tx.us.

YES - I wish to serve for another term ending in December 31, 2023

NO - Please accept my resignation as of December 31, 2023

Signature Elizabeth McEwen Date 10/2/21

It's important that you know how much your service has been appreciated. If you have any questions, please don't hesitate to contact this office.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Gloria Stroud
Ellis County Fire Marshal Coordinator



Ellis County

Fire Marshal

Tim Birdwell, Fire Marshal

Date: October 1, 2021

Teaner Johnson

Re: Term Expiration – December 31, 2021

Your term as an ESD Commissioner will expire December 31, 2021; therefore, we need confirmation from you as to whether or not you wish to continue serving for another two-year term.

Please indicate your preference below and return this form to my attention. You can either **mail** or **fax** this form to the address below, or **e-mail** it to me at. gloria.stroud@co.ellis.tx.us.

- YES – I wish to serve for another term ending in December 31, 2023
- NO – Please accept my resignation as of December 31, 2023

Signature Teaner Johnson **Date** 10/14/21

It's important that you know how much your service has been appreciated. If you have any questions, please don't hesitate to contact this office.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Gloria Stroud
Ellis County Fire Marshal Coordinator



Ellis County Fire Marshal

Tim Birdwell, Fire Marshal

Date: October 1, 2021

Rick Davis

Re: Term Expiration – December 31, 2021

Your term as an ESD Commissioner will expire December 31, 2021; therefore, we need confirmation from you as to whether or not you wish to continue serving for another two-year term.

Please indicate your preference below and return this form to my attention. You can either **mail** or **fax** this form to the address below, or **e-mail** it to me at gloria.stroud@co.ellis.tx.us.

YES – I wish to serve for another term ending in December 31, 2023

NO – Please accept my resignation as of December 31, 2023

Signature

Date

10-31-21

It's important that you know how much your service has been appreciated. If you have any questions, please don't hesitate to contact this office.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Gloria Stroud
Ellis County Fire Marshal Coordinator



Ellis County

Fire Marshal

Tim Birdwell, Fire Marshal

ESD#3 Italy

Date: October 21, 2021

Murrie Wainscott

Re: Term Expiration – December 31, 2021

Your term as an ESD Commissioner will expire December 31, 2021; therefore, we need confirmation from you as to whether or not you wish to continue serving for another two-year term.

Please indicate your preference below and return this form to my attention. You can either *mail* or *fax* this form to the address below, or *e-mail* it to me at.

YES – I wish to serve for another term ending in December 31, 2023

NO – Please accept my resignation as of December 31, 2023

Signature Murrie Wainscott Date 12/7/2021

It's important that you know how much your service has been appreciated. If you have any questions, please don't hesitate to contact this office.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Gloria Stroud
Ellis County Fire Marshal Coordinator



Ellis County

Fire Marshal

Tim Birdwell, Fire Marshal

ESD # 7 Bristol

Date: October 1, 2021

Gary Sportsman

Re: Term Expiration - December 31, 2021

Your term as an ESD Commissioner will expire December 31, 2021; therefore, we need confirmation from you as to whether or not you wish to continue serving for another two-year term.

Please indicate your preference below and return this form to my attention. You can either mail or fax this form to the address below, or e-mail it to me at gloria.stroud@co.ellis.tx.us.

YES - I wish to serve for another term ending in December 31, 2023

NO - Please accept my resignation as of December 31, ²⁰²¹~~2023~~

Signature

G. Stroud

Date

10-20-21

It's important that you know how much your service has been appreciated. If you have any questions, please don't hesitate to contact this office.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Gloria Stroud
Ellis County Fire Marshal Coordinator

109 S Jackson, Suite 265
Waxahachie, TX 75165-5143
(972) 825-5555 | Fax (972) 825-5551

Gloria Stroud

From: gary sportsman <gsportsman@icloud.com>
Sent: Wednesday, October 20, 2021 11:03 AM
To: Gloria Stroud
Subject: Term Expiration
Attachments: IMG_1249.jpg; Untitled attachment 00103.txt

Hi Gloria. Below you will find that I am not extending my term as an ESD Commissioner and will be resigning on December 31, 2021.

With best regards,

Gary F. Sportsman



Ellis County

ESD#7 Bristol

Fire Marshal

Tim Birdwell, Fire Marshal

Date: October 1, 2021

James Pharr

Re: Term Expiration – December 31, 2021

Your term as an ESD Commissioner will expire December 31, 2021; therefore, we need confirmation from you as to whether or not you wish to continue serving for another two-year term.

Please indicate your preference below and return this form to my attention. You can either m or fax this form to the address below, or e-mail it to me at gloria.stroud@co.ellis.tx.us.

YES – I wish to serve for another term ending in December 31, 2023

NO – Please accept my resignation as of December 31, 2023

Signature

J. M. Stroud

Date

10/23/2022

It's important that you know how much your service has been appreciated. If you have any questions, please don't hesitate to contact this office.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Gloria Stroud
Ellis County Fire Marshal Coordinator

Gloria,
I am NOT extending my term. My term expires December 31, 2021.

Best Regards
Jim Pharr

Sent from Mail for Windows

Date: October 1, 2021

Cecil Hammonds

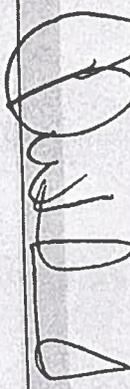
Re: Term Expiration - December 31, 2021

Your term as an ESD Commissioner will expire December 31, 2021; therefore, we need confirmation from you as to whether or not you wish to continue serving for another two-year term.

Please indicate your preference below and return this form to my attention. You can either mail or fax this form to the address below, or e-mail it to me at gloria.stroud@co.ellis.tx.us.

YES - I wish to serve for another term ending in December 31, 2023

NO - Please accept my resignation as of December 31, ~~2023~~ 2024

Signature  Date 10/20/2021

It's important that you know how much your service has been appreciated. If you have any questions, please don't hesitate to contact this office.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Gloria Stroud
Ellis County Fire Marshal Coordinator

ESD#7 Bristol

109 S Jackson, Suite 265

Waxahachie, TX 75165-5143

1 8 7 7 1 0 2 6 4 4 4 4 | F a x | 9 7 7 1 8 2 5 - 5 5 5 1

Gloria Stroud

From: Cecil Hammonds <rgrcecil@msn.com>
Sent: Wednesday, October 20, 2021 10:35 AM
To: Gloria Stroud
Cc: Gary Sportsman
Subject: Term Expiration
Attachments: 20211020_103209.jpg

Ms Stroud,

Please see attached form regarding the expiration of my term as a commissioner on the ESD 7 board. I have elected to resign effective 31 December 2021.

Best regards,

Crcil Hammonds

Get [Outlook for Android](#)

Gloria Stroud

ESD #7 Bristol

From: Tammy Kemnitz Allen <Tammy.KemnitzAllen@wnco.com>
Sent: Thursday, October 28, 2021 5:31 AM
To: gloria.stroud@co.ellis.tx.us
Subject: ESD #7 Letter of Resignation

To Whom it may concern,

On December 31st, 2021, I will regretfully be resigning from my position as Vice President of the Ellis County Emergency Services District #7 Board. My husband I moved to this area 11 years ago and I have been involved with either the BVFD or the ESD most of those years. If anyone from your office is interested in conducting an exit interview with me, I would be happy to schedule a call. I am proud to have served.

Sincerely,
Tammy Kemnitz Allen
1620 Union Hill Road
Ennis, TX 75119
(214)676-9782

***** CONFIDENTIALITY NOTICE *****

This e-mail message and all attachments transmitted with it may contain legally privileged and confidential information intended solely for the use of the addressee. If the reader of this message is not the intended recipient, you are hereby notified that any reading, dissemination, distribution, copying, or other use of this message or its attachments is strictly prohibited. If you have received this message in error, please notify the sender immediately and delete this message from your system. Thank you.



Ellis County Fire Marshal

ESD#9 Palmer

Tim Birdwell, Fire Marshal

Date: October 1, 2021

Kenny Caldwell

Re: Term Expiration – December 31, 2021

Your term as an ESD Commissioner will expire December 31, 2021; therefore, we need confirmation from you as to whether or not you wish to continue serving for another two-year term.

Please indicate your preference below and return this form to my attention. You can either **mail** or **fax** this form to the address below, or **e-mail** it to me at. gloria.stroud@co.ellis.tx.us.

YES – I wish to serve for another term ending in December 31, 2023

NO – Please accept my resignation as of December 31, 2023

Signature

Kenny Caldwell

Date

10/31/21

It's important that you know how much your service has been appreciated. If you have any questions, please don't hesitate to contact this office.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Gloria Stroud
Ellis County Fire Marshal Coordinator

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: _____ SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: _____

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: _____

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: _____

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

* _____
County Attorney Approval



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		
<i>ACCOUNT NO.</i>	<i>ACCOUNT TITLE</i>	<i>AMOUNT</i>
TOTAL:		

TRANSFER TO		
<i>ACCOUNT NO.</i>	<i>ACCOUNT TITLE</i>	<i>AMOUNT</i>
TOTAL:		

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: _____

COMMISSIONERS COURT AGENDA REQUEST

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DEPARTMENT OR ASSOCIATION: _____

ADDRESS: _____

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County Attorney Approval

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 12/21/2021 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Richard Rozier

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Tax Assessor Collector

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 12/28/2021

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

Request to approve payment of Property Tax Refunds in the amount of \$8,619.32 by the Ellis County Tax Assessor/Collector

* _____
County Attorney Approval



ELLIS COUNTY TAX ASSESSOR AND COLLECTOR



Richard Rozier
Ellis County Tax Assessor/Collector

P.O Drawer 188
Waxahachie, TX 75168-0188
(972) 825-5150
Fax (972) 825-5151
E-Mail: Richard.rozier@co.ellis.tx.us

December 15, 2021

Request for Approval of December 28, 2021
Commissioner's Court

<u>Refund to be issued</u>	<u>Account #</u>	<u>Refund Amount</u>
✓ Supreme Lending	✓ 233490	✓ \$8,619.32
Total refunds:		\$8,619.32

Rachel Conte Administrator – Property Tax

Todd Little, County Judge

Commissioner Stinson, Pct. 1

Commissioner Grayson, Pct. 2

Commissioner Perry, Pct. 3

Commissioner Butler, Pct. 4

Audited
Janet J. Martin CPA, CPA
12.21.2021



RICHARD ROZIER
 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: 12/02/2021
 Deposit No.: 2COREPAY0001

CORELOGIC
 3001 HACKBERRY
 IRVING, TX 75063

Account Number 233490	
Legal Description of the Property LOT 14 BLK 5 SPRING CREEK ESTS PH ONE 2761 AC 2606 TALL MEADOWS DR 76065	
OWNER: CARRILLO DERRICK H & REBECCA ETAL	

2020 OVERAGE AMOUNT/ \$8,619.32

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: Supreme Lending ✓			
	Address: 14801 Quorum Dr., Suite 300			
	City, State, Zip: Dallas, TX, 75254			
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Daytime Phone No.:	972-447-5682	E-Mail Address:	Carlos.Campos@supremelending.com
	Payment made by:	Check No.	Date Paid	Amount Paid
	Corelogic		12/27/20	\$8,619.32
	TOTAL AMOUNT PAID (sum of the above amounts)			\$8,619.32
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	
			12/09/21	
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.

T80122 v1.90 ACTELLIS

EPOSIT Remittance Detail

Summary Query

Deposit No.	Account No.	Remit Seq No.	Check No.	Payment Amount	Payment Agreement No.	Summary
COREPAY0001	233490					
ck/Receipt						
es	Receipt Date	Remit Seq No.	Check No.	Applied Amount	Transaction Type	Account No.
2COREPAY0001	12/31/2020	45931359	961897261	✓ 38,619.32	LG	233490 ✓
						25442644-CORELOGIC
						Payer

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

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

NAME: _____

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: _____

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: _____

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

* _____
County Attorney Approval



ELLIS COUNTY LINE ITEM ADJUSTMENT

FISCAL YEAR 2021-2022

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to the 2021-2022 Budget as follows:

TRANSFER FROM		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
033-0933-508020	COURTHOUSE SECURITY	\$2,050.00
	TOTAL:	\$2,050.00

TRANSFER TO		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0520-508730	MAINT-RPS OFC EQUIP.	\$2,050.00
	TOTAL:	\$2,050.00

[Handwritten Signature]

12/20/2021

Justice of the Peace Pct. 2

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: Patricha Cryer

Lori Allen

From: Michelle Mejorado <michelle.mejorado@co.ellis.tx.us>
Sent: Thursday, October 14, 2021 12:30 PM
To: 'Lori Allen'
Subject: Go in and cancel PO#21-001441

Please go in and cancel the PO for A Quick Key. They money will stay encumbered under the PO if you do not cancel it. It will not show up until November 30th paid through JP Morgan, but it will be the old budget.

Let me know if you have any questions.

Michelle Mejorado
Assistant County Auditor
101 W. Main Street, Ste. 302
Waxahachie, Texas 75165
Phone: 972.825.5394
Fax: 972.825.5124
Email: michelle.mejorado@co.ellis.tx.us



Lori Allen

From: Michelle Mejorado <michelle.mejorado@co.ellis.tx.us>
Sent: Thursday, October 14, 2021 12:27 PM
To: 'Lori Allen'
Subject: Invoice Paid

Hey girlie. I have paid the invoice.



Thanks for your payment.

\$2,050.00

Payment method

 2434

Save card for next time



Email for receipt

michelle.mejorado@co.ellis.tx.us

Email sent ✓

A C
Invo

Bill 1
Just
701
35 E
7516
lori.a

Dati
Terr
Due

[Dov](#)

Des

Serv
1 x \$

Insti
3 x :

Els
1 x \$

Acc
con
1 x \$

How was your experience with A Quick Key Locksmith & Security?

[Rate and review](#)

Michelle Mejorado
Assistant County Auditor
101 W. Main Street, Ste. 302

Waxahachie, Texas 75165

Phone: 972.825.5394

Fax: 972.825.5124

Email: michelle.mejorado@co.ellis.tx.us



Lori Allen

From: Invoice2go <invoice2go@spemail.2go.com>
Sent: Thursday, October 14, 2021 12:30 PM
To: lori.allen@co.ellis.tx.us
Subject: Your receipt from A Quick Key Locksmith & Security is ready — Invoice #4718
Attachments: invoice_4718.pdf



A Quick Key Locksmith & Security

Payment receipt

Invoice #4718
09/29/2021

October 14, 2021	\$2,050.00
master_card****2434	
TOTAL	\$2,050.00

Please see attached invoice for details.



Questions? Email aquickkey@yahoo.com



A Quick Key Locksmith & Security

PO Box 1073
Red Oak, Tx 75154
972-935-8219
aquickkey@yahoo.com
State License Number B14623

Invoice

Invoice No: 4718
Date: 09/29/2021
Terms: NET 0
Due Date: 09/29/2021

Bill To: Justice Of The Peace. 2
lori.allen@co.ellis.tx.us
701 S Interstate Highway 35 E
Waxahachie, TX, 75165

Code	Description	Quantity	Rate	Amount
Service call	Service call	1	\$55.00	\$55.00*
Labor	Installed access Control system	3	\$65.00	\$195.00*
Electric strike	Els	1	\$650.00	\$650.00*
Access Control	Access control system for remote controls	1	\$550.00	\$550.00*
Remotes	Fobs	6	\$100.00	\$600.00*
			Parts Subtotal	\$2,050.00

*Indicates non-taxable item

Subtotal \$2,050.00
Total \$2,050.00
PAID \$2,050.00

Paid

Balance Due \$0.00

Lori Allen

taken out of 2021 Budget

From: Renee Mitchell <renee.mitchell@co.ellis.tx.us>
Sent: Wednesday, October 6, 2021 8:17 AM
To: Lori Allen; accounts.payable@co.ellis.tx.us
Subject: RE: A Quick Key Invoice

RECEIVED...THANK YOU LORI, HAVE A GREAT DAY!

Renee Mitchell

Assistant County Auditor
The Historic Courthouse
101 W. Main St.
Waxahachie, TX 75165
Phone: 972.825.5381
FAX: 972.825.5124
Email: renee.mitchell@co.ellis.tx.us



From: Lori Allen <lori.allen@co.ellis.tx.us>
Sent: Tuesday, October 5, 2021 3:31 PM
To: accounts.payable@co.ellis.tx.us
Subject: A Quick Key Invoice

Hello ladies,

I hope all is well. I put on the invoice that this is for last years budget. Please let me know if you have any questions. I hope you ladies have a great day.

Thank you,

Lori Allen
Court Coordinator
Justice of the Peace #2
701 S. I-35E. Ste. 1
Waxahachie, TX 75165
Phone: 972-825-5023
Fax: 972-825-5025



Lori Allen

From: Automatic email do not reply <no-reply@innoprise.com>
Sent: Tuesday, October 5, 2021 1:26 PM
To: Lori Allen
Subject: Approved Purchase Order# 21-001441

Innoprise Financials Notification

Date : Tue Oct 05 14:26:13 EDT 2021
Reason : Purchase Order 21-001441 is approved.

Vendor: 03395 A QUICK KEY

Requested By: Lori Allen

Amount: \$2,050.00



**ELLIS COUNTY
PURCHASING DEPARTMENT**

**PURCHASE ORDER
PAGE NO. 1**

PHONE: (972) 825-5115
FAX: (972) 825-5119

No. 21-001441

THIS NUMBER MUST APPEAR ON ALL
INVOICES, PACKAGES, SHIPPING
PAPERS AND CORRESPONDENCE

DATE OF ORDER: 10/05/2021

VENDOR NO: 03395

VENDOR: A QUICK KEY
PO BOX 1073
RED OAK TX 75154

SHIP TO: JUSTICE OF THE PEACE PCT 2

701 S INTERSTATE 35 EAST SERVICE RD #1,
WAXAHACHIE, TX 75165

CONTRACT #:

REQUIRED DATE	SHIP VIA	F.O.B.	TERMS	BUYER	
09/30/2021	BESTWAY	SHIPPING	NET30	EJ HARBIN	
LINE NO.	QUANTITY	UOM	ITEM NO. & DESCRIPTION	UNIT COST	EXTENSION
1	1.00	EA	Door Access control system, fob and service 001-0520-508730	\$2,050.00	\$2,050.00
				TOTAL	\$ 2,050.00

TAX EXEMPTION NO. 75-6000935

NOTE: SEE PURCHASE ORDER TERMS - LAST PAGE

SUBMIT ALL CLAIMS FOR PAYMENTS BY
EMAIL: accounts.payable@co.ellis.tx.us
OR
US MAIL: Ellis County
 Accounts Payable Department
 109 S. Jackson St.
 Waxahachie, TX 75165
FAX: (972) 825-5124

By:

PURCHASING AGENT

STANDARD PURCHASING TERMS AND CONDITIONS set forth in the Ellis County official website, solicitation or quotation, are incorporated herein by reference and become a part of this order.

PURCHASE ORDER NUMBER MUST APPEAR ON YOUR INVOICE



A Quick Key Locksmith & Security

P.O Box 1073
Red Oak, Tx 75154
972-935-8219
aquickkey@yahoo.com
State License Number B14623

Invoice

Invoice No: 4718
Date: 09/29/2021
Terms: NET 0
Due Date: 09/29/2021

Bill To: Justice Of The Peace. 2
lori.allen@co.ellis.tx.us
701 S Interstate Highway 35 E
Waxahachie, TX, 75165

Code	Description	Quantity	Rate	Amount
Service call	Service call	1	\$55.00	\$55.00*
Labor	Installed access Control system	3	\$65.00	\$195.00*
Electric strike	Els	1	\$650.00	\$650.00*
Access Control	Access control system for remote controls	1	\$550.00	\$550.00*
Remotes	Fobs	6	\$100.00	\$600.00*
			Parts Subtotal	\$2,050.00

*Indicates non-taxable item

Subtotal \$2,050.00
Total \$2,050.00
PAID \$0.00

Pay Now



Balance Due \$2,050.00

001-0520-508730 (maint/rps ofc equip)
P.O.# 21-001441
approved:

"last year budget"
2020-2021

COMMISSIONERS COURT AGENDA REQUEST

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

NAME: _____

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: _____

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: _____

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

* _____
County Attorney Approval



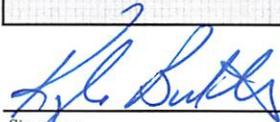
ELLIS COUNTY LINE ITEM ADJUSTMENT

FISCAL YEAR 2021/2022

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to the 2021/2022 Budget as follows:

TRANSFER FROM		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
012-0755-570000	Contingency - Surplus	\$ 110,000.00
	TOTAL:	\$ 110,000.00

TRANSFER TO		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
012-0755-508020	Purchase of Equipment	\$ 110,000.00
	TOTAL:	\$ 110,000.00


Signature

12/20/2021
Date

R & B Pct. 4
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:



COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 11.23.2021 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Samantha Pickett

PHONE: 972-825-5199 FAX: 972-825-5551

DEPARTMENT OR ASSOCIATION: Ellis County Office of Emergency Management

ADDRESS: 101 W. Main Street, Waxahachie TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: 12.14.2021

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

**Decrease \$3000.00 from 001-0430-508020 (Equipment) to Increase \$3000.00 to 001-0430-508080 (Gas).
Samantha Pickett, Ellis County Emergency Management Coordinator**

**Decrease \$709.00 from 001-0430-508020 (Equipment) to Increase \$709.00 to 001-0430-508110
(Insurance). Samantha Pickett, Ellis County Emergency Management Coordinator**



SAMANTHA PICKETT, EMERGENCY MANAGEMENT COORDINATOR

11.23.2021

*

County Attorney Approval



ELLIS COUNTY LINE ITEM ADJUSTMENT

FISCAL YEAR 2021-2022

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to the 2021-2022 Budget as follows:

TRANSFER FROM		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0430-508020	EQUIPMENT	\$ 3,000.00
001-0430-508020	EQUIPMENT	\$ 709.00
	TOTAL:	\$ 3,709.00

TRANSFER TO		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0430-508080	FUEL	\$ 3,000.00
001-0430-508110	INSURANCE	\$ 709.00
	TOTAL:	\$ 3,709.00


11/23/2021
EMERGENCY MANAGEMENT

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:





AGENDA ITEM NO. 1.1

Ellis County Commissioners' Court
December 28, 2021



SHORT TITLE:

Release a maintenance bond/letter of credit for Oxford Ranch Two Phase Two and accept infrastructure.

LEGAL CAPTION:

Consider and act upon a request to release a maintenance bond for Oxford Ranch Two Phase Two, and accept infrastructure. The property is located on the west side of Patrick Road ± 948 feet north of the intersection of Cardiff Lane and Patrick Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 4.



APPLICANT(S):

Harlan Properties, Inc.



PURPOSE & HISTORY:

The applicant requests releasing the current maintenance bond via a Letter of Credit No. 187251 for Oxford Ranch Two Phase Two, and accept its infrastructure. The amount of the letter of credit is Two Hundred Thirty-One Thousand, Two Hundred Eighty-One dollars and Ninety-Four cents (\$231,281.94).

The Commissioners' Court approved a final plat for this 40-lot phase of this subdivision at its meeting on October 22, 2019, Minute Order No.441.19.

The Commissioners' Court accepted the 2-year maintenance bond/letter of credit at its meeting on December 3, 2019, under Minute Order No. 506.199. The amount of the maintenance bond is Two Hundred Thirty-One Thousand, Two Hundred Eighty-One Dollars and Ninety-Four Cents (\$231,281.94), which is 40% of the associated construction costs. The bond guarantees that the applicant shall maintain and repair all defects due to faulty workmanship or materials, which may develop during a period of twenty-four months (24) from October 7, 2019, the date of completion for all infrastructure built in Oxford Ranch Two Phase Two, including streets, roads, and drainage structures as applicable.



ANALYSIS:

The infrastructure constructed within the Oxford Ranch Two Phase Two subdivision meets current County requirements.

RECOMMENDATION:

Staff recommends the Commissioners' Court proceed in the manner described below:





DEPARTMENT OF DEVELOPMENT
Ellis County

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

- 1) **Approve** this request to release accept the Maintenance Letter of Credit No. 187251 in the amount of Two Hundred Thirty-One Thousand Two Hundred and Eighty-One Dollars and Ninety-Four Cents (\$231,281.94).
- 2) **Accept** the infrastructure within Oxford Ranch Two Phase Two to the County's public road system.

Roads located in Oxford Ranch Two Phase Two include:

Berkley Drive (\pm 2,734.0 feet)

Wales Court (\pm 1,031.00 feet)

O'Brien Road (\pm 365.80 feet)



ATTACHMENTS:

1. Copy of Maintenance Bond Letter of Credit No. 187251.
2. Draft Order with the Final Plat of Oxford Ranch Two Phase Two.



PREPARED AND SUBMITTED BY:

Sara Garcia
Development Process Manager



APPROVED AND PRESENTED BY:

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



ATTACHMENT NO. 1 – COPY OF MAINTENANCE BOND / LETTER OF CREDIT



IRREVOCABLE LETTER OF CREDIT NO. 187251

October 7, 2019

County Judge, as Sole Beneficiary
ELLIS COUNTY COMMISSIONERS COURT
Waxahachie, Texas 75165

To Whom It May Concern:

We hereby establish our Irrevocable and Unconditional Letter of Credit for the account of HARLAN PROPERTIES, INC. for a sum or sums not exceeding in the aggregate amount of TWO HUNDRED THIRTY-ONE THOUSAND TWO HUNDRED EIGHTY-ONE DOLLARS AND NINETY-FOUR CENTS (\$231,281.94) are available by your drafts at sight on us for:

MAINTENANCE BOND FOR A 48 LOT SUBDIVISION: OXFORD RANCH TWO, PHASE 2, ELLIS COUNTY, TEXAS

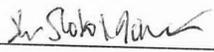
Drafts must be marked as being drawn under the credit and bear its number. The amounts are to be endorsed on the reverse by the negotiating bank. Drafts must be accompanied by the following documents:

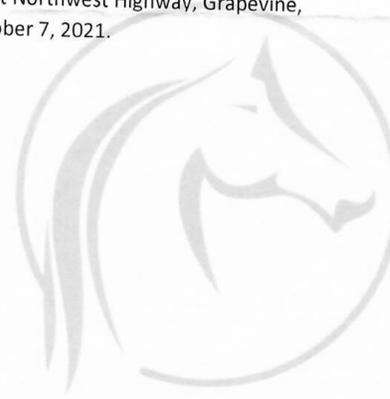
- (1) Original of this Letter of Credit

We hereby agree with drawers, endorsers, and bona fide holders of drafts drawn under and in compliance with the terms of this credit, that such drafts will be duly honored upon presentation and delivery of documents as specified above at this office of 108 West Northwest Highway, Grapevine, Texas, 76051, on or before that expiration date of this credit, October 7, 2021.

Very truly yours,

BANK OF THE WEST

By: 
J Scott McKinney, President





ATTACHMENT NO. 2 – DRAFT ORDER

COMMISSIONERS COURT OF ELLIS COUNTY
ORDER NO. _____

On this the 28th day of December 2021, the Commissioners’ Court of Ellis County, Texas, convened in a regular session of said court on the 2nd Floor of the Ellis County Historic Courthouse located at 101 West Main Street, Waxahachie, Texas, with the following members present, to wit:

COUNTY JUDGE:

- Judge Todd Little

COMMISSIONERS:

- Randy Stinson, Commissioner, Pct. 1
- Paul Perry, Commissioner, Pct. 3
- Lane Grayson, Commissioner, Pct. 2
- Kyle Butler, Commissioner, Pct. 4

AND AMONG OTHER PROCEEDINGS, THE FOLLOWING ORDER WAS PASSED AS FOLLOWS:

**AN ORDER OF THE COMMISSIONERS’ COURT OF ELLIS COUNTY, TEXAS
RELEASING A MAINTENANCE LETTER OF CREDIT FOR OXFORD RANCH TWO
PHASE TWO, AND ACCEPTING THE INFRASTRUCTURE FOR OXFORD RANCH TWO
PHASE TWO, LOCATED IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE
CITY OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 4, WITH PROPERTY
MORE FULLY DESCRIBED IN EXHIBIT “A, ” PROVIDING A CONFLICTS CLAUSE;
PROVIDING A SEVERABILITY CLAUSE, AS PRESENTED.**

WHEREAS, the Commissioners Court of Ellis County, Texas adopted the “Ellis County Growth Initiatives, Volume I – Subdivision and Development Standards on March 23, 2021, pursuant to Minute Order 195.21, hereinafter referred to as “Development Regulations”; and,

WHEREAS, “Volume I –Development Standards,” Section VII (C) (7) (i) states, “At the end of the two (2) year period, the owner/developer may request to the County Commissioners’ Court for acceptance and maintenance of such infrastructure. The release of any bond shall only be by Order of the Commissioners’ Court”;

WHEREAS, “Volume I –Development Standards,” Section VII (C) (7) (ii) states, “To request a release, the owner shall present a written request to release said bond, including a notarized certificate of completion stating that all bills relating to work covered by the construction bond have been paid.”;

WHEREAS, “Volume I –Development Standards,” Section VII (C) (7) (iii) states, “The request shall contain a statement by the developer of compliance with these regulations.”

NOW, THEREFORE BE IT ORDAINED BY THE COMMISSIONERS’ COURT OF ELLIS COUNTY TEXAS, THAT:

SECTION 1. RELEASE OF MAINTENANCE BOND

The Commissioners’ Court finds all infrastructure constructed within the Oxford Ranch Two Phase Two Subdivision has been built in accordance with the County’s current adopted Development Regulations & the infrastructure



**DEPARTMENT OF DEVELOPMENT
Ellis County**

E: dod@co.ellis.tx.us
T: 972-825-5200
W: ellispermits.com

has been maintained, thereby satisfying the criteria outlined in Section VII (C) (5) (6) of the adopted Development Regulations.

SECTION 2. ACCEPTANCE OF INFRASTRUCTURE

The Commissioners' Court accepts the roads and related infrastructure constructed in Phase Two of the Oxford Ranch Two Subdivision into the County's Road System. The roads located in Oxford Ranch Two Phase Two include Berkley Drive (± 2,734.00 feet), Wales Court (±1,031.00 feet), O'Brien Road (± 365.80 feet), as described within the final plat of Oxford Ranch Two Phase Two as approved by Commissioners' Court on October 22, 2019, Minute Order No. 441.19.

SECTION 3. CONFLICTS.

To the extent of any irreconcilable conflict with the provisions of this Order and other orders of Ellis County governing the use and development of the Property and which are not expressly amended by this Order, the provisions of this Order shall be controlling.

SECTION 4. SEVERABILITY CLAUSE

If any section, paragraph, sentence, phrase, or word in this order is held invalid or unconstitutional, such holding shall not affect the validity of the remaining portions of this order; and the Commissioners Court hereby declares it would have passed such remaining portions of the Order despite such invalidity, which remaining portions shall remain in force and effect

SECTION 5. EFFECTIVE DATE.

This Order shall become effective from and after the date of its passage, and it is accordingly soordained.

PASSED, APPROVED, AND ADOPTED IN OPEN COURT BY THE COMMISSIONERS' COURT OF ELLIS COUNTY, TEXAS, ON THIS THE 28TH DAY OF DECEMBER 2021.

Todd Little, County Judge

Commissioner Randy Stinson, Precinct. No. 1

Commissioner Lane Grayson, Precinct No.

Commissioner Paul Perry, Precinct No. 3

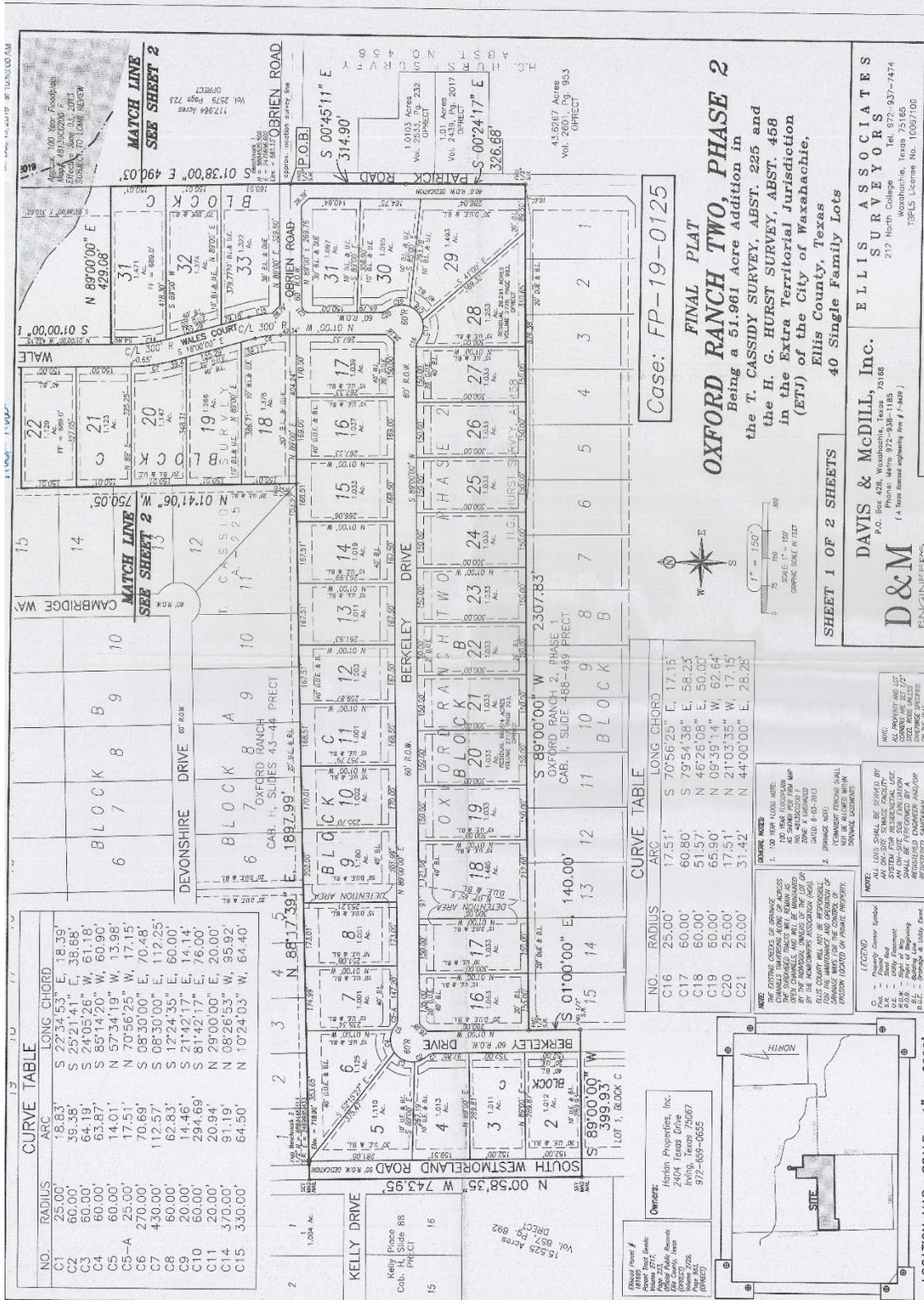
Commissioner Kyle Butler, Precinct No. 4

ATTEST:

Krystal Valdez, County Clerk



EXHIBIT A – FINAL PLAT (2 PAGES)

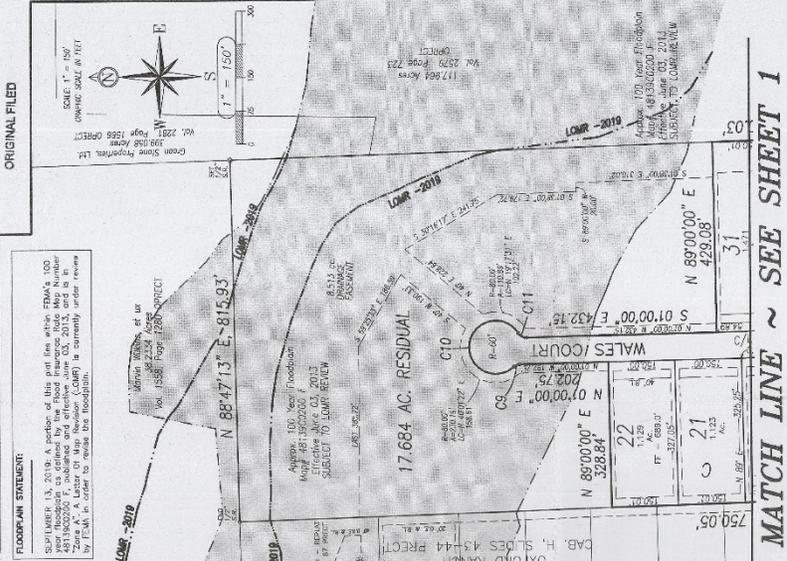




DEPARTMENT OF DEVELOPMENT
Ellis County

dod@co.ellis.tx.us
972-825-5200
ellispermits.com

FILED FOR RECORD, ELLIS COUNTY, TEXAS
19211-09-19 10:53:00 AM



ORIGINAL FILED

FLOOR PLAN STATEMENT:
SEPTEMBER 13, 2018 A portion of this plat lies within FEMA's 100 year flood zone...

CITY OF WAXAHACHE, TEXAS FINAL PLAT APPROVAL
Planning and Zoning Commission
City of Waxahachie

STATE OF TEXAS
COUNTY OF ELLIS

APPROVED BY:
City of Waxahachie
Planning and Zoning Commission
Date: 10-18-19

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City of Waxahachie
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Date: 10-18-19

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Planning and Zoning Commission
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FINAL PLAT
OXFORD RANCH TWO, PHASE 2
Being a 51.961 Acre Addition in
the T. CASSIDY SURVEY, ABST. 225 and
the H. G. HURST SURVEY, ABST. 458
in the Extra Territorial Jurisdiction
(ETJ) of the City of Waxahachie,
Ellis County, Texas
40 Single Family Lots

D&M ENGINEERS
ELLIS SURVEYORS
212 North College
Waxahachie, Texas
Tel: 972-837-7474
TPE's License No. 10627000

Drawn by: D. Houtt Date: 10-09-19 19211-09-19-PL2
Job no. -BASE-TNAL

NOTE:
ALLOTTED SHALL BE SERVED BY
SEWER SYSTEM FOR RESIDENTIAL USE
SHALL BE PROVIDED BY A
REGISTERED ENGINEER ANY/OF
A LICENSED SURVEYOR.

NOTE:
THE UNDEVELOPED AUTHORITY, A NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS, HAS
CERTIFIED THAT HE HAS PERSONALLY
EXAMINED THE SURVEY AND IS SATISFIED THAT THE SURVEY IS CORRECT AND
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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: December 15, 2021 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: E.J. Harbin

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

DEPARTMENT OR ASSOCIATION: Purchasing

ADDRESS: 101 W. Main St., Suite 102, Waxahachie, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: December 28, 2021

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

Consideration and approval to renew the following bid for a (1) year renewal period. Effective Dates 01/12/2022 to 01/11/2023. Bid No. 2020-020 Convenience Store Fuel with **Pearman Oil & LP Gas, Inc.**

*

County Attorney Approval



Bid No. 2020-020

Convenience Store Fuel

Will be expiring on January 12, 2022

Renewal Effective Dates

January 12, 2022 through January 11, 2023

This bid contained an option for renewal. If you agree to this renewal option, please sign this form and email back to kim.davis@co.ellis.tx.us or fax to 972-825-5119.

If you have any questions, please feel free to contact Purchasing Agent at 972-825-5117.

Pearman Oil & LP Gas, Inc

Patti Pearman Junkin Date 12-13-21
Authorized Representative

Date _____
Todd Little, County Judge

Date _____
County Clerk, Attest

COMMISSIONERS COURT AGENDA REQUEST

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

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Please fill out this form completely:

DATE: December 16, 2021 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: E.J. Harbin

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

DEPARTMENT OR ASSOCIATION: Purchasing

ADDRESS: 101 W. Main St., Suite 102, Waxahachie, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: December 28, 2021

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

Consideration and approval to renew the following bid for a (1) year renewal period. Effective Dates 01/26/2022 to 01/25/2023. Bid No. 2020-021 Printed Forms with **College Street Printing**

*

County Attorney Approval



Bid No. 2020-021

Printed Forms

Will be expiring on January 26, 2022

Renewal Effective Dates

January 26, 2022 through January 25, 2023

This bid contained an option for renewal. If you agree to this renewal option, please sign this form and email back to kim.davis@co.ellis.tx.us or fax to 972-825-5119.

If you have any questions, please feel free to contact Purchasing Agent at 972-825-5117.

COLLEGE STREET PRINTING

 Date 12-16-21
Authorized Representative

Date _____
Todd Little, County Judge

Date _____
County Clerk, Attest

COMMISSIONERS COURT AGENDA REQUEST

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

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Please fill out this form completely:

DATE: December 16, 2021 SUPPORTING DOCUMENT(S) ATTACHED? (Y
/ N)

NAME: E.J. Harbin

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

DEPARTMENT OR ASSOCIATION: Purchasing

ADDRESS: 101 W. Main St., Suite 102, Waxahachie, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: December 28, 2021

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

Consideration and approval to renew the following bid for a (1) year renewal period. Effective Dates 01/26/2022 to 01/25/2023. Bid No. 2020-021 Printed Forms with **XL4U, LLC T/A XL DESIN4U**

*

County Attorney Approval



Bid No. 2020-021

Printed Forms

Will be expiring on January 26, 2022

**Renewal Effective Dates
January 26, 2022 through January 25, 2023**

This bid contained an option for renewal. If you agree to this renewal option, please sign this form and email back to kim.davis@co.ellis.tx.us or fax to 972-825-5119.

If you have any questions, please feel free to contact Purchasing Agent at 972-825-5117.

XL4U, LLC T/A XL DESIGN4U

Loxi B. Brooks Date 12/16/2022
Authorized Representative

Date _____
Todd Little, County Judge

Date _____
County Clerk, Attest

COMMISSIONERS COURT AGENDA REQUEST

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

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

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

Please fill out this form completely:

DATE: December 20, 2021 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: E.J. Harbin

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

DEPARTMENT OR ASSOCIATION: Purchasing

ADDRESS: 101 W. Main St., Suite 102, Waxahachie, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: **December 28, 2021**

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

Discussion, consideration and approval to purchase (4) Etnyre ECS 250 Crack Sealer from R.B.

Everett & Company in an amount of \$274,624.00 using the BuyBoard Cooperative Contract

Number 597-019 for Road & Bridge Precinct 4.

*

County Attorney Approval

CUSTOMIZED PRODUCT PRICING SUMMARY BASED ON CONTRACT
BUYBOARD 597-019

End User: Ellis County Prct 4 R.B Everett & Co. Rep: Chad Maddux
 Contact: Kyle Butler Date: 9/23/2021
 Product: (4) Etnyre ECS 250 Crack Sealer A. Base Price: 60,500.00

B. Published Options (Itemize each Below)

OPTIONS	PRICE	OPTIONS	PRICE
Engine Cover	2,387.00	LED Arrow Board	3,400.00
Heated application Hose	3,885.00	Sample Port	533.00
Overnight Heat Package	1,100.00		
Total of B Published Options:			11,305.00

C. Unpublished Options (Itemize each below, not to exceed 25%)

OPTION	PRICE	OPTION	PRICE
		Steel surcahrge	1,609.00
Total of C. Unpublished Options:			1,609.00

TOTAL LIST PRICE

D. Contract Price Adjustment	Discount: 6%	4,404.84
E. Freight Charges		3,500.00
F. Total A + B + C + D + E = F		72,509.16
G. Quantity Ordered <u>1</u> x F =		72,509.16
H. Non-Equipment Charges & Credits	P.D.I.	1,200.00

Additional R B Everett Govt Discount: **-5,053.16**

TOTAL PURCHASE PRICE -- (1) ECS250 68,656.00

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: December 20, 2021 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: E.J. Harbin

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

DEPARTMENT OR ASSOCIATION: Purchasing

ADDRESS: 101 W. Main St., Suite 201, Waxahachie, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: **December 28, 2021**

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

Discussion, consideration, and approval to purchase Paging System Equipment and Installation Services from Infinity Sound, Ltd. in the amount of \$29,713.00 using the Texas Association of School Boards BuyBoard Cooperative Contract No. 655-21 for the Juvenile Services Department using American Rescue Plan Act funds.

*

County Attorney Approval



Ellis County
T E X A S

ELLIS COUNTY JUVENILE PROBATION BLDG

PAGING SYSTEM REV2

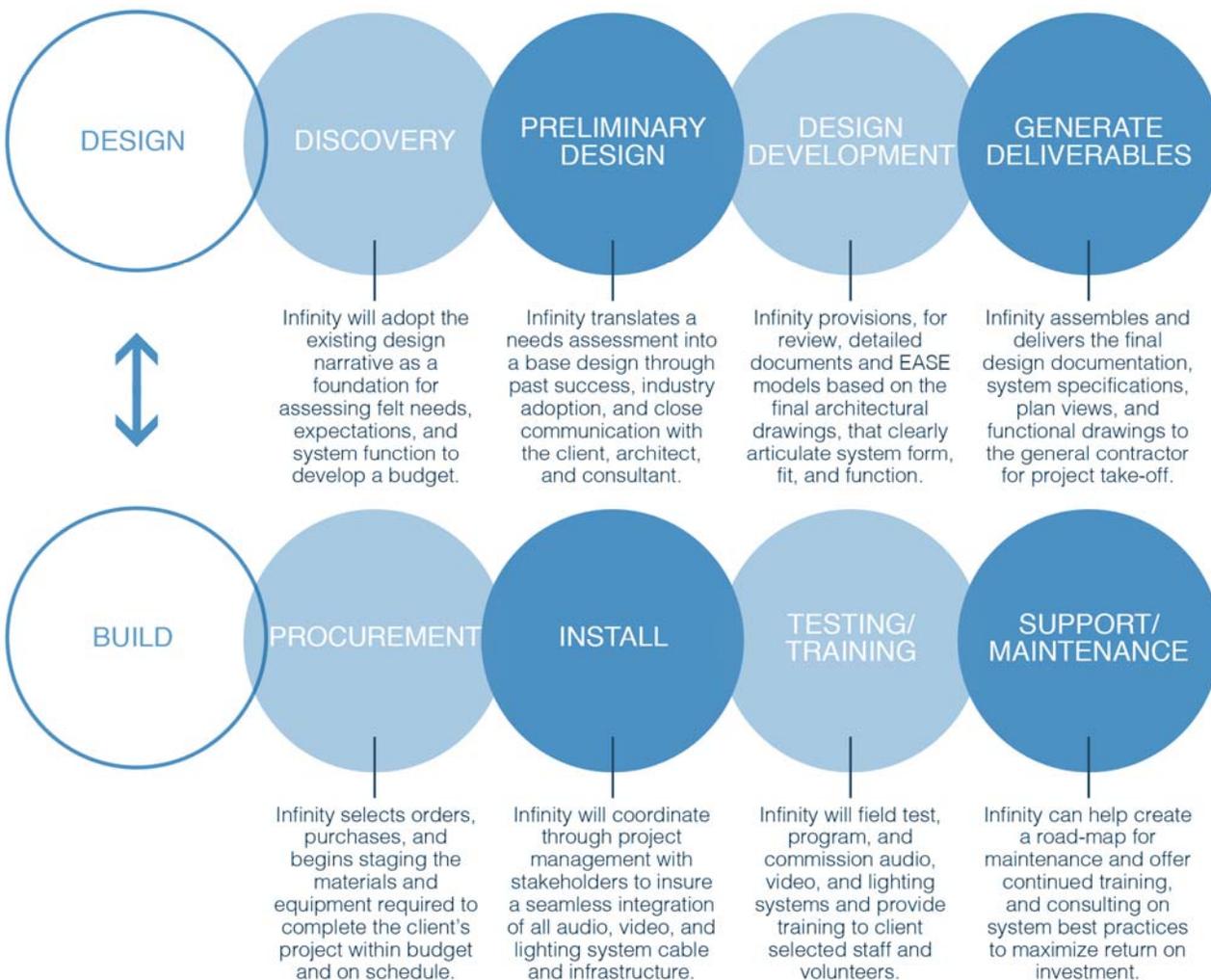
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VISION DEVELOPMENT

Infinity Sound has over 25 years of experience partnering with the local municipalities defining, designing, and delivering intelligent Audio, Video, and Theatrical Lighting systems. Our approach and our passion to perform, is without match in our industry. Our award winning engineering department and in-house Acoustician can look at any space and design a system that will function optimally while minimizing acoustical issues that could lead to intelligibility and quality degradation. Unique to the industry, we have on staff a bi-vocational Worship Arts Pastor who co-labors with our clients to truly understand their needs and insure we provide them with the right solution to help maximize their vision and mission. Infinity Sound strives to offer a design that focuses on reliability, ease of use and cost effectiveness. Our commitment to excellence was acknowledged by Infocomm International (AVIXA) in 2016 by being recognized as an AV Provider of Excellence (APEX).

INFINITY COMPREHENSIVE DESIGN



SCOPE OF WORK

PAGING SYSTEM

*System has been updated on 7/13/2021 to reflect new additional space shown on prints dated 4/01/2021

GENERAL DESCRIPTION

The Paging system provides for facility wide one way audio communication from password protected paging stations, wall plate microphones and distributed ceiling loudspeakers.

SOURCES

Paging Stations

Location: Multiple

Quantity: 3

Each paging station will contain one wall plate microphone and one control station. The control station will allow for password protection and paging control.

DESTINATIONS

Paging Loudspeakers

Location: Hallways, Main Restrooms, Main Classroom, Copy/Work, Lunch, JP Court, Waiting, Public Conference Room, Break & Detention Center Common Area

Quantity: Multiple

Loudspeakers will provide paging feed to various rooms. All paging loudspeakers will be on single output zone. All loudspeakers will be lay-in ceiling loudspeakers except for Detention Center which will be wall mount.

SYSTEM CONNECTIVITY

All paging feeds will pass through the digital signal processor (DSP) before connecting to the loudspeakers.

SYSTEM CONTROL

Control of the paging system will occur from the push button paging stations.

COMPONENT LOCATIONS

All rack mount devices will be located in one (1) equipment rack located in the room to be determined. Remaining devices located as indicated above.

LOOSE HANDOVER EQUIPMENT

- None

ASSUMPTIONS

- All existing cable and owner furnished equipment repurposed for the system is assumed to be in good and working order.
- Owner furnished equipment:
 - None

Exclusions

High voltage power for devices will be provided by others. ISL will provide power distribution within equipment rack only. Conduit and any necessary infrastructure requirements to complete the system will be provided by others.

ASSUMPTIONS

Add all assumptions that pertain to the project here.

EXCLUSIONS

Add all exclusions that pertain to the project here.

PROJECT PHASES

At the time of project initiation, the following phases will occur over the duration of the project:

Engineering Phase - design criteria, material list and project documentation is reviewed to generate a finalized drawing package and material list. Submittal drawings and equipment list with data sheets provided for approval.

Procurement Phase - following submittal drawing approval, all equipment is ordered.

Installation Phase - onsite technicians will install system per approved submittal drawings.

Commissioning Phase - system is testing and configure for proper operation per drawings and established design criteria

Close Out Phase - final as-built documentation is provided and training of system is conducted

PRICING

BASE BID	\$29,713.00
SALES TAX	\$0.00
TOTAL INVESTMENT	\$29,713.00

*System has been updated on 7/13/2021 to reflect new additional space shown on prints dated 4/01/2021.

TERMS

Our Terms of Sale are 75% down on acceptance of system proposal, progress payments at 30-day intervals, and balance on completion and customer acceptance. Due to circumstances beyond our control, pricing is good for 30 days from date above.

Infinity Sound, Ltd guarantees all equipment and workmanship provided under this agreement to be free of defects for a period of one year from the date of final acceptance or first beneficial use whichever occurs first. Contractor will repair or replace, at its option, any defective equipment and will correct any defective workmanship during normal business hours while the warranty is in effect at no cost to the Owner.

No work will begin prior to receipt of this signed proposal. See General Terms and Conditions.

Acceptance: _____ Date: _____

Printed Name: _____ Title: _____

ABOUT INFINITY

OUR COMPANY

Infinity Sound, Ltd. was founded by industry veterans, with a single focus, to provide intelligent audio, video, and lighting system design, installation, and service to the North Texas area. Building upon a foundation of excellence, we only hire the industries' best. Our System Specialists are trained to far exceed industry standards. We strive to be the best value selection as a result of our substantial expertise and experience. Our offices and fabrication facility are located on West Carrier Parkway in Grand Prairie, TX. Infinity Sound, Ltd. was accepted into the AV provider of Excellence (APEX) program by InfoComm International in 2016.

OUR STABILITY

Our stability is anchored in the strong foundation of experience in doing the job right. Our financial stability is reflected by our bonding which is in excess of \$10 million dollars. Infinity Sound, Ltd. has never failed to complete any project on time or on budget.

OUR PEOPLE

Infinity Sound, Ltd. is able to attract the best of the best by providing our employees with an atmosphere that breeds quality and personal development. Infinity Sound's factory certified technical specialists, designers, and project managers were all hand selected to join our company based on their years of experience in A/V technologies and their commitment to quality and customer care. We take great pride in our employees and their commitment to serve the client.

MISSION STATEMENT

"The company will deliver a quality project to its customers. The product can be defined as either service, equipment or both. Quality is not to be defined by our competitors' standards, but by our own high standards"

Max Curry, President



OUR TEAM

MAX CURRY | PRESIDENT

Max is a Certified Technology Specialist with over 30 years' experience in the Audio and Video technology field. Max started as a field installation technician and has work his way through the Industry. His single focus for Infinity Sound was to create a Company where quality was the driving force.

JERRY TIDWELL | OPERATIONS MANAGER

Jerry Tidwell brings over 20 years of experience to the position of Operations Manager of Infinity Sound. Jerry's dedication and experience makes him an asset to your project team. Jerry is the point-of-contact after the sale for all operational tasks and needs. His team of highly skilled technicians, project managers and service personnel are the crux of our quality assurance program. Jerry is a Certified Technology Specialist.

TOM JONES | DIRECTOR OF ENGINEERING

Tom holds a Masters from John Hopkins in Audio Science and is the Director of the engineering department. He will supervise the engineering and design tasks for the project. These tasks include system design and project deliverables to include specification and drawing generation, acoustical study, design documentation, equipment configuration / programming, and system commissioning. Tom is a certified Crestron programmer as well as Renkus-Heinz Iconyx certified.

DESIGN/ENGINEERING CAPABILITIES

Infinity Sound's engineering department performs all design and drafting duties in house. Each Designer is trained to the latest version of AutoCAD, programming languages, and factory certified to commission the systems we install. They possess the capabilities to model critical listening spaces to ensure a quality implementation of today's technologies.

INSTALLATION STAFF

Infinity's field staff is trained in various specialties and disciplines. They are dedicated tradesmen that take pride in the final product and observe the company's high quality standards and safety practices. Our dedication to continuing education is reflected in the skill and expertise they possess.

FABRICATION SHOP

Infinity Sound has a state-of-the-art fabrication shop that is well equipped to support the fabrication, assembly and testing of our systems head-end components. Each assembled rack and peripheral equipment is tested after assembly for proper operation. Infinity Sound guarantees their assembled equipment racks and teaching stations to exceed specified parameters. Custom programming of control systems is tested to ensure specified functionality prior to delivery to a project site

PROFESSIONAL REFERENCES

Infinity Sound, Ltd. is proud to present you with the following list of references for our company. We are from the construction industry and understand the inherent processes and procedures of today's project delivery systems. We work hard to maintain relationships with all our clients and can provide more references upon request.

TY PARSONS | LEE LEWIS
(214) 454-3493

TOPPER SOWDEN | SOWDEN CONSULTING
(817) 346-0406

DAVID STEPHENS | IDIBRI
(972) 239-1505

KEITH FERGUSON | FBC CARROLLTON
(469) 371-2329

DAVID SONS | FWISD – REGION 11
(817) 740-7506

MASON SARLES | WYLIE ISD
(469) 628-2221

SERVICE SUPPORT

The core of our mission is to provide an unmatched customer experience. It is our team of dedicated and enthusiastic professionals, who are committed to exceeding clients' expectations day after day. Infinity Sound's support team consists of customer support representatives and technical support representatives. Service is the cornerstone of Infinity Sound's existence. Infinity Sound's Success is measured in the relationships we have maintained over the years with our customers and our regard as a first-in-class solution provider in the field of audiovisual systems integration.

- Infinity Sound has a dedicated service coordinator to manage all service related calls.
- Phone technical service is available and will be provided when appropriate.
- Service technicians will be dispatched within 24 hours.
- Emergency service is available.

Infinity Sound is proud to state that we have installed in excess of 1000 technical systems and we have maintained these to the satisfaction of every client.

GENERAL TERMS & CONDITIONS

- Responsibility of Others.** Unless otherwise noted in the proposal, the Owner shall be responsible for all electrical work such as but not limited to AC power, conduit systems, and outlet boxes. All finishes will be supplied as standard manufacturer's finish. All other work necessary to the completion of the project and not specifically defined in the proposal as being furnished by the Contractor shall be the responsibility of the Owner.
- Payment.** Customer shall pay to Infinity Sound, Ltd. the purchase price and reimbursements and shall assume responsibility for the other charges and claims set forth in this Agreement in accordance with the payment schedule set forth in this Agreement. Any reference in these Terms and Conditions to "this Agreement" refers to these Terms and Conditions together with the facing page and addenda hereto.
- Interest Charges.** Customer acknowledges that the monetary obligations of Customer to Infinity Sound, Ltd. hereunder constitute a commercial account. Customer shall pay, in addition to all other amounts owed to Infinity Sound, Ltd., interest calculated at 1.5% percent per month on all amounts that have been due and payable by Customer to Infinity Sound, Ltd. for 30 days or longer. If Infinity Sound, Ltd. employs any legal process to recover any amount due and payable from Customer hereunder, Customer shall pay all costs of collection and reasonable attorney fees.
- Taxes.** Customer shall report and pay all federal, state, and local taxes (excluding only those taxes based on net income derived by Infinity Sound, Ltd.) designated, levied, or based (1) upon the purchase price or any other amounts payable under this Agreement; (2) on account of this Agreement; or (3) with respect to the System, the Equipment, or the Programs or the acquisition, ownership, or use by Customer of the System, the Equipment, or the Programs. Customer shall indemnify and hold harmless Infinity Sound, Ltd. from all claims and liability resulting from Customer's failure to report or pay such amounts.
- Site Preparation.** Customer, at its expense and prior to delivery and installation of the System at Customer's address, shall prepare the Installation Site in an appropriate manner and shall cause the Installation Site to conform to any utility, climate control, and communication interface specifications that Infinity Sound, Ltd. has coordinated and or requested. Unrestricted access to all work locations and areas shall be made possible by the owner or owner's representative(s).
- Training.** Customer shall select personnel suitable to operate and use the System and confirm that such personnel demonstrate the competence necessary to manage and operate the System. Infinity Sound, Ltd. shall, upon Customer's request, provide Customer's personnel with training and instruction concerning the operation and use of the System by conducting a training session at a mutually convenient time at Customer's facility
- User Materials.** Infinity Sound, Ltd. may from time to time furnish Customer with drawings, diagrams, specifications, documentation, and other materials, including user manuals, relating to the use and servicing of the System. Infinity Sound, Ltd. reserves all right, title, and interest in any such materials, including associated intellectual property rights, and Customer shall return such materials to Infinity Sound, Ltd. at any time upon its request.
- Limitation of Liability; Exclusion of Lost Profits and Consequential Damages.** The liability of Infinity Sound, Ltd. to Customer for any claim whatsoever related to the System or this Agreement, including any cause of action sounding in contract, tort, or strict liability, shall be limited to the exclusive remedy set forth in above. In no event shall Infinity Sound, Ltd. be liable to Customer for any loss of profits; any incidental, special, exemplary, or consequential damages; or any claims or demands brought against Customer by any other party, even if Infinity Sound, Ltd. has been advised of the possibility of such claims or demands.
- Loss.** Customer shall bear the entire risk of loss or damage to any Equipment and Program after its shipment to the Installation Site or upon its delivery to the Installation Site. The occurrence of any such loss or damage shall not permit Customer to delay or reduce the payment of any fees or charges prescribed under this Agreement
- Force Majeure.** Infinity Sound, Ltd. shall not be responsible for delays or failures in its performance resulting from acts or omissions beyond its control or from any events, acts, or omissions attributable to the manufacturer of the Equipment or the Programs, the vendor of the Equipment to Infinity Sound, Ltd., the licensor of the Programs to Infinity Sound, Ltd., or any maintenance vendor's.
- Exclusive Remedy.** As Customer's exclusive remedy for any nonconformity or defect in the System (or any other breach with respect to the condition or operation of the System) for which Infinity Sound, Ltd. is responsible, Infinity Sound, Ltd. shall, during the 12-month period following the completion of delivery and installation of the System at the Installation Site, provide reasonable efforts to correct or cure such nonconformity or defect.

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-2019-2020-Amended-Commissioners-Court-Schedule>). The Commissioners Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

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Please fill out this form completely:

DATE: _____ December 20, 2021 _____ SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: _____ EJ Harbin _____

PHONE: _____ 972-825-5118 _____ FAX: _____ 972-825-5119 _____

DEPARTMENT OR ASSOCIATION: _____ Purchasing _____

ADDRESS: _____ 101 W. Main St., Suite 102, Waxahachie, TX 75165 _____

PREFERRED DATE TO BE PLACED ON AGENDA: December 28th, 2021 _____

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

Consideration and action to declare the listed items as surplus to be disposed in accordance with the

Local Government Code 263:

-
- Garrett Walk Through Metal Detectors – 2 ea
 - Office Chairs – Approximately 90
 - Modular /Cubicle Office Panels with Hardware – Approximately 20
 - Wood Credenza (1) Office Desks / Workstations (2)/ Tables(aprox. 10), Corkboards (4)
 - Arbitrator / Camera Systems – Approximately 10
 - Cell Phones – Approximately 60
 - Out of Date Law Books- Approximately 80 boxes

- Metal Shelving – Approximately 40
 - Sofa – 1 ea
 - Wheelchair (1ea) and Walker (1 ea)
 - Audio Visual Equipment- 2 TV's, 1 VHS recorder, AV metal Stand
 - Computer Equipment- 4 monitors, 1 printer, 2 satellite dishes
 - Compact Refrigerator (1)
 - Metal File Cabinets (3)
 - Vehicle Third Back Seats (8)
-

*

County Attorney Approval

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: _____ December 20, 2021 _____ SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: _____ E.J. Harbin _____

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

DEPARTMENT OR ASSOCIATION: _____ Purchasing _____

ADDRESS: _____ 101 W. Main St., Suite 102, Waxahachie, TX 75165 _____

PREFERRED DATE TO BE PLACED ON AGENDA: December 28th, 2021 _____

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

Consideration and action to declare the listed equipment and various items as salvage for Precinct 3 and to be disposed in accordance with Local Government Code Chapter 263:

The following items are so worn, damaged, or obsolete that they have no value for the purposes for which they were originally intended.

-
- FLOOR JACK – 1EA
 - AIR COMPRESSOR – 1 EA
-

*
County Attorney Approval

Agenda Request from Rebecca Lundberg for Commissioners' Court on 12/28/2021

Administrative:

Discussion, consideration, and approval to resolve all claims associated with Campbell & Associates Law Firm PC for \$5,000.00 as it relates to representation of a Texas Bar administrative matter. – *County & District Attorney, Ann Montgomery*

Executive Session:

Pursuant to Chapter §551.071 of the Government Code, consultation with legal counsel regarding pending or contemplated litigation, including pending legal proceedings concerning Texas State Bar administrative matter.

Agenda Request from Rebecca Lundberg for Commissioners' Court on 12/28/2021

Administrative:

Discussion, consideration, and approval of Ellis County's Indigent Burial and Cremation Policy pursuant to Section 694.002 of the Texas Health and Safety Code.

ELLIS COUNTY, TEXAS
INDIGENT BURIAL/CREMATION POLICY

1.01 Authority. Section 694.002 of the Health and Safety Code requires a County to provide for the disposition of a deceased pauper's remains, in accordance with county rules. "Disposition" means cremation unless not authorized by statute.

1.02 Policy. In compliance with Texas Health and Safety Codes 694.002 and 711.002 and any and all other applicable Codes, the Ellis County Indigent Burial/Cremation Policy provides as follows:

“A person whose death occurs in this County may be certified as a Pauper eligible for burial or cremation by the County under this policy if the County Judge determines, after reasonable investigation, that the estate of the decedent does not have any resources that may be used to pay for interment; and the decedent's family members cannot pay for interment because they do not have resources that may be used to pay for interment; or their identities or whereabouts are unknown.”

1.03 Persons with Right of Control/Priority/Notice. The persons entitled to control the disposition of the body in order of priority are set out in Section 711.002(a) of the Health & Safety Code. Prior to proceeding with disposition of a pauper's body, a reasonable attempt must be made to determine whether any of the persons listed exist in order to give them the opportunity to take responsibility for the body. An eligible person who notifies the County of his/her intent to take responsibility for the disposition of the body must make arrangements for the body, and communicate the same to the County as soon as possible; generally within 48 hours of notification.

If none of the listed persons can be found, have been contacted and refused to accept responsibility for the body's disposition and/or have refused to fill out the application, or have been located but will not respond within 3 days after reasonable attempts at notification, the County will proceed with disposition of the body of the pauper. Bodies falling into this category are referred to hereafter as "unclaimed bodies."

If a person submits an application, the Office of the County Judge and their staff shall make all reasonable efforts to assure that there is not a person higher in priority in existence, and if there is such **a person**, verify that the person does not wish to take control of the body and arrangements or complete the application.

All efforts to identify persons with right of control shall be documented by the Office of the County Judge and their staff.

1.04 Method of Disposition. The method of disposition will be by cremation with the following exceptions:

- unclaimed bodies for which no person entitled to control disposition has been located;
- unidentified bodies;
- infants

- morbidly obese bodies unable to cremate
- where the County is notified that a body is needed for evidentiary or other reasons related to criminal or civil litigation;
- and in any instance the Ellis County Health Services Director is concerned that efforts to contact persons entitled to control the disposition of the body may not have been sufficient or that a failure to take responsibility for the body is otherwise excused such as due to active military service by the person entitled to control the disposition of the body.
- Veterans: The person entitled to control the disposition of the body of a Veteran can request burial if the body is to be buried in a Veterans cemetery and the burial is eligible for reimbursement from the VA.

1.05 Administrative. The Ellis County Judge or his/her designee shall be responsible for determining County cremation eligibility after a reasonable attempt to determine disposition in order of priority has been made. The County Judge is authorized to approve or authorize the disposition of the body by any of the methods set forth herein, to bind the County to pay the cost thereof, and to sign any documents necessary to facilitate the disposition. All County cremations must be preceded by an application in accordance with the policies and procedures of a County cremation. Unless authorized by law, the County may not seize or take action to obtain reimbursement from a pauper's estate. However, to the extent not prohibited by law, the County may make a claim or file an action against a decedent's estate or heirs to recover the cost of disposition of a person who was not a pauper, but who was disposed of at County expense due to the operation of Section 711.002 of the Health & Safety Code. If the county discovers cash in the possession of a deceased pauper, the county may use the cash to pay the actual costs incurred by the county in disposing of the pauper's body. If any cash remains after the county has paid the costs of disposing of the body, the county shall place the cash in trust. A person having a claim to the money in trust must exercise the right to collect the money not later than the first anniversary of the date of disposition of the pauper's body. [Tex. Health & Safety Code Ann. § 694.002]

1.06 Ellis County Rules.

INDIGENT BURIAL/CREMATION RULES

1. In order to qualify for indigent burial funds, the decedent must have domiciled and/or resided within the boundaries of Ellis County.
2. The request for indigent burial/cremation funds must be made through the funeral home by the next of kin. Funds approved will only be paid to the Funeral Home.
3. The funeral home must provide the County with a completed Application for Indigent Burial/Cremation Funds (a copy of which is attached hereto). An incomplete Application will not be considered for approval.

4. The funeral home must provide the County with a true and correct copy of the completed Funeral Arrangement Services Agreement.
5. A public records search will be performed to help determine if the deceased is indeed indigent and the request should be approved.
6. Ellis County will only assist with the funeral expenses of the basic and necessary services. If there is any added merchandise, including but not limited to special charges, family transportation, flowers, programs, music, notices, etc. the request will be denied. Ellis County will only approve up to \$750.00 for the disposition of a deceased pauper's remains.
7. If needed and approved, Ellis County will provide a burial space in the Pauper's Cemetery.
8. The actual preparation, cremation and/or interment of Pauper remains shall be accomplished by a licensed Funeral Director at a facility designed and licensed for that purpose.
9. If the remains are to be cremated, the cremation shall conform with all applicable state and federal regulations.
10. If any false, misleading, or incomplete information is provided on the Application, the request will be rejected.

1.07 Slate Law. The provisions of this Policy are subject to the laws of the State of Texas and authoritative interpretations thereof. To the extent this Policy conflicts with applicable law, such law shall control. This Policy shall be interpreted as incorporating any amendments of the applicable laws or changes in interpretation thereof.

1.08 Application. The application for a pauper burial will be available at the Ellis County Judge's Office.

APPROVED THIS _____ DAY OF _____, 202_.

 COUNTY JUDGE,
 TODD LITTLE

 COUNTY CLERK,
 KRYSTAL VLADEZ

The information requested in the following form is necessary to determine eligibility under the County policy. It is not intended to cause embarrassment or to pry unnecessarily into a family's private affairs. Please be as detailed as possible in answering the questions. Giving false, misleading, or incomplete information on this form may result in delay and/or rejection of the application



Application for Ellis County Pauper Cremation/Burial

Date: _____
Deceased's Name: _____
Deceased's Address: _____
Phone Number: _____ Date of Birth: _____
Social Security#: _____ C# Veteran: _____
Date of Death: _____ Place of Death: _____

Funeral Home: / Phone: _____

How much has been agreed upon to pay the funeral home for additional services? _____

Total Monthly Income of Deceased (list all sources and amounts including cash in possession):

Place of Employment: _____

Total monthly income of immediate family (household): _____

Are Veteran's or Social Security Benefits available? _____

Does the deceased (if a minor, do parents/guardians) own any property? _____

Does the deceased (if a minor, do parents/guardians) own a vehicle? _____

Are there any life insurance benefits available? _____

Explain why the family members are not able to provide assistance to pay for the funeral:

Next of Kin Name / Relationship / Phone Number:

Next of Kin Address:

I, the undersigned applicant, represent that all the forgoing information is true and correct

Application made by: X _____
Printed Name / Signature

Approval by County Judge: X _____

Approved for: _____ Cremation _____ Burial

Date sent to Funeral Home: _____

Date sent to Purchasing with original bill from Funeral Home: _____

Agenda Request from Rebecca Lundberg for Commissioners' Court on 12/28/2021

Administrative:

Discussion, consideration, and approval to authorize the County Judge to sign a Certificate of the Judge of Ellis County, Texas with respect to the approval of the Tarrant County Cultural Education Facilities Finance Corporation Hospital Revenue Refunding Bonds (Methodist Hospitals of Dallas) Series 2022 issued to finance or refinance certain facilities located within the County in accordance with the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended.

**APPROVAL OF
THE COUNTY JUDGE OF ELLIS COUNTY, TEXAS
IN RESPECT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE**

**Tarrant County Cultural Education Facilities Finance Corporation
Hospital Revenue Bonds
(Methodist Hospitals of Dallas)
Series 2022**

Solely for the purposes of meeting the requirements of section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the undersigned County Judge of Ellis County, Texas (the "County") hereby approves the issuance of the above-described obligations (the "Bonds") and the facilities to be financed thereby. Such approval is based upon the Certificate of Public Hearing Officer, attached hereto as **Exhibit A**.

This approval is not to be construed as (i) a representation or warranty by the County or the undersigned that the Bonds will be paid or that any obligations assumed by any of the parties will, in fact, be performed, (ii) a pledge of the faith and credit of or by the County; further, the fact that the undersigned has approved the Bonds as required by the Code may not, in any event, be used as a sales device with respect to the Bonds, or (iii) this approval shall not be construed as a representation or warranty by the County concerning the validity of the Bonds.

EXECUTED as of the _____ day of _____, 20__.

County Judge
Ellis County, Texas

EXHIBIT A

CERTIFICATE OF PUBLIC HEARING OFFICER

[See attached]

CERTIFICATE OF PUBLIC HEARING OFFICER
REGARDING PUBLIC HEARING (INTERNAL REVENUE CODE § 147(f))

Re: Tarrant County Cultural Education Facilities Finance Corporation Hospital Revenue Bonds (Methodist Hospitals of Dallas) Series 2022 in one or more series (the "Bonds")

I, the undersigned, do hereby make and execute this certificate for the benefit of all persons interested in the reissuance for federal tax purposes of the above-captioned Bonds.

I hereby certify as follows:

1. I am the duly appointed hearing officer for the public hearing which was held in connection with the issuance of the Bonds at the time and place indicated in the Notice of Public Hearing attached hereto as **Schedule 1**.
2. The Notice of Public Hearing was published no less than seven days before the date of the public hearing, as evidenced by the Affidavit of Publication of the Notice of Public Hearing attached hereto as **Schedule 1**.
3. All persons (if any) appearing at the public hearing were given an opportunity to comment on the proposed issuance of the Bonds. No such persons appeared or made comments except as set forth on **Schedule 2** attached hereto.
4. After giving all interested persons an opportunity to appear and comment, the public hearing was declared closed.

WITNESS MY HAND as of the 15th day of December, 2021.


Shelby A. Harden
Hearing Officer

- Schedule 1 - Affidavit of Publication of the Notice of Public Hearing (with Attached Notice of Public Hearing)
Schedule 2 - Names and Comments of Persons Attending Public Hearing

**Schedule 1
to Exhibit A**

AFFIDAVIT OF PUBLICATION WITH ATTACHED NOTICE OF PUBLIC HEARING

AFFIDAVIT OF PUBLICATION

THE STATE OF TEXAS

§
§
§

COUNTY OF DALLAS

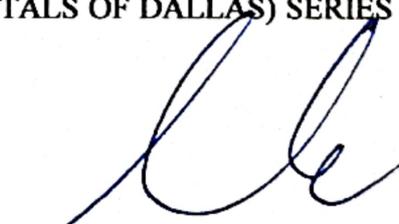
BEFORE ME, the undersigned authority, on this day personally appeared the person whose name is subscribed below, who being by me first duly sworn, upon oath deposed and said:

1. That this affiant is a duly authorized officer or employee of the *Dallas Morning News*, which is a newspaper published in DALLAS County, Texas and of general circulation in the following Texas Counties: DALLAS, TARRANT, COLLIN, DENTON, ELLIS, ROCKWALL, KAUFMAN, PARK, HUNT & HOOD

2. That said newspaper is a "newspaper" as defined by Section 2051.044, Texas Government Code, and as such:

- (1) devotes not less than 25 percent of its total column lineage to general interest items;
- (2) is published at least once each week;
- (3) is entered as second-class postal matter in the county where published; and
- (4) has been published regularly and continuously for at least 12 months prior to publishing the notice referenced below.

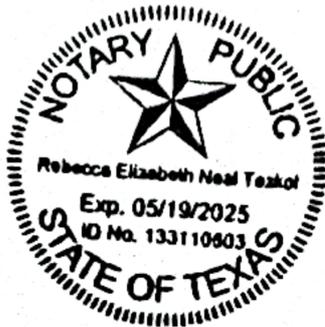
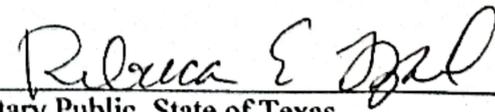
3. That attached hereto is a true full and correct copy of a NOTICE OF PUBLIC HEARING TARRANT COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION HOSPITAL REVENUE BONDS (METHODIST HOSPITALS OF DALLAS) SERIES 2022, which was published in said newspaper on December 8, 2021.



Authorized Officer or Employee

SWORN TO AND SUBSCRIBED BEFORE ME, this the 8TH day of December, 2021.

[NOTARY SEAL]

Notary Public, State of Texas

NOTICE OF PUBLIC HEARING

TARRANT COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION HOSPITAL REVENUE BONDS (METHODIST HOSPITALS OF DALLAS) SERIES 2022

Notice is hereby given of a telephonic public hearing to be held by the Tarrant County Cultural Education Facilities Finance Corporation (the "Issuer") on behalf of Dallas County, Ellis County, and Tarrant County on December 15, 2021, at 10:00 a.m., with respect to the issuance of the captioned bonds in one or more series (the "Bonds"). Interested parties may join the public hearing on the date and the time indicated above by dialing +1-855-282-6330 (US Toll Free) and, when prompted, entering the meeting code 25928197339##.

The Issuer proposes to issue the Bonds in an aggregate maximum stated principal amount not to exceed \$300,000,000, and to loan the proceeds thereof to Methodist Hospitals of Dallas, a Texas nonprofit corporation ("MHD").

The Bonds will be issued as qualified 501(c)(3) Bonds (as defined in section 145 of the Internal Revenue Code of 1986, as amended (the "Code")) for (a) health facilities legally owned by MHD and/or its affiliates, as described in further detail below (collectively, the "Project"), and (b) paying issuance costs of the Bonds.

The Project includes capital improvements to any one or more of the following health facilities, in the aggregate maximum stated principal amounts at each location noted below: (a) Methodist Midlothian Medical Center, 1201 E. US-287, Midlothian, Texas (\$164,990,876); (b) Methodist Charlton Medical Center, 3500 W. Wheatland Rd, Dallas Texas (\$101,334,669); (c) Methodist Dallas Medical Center, 1441 N. Beckley Ave., Dallas, Texas (\$17,819,444); and (d) Methodist Southlake Medical Center, 421 E. State Hwy 114, Southlake, Texas 76092 (\$15,855,011).

The aforementioned hearing will be conducted by Shelby Harden or her designee. All interested persons are invited to telephonically attend such public hearing and express their views with respect to the Project and the Bonds. Questions or requests for additional information may be directed to Shelby Harden, Bracewell LLP, 1445 Ross Ave., Suite 3800, Dallas, Texas 75230 (telephone: (214) 758-1682; e-mail: shelby.harden@bracewell.com).

If a member of the public is having difficulty accessing the telephone conference line, they should contact Ms. Harden at the contact information set forth above for assistance. Any interested persons unable to attend the telephonic public hearing may submit their views in writing to Ms. Harden or by email to the contact information set forth above prior to the date scheduled for the hearing.

This notice is published and the above-described hearing is to be held in satisfaction of the requirements of section 147(f) of the Code regarding the public approval prerequisite to the exemption from federal income taxation of the interest on the Bonds, and the hearing is a "combined hearing" within the meaning of section 1.147-1(d)(2) of the Treasury Regulations.

**Schedule 2
to Exhibit A**

NAMES AND COMMENTS OF PERSONS ATTENDING PUBLIC HEARING

None.

Script for the Public Hearing Officer

I am Shelby Harden, the duly appointed hearing officer for this public hearing held in connection with the issuance of the Tarrant County Cultural Education Facilities Finance Corporation Hospital Revenue Bonds (Methodist Hospitals of Dallas) Series 2022, the proceeds of which will be used on capital improvements to any one or more of the following health facilities, in the aggregate maximum stated principal amounts at each location noted below: (a) Methodist Midlothian Medical Center, 1201 E, US-287, Midlothian, Texas (\$164,990,876); (b) Methodist Charlton Medical Center, 3500 W. Wheatland Rd, Dallas Texas (\$101,334,669); (c) Methodist Dallas Medical Center, 1441 N. Beckley Ave., Dallas, Texas (\$17,819,444); and (d) Methodist Southlake Medical Center, 421 E. State Hwy 114, Southlake, Texas 76092 (\$15,855,011). As it is now 10:00 a.m., which is the start time indicated in the Notice of Public Hearing, the public hearing is now declared open.

All persons wishing to express their views on the issuance of the bonds or the facilities financed with the bonds will be invited to state their name. After collecting the list of names of those wishing to speak, I will call on each individual separately by name. When your name is called, you will be given the opportunity to express your views, but I ask that you limit your comments to 3 minutes so that everyone will have an opportunity to speak.

If you wish to express your views during this public hearing, please state your name.

(Collect and Record Names, if applicable – None.)

Having collected the names of all those who wish to express their views, I will now proceed to call on each person individually. As a reminder, please limit your comments to 3 minutes. All persons interested in appearing at the public hearing are now invited to comment on the proposed issuance of the Bonds and the Projects to be financed, as described in the Notice of Public Hearing. Please limit your comments to 3 minutes.

(Receive Public Comment, if applicable – None.)

There being no additional individuals that have declared an intention to express their views on the bonds or the projects financed with the bonds, this public hearing is declared closed.

BRACEWELL

December 10, 2021

Honorable Todd Little
County Judge, Ellis County
109 South Jackson
Waxahachie, TX 75165

Re: Tarrant County Cultural Education Facilities Finance Corporation Hospital Revenue Bonds (Methodist Hospitals of Dallas) Series 2022 (the "Bonds")

Dear Judge Little:

I am writing to you with respect to the proposed issuance of the above-referenced Bonds to finance or refinance capital improvements to one or more health facilities by Methodist Hospitals of Dallas (the "Hospital"), and the approval of the Bonds by the Ellis County Judge. A portion of the proceeds of the Bonds will be used in connection with Methodist Midlothian Medical Center, 1201 E, US-287, Midlothian, Texas.

Section 147(f) of the Internal Revenue Code of 1986, as amended, requires that the "applicable elected representative" (which includes the County Judge in the case of Ellis County) of a governmental unit having jurisdiction over the area in which any facility financed with proceeds of the Bonds is located approve the Bonds after a public hearing is held on the matter, following reasonable public notice. A public hearing was held with respect to the Bonds on December 15, 2021, following public notice of the hearing beings published in the *Dallas Morning News* on December 8, 2021.

Attached is the proposed Approval of the County Judge of Ellis County, Texas (the "Approval"), which includes a copy of the executed hearing officer certificate and affidavit of publication. We respectfully request that you review and execute the Approval and return an executed copy (which may be a scan of the executed approval; an original is not required) to me.

Please call me at (214) 758-1682 if you have any questions or comments or need any additional information regarding any aspect of this matter. We greatly appreciate your time and assistance.

Very truly yours

Shelby A. Harden

Attachment

Shelby A. Harden
Associate

T: +1.214.758.1682 F: +1.800.404.3970
1445 Ross Avenue, Suite 3800, Dallas, Texas 75202-2724
shelby.harden@bracewell.com bracewell.com

Agenda Request from Rebecca Lundberg for Commissioners' Court on 12/28/2021

Administrative:

Discussion, consideration, and approval to resolve all claims associated with Campbell & Associates Law Firm PC for \$5,000.00 as it relates to representation of a Texas Bar administrative matter. – *County & District Attorney, Ann Montgomery*

Executive Session:

Pursuant to Chapter §551.071 of the Government Code, consultation with legal counsel regarding pending or contemplated litigation, including pending legal proceedings concerning Texas State Bar administrative matter.