

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-2022-2023-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: March 25, 2025 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Cheryl Chambers, Ellis County Treasurer

PHONE: 972-825-5127 FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Treasurer

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: April 1, 2025 **Consent Agenda**

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

Review and Approval of January 2025 Monthly Treasurers Report

TREASURER'S REPORT ON THE ELLIS COUNTY FINANCES

IN THE MATTER OF COUNTY FINANCES
IN THE HANDS OF CHERYL CHAMBERS
TREASURER OF ELLIS COUNTY

COMMISSIONER'S COURT
ELLIS COUNTY, TEXAS

IN ACCORDANCE with Section 114.026, Local Government Code, we the undersigned, constituting the entire Commissioners Court of Ellis County, certify that on April 1, 2025, we compared and examined the monthly report of CHERYL CHAMBERS, Treasurer of Ellis County, Texas, for January 2025, and finding the same correct, entered an order in the Minutes approving said Report, which states total cash and other assets on hand as \$128,182,905.39.

Todd Little, County Judge

Randy Stinson, Commissioner Pct. 1

Lane Grayson, Commissioner Pct. 2

Louis Ponder, Commissioner Pct. 3

Kyle Butler, Commissioner Pct. 4

SWORN TO AND SUBSCRIBED BEFORE ME, by Todd Little, County Judge and County Commissioners of said Ellis County, each respectively, on this the 1st day of April, 2025.

Attest: Krystal Valdez, County Clerk,
Clerk of the Commissioners Court in
and for Ellis County, Texas

MONTHLY TREASURER REPORT

JANUARY 2025

FUND	FUND NAME	BEGINNING	RECEIPTS	DISBURSEMENTS	Prior Period	MATURE/	ENDING	INVESTMENT	INVESTMENTS	TOTAL
		CASH BANK			Journal	(INVEST)	CASH BANK			
		BALANCE			Entires	INVESTMENTS	BALANCE		BALANCE	BALANCE
1	General	-3,542,919.36	24,558,096.35	6,808,960.74	31,184.30	-8,000,000.00	6,237,400.55	193,395.30	59,146,663.83	65,384,064.38
2	Road Improvement	208,373.51	144,607.53			-220,000.00	132,981.04	9,071.07	2,457,106.97	2,590,088.01
3	Road & Bridge 1	-3,686.65	505,914.68	115,270.12	-1,558.30	-133,000.00	252,399.61	11,489.28	3,098,906.23	3,351,305.84
4	Road & Bridge 2	91,036.90	567,891.53	90,132.11	-19,826.00	-297,000.00	251,970.32	12,775.51	3,535,890.64	3,787,860.96
5	Road & Bridge 3	-10,252.74	505,914.65	139,098.17	-5,965.00	-99,000.00	251,598.74	3,301.00	941,195.02	1,192,793.76
6	Road & Bridge 4	-4,092.46	505,914.62	119,101.96	-2,342.00	-128,000.00	252,378.20	9,533.60	2,586,674.05	2,839,052.25
7	Adult Probation	168,330.07	129,540.22	192,147.66			105,722.63	5,320.78	1,379,551.55	1,485,274.18
8	Juvenile Probation	-83,858.37	65,740.47	238,399.10		242,000.00	-14,517.00	1,614.73	326,019.67	311,502.67
9	FM #1	65,434.11	517,137.15	53,853.63		-250,000.00	278,717.63	14,238.87	3,893,161.78	4,171,879.41
10	FM #2	63,293.42	515,724.55	138,997.49		-161,200.00	278,820.48	4,597.99	1,303,607.35	1,582,427.83
11	FM #3	62,171.56	515,724.55	32,178.13		-267,400.00	278,317.98	4,098.86	1,258,595.46	1,536,913.44
12	FM #4	230,283.94	515,724.55	19,273.08		-447,700.00	279,035.41	7,801.16	2,278,979.21	2,558,014.62
13	Lateral Road	44,535.65				-44,535.00	0.65	1,910.35	512,615.75	512,616.40
14	County & District Court Tech	3,891.99	332.00				4,223.99	189.61	49,162.66	53,386.65
15	Justice Court Tech	13,590.47	1,421.81				15,012.28	899.10	241,293.82	256,306.10
16	DC Archives Records Mgmt	1,615.92	10.00				1,625.92	717.76	192,626.90	194,252.82
17	Jury	16,586.78	3,530.09	42,103.00		25,000.00	3,013.87	86.18	1,350.66	4,364.53
18	Permanent Improvements	202,888.13	2,040,572.74	1,488,769.28		-641,220.00	113,471.59	20,968.55	5,448,305.87	5,561,777.46
19	Law Library	35,640.60	11,874.75	22,179.10			25,336.25	0.00	0.00	25,336.25
21	Records Management	282,374.63	32,139.00			-287,500.00	27,013.63	10,671.39	2,878,571.30	2,905,584.93
22	CC Archives Records Mgmt	34,330.55	31,950.00			-39,430.00	26,850.55	8,044.28	2,177,525.93	2,204,376.48
23	ROW Available	56,845.57		134,904.72		-56,800.00	-134,859.15	135.49	57,209.14	-77,650.01
24	Fire Marshall Special Fund	34,790.66	5,800.00	1,088.89			39,501.77	806.87	209,202.79	248,704.56
25	Right of Way 2008	0.00					0.00	0.00	0.00	0.00
26	District Court Records Tech	2,560.00	23.02				2,583.02	969.88	260,288.68	262,871.70
27	Road District #1	0.00					0.00	3,731.51	967,492.84	967,492.84
28	Road District #5	0.00					0.00	66.32	17,195.04	17,195.04
29	Road District #16	0.00					0.00	865.92	224,511.68	224,511.68
30	DA Check Processing	-497.86				498.00	0.14	584.02	151,003.66	151,003.80
31	DA Drug Forfeiture	38,416.18				-38,400.00	16.18	1,284.91	348,070.25	348,086.43
32	General Records Mgmt/Pres	95,490.44	8,697.00			-96,400.00	7,787.44	3,863.06	1,039,065.20	1,046,852.64
33	Courthouse Security	93,486.31	8,459.19			-94,440.00	7,505.50	2,208.53	609,323.67	616,829.17
34	Court Rec. Preservation 51.7	33,371.50	2,435.00			-33,600.00	2,206.50	844.85	232,108.36	234,314.86
35	JP Court Bldg Security	0.00					0.00	0.00	0.00	0.00
36	Election Admin. Fees	141,552.48	563.50			-142,115.00	0.98	862.20	158,915.73	158,916.71
37	Series 1993 Interest & Sinkin	0.00					0.00	0.00	0.00	0.00
38	Series 2007 Interest & Sinkin	54,545.99	1,078,565.64	3,051,568.75		1,937,950.00	19,492.88	7,711.44	8,127.80	27,620.68
39	Grant Pass Through	0.00					0.00	0.00	0.00	0.00
40	Series 07 Bond Project	0.00					0.00	0.00	0.00	0.00
41	HIDTA	0.00					0.00	0.00	0.00	0.00
42	Sheriff Federal Drug Forfeitu	4,753.37	6.84			-4,750.00	10.21	2,790.61	726,763.88	726,774.09
43	County Clerk Vitals Pres	6,510.03	767.00				7,277.03	173.08	44,874.62	52,151.65
44	Hazard Mitigation Grant	0.00					0.00	0.00	0.00	0.00
45	Community Corrections	73,226.99	0.00	22,307.13			50,919.86	0.00	0.00	50,919.86
46	Sheriff Seizure	12.02	0.02				12.04	549.31	147,904.34	147,916.38
47	Sheriff Drug Forfeiture	30,549.25	2.13			-30,530.00	21.38	1,797.12	466,948.30	466,969.68
48	District Attorney Seizure	2.17	0.01				2.18	1,719.24	445,758.34	445,760.52
49	JCC	0.00					0.00	0.00	0.00	0.00
50	Civil Supervision	16,361.25	17,428.53	18,082.79			15,706.99	944.69	244,936.04	260,643.03
53	Court Facility Fee	68,223.20	5,880.00				74,103.20	612.42	158,784.92	232,888.12
55	Opioid Settlement	9.70	0.02				9.72	477.95	123,921.33	123,931.05
56	Constable #2 Forfeiture	1,520.41	3.44				1,523.85	0.00	0.00	1,523.85
57	Constable #1 Forfeiture	181.28					181.28	0.00	0.00	181.28
58	Constable #4 Forfeiture	0.00					0.00	0.00	0.00	0.00
59	Law Enforcement Block Grant	0.00					0.00	0.00	0.00	0.00
61	Truancy & Prevention	14,698.14	1,613.25				16,311.39	270.30	70,082.93	86,394.32
63	American Rescue Plan	47.51	18.26	633,896.30		633,925.00	94.47	55,222.82	14,156,301.53	14,156,396.00
65	Diversions Program	1,473.50	0.00				1,473.50	0.00	0.00	1,473.50
66	JJAEP	8,794.20	7,434.56	42,645.77			47,582.99	0.00	0.00	47,582.99
68	Vehicle Fund	2,559,783.52		27,982.06			2,531,801.46	0.00	0.00	2,531,801.46
71	Treasurer Held Property	20,892.76	47.23				20,939.99	0.00	0.00	20,939.99
72	Levee #2	43.09	5,025.26				5,068.35	942.80	253,865.60	258,933.95
73	Levee #3	132.57	4,727.42				4,859.99	1,638.97	441,315.14	446,175.13
74	Levee #4	8,760.53	19.80				8,780.33	0.00	0.00	8,780.33
75	Juvenile Probation Fees	83,014.00		729.37			82,284.63	0.00	0.00	82,284.63
76	Subdivision Inspection Fees	2,775.00					2,775.00	0.00	0.00	2,775.00
79	Chapter 47 Seizure Fund	83,391.86	188.49				83,580.35	0.00	0.00	83,580.35
80	SB22 Sheriff	722,214.23	1,592.73	21,450.00			702,356.96	0.00	0.00	702,356.96
81	SB22 District Attorney	286,748.03	646.77	1,750.19			285,644.61	0.00	0.00	285,644.61
91	Unclaimed Property	60,098.17	135.83				60,234.00	0.00	0.00	60,234.00
125	Constable 1 LEOSE	0.00					0.00	0.00	0.00	0.00
126	Constable 2 LEOSE	2,941.71					2,941.71	0.00	0.00	2,941.71
127	Constable 3 LEOSE	1,203.82					1,203.82	0.00	0.00	1,203.82
128	Constable 4 LEOSE	2,419.06					2,419.06	0.00	0.00	2,419.06
129	Sheriff LEOSE	18,982.39					18,982.39	0.00	0.00	18,982.39
130	DA LEOSE	1,913.44					1,913.44	0.00	0.00	1,913.44
131	Language Access Fund	45,083.17	2,133.00				47,216.17	0.00	0.00	47,216.17
132	Court Reporter Services	87,287.00					87,287.00	0.00	0.00	87,287.00
TOTALS		2,718,177.29	32,321,975.18	13,456,869.54	1,493.00	-8,673,647.00	12,911,128.93	411,799.68	115,271,776.46	128,182,905.39

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: March 26, 2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Krystal Valdez

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: County Clerk

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: April 1, 2025

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

1. Approval of Commissioner's Court regular meeting minutes from March 18, 2025.

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – MARCH 18, 2025

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, MARCH 18, 2025, AT 2:00 P.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2ND FLOOR) 101 W. MAIN STREET, WAXAHACHIE, TEXAS AT WHICH THE FOLLOWING WAS DISCUSSED AND CONSIDERED, TO-WIT:

MEMBERS PRESENT:

COUNTY CLERK: KRYSTAL VALDEZ

COUNTY JUDGE TODD LITTLE

COMMISSIONERS:

PRECINCT 1 COMMISSIONER RANDY STINSON

PRECINCT 2 COMMISSIONER LANE GRAYSON

PRECINCT 3 COMMISSIONER LOUIS PONDER

PRECINCT 4 COMMISSIONER KYLE BUTLER

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 GRAYSON, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE: *PRECINCT 2 COMMISSIONER LANE GRAYSON*

CONSENT AGENDA: MINUTE ORDER 179.25

ADMINISTRATIVE:

- A.1 APPROVING OF A PROCLAMATION CONGRATULATING MIKE EASTLAND FOR 58 YEARS OF PUBLIC SERVICE IN THE NORTH CENTRAL TEXAS REGION. – *COUNTY JUDGE TODD LITTLE*
- A.2 APPROVING OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS. – *COUNTY TREASURER CHERYL CHAMBERS*
- A.3 APPROVING OF THE COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM MARCH 4, 2025. - *COUNTY CLERK KRYSTAL VALDEZ*
- A.4 ACCEPTING OF THE COUNTY AUDITOR'S MONTHLY REPORT FOR JANUARY 2025, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.025. – *COUNTY AUDITOR STACI PARR*
- A.5 ACCEPTING OF THE COUNTY AUDITOR'S MONTHLY REPORT FOR FEBRUARY 2025, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.025. - *COUNTY AUDITOR STACI PARR*
- A.6 ACCEPTING OF THE FEBRUARY 2025 CASH AUDIT REPORTS, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §115.002. - *COUNTY AUDITOR STACI PARR*
- A.7 ACCEPTING OF A TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM JANUARY 25TH – MARCH 7TH, 2025, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.024. - *COUNTY AUDITOR STACI PARR*

- A.8 ACCEPTING OF THE FEBRUARY 2025 MONTHLY REPORT FOR THE JUSTICE OF THE PEACE, PRECINCT 1, PURSUANT TO TEXAS LGC §114.044. – *THE HONORABLE CHRIS MACON, JUSTICE OF THE PEACE, PCT. 1*
- A.9 ACCEPTING OF THE FEBRUARY 2025 MONTHLY REPORT FOR THE JUSTICE OF THE PEACE, PRECINCT 2, PURSUANT TO TEXAS LGC §114.044. – *THE HONORABLE JACKIE MILLER, JUSTICE OF THE PEACE, PCT. 2*
- A.10 ACCEPTING OF THE FEBRUARY 2025 MONTHLY REPORT FOR THE JUSTICE OF THE PEACE, PRECINCT 3, PURSUANT TO TEXAS LGC §114.044. – *THE HONORABLE DAN COX., JUSTICE OF THE PEACE, PCT. 3*
- A.11 ACCEPTING OF THE FEBRUARY 2025 MONTHLY REPORT FOR THE JUSTICE OF THE PEACE, PRECINCT 4, PURSUANT TO TEXAS LGC §114.044. – *THE HONORABLE BUTCH BRYANT, JUSTICE OF THE PEACE, PCT. 4*
- A.12 ACCEPTING OF THE DEPARTMENT OF DEVELOPMENT’S (DOD’S) MONTHLY FINANCIAL REPORT FOR FEBRUARY 2025, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *DEPARTMENT OF DEVELOPMENT DIRECTOR ALBERTO MARES*
- A.13 ACCEPTING OF THE DEPARTMENT OF ENGINEERING’S MONTHLY FINANCIAL REPORT FOR FEBRUARY 2025, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *DEPARTMENT OF ENGINEERING INTERIM DIRECTOR ALBERTO MARES*
- A.14 APPROVING OF AN INTERLOCAL COOPERATION CONTRACT BETWEEN ELLIS COUNTY AND THE CITY OF VENUS FOR LABOR, EQUIPMENT, AND MATERIALS THROUGH DECEMBER 31ST, 2025. – *PRECINCT 4 COMMISSIONER KYLE BUTLER*
- A.15 APPROVING TO RECLASSIFY TWO VICTIM ASSISTANCE COORDINATORS TO “VICTIM ASSISTANCE COORDINATOR II” IN THE COUNTY ATTORNEY’S OFFICE. THERE IS NO BUDGET IMPACT IN FY2025, AS SB22 FUNDS WILL BE USED TO COVER THE DIFFERENCE. – *COUNTY ATTORNEY LINDY BEATY*
- A.16 APPROVING OF A RESOLUTION OF SUPPORT FOR THE CREATION OF ELLIS COUNTY EMERGENCY SERVICES DISTRICT #12 (MILFORD). – *ELECTIONS ADMINISTRATOR JANA ONYON*

FINANCIAL CONSENT:

- F.1 APPROVING TO PURCHASE A WALKTHROUGH METAL DETECTOR FOR THE HISTORIC COURTHOUSE USING THE COURTHOUSE SECURITY FUND IN AN AMOUNT NOT TO EXCEED \$8,000.00. – *SHERIFF BRAD NORMAN*
- F.2 ACCEPTING OF \$27,010.01 FROM RENE BATES AUCTIONEERS, INC. FOR THE SALE OF ROAD & BRIDGE PRECINCT 4 EQUIPMENT AS UNANTICIPATED REVENUE. REQUEST SPECIAL BUDGET OF UNANTICIPATED REVENUE: INCREASE 006-0754-508020 (EQUIPMENT) BY \$27,010.01 PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR STACI PARR*
- F.3 FY2025 LINE-ITEM TRANSFER – *FIRE MARSHAL TIM BIRDWELL*
DECREASE 001-0450-509960 (COMPUTER SERVICES – RADIO AGREEMENT) BY \$120.00
INCREASE 001-0450-508120 (RADIO) BY \$120.00

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 180.25 (1.1) **DENYING** VARIANCE REQUESTS FOR PARCEL ID No. 194094, 192097, AND 192098 – (PROPOSED ELLIS RANCH MANORS DEVELOPMENT) FROM VOLUME III, SECTION IV (D) OF THE STANDARD CONSTRUCTION DETAILS TO WAIVE THE REQUIRED CEMENT STABILIZED FLEX-BASE. THE ± 122.595-ACRE SITE IS LOCATED ± 523 FEET SOUTHEAST OF THE INTERSECTION OF BROADHEAD AND GIBSON ROAD, WAXAHACHIE, ROAD AND BRIDGE PRECINCTS No. 1 & PRECINCT No. 4.

MOTION TO **DENY** BY COMMISSIONER STINSON, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

MINUTE ORDER 181.25 (1.2) APPROVING A VARIANCE REQUEST TO VOLUME I, SECTION IV (A) REGARDING THE MINIMUM PUBLIC ROAD FRONTAGE REQUIREMENTS FOR PARCEL ID 185802. THIS ± 3.775-ACRE SITE IS LOCATED ± 50 FEET SOUTHEAST OF THE INTERSECTION OF CRISP ROAD AND CHRISTIAN ROAD, LOCATED IN THE EXTRA-TERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ENNIS, ROAD AND BRIDGE PRECINCT No. 1, SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE PROPERTY OWNER OR APPLICANT SHALL SUBMIT A PLAT IDENTICAL TO THE SURVEY PLAT PROVIDED FOR THE PROPERTY WITH THE VARIANCE APPLICATION.
2. NO FURTHER SUBDIVISION OF THIS PROPERTY SHALL OCCUR UNTIL IT CAN MEET THE SUBDIVISION REQUIREMENTS IN EFFECT AT THAT TIME.
3. APPROVAL OF THIS VARIANCE REQUEST DOES NOT EXTEND TO MULTI-TENANT, MULTI-UNIT, OR ANY OTHER COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.
4. NO MORE THAN 2 HABITABLE STRUCTURES (1 EXISTING AND 1 PROPOSED) SHALL BE ALLOWED ON THIS SITE.

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

MINUTE ORDER 182.25 (1.3) APPROVING A VARIANCE REQUEST TO VOLUME I, SECTION IV (A) REGARDING THE MINIMUM PUBLIC ROAD FRONTAGE REQUIREMENTS FOR PARCEL ID 18077. THIS ± 4.20-ACRE SITE IS LOCATED ± 890 FEET WEST OF THE INTERSECTION OF JOE WILSON ROAD AND NANCY LANE (A PRIVATE ROAD), IN THE ETJ OF THE CITY OF MIDLOTHIAN, ROAD AND BRIDGE PRECINCT No. 4. SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE PROPERTY OWNER OR APPLICANT SHALL SUBMIT A PLAT IDENTICAL TO THE SURVEY PLAT PROVIDED FOR THE PROPERTY WITH THE VARIANCE APPLICATION.
2. NO FURTHER SUBDIVISION OF THIS PROPERTY SHALL OCCUR UNTIL IT CAN MEET THE SUBDIVISION REQUIREMENTS IN EFFECT AT THAT TIME.
3. APPROVAL OF THIS VARIANCE REQUEST DOES NOT EXTEND TO MULTI-TENANT, MULTI-UNIT, OR ANY OTHER COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.
4. THE EXISTING PRIVATE ROAD SHALL BE SHOWN ON THE FINAL PLAT.

PUBLIC PARTICIPATION: KYLE HOLMES, VENUS

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 183.25 (1.4) APPROVING A VARIANCE REQUEST TO VOLUME I, SECTION IV (A) REGARDING THE MINIMUM PUBLIC ROAD FRONTAGE REQUIREMENTS FOR PARCEL ID 181223. THIS ± 6.815-ACRE SITE IS LOCATED ± 1,690 FEET SOUTHWEST OF THE INTERSECTION OF CEMENT VALLEY AND MILLER ROAD, LOCATED IN THE ETJ OF THE CITY OF MIDLOTHIAN, ROAD AND BRIDGE PCT. 4, SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE PROPERTY OWNER OR APPLICANT SHALL SUBMIT A PLAT IDENTICAL TO THE SURVEY PLAT PROVIDED FOR THE PROPERTY WITH THE VARIANCE APPLICATION.
2. NO FURTHER SUBDIVISION OF THIS PROPERTY SHALL OCCUR UNTIL IT CAN MEET THE SUBDIVISION REQUIREMENTS IN EFFECT AT THAT TIME.
3. APPROVAL OF THIS VARIANCE REQUEST DOES NOT EXTEND TO MULTI-TENANT, MULTI-UNIT, OR ANY OTHER COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.
4. LABEL EXISTING ACCESS EASEMENT SHALL BE SHOWN AT THE TIME OF PLATTING TO PROVE THAT IT HAS INGRESS & EGRESS ONTO THE SITE.
5. NO MORE THAN 2 HABITABLE STRUCTURES (1 EXISTING AND 1 PROPOSED) SHALL BE ALLOWED ON THIS SITE.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 184.25 (1.5) ACCEPTING PERFORMANCE BONDS FOR THE PROPOSED SPRINGSIDE ESTATES PHASE 3. THE ± 133-ACRE SITE IS LOCATED NORTH OF THE INTERSECTION OF LAKOTA PARKWAY AND ALAQUA DRIVE, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 4, SUBJECT TO THE FOLLOWING CONDITIONS:

1. THAT CIVIL PLANS FOR THIS SUBDIVISION ARE APPROVED BY THE COUNTY ENGINEER'S OFFICE.

MOTION TO APPROVE BY COMMISSIONER BUTLER SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 185.25 (1.6) APPROVING A PLATTING EXEMPTION FOR PARCEL ID No. 308919, AS STATED IN TEXAS LOCAL GOVERNMENT CODE, SECTION 232.0015 (E). THE ± 1.00-ACRE SITE IS LOCATED ± 985 FEET WEST OF THE INTERSECTION OF SHILOH ROAD AND BRYSON LANE, IN THE ETJ OF MIDLOTHIAN, ROAD AND BRIDGE PRECINCT No. 4, SUBJECT TO THE FOLLOWING CONDITIONS:

1. NO FURTHER SUBDIVISION OF THIS ENTIRE ± 1.00-ACRE SITE SHALL OCCUR UNTIL IT MEETS THE SUBDIVISION REQUIREMENTS IN EFFECT AT THAT TIME.
2. AS STATED IN TEXAS LGC 232.0015 (E), IF ANY PIECE OF THIS PROPERTY SELLS OUTSIDE OF THE FAMILY, THE ENTIRE PROPERTY SHALL BE PLATTED PRIOR TO ITS SALE.
3. ADHERENCE TO ANY OTHER REGULATIONS RELATING TO THIS PARTICULAR PLAT EXEMPTION AND OTHER DOCUMENTS SIGNED AS PART OF THIS APPLICATION.
4. APPROVAL OF THIS VARIANCE REQUEST DOES NOT EXTEND TO MULTI-TENANT, MULTI-UNIT, OR ANY OTHER COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 186.25 (1.7) RATIFYING STAFF ACTION ON A PRELIMINARY PLAT OF ELLIS RANCH MANORS. THE ± 122.595-ACRE SITE IS LOCATED ± 530 FEET SOUTH OF THE INTERSECTION OF GIBSON ROAD AND BROADHEAD ROAD, SITUATED IN THE G.R. WHEELLOCK SURVEY, ABSTRACT NO. 1117, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 1 AND 4, SUBJECT TO THE FOLLOWING CONDITIONS:

1. STREET AND SUBDIVISION NAMES MUST BE PRE-APPROVED BY ELLIS COUNTY GIS (SEE PDF ATTACHED TO EMAIL).
2. REMOVE CITY OF WAXAHACHIE THROUGHOUT THE PLAT.
3. SHOW ETJ LINES FOR THE CITY OF PALMER.
4. ADD ALL BUILDING SETBACK LINES.
5. ALL CUL-DE-SACS MUST BE A MINIMUM OF 60-FOOT RADIUS.
6. UPDATE THE OWNERS ACKNOWLEDGEMENT TO MATCH THE ATTACHED SAMPLE PLAT.
7. INCLUDE AN OSSF STATEMENT AND SIGNATURE LINE TO MATCH THE ATTACHED SAMPLE PLAT.
8. SHADE THE FLOODPLAIN.
9. CIVIL PLANS FOR THE PROPOSED SUBDIVISION WILL NEED TO BE APPROVED BY THE COUNTY ENGINEER'S OFFICE PRIOR TO THE SUBMITTAL OF THE FINAL PLAT AND THE START OF CONSTRUCTION OF INFRASTRUCTURE.
10. THE FOLLOWING LOTS DO NOT MEET ROAD FRONTAGE REQUIREMENTS: BLOCK 1, LOTS 8, 9, 22, 23; BLOCK 2, LOTS 7, 8, 11, 12, 13, 14, 20, 21; BLOCK 3, LOTS 6, 7, 8, 15, AND BLOCK 4, LOT 8.
11. ADD GENERAL NOTE "PRELIMINARY PLATS SHALL EXPIRE EIGHTEEN (18) MONTHS AFTER APPROVAL IF NO CIVIL PLANS OR FINAL PLAT ARE SUBMITTED."
12. OWNER'S NAME/AGENT MUST BE PRINTED WITHIN THE ACKNOWLEDGMENT AND NOTARY STATEMENT.
13. ADD A WRITTEN SCALE TO THE PLAT.
14. NON-CONTIGUOUS DUE MUST BE APPROVED BY THE COUNTY ENGINEER'S OFFICE.
15. PLEASE RE-NUMBER THE OPEN SPACES, DO NOT INCLUDE WITHIN THE BLOCK SEGMENT.
16. REPOSITION CALL S 61°30'01" E OUT OF THE CONTOUR ON THE PLAT DRAWING.
17. ROW DEDICATION FOR GIBSON ROAD 50' FROM THE CENTERLINE.
18. FLARED ENTRANCE FOR GLOVE PINK TRAIL MUST BE APPROVED BY COUNTY ENGINEER'S OFFICE.
19. A PORTION OF THIS PROPERTY APPEARS TO BE PLATTED LAND (SEE ATTACHED PLAT OF HUNTERS RUN)

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

MINUTE ORDER 187.25 (1.8) DISAPPROVED WITHOUT PREJUDICE: YARBROUGH'S YARD REPLAT, LOT 1BR, BEING A REPLAT OF YARBROUGH'S YARD REPLAT, LOT 1B. THE PROPERTY CONTAINS ± 7.330 ACRES OF LAND, LOCATED ± 620 FEET SOUTH OF THE INTERSECTION OF SPRING BRANCH ROAD AND BLACKCHAMP ROAD, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 4.

MOTION TO DISAPPROVE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

PURCHASING

MINUTE ORDER 188.25 (2.1) APPROVING TO PURCHASE TWO (2) 2025 MACK MDRIVE 12-SPEEDS FROM BRUCKNER'S TRUCK & EQUIPMENT USING HGAC CONTRACT #HT06-20 IN THE AMOUNT OF \$339,838.00 FOR ROAD & BRIDGE PCT. NO. 4. THE PURCHASE WILL BE FUNDED UP TO 80% USING THE TEXAS EMISSION REDUCTION PLAN (TERP) GRANT UPON EXECUTION OF THE CONTRACT.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 189.25 (2.2) APPROVING TO PURCHASE HIRING AND EMPLOYEE ONBOARDING SUBSCRIPTION SERVICES FROM NEOGOV USING THE HARRIS COUNTY, TEXAS INTERLOCAL AGREEMENT IN THE AMOUNT OF \$70,914.00

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

MINUTE ORDER 190.25 (2.3) CANCELLING THE AWARD AND TERMINATE THE CONTRACT FOR RFB-2025-004 SALE OF SCRAP METAL AND SCRAP VEHICLES WITH SCRAPPY'S RECYCLING CENTER, INC.

MOTION TO APPROVE BY JUDGE LITTLE, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 191.25 (2.4) APPROVING TO AWARD RFB-2025-004 SALE OF SCRAP METAL AND SCRAP VEHICLES TO HLH&R, L.P. AND APPROVING FOR THE COUNTY JUDGE TO EXECUTE THE CONTRACT UPON FINAL LEGAL REVIEW.

PUBLIC PARTICIPATION: CRISTELA BARAJAS, WAXAHACHIE; LUIS & CASSANDRA GONZALEZ, WAXAHACHIE

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

MINUTE ORDER 192.25 (2.5) APPROVING THE ARCHITEXAS PROPOSAL FOR SERVICES USING THE MASTER SERVICES AGREEMENT (MSA) BETWEEN ELLIS COUNTY AND ARCHITEXAS (MINUTE ORDER #148.22) FOR ARCHITECTURAL SERVICES FOR THE JUVENILE PROBATION BUILDING RENOVATION IN AN AMOUNT OF \$17,000.00 PLUS REIMBURSABLES EXPENSES AND SPECIALTY SERVICES.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 193.25 (2.6) APPROVING ARCHITEXAS TASK ORDER 31 USING THE MASTER SERVICES AGREEMENT (MSA) BETWEEN ELLIS COUNTY AND ARCHITEXAS (MINUTE ORDER 148.22) FOR ARCHITECTURAL SERVICES FOR THE ELECTIONS BUILDING PROJECT PHASE I PROGRAMMING AND CONCEPTUAL DESIGN IN AN AMOUNT OF \$120,900.00, PHASE II BASIC SERVICES BASED ON THE MSA; PLUS REIMBURSABLE EXPENSES AND SPECIALTY SERVICES.

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

MINUTE ORDER 194.25 (2.7) APPROVING TO PURCHASE ID PRINTING EQUIPMENT, SOFTWARE, AND INSTALLATION SERVICES FROM IDENTISYS USING BUYBOARD COOPERATIVE CONTRACT NUMBER 760-25 IN AN AMOUNT OF \$3,295.00 FROM THE JUSTICE COURT TECHNOLOGY FUND FOR THE JUSTICE OF THE PEACE, PRECINCT 2.

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

MINUTE ORDER 195.25 (2.8) APPROVING TO PURCHASE LANDSCAPE SERVICES FOR ALL ELLIS COUNTY FACILITIES, INCLUDING ALL RELATED SERVICES, FROM LANTANA LAWN SERVICES USING THE CITY OF WAXAHACHIE, TEXAS INTERLOCAL AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$80,000.00.

MOTION TO APPROVE BY JUDGE LITTLE, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 196.25 (2.9) APPROVING TO ADVERTISE AND SOLICIT A REQUEST FOR PROPOSALS FOR ANIMAL SHELTER AND MAINTENANCE SERVICES.

PUBLIC PARTICIPATION: MATT CRAIG, RED OAK

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY JUDGE LITTLE, MOTION CARRIED

NO ACTION (2.10) DISCUSSION ON THE PROPOSED SCHEDULE OF THE COURTS & ADMINISTRATION BUILDING RENOVATIONS. TYLER KOCH (KITCHELL) STATED THE CONTRACT WILL BE PRESENTED TO THE COURT FOR APPROVAL ON APRIL 1ST. DEMOLITION TO BEGIN MID-MAY, WITH THE EXPECTED PROJECT COMPLETION BY THANKSGIVING.

ADMINISTRATIVE

MINUTE ORDER 197.25 (3.1) APPROVING FOR THE COUNTY JUDGE TO SIGN THE NOTICE OF ELECTION FOR THE ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 12, ELECTION TO BE HELD ON MAY 3RD, 2025. – *ELECTIONS ADMINISTRATOR JANA ONYON*

MOTION TO APPROVE BY COMMISSIONER STINSON, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 198.25 (3.2) AUTHORIZING THE COUNTY JUDGE TO SIGN THE CONTRACT FOR SERVICES TO PROVIDE DEPUTY SERVICES FOR THE U.S. ARMY ENGINEER DISTRICT, SOLICITATION # W9126G25Q0011. DEPUTIES WILL PATROL PARKS AROUND LAKE BARDWELL FROM MAY 17TH – SEPTEMBER 7TH, 2025. – *SHERIFF BRAD NORMAN*

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 199.25 (3.3) APPROVING A CONTRACT WITH TEXAS MATERIALS GROUP, INC. (DBA "TEXASBIT") FOR RESURFACING OF ± 8,190 FEET OF ROADWAY ON JOE WILSON ROAD, ROAD AND BRIDGE PCT. 4, IN THE AMOUNT OF \$570,115.00 USING THE ROAD IMPROVEMENT FUND. THE COUNTY JUDGE WILL REQUEST \$162,000 FROM THE COUNTY TRANSPORTATION INFRASTRUCTURE GRANT PROGRAM TO USE TOWARDS THE TOTAL. – *PCT. 4 COMMISSIONER KYLE BUTLER*

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY COUNTY JUDGE LITTLE, MOTION CARRIED

NO ACTION (3.4) DISCUSSION REGARDING CURRENT AND FUTURE COUNTY TAX ABATEMENT AND TAX INCREMENT REINVESTMENT ZONE (TIRZ) REQUESTS. THE COMMISSIONER'S COURT HAS AUTHORIZED THE COUNTY JUDGE'S OFFICE TO RESPOND TO INQUIRIES REGARDING ABATEMENT REQUESTS. PLEASE NOTE THAT ANY ADDITIONAL ABATEMENT REQUESTS WILL BE CONSIDERED AFTER JUNE 2025. – *COUNTY JUDGE TODD LITTLE*

TABLED (3.5) DISCUSSION, CONSIDERATION, AND APPROVAL OF THE ELLIS COUNTY VEHICLE POLICY. – *COUNTY JUDGE CHIEF OF STAFF RYAN GARRETT*

RECESS TO EXECUTIVE SESSION **3:56 P.M.**

MOTION TO RECESS BY COMMISSIONER PONDER, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

EXECUTIVE SESSION

THE COMMISSIONERS COURT OF ELLIS COUNTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE 551, OR TO SEEK THE ADVICE OF ITS ATTORNEY AND/OR OTHER ATTORNEYS REPRESENTING ELLIS COUNTY ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE COMMISSIONERS COURT UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH TEXAS GOVERNMENT CODE CHAPTER 551 OR AS OTHERWISE MAY BE PERMITTED UNDER 551.

- 4.1 PURSUANT TO TEXAS GOVERNMENT CODE §551.071(1), CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION CONCERNING TCEQ MATTERS, SPECIFICALLY PENDING TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEMS PERMITS (TPDES) AND PENDING PETITIONS FOR THE CREATION OF MUNICIPAL UTILITY DISTRICTS (MUDs).
- 4.2 PURSUANT TO TEXAS GOVERNMENT CODE §551.072, DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF THE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON, SPECIFICALLY FOR PROPERTY AT 501 N. 9TH ST., MIDLOTHIAN, TX 75165 AND THE ELLIS COUNTY FARM ON FM 878.
- 4.3 PURSUANT TO TEXAS GOVERNMENT CODE §551.071(1), CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION CONCERNING CIVIL ACTION No. 3:25-CV-556, IN THE UNITED STATE DISTRICT COURT NORTHERN DISTRICT OF TEXAS, STYLED MANUEL NUNEZ V. ELLIS COUNTY, ET AL.

RECONVENED TO REGULAR SESSION 5:04 P.M.

MOTION TO RECONVENE BY COMMISSIONER PONDER, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

(TO AGENDA ITEM 3.6)

MINUTE ORDER 200.25 (3.6) AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT FOR THE SALE OF 501 N. 9TH ST. IN MIDLOTHIAN. – *COUNTY JUDGE CHIEF OF STAFF RYAN GARRETT*

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

ADJOURNMENT 5:05 P.M.

MOTION TO ADJOURN BY COMMISSIONER PONDER, SECONDED BY COMMISSIONER STINSON, MOTION CARRIED

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON MARCH 18, 2025, ARE HEREBY APPROVED.

PRESIDING OFFICER:

TODD LITTLE, COUNTY JUDGE

RANDY STINSON, COMMISSIONER, PCT 1

LANE GRAYSON, COMMISSIONER, PCT 2

LOUIS PONDER, COMMISSIONER, PCT 3

KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 1ST DAY OF APRIL 2025.

KRYSTAL VALDEZ, COUNTY CLERK

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: 03/26/2025 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Staci Parr

PHONE: (972) 825-5123 FAX: (972) 825-5124

DEPARTMENT OR ASSOCIATION: County Auditor

ADDRESS: 101 W Main St, Waxahachie, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: 04/01/2025

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

****CONSENT AGENDA - FINANCIAL****

Present a tabulated report of the county's receipts and disbursements of funds from

March 8, 2025 - March 21, 2025 pursuant to Local Government Code §114.024

* _____
County Attorney Approval

Trial Balance for Ellis County

From 03/08/2025 - 03/21/2025

Fund	Name	Opening Balance	Debit	Credit	Closing Balance
1	GENERAL FUND	72,648,834.33	2,393,909.08	4,991,252.02	70,051,491.39
2	ROAD IMPROVEMENT FUND	2,699,455.62	4,521.18	-	2,703,976.80
3	ROAD/BRIDGE PCT. 1	3,513,103.96	54,149.13	76,953.93	3,490,299.16
4	ROAD/BRIDGE PCT. 2	3,987,317.13	54,297.09	67,164.50	3,974,449.72
5	ROAD/BRIDGE PCT. 3	1,318,678.16	56,228.90	85,172.67	1,289,734.39
6	ROAD/BRIDGE PCT. 4	2,946,728.51	57,900.41	243,301.53	2,761,327.39
7	ADULT PROBATION	1,620,120.36	33,884.23	143,748.12	1,510,256.47
8	JUVENILE PROBATION	636,630.24	-	-	636,630.24
9	F/M PCT. 1	4,448,380.99	16,135.46	25,309.83	4,439,206.62
10	F/M PCT. 2	1,877,672.09	17,601.27	6,803.56	1,888,469.80
11	F/M PCT. 3	1,858,399.19	16,181.90	3,311.36	1,871,269.73
12	F/M PCT. 4	2,807,691.13	22,759.49	119,087.68	2,711,362.94
13	LATERAL ROAD PCT. 1	514,376.17	-	-	514,376.17
14	COUNTY & DISTRICT CT TECH	53,947.42	92.00	-	54,039.42
15	JUSTICE COURT TECHNOLOGY FUND	258,939.64	661.92	-	259,601.56
16	DC ARCHIVES RECORDS MANAGEMENT	194,920.31	-	-	194,920.31
17	JURY	55,458.04	3,699.35	7,975.00	51,182.39
18	PERMANENT IMPROVEMENT	4,029,502.73	63,798.62	85,233.66	4,008,067.69
19	LAW LIBRARY	11,679.05	55,253.16	18,224.49	48,707.72
20	TRUST AND AGENCY FUND	-	-	-	-
21	RECORDS MANAGEMENT	2,957,851.87	17,120.00	-	2,974,971.87
22	CC ARCHIVES RECORDS MANAGEMENT	2,253,571.84	16,840.00	-	2,270,411.84
23	ROW AVAILABLE	200,495.21	-	-	200,495.21
24	FIRE MARSHAL SPECIAL FUND	252,561.05	1,180.55	621.82	253,119.78
26	DISTRICT COURT RECORDS TECH	263,776.62	-	-	263,776.62
27	ROAD DISTRICT #1	970,814.14	-	-	970,814.14
28	ROAD DISTRICT #5	17,254.07	-	-	17,254.07
29	ROAD DISTRICT #16	225,282.41	-	-	225,282.41
30	CHECK PROCESSING FEE AC	151,526.64	-	-	151,526.64
31	DRUG FORFEITURE FUND	361,881.33	-	-	361,881.33
32	GEN RECORD MANAGE/PRESE	1,062,071.68	13,264.40	-	1,075,336.08
33	COURTHOUSE SECURITY FUN	629,963.37	8,018.55	-	637,981.92
34	COURT REC. PRESERVATION 51.708	238,251.68	985.00	-	239,236.68
36	ELECTIONS ADMIN FEES	161,863.52	4,592.00	-	166,455.52
38	SERIES 07 INTEREST & SINKING	778,853.51	52,975.82	18,975.00	812,854.33
40	SERIES 07 BOND PROJECT	-	1.00	2.00	3.00
42	SHERIFF FEDERAL DRUG FORFEITURE	729,269.02	-	-	729,269.02
43	COUNTY CLERK VITALS PRESERVATION	53,254.70	396.00	-	53,650.70
45	ELLIS CO COMM CORRECTIONS	119,878.83	4,276.46	17,743.52	106,411.77
46	SHERIFF SEIZURE FUND	148,411.25	-	-	148,411.25
47	SHERIFF DRUG FORFEITURE	468,572.72	-	-	468,572.72
48	DISTRICT ATTY DRUG SEIZ	657,904.44	-	-	657,904.44
50	CIVIL SUPERVISION FEES	270,678.34	2,419.10	13,501.47	259,595.97
53	COURT FACILITY FEES	241,273.21	7,010.40	-	248,283.61
55	OPIOID SETTLEMENT	124,356.48	-	-	124,356.48
56	CONSTABLE PCT #2 FORFEITURE	1,526.77	-	-	1,526.77
57	CONSTABLE PCT #1 FORFEITURE	181.28	-	-	181.28
61	TRUANCY & PREVENTION	88,595.63	656.77	-	89,252.40
63	AMERICAN RESCUE PLAN	14,129,306.77	-	-	14,129,306.77
66	JUVENILE JUSTICE ALTERNATIVE EDUC.	102,959.58	4,585.23	24,256.44	83,288.37
68	VEHICLE REPLACEMENT FUND	2,485,973.02	-	275,798.39	2,210,174.63
71	TREASURERS HELD PROPERTY	19,503.20	-	-	19,503.20
72	ELLIS COUNTY LEVEE #2	263,577.01	-	-	263,577.01
73	ELLIS COUNTY LEVEE #3	454,530.38	-	-	454,530.38
74	ELLIS COUNTY LEVEE #4	8,797.17	-	-	8,797.17
75	JUVENILE PROBATION FEES	82,644.63	-	-	82,644.63
76	SUBDIVISION INSPECTION FEES	2,775.00	-	-	2,775.00
79	CHAPTER 47 SEIZURE FUND	83,740.64	-	-	83,740.64
80	SB22 - SHERIFF	703,422.31	-	-	703,422.31
81	SB22 - COUNTY ATTORNEY	261,278.66	-	25,212.91	236,065.75
91	UNCLAIMED PROPERTY	60,349.52	-	-	60,349.52
125	CONSTABLE PCT 1 LEOSE FUNDS	-	-	-	-
126	CONSTABLE PCT 2 LEOSE FUNDS	50.00	-	-	50.00
127	CONSTABLE PCT 3 LEOSE FUNDS	3,696.16	917.44	-	4,613.60
128	CONSTABLE PCT 4 LEOSE FUNDS	1,203.82	-	-	1,203.82
129	SHERIFF LEOSE FUNDS	3,173.97	-	-	3,173.97
130	DISTRICT ATTY LEOSE FUNDS	30,896.90	14,608.66	-	45,505.56
131	LANGUAGE ACCESS FUND	2,903.25	1,206.31	-	4,109.56
132	COURT REPORTER SERVICES	48,968.17	993.00	-	49,961.17
		137,612,547.67	3,002,126.88	6,249,649.90	134,365,019.65

A.5

ELLIS COUNTY COMMISSIONERS COURT		April 1, 2025	
REPORTING DEPARTMENT: <i>County Engineer's Office</i>			
AGENDA TYPE <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing	COUNTY JUDGE AUTHORIZATION FOR CTIF GRANT APPLICATIONS CONSENT AGENDA ITEM NO. 1		

CAPTION:

Approval for the County Judge to sign and submit the County Transportation Infrastructure Fund (CTIF) Grant Applications to the Texas Department of Transportation (Tx-DOT) for reimbursement of county road projects.

CASE TYPE:

- Bond/Letter of Credit
- Plat/Plat-related
- Regulation Amendment
- Variance Request
- Misc.

ATTACHMENTS

1. Grant Applications

STAFF RECOMMENDATION:

- Approved, as presented**
- Approved w/ conditions
(See Analysis section)
- Disapprove

PROPOSAL & BACKGROUND INFORMATION:

Staff requests that the Commissioners Court authorize the County Judge to sign grant applications for various road projects for reimbursement within this grant application.

In 2020, Tx-DOT awarded Ellis County approximately \$162,703 to reimburse certain county road projects.

The following are the road projects and their approximate projected totals submitted as part of this application:

- Palmyra Rd (\$50,845), Pigg Rd (\$50,845), Singleton Rd (\$50,845)
- Patrick Rd (\$50,845)

The deadline for submitting the application and necessary documentation to receive full reimbursement from Tx-DOT is April 24, 2025.

ANALYSIS:

Staff recommends **approval** for the County Judge to sign grant applications for reimbursement under the County Transportation Infrastructure Fund (CTIF) Grant from the Texas Department of Transportation (Tx-DOT), as presented.

ELLIS COUNTY COMMISSIONERS COURT		April 1, 2025	
REPORTING DEPARTMENT: <i>Department of Development (DoD) / Engineering</i>			
AGENDA TYPE <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing	ADD VENDOR FOR CANDIDATE EVALUATION & VETTING COUNTY ENGINEER POSITION CONSENT AGENDA ITEM NO. 2		

CAPTION:

Approval to add Lumina Learning USA as a vendor, in addition to Strategic Government Resources (SGR) for job marketing & advertising and candidate evaluation & vetting to assist in filling the vacant County Engineer position in an amount not to exceed \$10,000. No new monies are proposed, and this item was previously approved on November 26, 2024.

CASE TYPE:

- Bond/Letter of Credit
- Plat/Plat-related
- Regulation Amendment
- Variance Request
- Misc.

ATTACHMENTS:

- 1) Email

STAFF RECOMMENDATION:

- Approved, as presented**
- Approved w/ conditions
(See Analysis section)
- Table
- Disapprove

PROPOSAL & BACKGROUND INFORMATION:

Staff requests that Lumina Learning USA be added to an already-approved action by the Commissioners Court to assist with the candidate assessments for the vacant County Engineer position. This request does not introduce additional funds; it merely includes this vendor within the existing budget allocation.

When the finalists for the position were given to staff, staff approached SGR to do candidate assessments as part of the approval granted by the Commissioners Court on November 26, 2024. After researching and consulting with HR, staff determined that Lumina Spark was the best assessment for evaluating the candidates. SGR notified staff that this assessment was no longer available as their license had expired (see email in Attachment No. 1). While another option was presented, it lacked the comprehensive overview and depth provided by Lumina Spark.

With this new information, staff quickly contacted the vendor, Lumina Learning USA, directly to conduct the assessment portion for our finalists, and they provided immediate assistance.

So far, staff has spent \$3,099 on the Marketing and Network Boost with SGR. With SGR performing the Reference Checks and Comprehensive Media Reports and Lumina Learning USA conducting these assessments, an additional \$4,000 will be incurred. This brings the total expected expenditure to approximately \$7,099, remaining below the allocated budget of \$10,000.

ANALYSIS:

To prevent a delay in payment to this new vendor, staff recommends **approval** to add Lumina Learning USA to the recruitment services budget allocation approved on November 26, 2024, to assist in filling the vacant County Engineer position, as presented.

If approved, these services can be purchased through a Purchase Order with funding from a 140 Non-Departmental account or other account as determined by the County Judge and/or Commissioners Court.

Re: Ellis County, TX County Engineer search



Delena Franklin - delenafranklin@governmentresource.com

To: Alberto Mares

CC: Mike Lewis



Mon 3/17/2025 4:07 PM

ⓘ You appear to have received this message on a mobile device. If you are having trouble viewing this email, please click here to view it in your web browser.

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good afternoon, Alberto,

I wanted to provide you with an update regarding the Lumina Sparks assessment and the alternative offer from Dr. Mike Howery, our President of Leadership Development & Strategic Foresight.

Unfortunately, our facilitator's Lumina Sparks assessment license has expired, and we are uncertain when it will be renewed. As an alternative, Mike has offered the I-Opt assessment at a cost of \$50 per finalist. Additionally, he will conduct a mock team assessment for the leader's direct reports. He also recommends that the team complete the assessment for a more comprehensive analysis.

The reports provided will include:

- Individual Analysis
- Emotional Impact
- Change Management

Mike is also available to conduct a 30-45 minute overview via Zoom at any stage in the process that works best for you.

Please let me know if you have any questions or if you'd like to proceed with the I-Opt assessment.

Best regards,

Delena Franklin
Senior Recruitment Coordinator
O: 817-447-8581
Website | LinkedIn



COMMISSIONERS COURT AGENDA REQUEST

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

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***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: November 26, 2024 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Kyle Butler

PHONE: 972-825-5305

FAX: N/A

DEPARTMENT OR ASSOCIATION: Commissioner Pct. 4 Road & Bridge

ADDRESS: 1011 Eastgate, Midlothian, TX. 76065

PREFERRED DATE TO BE PLACED ON AGENDA: December 10, 2024

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

TO BE PUT ON CONSENT AGENDA

Interlocal Cooperation Contract between County of Ellis and City of Oak Leaf, term agreement thru December 31, 2025

* _____
County Attorney Approval

**INTERLOCAL AGREEMENT
BETWEEN COUNTY OF ELLIS, TEXAS
AND CITY OF OAK LEAF, TEXAS**

This Agreement entered into between the County of Ellis, a political body of the State of Texas, hereinafter referred to as (the "County"), and the City of OAK LEAF, a municipality of the State of Texas, hereinafter referred to as a (the "City").

WITNESSETH:

WHEREAS, the County and City desire to increase their efficiency and effectiveness by entering into this contract; and

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

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

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

NOW THEREFORE, for the mutual covenants and considerations expressed herein, the County and the City hereby agree as follows:

1. The County agrees to provide labor, equipment and materials necessary to complete road maintenance, enhancements, repairs and other projects that may be requested by City and accepted by County pursuant to this Agreement. Function or services provided shall include maintenance, repair and construction of streets, roads, alleys, bridges, and parking areas, as well as the maintenance and construction of waterways and ditches. The County shall further be authorized to sell City goods and services.
1. The City shall be the party receiving the function, goods, or service and providing payment for such function, goods and/or services.
2. The City, as paying party acknowledges and certifies, as required by the Interlocal Cooperation Act, that all payments shall be made from the current revenues available to City.
4. The term of this Agreement shall be for a fixed period commencing on the date of execution by the last governing body's authorized agent and ending on December 31st, 2025 ("Effective Period").

5. Both parties acknowledge and understand, in reference to any project undertaken under this Agreement involving the maintenance, repair, and construction of streets, roads, alleys, bridges and parking areas, as well as the maintenance and construction of waterways and ditches, the following:
 - a) that prior to beginning said project, a "Work Order" in the form similar to Exhibit A attached hereto shall be adopted describing the project to be undertaken and identifying the project's location; and
 - b) that the payment and penalty provisions set out in Section 791.014 of the Government Code Interlocal Cooperation Act shall apply to this Agreement.
6. City agrees to pay within (30) days of billing for the goods, governmental function, and/or services provided in an amount that fairly compensates for service or functions performed by under this Agreement, or as outlined by the Texas Prompt Payment Act.
7. Nothing contained in this Agreement is intended to create a partnership or joint venture between the Parties, and any implication to the contrary is hereby expressly disavowed. This Agreement does not create a joint enterprise, nor does it appoint any Party as an agent of the other Party, for any purpose whatsoever.
8. Either Party may terminate this Agreement upon thirty (30) days written notice to the other Party.

EXECUTED in duplicate this the ____ day of _____, 20__.

ELLIS COUNTY, TEXAS

By: _____
Todd B. Little, County Judge

ATTEST:

By: _____
Krystal C. Valdez, County Clerk

CITY OF OAK LEAF, TEXAS

By: Tom J. [Signature]
Mayor, CITY of OAK LEAF

Attest:

Ronda Quintana
CITY Administrator



COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: November 26, 2024 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Kyle Butler

PHONE: 972-825-5305

FAX: N/A

DEPARTMENT OR ASSOCIATION: Commissioner Pct. 4 Road & Bridge

ADDRESS: 1011 Eastgate, Midlothian, TX. 76065

PREFERRED DATE TO BE PLACED ON AGENDA: December 10, 2024

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

TO BE PUT ON CONSENT AGENDA

Interlocal Cooperation Contract between County of Ellis and City of Ovilla, term agreement thru December 31, 2025

* _____
County Attorney Approval

**INTERLOCAL AGREEMENT
BETWEEN COUNTY OF ELLIS, TEXAS
AND CITY OF OVILLA, TEXAS**

This Agreement entered into between the County of Ellis, a political body of the State of Texas, hereinafter referred to as (the "County"), and the City of OVILLA, a Type A general-law municipality of the State of Texas, hereinafter referred to as a (the "City").

WITNESSETH:

WHEREAS, the County and City desire to increase their efficiency and effectiveness by entering into this contract; and

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

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

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

NOW THEREFORE, for the mutual covenants and considerations expressed herein, the County and the City hereby agree as follows:

1. The County agrees to provide labor, equipment and materials necessary to complete road maintenance, enhancements, repairs and other projects that may be requested by City and accepted by County pursuant to this Agreement. Function or services provided shall include maintenance, repair and construction of streets, roads, alleys, bridges, and parking areas, as well as the maintenance and construction of waterways and ditches. The County shall further be authorized to sell City goods and services.
2. The City shall be the party receiving the function, goods, or service and providing payment for such function, goods and/or services.
3. The City, as paying party acknowledges and certifies, as required by the Interlocal Cooperation Act, that all payments shall be made from the current revenues available to City.
4. The term of this Agreement shall be for a fixed period commencing on the date of execution by the last governing body's authorized agent and ending on December 31st, 2025 ("Effective Period").

5. Both parties acknowledge and understand, in reference to any project undertaken under this Agreement involving the maintenance, repair, and construction of streets, roads, alleys, bridges and parking areas, as well as the maintenance and construction of waterways and ditches, the following:
- a) that prior to beginning said project, a "Work Order" in the form similar to Exhibit A attached hereto shall be adopted describing the project to be undertaken and identifying the project's location; and
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6. City agrees to pay within (30) days of billing for the goods, governmental function, and/or services provided in an amount that fairly compensates for service or functions performed by under this Agreement, or as outlined by the Texas Prompt Payment Act.
7. Nothing contained in this Agreement is intended to create a partnership or joint venture between the Parties, and any implication to the contrary is hereby expressly disavowed. This Agreement does not create a joint enterprise, nor does it appoint any Party as an agent of the other Party, for any purpose whatsoever.
8. Either Party may terminate this Agreement upon thirty (30) days written notice to the other Party.

EXECUTED in duplicate this the 12th day of November, 2024.

ELLIS COUNTY, TEXAS

By: _____
Todd B. Little, County Judge

ATTEST:

By: _____
Krystal C. Valdez, County Clerk

CITY OF OVILLA, TEXAS

By: Kimberly Case
Mayor Pro-Tem, CITY of OVILLA

ATTEST:

Michelle Greer
City Secretary

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: November 26, 2024 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Kyle Butler

PHONE: 972-825-5305

FAX: N/A

DEPARTMENT OR ASSOCIATION: Commissioner Pct. 4 Road & Bridge

ADDRESS: 1011 Eastgate, Midlothian, TX. 76065

PREFERRED DATE TO BE PLACED ON AGENDA: December 10, 2024

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

TO BE PUT ON CONSENT AGENDA

Interlocal Cooperation Contract between County of Ellis and City of Waxahachie, term agreement thru December 31, 2025

* _____
County Attorney Approval

**INTERLOCAL AGREEMENT
BETWEEN COUNTY OF ELLIS, TEXAS
AND CITY OF WAXAHACHIE, TEXAS**

This Agreement entered into between the County of Ellis, a political body of the State of Texas, hereinafter referred to as (the "County"), and the City of WAXAHACHIE, a municipality of the State of Texas, hereinafter referred to as a (the "City").

WITNESSETH:

WHEREAS, the County and City desire to increase their efficiency and effectiveness by entering into this contract; and

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

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

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

NOW THEREFORE, for the mutual covenants and considerations expressed herein, the County and the City hereby agree as follows:

1. The County agrees to provide labor, equipment and materials necessary to complete road maintenance, enhancements, repairs and other projects that may be requested by City and accepted by County pursuant to this Agreement. Function or services provided shall include maintenance, repair and construction of streets, roads, alleys, bridges, and parking areas, as well as the maintenance and construction of waterways and ditches. The County shall further be authorized to sell City goods and services.
2. The City shall be the party receiving the function, goods, or service and providing payment for such function, goods and/or services.
3. The City, as paying party acknowledges and certifies, as required by the Interlocal Cooperation Act, that all payments shall be made from the current revenues available to City.
4. The term of this Agreement shall be for a fixed period commencing on the date of execution by the last governing body's authorized agent and ending on December 31st, 2025 ("Effective Period").

5. Both parties acknowledge and understand, in reference to any project undertaken under this Agreement involving the maintenance, repair, and construction of streets, roads, alleys, bridges and parking areas, as well as the maintenance and construction of waterways and ditches, the following:
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8. Either Party may terminate this Agreement upon thirty (30) days written notice to the other Party.

EXECUTED in duplicate this the _____ day of _____, 20__.

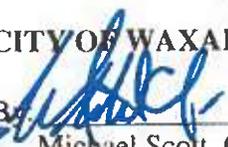
ELLIS COUNTY, TEXAS

By: _____
 Todd B. Little, County Judge

ATTEST:

By: _____
 Krystal C. Valdez, County Clerk

CITY OF WAXAHACHIE, TX.

By: 
 Michael Scott, City Manager

Attest:


 Amber Villarreal, City Secretary



COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: November 26, 2024 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Kyle Butler

PHONE: 972-825-5305

FAX: N/A

DEPARTMENT OR ASSOCIATION: Commissioner Pct. 4 Road & Bridge

ADDRESS: 1011 Eastgate, Midlothian, TX. 76065

PREFERRED DATE TO BE PLACED ON AGENDA: December 10, 2024

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

TO BE PUT ON CONSENT AGENDA

Interlocal Cooperation Contract between County of Ellis and Waxahachie ISD, term agreement thru December 31, 2025

* _____
County Attorney Approval

**INTERLOCAL AGREEMENT
BETWEEN COUNTY OF ELLIS, TEXAS
AND WAXAHACHIE ISD**

This Agreement entered into between the County of Ellis, a political body of the State of Texas, hereinafter referred to as (the "County"), and WAXAHACHIE ISD, a _____ of the State of Texas, hereinafter referred to as a (the "ISD").

WITNESSETH:

WHEREAS, the County and ISD desire to increase their efficiency and effectiveness by entering into this contract; and

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

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

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

NOW THEREFORE, for the mutual covenants and considerations expressed herein, the County and the ISD hereby agree as follows:

1. The County agrees to provide labor, equipment and materials necessary to complete road maintenance, enhancements, repairs and other projects that may be requested by ISD and accepted by County pursuant to this Agreement. Function or services provided shall include maintenance, repair and construction of streets, roads, alleys, bridges, and parking areas, as well as the maintenance and construction of waterways and ditches. The County shall further be authorized to sell ISD goods and services.
2. The ISD shall be the party receiving the function, goods, or service and providing payment for such function, goods and/or services.
3. The ISD, as paying party acknowledges and certifies, as required by the Interlocal Cooperation Act, that all payments shall be made from the current revenues available to ISD.
4. The term of this Agreement shall be for a fixed period commencing on the date of execution by the last governing body's authorized agent and ending on December 31st, 2025 ("Effective Period").

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8. Either Party may terminate this Agreement upon thirty (30) days written notice to the other Party.

EXECUTED in duplicate this the _____ day of _____, 20__.

ELLIS COUNTY, TEXAS

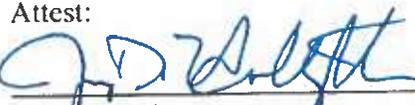
By: _____
 Todd B. Little, County Judge

ATTEST:

By: _____
 Krystal C. Valdez, County Clerk

WAXAHACHIE ISD

By: _____

Attest:

 _____ 11/12/24
 ISD Administrator

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: November 26, 2024 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Kyle Butler

PHONE: 972-825-5305

FAX: N/A

DEPARTMENT OR ASSOCIATION: Commissioner Pct. 4 Road & Bridge

ADDRESS: 1011 Eastgate, Midlothian, TX. 76065

PREFERRED DATE TO BE PLACED ON AGENDA: December 10, 2024

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

TO BE PUT ON CONSENT AGENDA

Interlocal Cooperation Contract between County of Ellis and Red Oak ISD, term agreement thru December 31, 2025

* _____
County Attorney Approval

**INTERLOCAL AGREEMENT
BETWEEN COUNTY OF ELLIS, TEXAS
AND RED OAK ISD**

This Agreement entered into between the County of Ellis, a political body of the State of Texas, hereinafter referred to as (the "County"), and RED OAK ISD, a _____ of the State of Texas, hereinafter referred to as a (the "ISD").

WITNESSETH:

WHEREAS, the County and ISD desire to increase their efficiency and effectiveness by entering into this contract; and

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

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

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

NOW THEREFORE, for the mutual covenants and considerations expressed herein, the County and the ISD hereby agree as follows:

1. The County agrees to provide labor, equipment and materials necessary to complete road maintenance, enhancements, repairs and other projects that may be requested by ISD and accepted by County pursuant to this Agreement. Function or services provided shall include maintenance, repair and construction of streets, roads, alleys, bridges, and parking areas, as well as the maintenance and construction of waterways and ditches. The County shall further be authorized to sell ISD goods and services.
2. The ISD shall be the party receiving the function, goods, or service and providing payment for such function, goods and/or services.
3. The ISD, as paying party acknowledges and certifies, as required by the Interlocal Cooperation Act, that all payments shall be made from the current revenues available to ISD.
4. The term of this Agreement shall be for a fixed period commencing on the date of execution by the last governing body's authorized agent and ending on December 31st, 2025 ("Effective Period").

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8. Either Party may terminate this Agreement upon thirty (30) days written notice to the other Party.

EXECUTED in duplicate this the ____ day of _____, 20__.

ELLIS COUNTY, TEXAS

By: _____
 Todd B. Little, County Judge

ATTEST:

By: _____
 Krystal C. Valdez, County Clerk

RED OAK ISD

By: Melanie Petersen
 Melanie Petersen, Board President

Attest:

Michelle Porter
 Michelle Porter, Board Secretary



State of Texas

County of Ellis

Resolution 2025-04

**A Resolution by the Ellis County Commissioners' Court
In Support of an Amendment to Texas Local Government Code §372
To Grant Counties the Same Bidding Exemptions as Cities**

WHEREAS, Texas Local Government Code §372 (the "Act") establishes the authority by which counties and municipalities may use public improvement districts to finance certain improvements; and

WHEREAS, under the Act, municipalities are exempt from bidding and procurement requirements for improvements financed by assessments, yet counties would also benefit from these exemptions in areas where extensive development is occurring outside of city limits; and

WHEREAS, an amendment has been proposed in the 89th Texas Legislature to implement the same exemptions possessed by municipalities for county public improvements financed by assessments levied in accordance with the Act; and

WHEREAS, by introducing consistency within the Act for bidding requirements and exemptions between governmental bodies, counties and municipalities will benefit greatly from mutual cooperation on large-scale projects requiring public improvements;

NOW, THEREFORE BE IT RESOLVED that we, the Commissioners of Ellis County, Texas, hereby resolve the following:

- 1) That we fully support the introduction and passage of legislation during the 89th Legislature amending the powers, operation, acquisition, and financing of facilities by public improvement districts to be consistent with those possessed by municipalities; and
- 2) That this resolution is in no way binding upon Ellis County and may be withdrawn if substantial changes are introduced into current or proposed legislation regarding Texas Local Government Code §372 or any other relevant law.

In witness thereof, signed the 1st of April, 2025 –

Todd Little, Ellis County Judge

Randy Stinson, Commissioner, Precinct 1

Lane Grayson, Commissioner, Precinct 2

Louis Ponder, Commissioner, Precinct 3

Kyle Butler, Commissioner, Precinct 4

Attest: Krystal Valdez, County Clerk



TO: Hon. Todd Little, Ellis County Judge, Mr. Dave Watson, Berry Dunn
 CC: Ed Hazeldean, Sherry Dickens, Mike Boswell - CFO
 FROM: Sandy Randall
 Subject: Data Request, Proposal and Quotation
 Date: March 14, 2025

Pursuant to your request on March 5, 2025, Ellis County has requested three (3) individual data extractions of the Ellis County Recording Data for conversion into their new vendor Harris Computer. Please find below our proposal outlining exported data content, extraction cost and associated professional services cost, for this project.

Data Extraction Definition and Proposal

LGS will provide the data in accordance with the following format definition:

Format:

- Exported data will be in a pipe (“|”) delimited format, with each database table saved as a separate “.TXT” file.
- Values will be denormalized into a pipe (“|”) delimited field, with denormalized values separated by exclamation marks (“!”).

Example:

INST_7 – Last Name - |Wilson!Smith!Johnson!Jones|

File names:

The file names will be [Table Name]. TXT. A table of contents will be provided listing all of the file names and the general nature of the content in each file.

Data Types:

Ellis County presently has terabytes of image data stored on and LGS owned Network Attached Storage (NAS) devices, this proposal does not include exporting these image data. If Jocelyn King does not have an account to access the NAS device, we will provide one for her and assist her with the file structures of the required images. We do however, highly recommend that the county copy all images from the Live Production image device to a secondary device for use during conversion. LGS cannot warrant the consistency of the images if the new vendor converts the images, the image names or the structure of the images in place. Moreover, we do not authorize Jocelyn King or anyone in Ellis County to access the image data except for the purpose of making a duplicate copy of these data. The NAS devices contain individual image files, with file names linked to data records via our image code tables within our database tables.

LGS agrees to complete the data extractions and deliver the extracted data to Ellis County, in the specified format stated above for the offices and data types specified in the following table:



Local Government Solutions, LP

Office(s)	Data Types
County Clerk's Office	Official Public Records
County Clerk's Office	Vial Records
County Clerk's Office	School Records
County Clerk's Office	Cattle Brands
County Clerk's Office	Historical Records
County Clerk's Office	Plats
County Clerk's Office	Commissioners Court Records

Table 1 – Offices and Extracted Data Types

Cost Proposal:

Cost of the data extractions will be as shown in Table 2 below. Each extraction shall be paid for by a check payable to Local Government Solutions and mailed to our address at 2693 N Hwy 77, Suite 2100 Waxahachie, Tx 75165, prior to the date of extraction or within 15 days thereof if the Ellis County Auditor determines prepayment is not possible under current rules. Ellis County will inform LGS of the Auditor's decision prior to the initial extraction (March 21, 2025).

Extract	Delivery Date	Cost
Full – First Extraction	March 22, 2025	\$10,640
Full	TBD	\$5,600
Full – Go-Live Priority Cut	TBD	\$10,640
<i>Payable in advance of Work</i>	Total Cost	\$26,880

Table 2 -Project Cost Estimate

Should Ellis County or Harris Computer require consultation with/from LGS during the conversion process a Professional Service fee may be levied for these services according to our standard man-time billing rates for each of the specified professionals on the LGS Staff:

Professional <small>(Billable in 15 min increments)</small>	Cost \$/Hr
Project Manager	\$350.00
Team Lead	250.00
DBA	275.00
Senior Engineer	195.00
Software Engineer	175.00
Programmer	135.00
Software Support Professional	120.00

Table 3 – Published Man-time Billing Rates

LGS requests that the County approve the data to be exported as provide in Table 1, the cost estimate provided in Table 2 and the Profession rate schedule in Table 3 and return the signed approval to the address noted at the bottom of the proposal. LGS will submit an invoice to the County prior to each delivery.

Notice of Confidentiality of Software:

2693 N. Hwy 77
Suite 2100
Waxahachie, TX 75165

877-481-4111 Toll Free
281-435-5614
<https://www.us-lgs.com>



Local Government Solutions, LP

In accordance with the LGS Contract LGS03-0019 recorded in the Ellis County Commissioners Court records as Minute Order Number 558.02 Ellis County has agreed to the following:

Part II, Paragraph 19, entitled LICENSE; Ellis County (Licensee) has a non-exclusive license to use the LGS Programs. Title, all ownership and intellectual property rights to the Programs remain with LGS at all times and do not pass to Licensee. Licensee may not move or copy the programs electronically from one computer to another over a network. Licensee is licensed to use the Programs solely for internal purposes of its own business. Licensee agrees to not allow other persons or entities to have or obtain access to LGS's software, screens, documentation, or manuals, either directly or through a timesharing service, service bureau arrangement, internet provider, or otherwise; and the Licensee may not sublicense or allow others to gain access to the software, screens, documentation, or manuals. LGS has the right to terminate the software license if the Licensee violates any of these provisions. By signing this proposal Ellis County agrees to notify Equivant that they do not and may not have access to any LGS or LGS affiliates software, screens, documentation, or training manual.

Ellis County by its signature hereby agrees to the contents to be extracted as found in Table 1, the cost for each extraction as outlined in Table 2 entitled Project Cost Estimate and the Published Man-time Billing Rates in Table 3. Ellis County also agrees to protect the Confidentiality the LGS software. Ellis County agrees to pay invoices pursuant to the contents of Table 2.

Agreed to on the _____ day of _____, 2025.

Ellis County, TX		Local Government Solutions, LP	
Hon Judge Todd Little			
Ellis County Judge		William E. Hazelden President & CEO	
Date		Date	14th day of March, 2025

Return Signed Document to:

Local Government Solutions, LP
2693 Hwy 77 N.
Suite 2100
Waxahachie, TX 75165
1-877-481-4111

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday**. 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, unless otherwise specified.** 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: 03/26/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Hon. Todd Little

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Judge

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 04/01/2025

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

<p>**Financial Consent Agenda ** Line Item Transfer</p> <p>DECREASE 001-0140-570000 Contingency- Surplus by \$15,273.00 INCREASE 001-0425-508680 Contract Services by \$15,273.00</p>

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 03/24/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Commissioner Lane Grayson

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Commissioner Pct 2

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 04/01/2025

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

<p>**Financial Consent Agenda ** FY2025 Line Item Transfer</p> <p>DECREASE 004-0652-508070 RB2 General Expenses by \$6,000 INCREASE 004-0652-509220 RB2 Radio Infrastructure by \$6,000</p>

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 03/17/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Kyle Butler

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: R&B Pct 4

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 04/01/2025

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

****Consent Agenda - Financial ****
FY2025 - Line Item Transfer

DECREASE 006-0754-400040 Sale of Equipment by \$27,010.01
DECREASE 006-0754-570000 Contingency Surplus by \$279,621.34
INCREASE 006-0754-508020 Purchase of Equipment by \$306,631.35

Patricha Bremer

From: Annita Johnston
Sent: Monday, March 17, 2025 9:44 AM
To: Staci Parr; Patricha Bremer
Cc: CC Agenda Requests
Subject: Line item Adjustment
Attachments: 20250320_ELLIS COUNTY LINE ITEM ADJUSTMENT FISCAL YEAR 2024_2025.pdf

Good Morning,

Please see attached line item request for Commissioner court, April 1, 2025.

Thanks,

Annita Johnston

Administrative Assistant
to Commissioner Kyle Butler
ELLIS COUNTY ROAD & BRIDGE PCT. 4
1011 Eastgate Rd.
Midlothian, Tx. 76065
972-825-5305
Hrs. 7:00 a.m. to 3:30 p.m.



COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday**. 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: 03/24/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Caitlin Wilkinson

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Behavioral Health

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 04/01/2025

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

****Financial Consent Agenda ****
FY2025 Line Item Transfer

DECREASE 001-0130-508880 Computer Service by \$5,000
INCREASE 001-0130-508050 Conference by \$5,000

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday**. 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: 03/21/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Brad Norman

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Sheriffs Office

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 04/01/2025

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

****CONSENT AGENDA - FINANCIAL****
Accept Misc Reimbursement - Restitution in the amount of \$726.35 as Unanticipated Revenue.

****SPECIAL BUDGET REQUEST****
INCREASE - 001-0010-506970 - Special Investigations by \$726.35

Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor.



ELLIS COUNTY LINE ITEM ADJUSTMENT
FISCAL YEAR 2024-2025

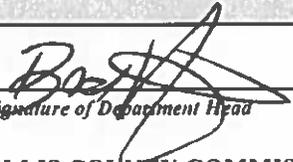
I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2024/2025 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0010-400030	Misc Reimb	\$ 726.35
	TOTAL	\$ 726.35

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0010-506970	Evidence Analysis and Testing	\$ 726.35
	TOTAL	\$ 726.35


Signature of Department Head

March 19, 2025
Date Signed

010 / SO
Department

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

APPROVED THIS _____ DAY OF _____, 2024

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

Approved by County Auditor's Office: 



Ellis County Treasurer
 Cheryl Chambers
 101 W. Main Street, Suite 203
 Waxahachie TX 75165
 Phone: (972) 825-5127

Official Receipt
 Receipt Number:
 R2025-00702

Receipt Date
 03/18/2025

Received From: ELLIS COUNTY SHERIFF

Comments: 2/28/2025 ECSO PROBATIONER RESTITUTION

COPY

Description	Account #	Amount
ECSO		\$726.35
MISC REIMBURSEMENTS	001-0010-400030	726.35

Check 707589 & 707590	\$726.35	Total Amount	\$726.35
		Total paid	\$726.35
		Change	\$0.00

Issued By: LHartley *LH* Batch: B03182025-00054

707590

6313	ELLIS COUNTY SHERIFF'S OFFICE	02/28/25	\$706.35
	PROBATIONER	CLAIM NO	
	CAUSE REC AMT		
GARCIA, JUSTIN FORREST	50335CR \$2.00		
VILLA, JULIAN JOSE	50764CR \$40.00		
VILLA, JULIAN JOSE	50765CR \$50.00		
JVEDA, ANGEL MANUEL	48427CR \$270.00	21-DFW-017599	
HURD, NICHOLAS EVAN	50902CR \$44.35		
VEGA, ROLANDO	48336CR \$300.00		

001.0010 400030
 Misc Reimb Restitution
 03.18.25 706.35

ELLIS COUNTY COMMUNITY SUPERVISION
 & CORRECTIONS DEPARTMENT
 202 CLIFT STREET
 WAXAHACHIE, TX 75185

FIRST FINANCIAL BANK
 855-660-5852

707590

08-11271113
47

CHECK NUMBER

DATE

AMOUNT

02/28/25

\$706.35

*****SEVEN HUNDRED SIX DOLLARS & 35 CTS

THE
DER

ELLIS COUNTY SHERIFF'S OFFICE
 RESTITUTION
 300 S. JACKSON
 WAXAHACHIE, TEXAS 75165

VALID VALID
 VALID VALID
 VALID VALID
 VALID VALID

Sonja J. Butler

⑈707590⑈ ⑆11130112⑆

⑈47110083988⑈

707589

210 ELLIS COUNTY SHERIFF'S OFFICE
PROBATIONER CAUSE REC AMT
WILSON, CHRISTIAN JACO 2312269C \$20.00

02/28/25 \$20.00
CLAIM NO

*001 0010 400030
Mr. Chris Rest...
2/28/25 20.00*

ELLIS COUNTY COMMUNITY SUPERVISION
& CORRECTIONS DEPARTMENT
202 CLIFT STREET
WAXAHACHIE, TX 75165

FIRST FINANCIAL BANK
855-880-5862

707589
88-112/113
47
CHECK MARK

DATE AMOUNT
02/28/25 \$20.00

*****TWENTY DOLLARS & 0 CTS*****

THE DER ELLIS COUNTY SHERIFF'S OFFICE
300 S. JACKSON
WAXAHACHIE, TEXAS 75165

VALID VALID
VALID VALID
VALID VALID
VALID VALID

Sanja J. Bullen

⑈ 707589 ⑈ ⑆ 111301122⑆ ⑆ 47110083988 ⑈

Patricha Bremer

From: Debra Brown <debra.brown@elliscounty.texas.gov>
Sent: Thursday, March 20, 2025 5:31 PM
To: Staci Parr; Patricha Bremer
Subject: Line Item Adjustment
Attachments: Line Item Adjustment - Misc Reimb to Evidence Analysis and Testing.pdf

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

The attached is for Misc Reimbursement to Evidence Analysis and Testing.

Debra Brown
Admin Assistant
Ellis County Sheriff's Office
972-825-4972

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 03/24/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Staci Parr

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Auditor

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 04/01/2025

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

****Consent Agenda ****

Approval for the disbursement of Property Tax Refunds in the amount of \$12,233.59 by the Ellis County Tax Assessor Collector



ELLIS COUNTY TAX ASSESSOR AND COLLECTOR



Richard Rozler
Ellis County Tax Assessor/Collector

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

March 24, 2025

Request for Approval of March 14, 2025 Commissioner's Court

Refund to be issued	Account #	Refund Amount
✓ Corelogic	✓ 193306	✓ \$3,651.33
Silver Star Title DBA Sendera Title ✓	✓ 185255	✓ \$4,422.48
Corelogic ✓	✓ 293918	✓ \$4,159.78
Total Refunds:		<u><u>\$12,233.59</u></u>

Rachel Conte Director - Property Tax

Todd Little, County Judge

Commission Ponder, Pct. 3

Commissioner Stinson, Pct 1

Commissioner Butler, Pct. 4

Commissioner Grayson, Pct 2



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: 01/08/2025
 Deposit No.:

SILVER STAR TITLE DBA SENDERA TITLE
 505 S HENDERSON ST
 FORT WORTH, TX 76104

Account Number 185255	
Legal Description of the Property 465 WM HAWKINS 0.8576 ACRES 233 N 10TH ST 76065	
OWNER: B & L MIDDLEMEN INC	

2024 OVERAGE AMOUNT \checkmark \$4,422.48

70 ELLIS COUNTY, J10: 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 whom ever will be receiving the refund.	Who should the refund be issued to:			
	Name: <i>Sendera Title</i>			
	Address: <i>505 S. Henderson St.</i>			
	City, State, Zip: <i>Fort Worth, Tx 76104</i>			
Daytime Phone No.: <i>817-263-4445</i>		E-Mail Address: <i>bkelly@senderatitle.com</i>		
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Payment made by:	Check No.	Date Paid	Amount Paid
	<i>Sendera Title</i>	<i>48800</i>	<i>12/30/24</i>	<i>\$17,265.40</i>
	TOTAL AMOUNT PAID (sum of the above amounts)			<i>\$17,265.40</i>
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check one of the following:			
	<input type="checkbox"/>	I paid this account in error and I am entitled to the refund.		
	<input checked="" type="checkbox"/>	I overpaid this account. Please refund the excess to the address listed in Step 1.		
Step 4. Sign the form. Unsigned applications cannot be processed.	By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)			
	SIGNATURE OF REQUESTOR (REQUIRED)		DATE	
<i>[Signature]</i>		<i>1/16/25</i>		
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.

W250107TB2 12/31/2024 58494294 48800

CH \$17,265.40

✓
\$4,422.48 LG ✓
185255

✓
28860085-SILVER STAR



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: 01/14/2025
 Deposit No.:

CORELOGIC
 3001 HACKBERRY
 IRVING, TX 75063

Account Number 93306	
Legal Description of the Property LOT 13 BLK 2 BRYANT-REV .132 AC 508 BRYANT AVE	
OWNER: ROMERO NIKITA E	

2024 OVERAGE AMOUNT \checkmark \$3,651.33

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 whom ever will be receiving the refund.	Who should the refund be issued to:			
	Name: CORELOGIC TAX SERVICES LLO <input checked="" type="checkbox"/>			
	Address: PO BOX 9202			
	City, State, Zip: COPPELL TEXAS 75019		E-Mail Address: shenshwetha@corelogic.com	
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Payment made by:	Check No.	Date Paid	Amount Paid
	TOTAL AMOUNT PAID (sum of the above amounts)			
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check one of the following:			
	<input type="checkbox"/>	I paid this account in error and I am entitled to the refund.		
	<input checked="" type="checkbox"/>	I overpaid this account. Please refund the excess to the address listed in Step 1.		
	<input type="checkbox"/>	This payment should have been applied to other tax account(s) and/or year(s) (listed below):		
Step 4. Sign the form. Unsigned applications cannot be processed.	By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)			
	SIGNATURE OF REQUESTOR (REQUIRED) <i>Abhishek</i>		DATE 02/19/2025	
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.

PRDCOREP000 12/8/2024 19:32:42 800247476 CH 5259 24172 39.65188 GS 143365 B-44864-03FE1137





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: 02/06/2025
 Deposit No.:

CORELOGIC
 3001 HACKBERRY
 IRVING, TX 75063

Account Number 293918	
Legal Description of the Property LOT 9 BLK C GLADIATOR ESTS 0.172 AC 601 ESCOVEDO DR 76651	
OWNER: ROSE AZAHALIA & BRANDON L	

2024 OVERAGE AMOUNT ✓ \$4,159.78

70: ELLIS COUNTY, 170: LTRD, 207: ITALY ISD, 345: CITY OF ITALY, 501: EC ESD #3 ITA

Dear Taxpayer:

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

APPLICATION FOR PROPERTY TAX REFUND

Step 1. Identify the refund recipient. Show information for whomever will be receiving the refund.	Who should the refund be issued to:			
	Name: CORELOGIC TAX SERVICES LLO ✓			
	Address: PO BOX 9202			
	City, State, Zip: COPPELL TEXAS 75019			
Daytime Phone No.: 817-889-2108		E-Mail Address: shenshwetha@corelogic.com		
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Payment made by:	Check No.	Date Paid	Amount Paid
	TOTAL AMOUNT PAID (sum of the above amounts)			
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check one or 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) <i>Abhishek</i>			DATE 03/11/2025	

TAX OFFICE USE ONLY: Approved Denied By: _____ Date: _____

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

2024TAX0001	01/31/2025	56522168	657071492	CH	513,516,245.36	51,199.78	6	250618	25442544-OCRE-LOGIC
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ELLIS COUNTY COMMISSIONERS COURT		April 1, 2025	
REPORTING DEPARTMENT: <i>Department of Development (DoD)</i>			
AGENDA TYPE	Stephenson Estates, Lot 1, Block A Pct. No. 3 AGENDA ITEM NO. 1.1		
<input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing			

CAPTION:

Discussion, consideration, and action to ratify staff action on a plat of Stephenson Estates, Lot 1, Block A. The ± 6.036-acre site is located ± 5,240 feet southwest of the intersection of Mc Alpin Road and FM 875, situated in the Richard Rowles Survey, Abstract No. 938, Midlothian, Road and Bridge Precinct No. 3.

CASE TYPE:

Bond/Letter of Credit
 Plat/Plat-related
 Regulation Amendment
 Variance Request
 Misc.

PARCEL ID OR ADDRESS:
Parcel ID No. 190189

APPLICANT(s):
Tim and Julie Stephenson

ATTACHMENTS:

1) Location Map
2) Plat

STAFF RECOMMENDATION:

Approved, as presented
 Approved w/ conditions
(See Analysis section)
 Disapprove

PROPOSAL & BACKGROUND INFORMATION:

- The applicant wishes to plat the property to create one (1) residential lot.
- The property owner submitted a written petition to the City of Midlothian on August 12, 2024 to be released from their extraterritorial jurisdiction (ETJ). As the City failed to take action to release it from its ETJ within the prescribed 45 days, the property is released by operation of law.
- The Commissioners' Court approved a variance to delay platting the property on August 20, 2024 (Minute Order 399.24). This plat satisfies the condition of that approved variance.

RIGHT-OF-WAY OR THOROUGHFARE PLAN DEDICATION:

ROADWAY	CLASSIFICATION	ROW DEDICATION	COMPLIANCE
FM 875	Principal Arterial 140'	60 feet	yes

WATER SOURCE:

PROVIDER	LINE SIZE	DATE OF CONFIRMATION
Mt. Peak SUD	12 inches	02/19/2025

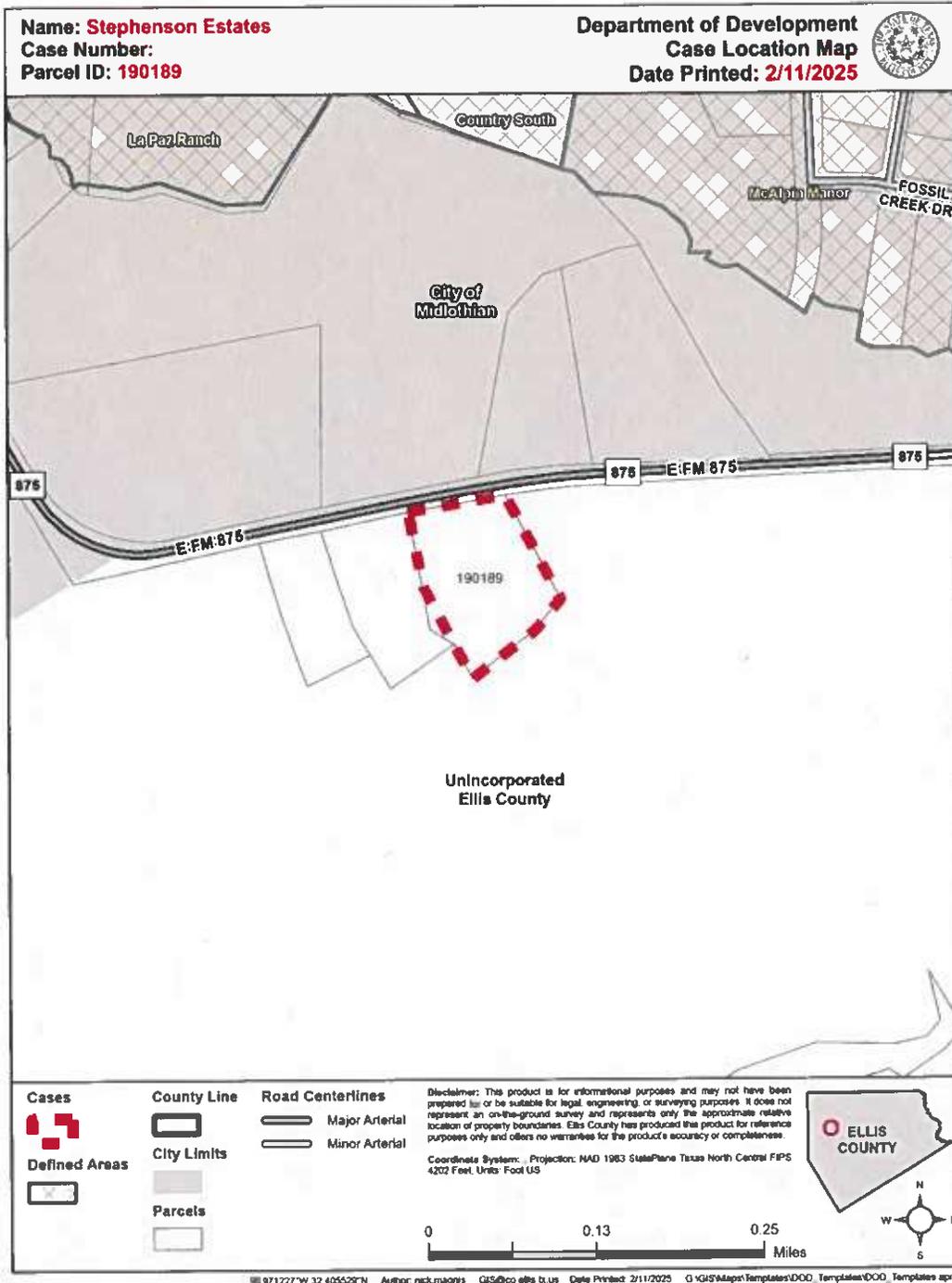
NOTICE REQUIREMENTS (if applicable):

NEWSPAPER	WEBSITE	SURROUNDING
N/A	N/A	N/A

ANALYSIS:

Staff recommends approval of this plat, subject to the following conditions:

- Remove Dunn Road from the vicinity map
- Provide a right-of-way dedication of 10 feet along FM 875



COMMISSIONERS COURT AGENDA REQUEST

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***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: March 21, 2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: E.J. Harbin

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

DEPARTMENT OR ASSOCIATION: Purchasing

ADDRESS: 302 N. Monroe St, Suite 307, Waxahachie, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: April 1, 2025

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

Discussion, consideration and action to purchase 35 Taser 7 models for the Ellis County Jail from Axon Enterprise, Inc., in an amount of \$168,336.00 using the Sourcewell Cooperative CEW Contract No. 092722-AXN. The quote is based on a 5 year period with the first payment of \$32,000.00 due in June of 2025 and then four payments of \$34,084.00 due each June until 2029. Tasers will be budgeted for each year.

Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737



Q-674904-45727.901KB

Issued: 03/11/2025

Quote Expiration: 04/30/2025

Estimated Contract Start Date: 07/01/2025

Account Number: 315247

Payment Terms:

Delivery Method:

SHIP TO	BILL TO	SALES REPRESENTATIVE	PRIMARY CONTACT
Ellis County Sheriff's Office - TX 300 S Jackson St Waxahachie, TX 75165-3750 USA	Ellis County Sheriff's Office - TX 300 S Jackson St Waxahachie TX 75165-3750 USA Email:	Matt Appelbaum Phone: Email: mappelbaum@axon.com Fax:	Daniel Gonzales Phone: 972-825-4975 Email: daniel.gonzales@elliscounty.texas.gov Fax: (972) 825-4941

Quote Summary

Program Length	60 Months
TOTAL COST	\$168,336.00
ESTIMATED TOTAL W/ TAX	\$168,336.00

Discount Summary

Average Savings Per Year	\$3,238.20
TOTAL SAVINGS	\$16,191.00

Payment Summary

Date	Subtotal	Tax	Total
Jun 2025	\$32,000.00	\$0.00	\$32,000.00
Jun 2026	\$34,084.00	\$0.00	\$34,084.00
Jun 2027	\$34,084.00	\$0.00	\$34,084.00
Jun 2028	\$34,084.00	\$0.00	\$34,084.00
Jun 2029	\$34,084.00	\$0.00	\$34,084.00
Total	\$168,336.00	\$0.00	\$168,336.00

Quote Unbundled Price: \$184,527.00
 Quote List Price: \$168,336.00
 Quote Subtotal: \$168,336.00

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
C00018	BUNDLE - TASER 7 CERTIFICATION	35	60	\$87.87	\$80.16	\$80.16	\$168,336.00	\$0.00	\$168,336.00
Total							\$168,336.00	\$0.00	\$168,336.00

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BUNDLE - TASER 7 CERTIFICATION	100591	AXON TASER - CLEANING KIT	1	1	06/01/2025
BUNDLE - TASER 7 CERTIFICATION	100623	AXON TASER - TRAINING - ENHANCED HALT SUIT V2	1	1	06/01/2025
BUNDLE - TASER 7 CERTIFICATION	20008	AXON TASER 7 - HANDLE - HIGH VIS GRN LASER CLASS 3R YLW	35	1	06/01/2025
BUNDLE - TASER 7 CERTIFICATION	20008	AXON TASER 7 - HANDLE - HIGH VIS GRN LASER CLASS 3R YLW	1	1	06/01/2025
BUNDLE - TASER 7 CERTIFICATION	20018	TASER BATTERY PACK, TACTICAL	42	1	06/01/2025
BUNDLE - TASER 7 CERTIFICATION	20063	AXON TASER 7 - HOLSTER - SAFARILAND RH	35	1	06/01/2025
BUNDLE - TASER 7 CERTIFICATION	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	175	1	06/01/2025
BUNDLE - TASER 7 CERTIFICATION	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12-DEGREE) NS	175	1	06/01/2025
BUNDLE - TASER 7 CERTIFICATION	22177	AXON TASER 7 - CARTRIDGE - HALT STANDOFF NS	70	1	06/01/2025
BUNDLE - TASER 7 CERTIFICATION	22178	AXON TASER 7 - CARTRIDGE - HALT CLOSE QUART NS	70	1	06/01/2025
BUNDLE - TASER 7 CERTIFICATION	22179	AXON TASER 7 - CARTRIDGE - INERT STANDOFF (3.5-DEGREE) NS	35	1	06/01/2025
BUNDLE - TASER 7 CERTIFICATION	22181	AXON TASER 7 - CARTRIDGE - INERT CLOSE QUART (12-DEGREE) NS	35	1	06/01/2025
BUNDLE - TASER 7 CERTIFICATION	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	1	1	06/01/2025
BUNDLE - TASER 7 CERTIFICATION	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	1	1	06/01/2025
BUNDLE - TASER 7 CERTIFICATION	74200	TASER 6-BAY DOCK AND CORE	1	1	06/01/2025
BUNDLE - TASER 7 CERTIFICATION	80087	TASER TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1	1	06/01/2025
BUNDLE - TASER 7 CERTIFICATION	80090	AXON TASER - TARGET FRAME - PROFESSIONAL 27.5 IN X 75 IN	1	1	06/01/2025
BUNDLE - TASER 7 CERTIFICATION	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	70	1	06/01/2026
BUNDLE - TASER 7 CERTIFICATION	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12-DEGREE) NS	70	1	06/01/2026
BUNDLE - TASER 7 CERTIFICATION	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	70	1	06/01/2027
BUNDLE - TASER 7 CERTIFICATION	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12-DEGREE) NS	70	1	06/01/2027

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BUNDLE - TASER 7 CERTIFICATION	22177	AXON TASER 7 - CARTRIDGE - HALT STANDOFF NS DEGREE) NS	70	1	06/01/2027
BUNDLE - TASER 7 CERTIFICATION	22178	AXON TASER 7 - CARTRIDGE - HALT CLOSE QUART NS	70	1	06/01/2027
BUNDLE - TASER 7 CERTIFICATION	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	70	1	06/01/2028
BUNDLE - TASER 7 CERTIFICATION	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12-DEGREE) NS	70	1	06/01/2028
BUNDLE - TASER 7 CERTIFICATION	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	70	1	06/01/2029
BUNDLE - TASER 7 CERTIFICATION	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12-DEGREE) NS	70	1	06/01/2029

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - TASER 7 CERTIFICATION	101180	AXON TASER - DATA SCIENCE PROGRAM	35	07/01/2025	06/30/2030
BUNDLE - TASER 7 CERTIFICATION	20248	AXON TASER - EVIDENCE.COM LICENSE	1	07/01/2025	06/30/2030
BUNDLE - TASER 7 CERTIFICATION	20248	AXON TASER - EVIDENCE.COM LICENSE	35	07/01/2025	06/30/2030

Services

Bundle	Item	Description	QTY
BUNDLE - TASER 7 CERTIFICATION	101193	AXON TASER - ON DEMAND CERTIFICATION	1
BUNDLE - TASER 7 CERTIFICATION	20246	AXON TASER 7 - REPLACEMENT ACCESS PROGRAM - DUTY CARTRIDGE	35

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - TASER 7 CERTIFICATION	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	42	06/01/2026	06/30/2030
BUNDLE - TASER 7 CERTIFICATION	80395	AXON TASER 7 - EXT WARRANTY - HANDLE	35	06/01/2026	06/30/2030
BUNDLE - TASER 7 CERTIFICATION	80395	AXON TASER 7 - EXT WARRANTY - HANDLE	1	06/01/2026	06/30/2030
BUNDLE - TASER 7 CERTIFICATION	80396	AXON TASER - EXT WARRANTY - DOCK SIX BAY T7/T10	1	06/01/2026	06/30/2030

Shipping Locations

Location Number	Street	City	State	Zip	Country
1	300 S Jackson St	Waxahachie	TX	75165-3750	USA

Payment Details

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	C00018	BUNDLE - TASER 7 CERTIFICATION	35	\$32,000.00	\$0.00	\$32,000.00
Total				\$32,000.00	\$0.00	\$32,000.00

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	C00018	BUNDLE - TASER 7 CERTIFICATION	35	\$34,084.00	\$0.00	\$34,084.00
Total				\$34,084.00	\$0.00	\$34,084.00

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	C00018	BUNDLE - TASER 7 CERTIFICATION	35	\$34,084.00	\$0.00	\$34,084.00
Total				\$34,084.00	\$0.00	\$34,084.00

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	C00018	BUNDLE - TASER 7 CERTIFICATION	35	\$34,084.00	\$0.00	\$34,084.00
Total				\$34,084.00	\$0.00	\$34,084.00

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	C00018	BUNDLE - TASER 7 CERTIFICATION	35	\$34,084.00	\$0.00	\$34,084.00
Total				\$34,084.00	\$0.00	\$34,084.00

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Contract Sourcewell CEW Contract #092722-AXN is incorporated by reference into the terms and conditions of this Agreement.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

3/11/2025

Axon Enterprise, Inc.

Signed by:

Robert E. Driscoll, Jr.

55DAEBB131A4424

Robert E. Driscoll, Jr.

Deputy General Counsel

3/19/2025 | 7:27 AM MST



COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: March 24, 2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: E.J. Harbin

PHONE: 972-825-5117 FAX: _____

DEPARTMENT OR ASSOCIATION: Purchasing

ADDRESS: 302 N Monroe St. Waxahachie, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: April 1, 2025

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

Discussion, consideration, and approval to declare the listed items as surplus to be disposed in accordance with the Local Government Code 263: For Road & Bridge PCT 4.

*1996 International Tr. Tractor Model 8200 VIN # 1HSHGASR3TH301813

* 1995 Peterbilt Truck 377 VIN # 1XPCCR8X1SN376797

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 3/26/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: E.J. Harbin

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

DEPARTMENT OR ASSOCIATION: Purchasing

ADDRESS: 302 N. Monroe St., Suite 307, Waxahachie, TX, 75165

PREFERRED DATE TO BE PLACED ON AGENDA: 4/01/2025

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

Discussion, consideration and action to purchase 57 Dell laptops for the Ellis County Sheriff's Office from Safari Micro, Inc., using the TIPS Cooperative Contract No. 240101, in an amount of \$125,866.19.

Quote (Open)	
Date	Mar 24, 2025 12:44 PM MDT
Modified Date	Mar 25, 2025 12:53 PM MDT
Quote #	576366 - rev 1 of 1
Description	Dell Workstations Sheriff's Office
SalesRep	Garrett, Kinneth (P) 480-345-1860
Customer Contact	Davidson, Brady (P) (972) 825-4980 brady.davidson@elliscounty.texas.gov



Safari Micro, Inc.
 2185 W. Pecos Rd, Ste 9
 Chandler, Arizona 85224
 United States
<https://safari-micro.com>
 (P) 480-345-1860
 (F) 480-345-1861

*** REMIT TO ADDRESS ***
Safari Micro, Inc.
PO Box 842355
Los Angeles, CA 90084-2355

SHIPPING:
 Ellis County Sheriff's Office
 Davidson, Brady
 300 S. Jackson Street
 Waxahachie, TX 75165
 United States

SHIPPING INFO:
 Delivery Method: FedEx Ground
 Carrier Account #:
 Special Instructions:

BILLING:
 Ellis County - Accounts Payable Department
 Payable, Accounts
 109 S. Jackson St.
 Waxahachie, TX 75165
 United States
 (P) (972) 825-5124
 accounts.payable@co.ellis.tx.us

SALES ASSOCIATE:
 Preparer: Garrett, Kinneth
 E-mail: kinneth.garrett@safari-micro.com
 Phone: 480-345-1860
 Account Manager: Garrett, Kinneth
 E-mail: kinneth.garrett@safari-micro.com

PAYMENT METHOD:
 Terms: Undefined

#	Description	Part #	Qty	Unit Price	Total
	Civil				
1	OPTI SFF 7020 VENICEMLK	3000187527425.1	6	\$974.23	\$5,845.38
	Note: SKU Number Description Qty Estimated Delivery Date Contract Code 210-BKWK OptiPlex Small Form Factor 7020 XCTO 1 04/04/2025 C000000006679 338-CNCH Intel Core i5 processor 14500 vPro (24MB cache, 14 cores, 20 threads, up to 5.0 GHz Turbo, 65W) 1 619-ARSB Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish 1 658-BCSB Activate Your Microsoft 365 For A 30 Day Trial 1 370-BBPQ 16 GB: 2 x 8 GB, DDR5 1 400-BQSB M.2 2230 512GB PCIe NVMe SSD Class 35 1 412-AAQT M.2 22x30 Thermal Pad 1 773-BBBC 1st M.2 2280 SSD Screw 1 401-AANH No Additional Hard Drive 1 401-AANH No Additional Hard Drive 1 490-BBFG Intel Integrated Graphics 1 329-BJWG OptiPlex SFF with 180W Bronze Power Supply 1 450-AAOJ System Power Cord (Philippine/TH/US) 1 325-BDSG DVD+/-RW Bezel 1 429-ABFH 8x DVD+/-RW/RAM 9.5mm Slimline Optical Disk Drive 1 430-XYIX CyberLink Media Essentials for Windows 1 555-BKHY No Wireless LAN Card 1 340-AFMQ None 1 492-BBFF No PCIe add-in card 1 492-BCKH No Additional Video Ports 1 580-AJGJ Dell Pro Wireless Keyboard and Mouse - KM5221W - English - Black 1 570-AADI Mouse included with Keyboard 1 325-BCZQ No Cover Selected 1 817-BBBC Not selected in this configuration 1 634-CHFP Dell Additional Software 1 620-AALW OS-Windows Media Not Included 1 387-BBLW ENERGY STAR Qualified 1 340-AGIK SERI Guide (ENG/FR/Multi) 1 379-BFMR Watch Dog SRV 1 340-DMJB Quick Start Guide, OptiPlex SFF 1 389-BCGW No UPC/EAN Label 1 329-BBJL Trusted Platform Module (Discrete TPM Enabled) 1 340-CQYR Shipping Material 1 389-BBUU Shipping Label 1 389-FFZH Regulatory Label for OptiPlex SFF 180W PSU 1 575-BBKX No Hard Drive Bracket 1 658-BFSK Intel® Rapid Storage Technology Driver 1 340-CUEW Intel Core i5 Processor Label 1 800-BBIO Desktop BTO Standard shipment 1 650-AAAM No Anti-Virus Software 1 461-AAJL Chassis Intrusion Switch 1 382-BBHx No Additional Add In Cards 1 379-BBCY No Additional Cable 1 575-BBBI No Stand or Mount 1 520-AARD Internal Speaker 1				

631-BBQQ No vPro® support 1
 340-CKSZ No AutoPilot 1
 817-BBBB Custom Configuration 1
 379-BDTE EPEAT 2018 Registered (Silver) 1
 650-BBBG No Intel Connectivity Performance Suite 1
 803-8583 Dell Limited Hardware Warranty Plus Service 1
 803-8774 ProSupport Plus: Accidental Damage Service, 3 Years 1
 803-8802 ProSupport Plus: Keep Your Hard Drive, 3 Years 1
 803-8830 ProSupport Plus: Next Business Day Onsite, 3 Years 1
 803-8886 ProSupport Plus: 7x24 Technical Support, 3 Years 1
 997-8367 Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115 1

Patrol Desktops (Corporals, Patrol Room)

2	OPTI SFF 7020 VENICMLK	3000187527566.1	5	\$1,030.73	\$5,153.65
	<p>Note: SKU Number Description Qty Estimated Delivery Date Contract Code 210-BKWK OptiPlex Small Form Factor 7020 XCTO 1 04/09/2025 C000000006679 338-CNCH Intel Core i5 processor 14500 vPro (24MB cache, 14 cores, 20 threads, up to 5.0 GHz Turbo, 65W) 1 619-ARSB Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish 1 658-BCSB Activate Your Microsoft 365 For A 30 Day Trial 1 370-BBPQ 16 GB: 2 x 8 GB, DDR5 1 400-BQSB M.2 2230 512GB PCIe NVMe SSD Class 35 1 412-AAQT M.2 22x30 Thermal Pad 1 773-BBBC 1st M.2 2280 SSD Screw 1 401-AANH No Additional Hard Drive 1 401-AANH No Additional Hard Drive 1 490-BBFG Intel Integrated Graphics 1 329-BJWG OptiPlex SFF with 180W Bronze Power Supply 1 450-AAQJ System Power Cord (Philippine/TH/US) 1 325-BDSG DVD+/-RW Bezel 1 429-ABFH 8x DVD+/-RW/RAM 9.5mm Slimline Optical Disk Drive 1 430-XYIX CyberLink Media Essentials for Windows 1 555-BKHY No Wireless LAN Card 1 340-AFMQ None 1 492-BBFF No PCIe add-in card 1 382-BBFW Optional VGA Port 1 580-AJG Dell Pro Wireless Keyboard and Mouse - KM5221W - English - Black 1 570-AADI Mouse included with Keyboard 1 325-BCZQ No Cover Selected 1 817-BBBC Not selected in this configuration 1 634-CHFP Dell Additional Software 1 620-AALW OS-Windows Media Not Included 1 387-BBLW ENERGY STAR Qualified 1 340-AGIK SERI Guide (ENG/FR/Multi) 1 379-BFMR Watch Dog SRV 1 340-DMJB Quick Start Guide, OptiPlex SFF 1 389-BCGW No UPC/EAN Label 1 329-BBJL Trusted Platform Module (Discrete TPM Enabled) 1 340-CQYR Shipping Material 1 389-BBUU Shipping Label 1 389-FFZH Regulatory Label for OptiPlex SFF 180W PSU 1 575-BBKX No Hard Drive Bracket 1 658-BFSK Intel® Rapid Storage Technology Driver 1 389-EDDQ Intel Core i5 vPro Enterprise Processor Label 1 800-BBIO Desktop BTO Standard shipment 1 650-AAAM No Anti-Virus Software 1 461-AAJL Chassis Intrusion Switch 1 382-BBHX No Additional Add In Cards 1 379-BBCY No Additional Cable 1 575-BBBI No Stand or Mount 1 520-AARD Internal Speaker 1 631-BBQN Intel vPro® Enterprise 1 340-CKSZ No AutoPilot 1 817-BBBB Custom Configuration 1 379-BDTE EPEAT 2018 Registered (Silver) 1 650-BBBG No Intel Connectivity Performance Suite 1 803-8583 Dell Limited Hardware Warranty Plus Service 1 803-8774 ProSupport Plus: Accidental Damage Service, 3 Years 1 803-8802 ProSupport Plus: Keep Your Hard Drive, 3 Years 1 803-8830 ProSupport Plus: Next Business Day Onsite, 3 Years 1 803-8886 ProSupport Plus: 7x24 Technical Support, 3 Years 1 997-8367 Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115 1 365-8303 Ready Image for Client PC 1 378-2291 CFI,Information,WIN 10 PRO,64BIT,Original Equipment Mfg.,Factory Install 1 378-7743 CFI,Information,IMAGE IS WIN10 64BIT,Factory Install 1 382-8366 CFI,INFO,WIN10,UPDT,22H2,FACT 1 382-1755 CFI,INFO,LANG,ENGLISH,US,Factory Install 1</p>				
	Training Classrooms				
3	OPTI SFF 7020 VENICMLK	3000187527827.1	1	\$1,030.73	\$1,030.73

Note: SKU Number Description Qty Estimated Delivery Date Contract Code
210-BKWK OptiPlex Small Form Factor 7020 XCTO 1 04/09/2025 C000000006679
338-CNCH Intel Core i5 processor 14500 vPro (24MB cache, 14 cores, 20 threads, up to 5.0 GHz Turbo, 65W) 1
619-ARSB Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish 1
658-BCSB Activate Your Microsoft 365 For A 30 Day Trial 1
370-BBPQ 16 GB: 2 x 8 GB, DDR5 1
400-BQSB M.2 2230 512GB PCIe NVMe SSD Class 35 1
412-AAQT M.2 22x30 Thermal Pad 1
773-BBBC 1st M.2 2280 SSD Screw 1
401-AANH No Additional Hard Drive 1
401-AANH No Additional Hard Drive 1
490-BBFG Intel Integrated Graphics 1
329-BJWG OptiPlex SFF with 180W Bronze Power Supply 1
450-AAOJ System Power Cord (Philippine/TH/US) 1
325-BDSG DVD+/-RW Bezel 1
429-ABFH 8x DVD+/-RW/RAM 9.5mm Slimline Optical Disk Drive 1
430-XYIX CyberLink Media Essentials for Windows 1
555-BKHY No Wireless LAN Card 1
340-AFMQ None 1
492-BBFF No PCIe add-in card 1
382-BBFW Optional VGA Port 1
580-AJGG Dell Pro Wireless Keyboard and Mouse - KM5221W - English - Black 1
570-AADI Mouse included with Keyboard 1
325-BCZQ No Cover Selected 1
817-BBBC Not selected in this configuration 1
634-CHFP Dell Additional Software 1
620-AALW OS-Windows Media Not Included 1
387-BBLW ENERGY STAR Qualified 1
340-AGIK SERI Guide (ENG/FR/Multi) 1
379-BFMR Watch Dog SRV 1
340-DMJB Quick Start Guide, OptiPlex SFF 1
389-BCGW No UPC/EAN Label 1
329-BBJL Trusted Platform Module (Discrete TPM Enabled) 1
340-CQYR Shipping Material 1
389-BBUU Shipping Label 1
389-FFZH Regulatory Label for OptiPlex SFF 180W PSU 1
575-BBKX No Hard Drive Bracket 1
658-BFSK Intel® Rapid Storage Technology Driver 1
389-EDDQ Intel Core i5 vPro Enterprise Processor Label 1
800-BBIO Desktop BTO Standard shipment 1
650-AAAM No Anti-Virus Software 1
461-AAJL Chassis Intrusion Switch 1
382-BBHX No Additional Add In Cards 1
379-BBCY No Additional Cable 1
575-BBBI No Stand or Mount 1
520-AARD Internal Speaker 1
631-BBQN Intel vPro® Enterprise 1
340-CKSZ No AutoPilot 1
817-BBBB Custom Configuration 1
379-BDTE EPEAT 2018 Registered (Silver) 1
650-BBBG No Intel Connectivity Performance Suite 1
803-8583 Dell Limited Hardware Warranty Plus Service 1
803-8774 ProSupport Plus: Accidental Damage Service, 3 Years 1
803-8802 ProSupport Plus: Keep Your Hard Drive, 3 Years 1
803-8830 ProSupport Plus: Next Business Day Onsite, 3 Years 1
803-8886 ProSupport Plus: 7x24 Technical Support, 3 Years 1
997-8367 Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115 1
365-8303 Ready Image for Client PC 1
378-2291 CFI,Information,WIN 10 PRO,64BIT,Original Equipment Mfgr.,Factory Install 1
378-7743 CFI,Information,IMAGE IS WIN10 64BIT,Factory Install 1
382-8366 CFI,INFO,WIN10,UPDT,22H2.FACT 1
382-1755 CFI,INFO,LANG,ENGLISH,US,Factory Install 1

CID Interview Room

4	OPTI SFF PLUS VENICEMLK	3000187527920.1	1	\$1,446.67	\$1,446.67
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Note: SKU Number Description Qty Estimated Delivery Date Contract Code
210-BKWN OptiPlex Small Form Factor Plus 7020 XCTO 1 04/09/2025 C000000006679
338-CNCK Intel Core i7 processor 14700 vPro (33 MB cache, 20 cores, 28 threads, up to 5.4 GHz Turbo, 65W) 1
619-ARSB Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish 1
658-BCSB Activate Your Microsoft 365 For A 30 Day Trial 1
370-BBPQ 16 GB: 2 x 8 GB, DDR5 1
400-BQSB M.2 2230 512GB PCIe NVMe SSD Class 35 1
412-AAQT M.2 22x30 Thermal Pad 1
773-BBBC 1st M.2 2280 SSD Screw 1
401-AANH No Additional Hard Drive 1
401-AANH No Additional Hard Drive 1
817-BBBN NO RAID 1
490-BBFG Intel Integrated Graphics 1

329-BJWJ OptiPlex SFF Plus with 260W Bronze Power Supply 1
 450-AAOJ System Power Cord (Philippine/TH/US) 1
 325-BDSH DVD+/-RW Bezel 1
 429-ABFH 8x DVD+/-RW/RAM 9.5mm Slimline Optical Disk Drive 1
 430-XYIX CyberLink Media Essentials for Windows 1
 379-BBHM No Media Card Reader 1
 555-BKHY No Wireless LAN Card 1
 340-AFMQ None 1
 492-BBFF No PCIe add-in card 1
 382-BBFW Optional VGA Port 1
 580-AJGJ Dell Pro Wireless Keyboard and Mouse - KM5221W - English - Black 1
 570-AAAD Mouse included with Keyboard 1
 325-BCZQ No Cover Selected 1
 817-BBBC Not selected in this configuration 1
 634-CHFP Dell Additional Software 1
 620-AALW OS-Windows Media Not Included 1
 387-BBLW ENERGY STAR Qualified 1
 340-AGIK SERI Guide (ENG/FR/Multi) 1
 379-BFMR Watch Dog SRV 1
 340-DMJC Quick Start Guide, OptiPlex SFF Plus 1
 389-BCGW No UPC/EAN Label 1
 329-BBJL Trusted Platform Module (Discrete TPM Enabled) 1
 340-CQYR Shipping Material 1
 389-BBUU Shipping Label 1
 389-FFZD Regulatory Label for OptiPlex SFF Plus PSU DAO 1
 658-BFSK Intel® Rapid Storage Technology Driver 1
 340-CUEQ Intel Core i7 Processor Label 1
 800-BBIO Desktop BTO Standard shipment 1
 650-AAAM No Anti-Virus Software 1
 382-BBHx No Additional Add In Cards 1
 379-BBCY No Additional Cable 1
 575-BBBI No Stand or Mount 1
 555-BBJO No Additional Network Card Selected (Integrated NIC included) 1
 817-BBBB Custom Configuration 1
 379-BDTP EPEAT 2018 Registered (Silver) 1
 340-CKSZ No AutoPilot 1
 520-AARD Internal Speaker 1
 631-BBQQ No vPro® support 1
 650-BBBG No Intel Connectivity Performance Suite 1
 812-3886 Dell Limited Hardware Warranty Plus Service 1
 812-3926 ProSupport Plus: Accidental Damage Service, 3 Years 1
 812-3927 ProSupport Plus: Keep Your Hard Drive, 3 Years 1
 812-3929 ProSupport Plus: 7x24 Technical Support, 3 Years 1
 819-4662 ProSupport Plus : 4-hour 7x24 Onsite Service After Remote Diagnosis, 3 Years 1
 997-8367 Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115 1
 365-8303 Ready Image for Client PC 1
 378-2291 CFI,Information,WIN 10 PRO,64BIT,Original Equipment Mfg.,Factory Install 1
 378-7743 CFI,Information,IMAGE IS WIN10 64BIT,Factory Install 1
 382-8366 CFI,INFO.WIN10,UPDT,22H2,FACT 1
 382-1755 CFI,INFO.LANG,ENGLISH,US,Factory Install 1

CID Forensic Desktop

5	PRECISION 5860 TOWER HVARCTO1	3000187528281.1	1	\$2,811.07	\$2,811.07
	Note: SKU Number Description Qty Estimated Delivery Date Contract Code				
	210-BFNP Precision 5860 Tower XCTO Base 1 04/28/2025 C000000006679				
	338-CKZS Intel Xeon W3-2423 (15 MB cache, 6 cores, 12 threads, 2.1 GHz to 4.2 GHz Turbo, 120 W) 1				
	619-ARSO Windows 11 Pro for Workstations (6 cores), English, French, Spanish, Brazilian Portuguese 1				
	631-BBHL Intel vPro Technology Enabled 1				
	370-AHGZ 32GB, 2x16GB, DDR5, 4800MHz, RDIMM ECC Memory 1				
	490-BKQC Nvidia RTX A400, 4GB GDDR6, 4 mDP to DP 1				
	340-DCMT SATA Upper/Lower Flexbay Assembly included with chassis 1				
	403-BCVC Integrated Storage Controller 1				
	400-AKZR No Hard Drive 1				
	400-AKZR No Hard Drive 1				
	400-AKZR No Hard Drive 1				
	400-AKZR No Hard Drive 1				
	429-ABFH 8x DVD+/-RW/RAM 9.5mm Slimline Optical Disk Drive 1				
	429-ABMU Slim ODD bezel, 100% tie with slim ODD 1				
	658-BBTV CMS Essentials DVD no Media 1				
	400-BPPM 1 TB, M.2, PCIe NVMe, SSD, Class 40 1				
	400-AKZR No Hard Drive 1				
	780-BBCJ No SATA/SAS RAID 1				
	780-BCVL No M.2 NVME RAID (C1, C2, C6) 1				
	409-BCXD Virtual Raid on CPU software driver 1				
	321-BLBJ Precision 5860 Tower 750W Performance Chassis (DAO 2SATA Flexbay L5.5) 1				
	412-BBDQ Heatsink for 175W or higher CPU (5860) 1				
	450-AHDU System Power Cord C13 (US 125V, 15A) 1				
	555-BBJO No Additional Network Card Selected (Integrated NIC included) 1				

817-BBBC Not selected in this configuration 1
 555-BBFO No Wireless LAN Card (no WiFi enablement) 1
 580-AADS Keyboard not included 1
 570-AADK No Mouse 1
 658-BCSB Activate Your Microsoft 365 For A 30 Day Trial 1
 387-BBLW ENERGY STAR Qualified 1
 379-BDZB EPEAT 2018 Registered (Gold) 1
 340-ACBY Dell Precision/Pro Max Desktops TPM 1
 555-BBNI No Driver 1
 340-AGIK SERI Guide (ENG/FR/Multi) 1
 340-DJVF Quick Start Guide placemat, 5860 Tower 1
 340-CBUU Shipping Material (DAO) 1
 340-DCJU Shipping Material (5860, 7865) 1
 389-FDBD 5860T 750W Regulatory Label (DAO) 1
 575-BBCH No Stand included 1
 429-ABGY No External ODD 1
 461-AABV No Accessories 1
 620-AALW OS-Windows Media Not Included 1
 430-XXYU Resource DVD not Included 1
 817-BBBC Not selected in this configuration 1
 658-BFPP Dell Additional Software 1
 340-CKSZ No AutoPilot 1
 650-AAAM No Anti-Virus Software 1
 640-BBSS Premier Color 6.1 1
 882-0661 Dell Limited Hardware Warranty Plus Service 1
 882-0693 ProSupport Plus Accidental Damage Service 3 Years 1
 882-0699 ProSupport Plus Keep Your Hard Drive 3 Years 1
 882-0705 ProSupport Plus Next Business Day Onsite 3 Years 1
 882-0713 ProSupport Plus 7x24 Technical Support 3 Years 1
 997-8367 Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115 1
 492-BCLP No Additional Port 1
 365-8303 Ready Image for Client PC 1
 378-2291 CFI,Information,WIN 10 PRO,64BIT,Original Equipment Mfgr.,Factory Install 1
 378-7743 CFI,Information,IMAGE IS WIN10 64BIT,Factory Install 1
 382-8366 CFI,INFO,WIN10,UPDT,22H2,FACT 1
 382-1755 CFI,INFO,LANG,ENGLISH,US,Factory Install 1

Dispatch Positions

6	Precision 5860 Tower XCTO Base	3000187528416.1	7	\$2,729.43	\$19,106.01
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Note: Option Selection SKU Quantity

Precision 5860 Tower Precision 5860 Tower XCTO Base [210-BFNP] 1
 Processor Intel® Xeon® W3-2423 (6 cores, up to 4.2 GHz Turbo, 120 W) [338-CKZS] 1
 Operating System Windows 11 Pro for Workstations (6 cores), English, French, Spanish, Brazilian Portuguese [619-ARSO] 1
 Microsoft Office Activate Your Microsoft 365 For A 30 Day Trial [658-BCSB] 1
 Graphics Nvidia RTX A400, 4GB GDDR6, 4 mDP to DP [490-BKQC] 1
 Memory 32 GB: 2 x 16 GB, DDR5, 4800 MT/s, RDIMM, ECC [370-AHGZ] 1
 Upper Flexbay No Hard Drive [400-AKZR] 5
 System Management Intel® vPro Technology Enabled [631-BBHL] 1
 Storage Configuration (Boot Drive and Flexbay) [C1] Internal M.2 SSD Boot with Dual SATA Flexbay [340-DCMT] 1
 Storage Controllers Integrated Storage Controller [403-BCVC] 1
 Optical Drive 8x DVD+/-RW/RAM 9.5mm Slimline Optical Disk Drive [429-ABFH] [429-ABMU] 1
 Optical Software CyberLink Media Suite Essentials for Windows OS and DVD Drive (without Media) [658-BBTV] 1
 First Internal M.2 SSD 512 GB, M.2, PCIe NVMe, SSD, Class 40 [400-BOGY] 1
 SATA RAID Configuration No SATA/SAS RAID [780-BBCJ] 1
 NVMe RAID Configuration No NVMe RAID (C1,C2,C6) [780-BCVL] 1
 VROC Virtual Raid on CPU software driver [409-BCXD] 1
 Chassis Options Precision 5860 Tower 1350W Performance Chassis (DAO 2SATA Flexbay L5.5) [321-BHYT] [412-BBDQ] 1
 Power Cord System Power Cord C19 (US 125V, 15A) [450-AMEB] 1
 Network Card No Additional Network Card Selected (Integrated NIC included) [555-BBJO] 1
 PCIe I/O Add-in-cards Not selected in this configuration [817-BBBC] 2
 Wireless No Wireless LAN Card (no WiFi enablement) [555-BBFO] 1
 Keyboard Keyboard not included [580-AADS] 1
 Mouse No Mouse [570-AADK] 1
 E-Star ENERGY STAR Qualified [387-BBLW] 1
 EPEAT EPEAT 2018 Registered (Gold) [379-BDZB] 1
 TPM Security Dell Precision/Pro Max Desktops TPM [340-ACBY] 1
 Driver No Wireless LAN [555-BBNI] 1
 Documentation Safety/Environment and Regulatory Guide (English/French Multi-language) [340-AGIK] 1
 Placemat Quick Start Guide placemat, 5860 Tower [340-DJVF] 1
 Shipping Material Shipping Material (Precision 5860, 7865) [340-CBUU] [340-DCJU] 1
 Label 5860T 1350W Regulatory Label (DAO) [389-FDBB] 1
 Stands and Mounts No Stand [575-BBCH] 1
 External Optical Device No External ODD [429-ABGY] 1
 Cables and Dongles No Accessories [461-AABV] 1
 Operating System Recovery Options OS-Windows Media Not Included [620-AALW] 1
 Resource DVD Resource DVD not Included [430-XXYU] 1
 Non-Microsoft Application Software Dell Additional Software [658-BFPP] 1
 Windows AutoPilot No AutoPilot [340-CKSZ] 1

Protect your new PC No anti-virus software [650-AAAM] 1
 Dell Premier Color Premier Color 6.1 [640-BBSS] 1
 Standard Hardware Support Service 3Y ProSupport Plus with ProSupport and AD and KYHD and Service Account Mgr [882-0661] [882-0693] [882-0699] [882-0705]
 [882-0713] [997-8367] 1
 Optional Integrated Video or USB Ports No Additional Port [492-BCLP] 1
 Ready Image Install Dell Ready Image [365-8303] 1
 Ready Image Ready Image Version: Windows 10 22H2 Edition [378-2291] [378-7743] [382-8366] 1
 Ready Image Ready Image Language: English US [382-1755] 1

CID Lobby TV

7	OPTI SFF 7020 VENICEMLK	3000187529832.1	2	\$1,070.85	\$2,141.70
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Note: SKU Number Description Qty Estimated Delivery Date Contract Code
 210-BKWK OptiPlex Small Form Factor 7020 XCTO 1 04/09/2025 C000000006679
 338-CNCH Intel Core i5 processor 14500 vPro (24MB cache, 14 cores, 20 threads, up to 5.0 GHz Turbo, 65W) 1
 619-ARSB Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish 1
 658-BCSB Activate Your Microsoft 365 For A 30 Day Trial 1
 370-BBQH 8 GB: 1 x 8 GB, DDR5 1
 400-BQSD M.2 2230 256GB PCIe NVMe SSD Class 35 1
 412-AAQT M.2 22x30 Thermal Pad 1
 773-BBBC 1st M.2 2280 SSD Screw 1
 401-AANH No Additional Hard Drive 1
 401-AANH No Additional Hard Drive 1
 490-BJWW AMD Radeon™ RX 6300, 2GB GDDR6,Half Height, 2xDP 1
 329-BJWG OptiPlex SFF with 180W Bronze Power Supply 1
 450-AAOJ System Power Cord (Philippine/TH/US) 1
 325-BDSG DVD+/-RW Bezel 1
 429-ABFH 8x DVD+/-RW/RAM 9.5mm Slimline Optical Disk Drive 1
 430-XYIX CyberLink Media Essentials for Windows 1
 555-BHDW External Antenna 1
 555-BIGO Realtek 8852BE Wi-Fi 6 2x2 (80MHz) and Bluetooth 1
 555-BKKN Wireless Driver, Realtek 8852BE Wi-Fi 6 2x2 and Bluetooth® wireless card 1
 492-BBFF No PCIe add-in card 1
 382-BBFW Optional VGA Port 1
 580-AJGG Dell Pro Wireless Keyboard and Mouse - KM5221W - English - Black 1
 570-AADI Mouse included with Keyboard 1
 325-BCZQ No Cover Selected 1
 817-BBBC Not selected in this configuration 1
 634-CHFP Dell Additional Software 1
 620-AALW OS-Windows Media Not Included 1
 387-BBLW ENERGY STAR Qualified 1
 340-AGIK SERI Guide (ENG/FR/Multi) 1
 379-BFMR Watch Dog SRV 1
 340-DMJB Quick Start Guide, OptiPlex SFF 1
 389-BCGW No UPC/EAN Label 1
 329-BBJL Trusted Platform Module (Discrete TPM Enabled) 1
 340-CQYR Shipping Material 1
 389-BBUU Shipping Label 1
 389-FFZH Regulatory Label for OptiPlex SFF 180W PSU 1
 575-BBKX No Hard Drive Bracket 1
 658-BFSK Intel® Rapid Storage Technology Driver 1
 340-CUEW Intel Core i5 Processor Label 1
 800-BBIO Desktop BTO Standard shipment 1
 650-AAAM No Anti-Virus Software 1
 461-AAJL Chassis Intrusion Switch 1
 382-BBHX No Additional Add In Cards 1
 379-BBCY No Additional Cable 1
 575-BBBI No Stand or Mount 1
 520-AARD Internal Speaker 1
 631-BBQQ No vPro® support 1
 340-CKSZ No AutoPilot 1
 817-BBBB Custom Configuration 1
 379-BDTE EPEAT 2018 Registered (Silver) 1
 640-BBSX Intel Connectivity Performance Suite 1
 803-8583 Dell Limited Hardware Warranty Plus Service 1
 803-8774 ProSupport Plus: Accidental Damage Service, 3 Years 1
 803-8802 ProSupport Plus: Keep Your Hard Drive, 3 Years 1
 803-8830 ProSupport Plus: Next Business Day Onsite, 3 Years 1
 803-8886 ProSupport Plus: 7x24 Technical Support, 3 Years 1
 997-8367 Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115 1
 365-8303 Ready Image for Client PC 1
 378-2291 CFI,Information,WIN 10 PRO,64BIT,Original Equipment Mfgr.,Factory Install 1
 378-7743 CFI,Information,IMAGE IS WIN10 64BIT,Factory Install 1
 382-8366 CFI,INFO,WIN10,UPDT,22H2,FACT 1
 382-1755 CFI,INFO,LANG,ENGLISH,US,Factory Install 1

Shop

8	PREC 5690,MAYABAYMLKCTO	3000187530300.1	1	\$2,300.84	\$2,300.84
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Note: SKU Number Description Qty Estimated Delivery Date Contract Code
 210-BLLC Dell Mobile Precision Workstation 5690 1 04/10/2025 C000000006679

379-BFQV Intel Core Ultra 5 135H vPro Enterprise (18 MB cache, 14 cores, 18 threads, up to 4.6 GHz, 45W) 1
 619-ARSB Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish 1
 329-BJZM Intel Core Ultra 5 135H Processor with vPro, 16GB, UMA only 1
 389-FHBR Intel vPro Enterprise Technology Enabled 1
 658-BCSB Activate Your Microsoft 365 For A 30 Day Trial 1
 370-BBTD 16GB LPDDR5x 7467 MT/s 1
 490-BJYP Intel Arc Pro Graphics 1
 391-BHWW 16" FHD+ Non-touch, 1920 x 1200, 60Hz, 500 nits, IPS, 100% DCI-P3, Low Blue Light, IR Camera and Mic 1
 319-BBKP FHD HDR IR Camera, Express Sign-In, TNR, Intelligent Privacy, Camera, Microphone, No Camera Shutter 1
 400-BQYM 512GB, M.2 2280, Gen4 PCIe NVMe, SSD, Class 40 1
 401-AAGM No Additional Hard Drive 1
 640-BBTB Intel Connectivity Performance Suite for Evo/vPro 1
 583-BKXF US English Backlight Keyboard with fingerprint reader & AI hotkey 1
 354-BBJQ Non Security bottom cover with SD only, UMA only 1
 555-BKJW Intel(R) Wi-Fi 7 BE200, 2x2, 802.11be, MU-MIMO, Bluetooth(R) wireless card 1
 451-BDDZ 6 Cell, 99.5Wh Lithium battery 1
 492-BDQJ 100W E5 Type C Power Adapter 1
 817-BBBN NO RAID 1
 387-BBRP ENERGY STAR Qualified (WW) 1
 379-BDZB EPEAT 2018 Registered (Gold) 1
 340-CKSZ No AutoPilot 1
 537-BBDK E5 Power Cord 1M for US 1
 340-AGIK SERI Guide (ENG/FR/Multi) 1
 570-AADK No Mouse 1
 555-BKXB Intel BE200 WLAN Driver with Bluetooth 1
 389-BCGW No UPC/EAN Label 1
 340-DMSD Packaging for Integrated Graphics + 100W Adapter with US Power Cord 1
 817-BBBB Custom Configuration 1
 340-DMQM Intel Core Ultra vPro Enterprise Label 1
 658-BFPP Dell Additional Software 1
 340-DMTX Quick Setup Guide-Mobile Precision 5690 1
 650-AAAM No Anti-Virus Software 1
 620-AALW OS-Windows Media Not Included 1
 389-BEYY Regulatory Label included 1
 389-DQBW FCC Label 1
 804-9773 Dell Limited Hardware Warranty Plus Service 1
 804-9830 ProSupport Plus: Accidental Damage Service, 3 Years 1
 804-9831 ProSupport Plus: Keep Your Hard Drive, 3 Years 1
 804-9832 ProSupport Plus: 7x24 Technical Support, 3 Years 1
 804-9833 ProSupport Plus: Next Business Day Onsite, 3 Years 1
 997-8367 Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115 1
 409-BCYC Intel Rapid Storage Technology Driver 1
 800-BBGS BTO Standard Shipment (M) 1
 365-1133 Absolute Control 3 Year 1
 365-1245 Absolute Installation Fee 1
 376-9455 BIOS - Absolute Setting 1

Admin

9	PREC 5690,MAYABAYMLKCTO	3000187530387.1	6	\$2,330.34	\$13,982.04
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Note: SKU Number Description Qty Estimated Delivery Date Contract Code
 210-BLLC Dell Mobile Precision Workstation 5690 1 04/10/2025 C000000006679
 379-BFQT Intel Core Ultra 7 155H vPro Essentials (24 MB cache, 16 cores, 22 threads, up to 4.8 GHz, 45W) 1
 619-ARSB Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish 1
 329-BJZP Intel Core Ultra 7 155H Processor with vPro Essentials, 16GB 1
 389-FHBS Intel vPro Essentials Technology Enabled 1
 658-BCSB Activate Your Microsoft 365 For A 30 Day Trial 1
 370-BBTD 16GB LPDDR5x 7467 MT/s 1
 490-BJYP Intel Arc Pro Graphics 1
 391-BHWW 16" FHD+ Non-touch, 1920 x 1200, 60Hz, 500 nits, IPS, 100% DCI-P3, Low Blue Light, IR Camera and Mic 1
 319-BBKP FHD HDR IR Camera, Express Sign-In, TNR, Intelligent Privacy, Camera, Microphone, No Camera Shutter 1
 400-BQYM 512GB, M.2 2280, Gen4 PCIe NVMe, SSD, Class 40 1
 401-AAGM No Additional Hard Drive 1
 640-BBTB Intel Connectivity Performance Suite for Evo/vPro 1
 583-BKXF US English Backlight Keyboard with fingerprint reader & AI hotkey 1
 354-BBJQ Non Security bottom cover with SD only, UMA only 1
 555-BKJW Intel(R) Wi-Fi 7 BE200, 2x2, 802.11be, MU-MIMO, Bluetooth(R) wireless card 1
 451-BDDZ 6 Cell, 99.5Wh Lithium battery 1
 492-BDQJ 100W E5 Type C Power Adapter 1
 817-BBBN NO RAID 1
 387-BBRP ENERGY STAR Qualified (WW) 1
 379-BDZB EPEAT 2018 Registered (Gold) 1
 340-CKSZ No AutoPilot 1
 537-BBDK E5 Power Cord 1M for US 1
 340-AGIK SERI Guide (ENG/FR/Multi) 1
 570-AADK No Mouse 1
 555-BKXB Intel BE200 WLAN Driver with Bluetooth 1
 389-BCGW No UPC/EAN Label 1
 340-DMSD Packaging for Integrated Graphics + 100W Adapter with US Power Cord 1

817-BBBB Custom Configuration 1
 340-DMQK Intel Core Ultra vPro Essentials Label 1
 658-BFPP Dell Additional Software 1
 340-DMTX Quick Setup Guide-Mobile Precision 5690 1
 650-AAAM No Anti-Virus Software 1
 620-AALW OS-Windows Media Not Included 1
 389-BEYY Regulatory Label included 1
 389-DQBW FCC Label 1
 804-9773 Dell Limited Hardware Warranty Plus Service 1
 804-9830 ProSupport Plus: Accidental Damage Service, 3 Years 1
 804-9831 ProSupport Plus: Keep Your Hard Drive, 3 Years 1
 804-9832 ProSupport Plus: 7x24 Technical Support, 3 Years 1
 804-9833 ProSupport Plus: Next Business Day Onsite, 3 Years 1
 997-8367 Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115 1
 409-BCYC Intel Rapid Storage Technology Driver 1
 800-BBGS BTO Standard Shipment (M) 1
 365-1133 Absolute Control 3 Year 1
 365-1245 Absolute Installation Fee 1
 376-9455 BIOS - Absolute Setting 1

CID / SIU (Task Force) / Personnel / Training

10	PREC 5690,MAYABAYMLKCTO	3000187530554.1	20	\$2,793.00	\$55,860.00
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Note: SKU Number Description Qty Estimated Delivery Date Contract Code

210-BLLC Dell Mobile Precision Workstation 5690 1 04/10/2025 C00000006679
 379-BFQT Intel Core Ultra 7 155H vPro Essentials (24 MB cache, 16 cores, 22 threads, up to 4.8 GHz, 45W) 1
 619-ARSB Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish 1
 329-BJZP Intel Core Ultra 7 155H Processor with vPro Essentials, 16GB 1
 389-FHBS Intel vPro Essentials Technology Enabled 1
 658-BCSB Activate Your Microsoft 365 For A 30 Day Trial 1
 370-BBTD 16GB LPDDR5x 7467 MT/s 1
 490-BJYP Intel Arc Pro Graphics 1
 391-BHWW 16" FHD+ Non-touch, 1920 x 1200, 60Hz, 500 nits, IPS, 100% DCI-P3, Low Blue Light, IR Camera and Mic 1
 319-BBKP FHD HDR IR Camera, Express Sign-In, TNR, Intelligent Privacy, Camera, Microphone, No Camera Shutter 1
 400-BPHW 1 TB, M.2 2280, Gen 4 PCIe NVMe SSD, Class 40 1
 401-BBBT Additional 1 TB M.2 PCIe NVMe Gen 4 2280 SSD 1
 640-BBTB Intel Connectivity Performance Suite for Evo/vPro 1
 583-BKXF US English Backlight Keyboard with fingerprint reader & AI hotkey 1
 354-BBJQ Non Security bottom cover with SD only, UMA only 1
 555-BKJW Intel(R) Wi-Fi 7 BE200, 2x2, 802.11be, MU-MIMO, Bluetooth(R) wireless card 1
 451-BDDZ 6 Cell, 99.5Wh Lithium battery 1
 492-BDQJ 100W E5 Type C Power Adapter 1
 817-BBBN NO RAID 1
 387-BBRP ENERGY STAR Qualified (WW) 1
 379-BDZB EPEAT 2018 Registered (Gold) 1
 340-CKSZ No AutoPilot 1
 537-BBDK E5 Power Cord 1M for US 1
 340-AGIK SERI Guide (ENG/FR/Multi) 1
 570-AADK No Mouse 1
 555-BKXB Intel BE200 WLAN Driver with Bluetooth 1
 389-BCGW No UPC/EAN Label 1
 340-DMSD Packaging for Integrated Graphics + 100W Adapter with US Power Cord 1
 817-BBBB Custom Configuration 1
 340-DMQK Intel Core Ultra vPro Essentials Label 1
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 409-BCYC Intel Rapid Storage Technology Driver 1
 800-BBGS BTO Standard Shipment (M) 1
 365-1133 Absolute Control 3 Year 1
 365-1245 Absolute Installation Fee 1
 376-9455 BIOS - Absolute Setting 1

Clerks - Mobile

11	PREC 5690,MAYABAYMLKCTO	3000187530878.1	5	\$2,327.87	\$11,639.35
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Note: SKU Number Description Qty Estimated Delivery Date Contract Code

210-BLLC Dell Mobile Precision Workstation 5690 1 04/08/2025 C00000006679
 379-BFQT Intel Core Ultra 7 155H vPro Essentials (24 MB cache, 16 cores, 22 threads, up to 4.8 GHz, 45W) 1

619-ARSB Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish 1
 329-BJZP Intel Core Ultra 7 155H Processor with vPro Essentials, 16GB 1
 389-FHBS Intel vPro Essentials Technology Enabled 1
 658-BCSB Activate Your Microsoft 365 For A 30 Day Trial 1
 370-BBTD 16GB LPDDR5x 7467 MT/s 1
 490-BJYP Intel Arc Pro Graphics 1
 391-BHVV 16" FHD+ Non-touch, 1920 x 1200, 60Hz, 500 nits, IPS, 100% DCI-P3, Low Blue Light, IR Camera and Mic 1
 319-BBKP FHD HDR IR Camera, Express Sign-In, TNR, Intelligent Privacy, Camera, Microphone, No Camera Shutter 1
 400-BPHW 1 TB, M.2 2280, Gen 4 PCIe NVMe SSD, Class 40 1
 401-AAGM No Additional Hard Drive 1
 640-BBTB Intel Connectivity Performance Suite for Evo/vPro 1
 583-BKXF US English Backlight Keyboard with fingerprint reader & AI hotkey 1
 354-BBJQ Non Security bottom cover with SD only, UMA only 1
 555-BKJW Intel(R) Wi-Fi 7 BE200, 2x2, 802.11be, MU-MIMO, Bluetooth(R) wireless card 1
 451-BDDZ 6 Cell, 99.5Wh Lithium battery 1
 492-BDQJ 100W E5 Type C Power Adapter 1
 817-BBBN NO RAID 1
 387-BBRP ENERGY STAR Qualified (WW) 1
 379-BDZB EPEAT 2018 Registered (Gold) 1
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 804-9833 ProSupport Plus: Next Business Day Onsite, 3 Years 1
 997-8367 Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115 1
 409-BCYC Intel Rapid Storage Technology Driver 1
 800-BBGS BTO Standard Shipment (M) 1
 365-8303 Ready Image for Client PC 1
 378-2291 CFI,Information,WIN 10 PRO,64BIT,Original Equipment Mfgr.,Factory Install 1
 378-7743 CFI,Information,IMAGE IS WIN10 64BIT,Factory Install 1
 382-8366 CFI,INFO,WIN10,UPDT,22H2,FACT 1
 382-1755 CFI,INFO,LANG,ENGLISH,US,Factory Install 1

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12	PREC 5690,MAYABAYMLKCTO	3000187533544.1	1	\$2,310.52	\$2,310.52
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Note: SKU Number Description Qty Estimated Delivery Date Contract Code
 210-BLLC Dell Mobile Precision Workstation 5690 1 04/08/2025 C000000006679
 379-BFQT Intel Core Ultra 7 155H vPro Essentials (24 MB cache, 16 cores, 22 threads, up to 4.8 GHz, 45W) 1
 619-ARSB Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish 1
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 389-FHBQ Intel vPro Management Disabled 1
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 319-BBKP FHD HDR IR Camera, Express Sign-In, TNR, Intelligent Privacy, Camera, Microphone, No Camera Shutter 1
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 570-AADK No Mouse 1
 555-BKXB Intel BE200 WLAN Driver with Bluetooth 1

389-BCGW No UPC/EAN Label 1
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 817-BBBB Custom Configuration 1
 340-DMQL Intel Core Ultra 7 Non-vPro Label 1
 658-BFPP Dell Additional Software 1
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 650-AAAM No Anti-Virus Software 1
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 804-9832 ProSupport Plus: 7x24 Technical Support, 3 Years 1
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 997-8367 Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115 1
 409-BCYC Intel Rapid Storage Technology Driver 1
 800-BBGS BTO Standard Shipment (M) 1
 365-8303 Ready Image for Client PC 1
 378-2291 CFI,Information,WIN 10 PRO,64BIT,Original Equipment Mfgr.,Factory Install 1
 378-7743 CFI,Information,IMAGE IS WIN10 64BIT,Factory Install 1
 382-8366 CFI,INFO,WIN10,UPDT,22H2,FACT 1
 382-1755 CFI,INFO,LANG,ENGLISH,US,Factory Install 1

Training Supervisor, Civil Supervisor, Dispatch Manager

13	PREC 5690,MAYABAYMLKCTO	3000187533779.1	1	\$2,238.23	\$2,238.23
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 378-7743 CFI,Information,IMAGE IS WIN10 64BIT,Factory Install 1
 382-8366 CFI,INFO,WIN10,UPDT,22H2,FACT 1
 382-1755 CFI,INFO,LANG,ENGLISH,US,Factory Install 1

* Final Tax Rate Determined at Invoicing *

Subtotal:	\$125,866.19
Product Subtotal:	\$125,866.19
Tax (.0000%):	\$0.00
Shipping:	\$0.00
Total:	\$125,866.19

TIPS Contract 240101

Safari Micro ships ONLY to the Continental US (AK and HI may be an additional charge).

This quote/sales order is bound by the terms & conditions found at <https://safari-micro.com/terms-conditions/>

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday**. 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, unless otherwise specified.** 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: 3/26/2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: E.J. Harbin

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

DEPARTMENT OR ASSOCIATION: Purchasing

ADDRESS: 302 N. Monroe St., Suite 307, Waxahachie, TX, 75165

PREFERRED DATE TO BE PLACED ON AGENDA: 4/01/2025

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

Discussion, consideration and action to install new roofs on the Sheriff's Office Training Center; Juvenile Services; and Records Storage Buildings from Prime Source Construction, Inc. using the TIPS Cooperative Contract No. 23010402, in an amount of \$441,150.00 using insurance funds and the County's deductible of \$30,000.00.

March 25, 2025

Ellis County
139 W. Main Street
Waxahachie, TX 75165



Contract #23010402

ROOFING PROPOSAL

We are pleased to submit this proposal for installing a new roof on the Sheriff's Office Training Center, Juvenile Services, and Records Storage located at 2272 FM Rd 878, Waxahachie, TX 75165 for the Ellis County. This proposal includes both labor and materials for the installation of a new Metal Roof System as described below. This proposal is limited to the roof areas outlined in Red in the picture below and excludes all other roofs. (Approximately 43,600 square feet.)



WORK INCLUDES

1. Demolish existing roof system, fascia, gutters, and downspouts.
2. Install new 24-gauge prefinished fascia at roof perimeter.
3. Install new 24-gauge prefinished McElroy R-panel over existing framing.
4. Install all 24-gauge prefinished roof related flashings including: eave, rake, ridge, gutters, downspouts, and closures.
5. Install new flashings to plumbing penetrations.
6. Existing through wall flashings to remain.
7. All metal colors to be Evergreen.
8. Clean up and properly dispose of all roofing related debris.
9. Work is to include a 2-Year Prime Source Workmanship Guarantee and a standard finish warranty from the manufacturer.

EXCLUSIONS

1. Any structural deficiencies and/or conditions.
2. Plumbing, electrical, and mechanical work.
3. Permits, testing and submittals.
4. Work not specified in line items above.

PROJECT TERMS AND CONDITIONS

1. Contractor shall carry Worker's Compensation and General Liability Insurance.
2. Contractor shall coordinate all schedules and work hours with the Owner or the designated representative. Standard work hours shall apply to this project.
3. Once work commences, Contractor shall proceed diligently to final completion. However, Contractor shall not be responsible for damages or delays, either before commencement of, during, or after the Project, on account of transportation difficulties, delays or defaults by suppliers, inherent defects on the premises in which work is to be done, government fines, fees, or delays, epidemics, pandemics, war, strikes, accidents, Acts of God, acts of terrorism, riots, civil commotion or disorders, fire, sudden rains, storms, windstorms, or other causes beyond its reasonable control.
4. Contractor shall not be responsible for existing building conditions such as but not limited to: trapped moisture in the existing roof, leaking roof, walls, windows, gutters, interior drains, pipes, air conditioning equipment, ducts, vents, fans, parapets, mansards, waterlines, electrical lines, masonry walls, adjacent roofs, skylights, trim, or existing water damage to interior of building (walls, ceilings, floors, etc.), hidden conduit within or below the existing roof system, multiple roofs, the existence of mold and/or asbestos containing materials, results of the placement of new materials on the existing roof, normal construction foot traffic, and spalling from fasteners on concrete decks.
5. Contractor will take precautions to prevent overspray but will not be held responsible for any overspray that may occur.
6. Payment Schedule shall be as follows with all invoices, including any incurred taxes, fees, and permit fees, due upon receipt:
 - A. 62% upon material delivery.
 - B. 28% upon substantial completion.
 - C. 10% upon issuance of warranty.
7. Modifications or changes to this Contract can only be made in writing signed by both the Owner and Contractor.

8. In the event of any damage to the Contractor's Work, the same shall be repaired by the Contractor, and the Owner shall reimburse or cause to be reimbursed to the Contractor for the same. Owner shall assume the risk of loss or damage resulting from fire, theft, misuses, wind, flood, third party damage or from any other cause.
9. The Owner represents and warrants that it has authority to enter into this Contract and that it has the funds necessary for Project completion.
10. The Agreement Price is conditioned upon the Contractor being able to complete the Work at present prices for material and at the existing scale of wages for labor. If the Contractor is, at any time or for any reason, unable to complete the Work contemplated under the terms of this Agreement at the present prices for material or at the existing scale of wages for labor, or if the Contractor is unable to procure promptly as and when needed, labor and material required for the Work, then and in any such event, the total Agreement price set forth below, time of completion, and/or Agreement requirements shall be equitably adjusted by Change Order, which may be issued by Contractor unilaterally. A change in price of an item of material, equipment, or labor will be considered significant when the price of an item increases 20 percent between the date of this Agreement and the date of the applicable work or the date that the material is ordered.
11. This proposal, if accepted, shall become the entire agreement between the parties. There are no agreements either express or implied that extend beyond the face of this proposal.
12. Price is good for acceptance of contract for 30 days from the date of this proposal.

TOTAL VALUE OF ROOFING WORK AS OUTLINED ABOVE:

Unless specified elsewhere in this proposal, the cost of all applicable taxes and permits or other municipal fees shall be added.

	\$ 432,500.00
Payment & Performance Bonds	<u>\$ 8,650.00</u>
Total	\$ 441,150.00

Remittance Address is: 147 Ranchway Dr., Burseson, TX 76028

ACCEPTANCE

If accepted the district will need to simply issue a Purchase Order to Prime Source Construction, Inc. via email Info@PrimeSourceConstruction.com using the districts normal procedure. Be sure to include "TIPS PURCHASE" somewhere on the purchase order AND e-mail a copy to TIPSPO@TIPS-USA.com.

Should you have any questions or concerns please contact our office at the number listed above or the TIPS Hotline at 866-839-8477.

Respectfully Submitted,
 Brad Doty
 Prime Source Construction, Inc.

Exhibit "A"
Contract Addendum – Ellis County, Texas

This addendum is made part of the Services Agreement between VENDOR and Ellis County, Texas.

I. ELLIS COUNTY'S STANDARD TERMS

1. Pursuant to Section 2270.002, Texas Government Code, by executing this Agreement, you verify that you, your company, and your employees: (1) do not boycott **Israel**; and (2) will not boycott Israel during the term of this Agreement. Tex. Gov't. Code 2270.002.
2. Pursuant to Section 2252.152, Texas Government Code, by executing this Agreement, you verify that you, your company, and your employees are not engaged in business with **Iran, Sudan**, or any company identified on the list referenced in Section 2252.152, Texas Government Code. Tex. Gov't. Code 2252.152.
3. VENDOR verifies that: (1) it does not, and will not for the duration of this Agreement, have a practice, policy, guidance, or directive that discriminates against a firearm entity or firearm trade association or (2) the verification required by Section 2274.002 of the Texas Government Code does not apply to this Agreement. If circumstances relevant to this provision change during the course of this Agreement, VENDOR shall promptly notify Ellis County, Texas.
4. VENDOR represents and warrants that: (1) it does not, and will not for the duration of this Agreement, boycott energy companies or (2) the verification required by Section 2274.002 of the Texas Government Code does not apply to this Agreement. If circumstances relevant to this provision change during the course of this Agreement, VENDOR shall promptly notify Ellis County, Texas.
5. Funds for payment of this contract have been provided through the **County budget approved by Commissioners Court for this fiscal year only**. State of Texas law prohibits the obligations and expenditures of public funds beyond the fiscal year for which a budget has been approved. However, the performance of this contract may extend beyond the current fiscal year. The fiscal year for Ellis County extends from October 1 of each calendar year to September 30 of the following calendar year. It is the expectation of County that funding will be available to pay for the expenditures related to this Contract. Notwithstanding anything to the contrary within this contract, if at any time during the term of this contract the Commissioners Court of Ellis County, Texas (1) fails to provide funding for this contract during the following fiscal year at Ellis County, Texas; (2) does not adopt a budget for expenditures; (3) or is only able to partially fund the expenditures required by this contract, then Ellis County may, upon giving VENDOR written notice of such failure to fund and termination, terminate this contract, or part thereof, without any further liability, effective (30) days after Ellis County notifies VENDOR in writing of such failure to fund and termination. Ellis County shall pay VENDOR for work completed up to that date. There shall be no recourse for the VENDOR as to sums beyond those for work performed to that date, including no recovery allowed for consequential damages, interruption of business, or lost profits anticipated being made hereunder.

6. This Agreement will be governed by and construed according to the laws of the State of Texas. **Venue** for any action or claim arising out of the Agreement shall be Ellis County, Texas. Tex. Civ. Prac. & Rem. Code § 15.015.
7. To the extent, if any, that any provision in this Agreement is in conflict with Tex. Gov't. Code §552.001 *et seq.* as amended (the "**Open Records Act**"), the same shall be of no force and effect. Furthermore, it is expressly understood and agreed that Ellis County, its officers and employees may request advice, decisions and opinions of the Attorney General of the State of Texas in regard to the application of the Open Records Act to any software, or any part thereof, or other items or data furnished to Ellis County whether or not the same are available to the public. It is further understood that Ellis County, its officers and employees shall have the right to rely on the advice, decisions and opinions of the Attorney General, and that Ellis County, its officers and employees shall have no liability or obligations to **VENDOR** for the disclosure to the public, or to any person or persons, of any software, or a part thereof, or other items or data furnished to Ellis County by **VENDOR** in reliance on any advice, decision or opinion of the Attorney General of the State of Texas.
8. **Limitations** for the right to bring an action, regardless of form, shall be governed by the laws of the State of Texas, Texas Civil Practice and Remedies Code §16.070, as amended, and any provision to the contrary is hereby deleted.
9. It is understood and agreed that Ellis County will not be subject to **arbitration**; therefore, clauses related to Arbitration are hereby deleted.
10. The parties agree that under the Constitution and laws of the State of Texas, Ellis County cannot enter into an Agreement whereby Ellis County agrees to indemnify or hold harmless any other party; therefore, all references of any kind to **indemnifying**, holding or saving harmless for any reason whatsoever are hereby deleted. Tex. Const. Article XI § 7. Tex. Att'y Gen. Op. DM-467. Tex. Att'y Gen. Op. GA-0176.
11. Ellis County shall be responsible for the acts or failure to act of its employees, agents or servants, provided, however, its responsibility shall be subject to the terms, provisions and limitations of the Constitution and laws of the State of Texas, particularly the **Texas Tort Claims Act**.
12. **VENDOR** shall not assign this Agreement unless **VENDOR** receives the prior written consent of Ellis County. Any **assignment** of this Agreement by **VENDOR** shall be made subject to all the rights and interests of Ellis County.
13. **Payment for goods and services** under this contract shall comply with Chapter 2251 of the Texas Government Code, the Texas Prompt Payment Act.
14. The relationship between the Parties is solely that of **independent contractors** and nothing in this Agreement shall be construed or deemed to create any other relationship including one of employment, agency or joint venture.
15. In no event, shall any payment made by Ellis County or any act or omission of the Ellis County constitute or be construed in any way **to be a waiver by the Ellis**

County of any breach or default of this Agreement. Neither shall any payment, act or omission in any manner impair or prejudice any right, power, privilege or remedy available to the Ellis County to enforce its rights, as such rights, powers, privileges and remedies are specifically preserved. No employee or agent of the Ellis County may waive the effect of this provision.

16. This Agreement is expressly made subject to Ellis County's **Sovereign Immunity**, Title 5, Texas Civil Practice and Remedies Code. This Agreement and all matters pertinent thereto shall be construed and enforced in accordance with the laws of the State of Texas and venue shall lie exclusively in Ellis County, Texas.
17. This Agreement is expressly subject to and contingent upon formal approval by the Ellis County Commissioners Court.
18. Neither party shall be deemed to have breached any provision of this contract as a result of any delay, failure in performance, or interruption of service resulting directly or indirectly from acts of God, network failures, acts of civil or military authorities, civil disturbances, wars, energy crises, fires, transportation contingencies, interruptions in third-party telecommunications or Internet equipment or service, other catastrophes, or any other occurrences which are reasonably beyond any party's control. The parties are required to use due caution and preventive measures to protect against the effects of force majeure, and the burden of proving that a force majeure event has occurred shall rest on the party seeking relief under this provision. The party seeking relief due to force majeure is required to promptly notify the other parties in writing, citing the details of the force majeure event and relief sought, and shall resume performance immediately after the obstacles to performance caused by a force majeure event have been removed, provided the Contract has not been terminated. Delay or failure of performance, by either party to this Contract, caused solely by a force majeure event, shall be excused for the period of delay caused solely by the force majeure event.

II. REQUIRED FEDERAL GRANT TERMS

19. **Equal Employment Opportunity.** VENDOR shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, sexual orientation, gender identity, or national origin. VENDOR shall take affirmative actions to ensure that applicants are employed, and that employees are treated, during their employment, without regard to their race, religion, color, sex, sexual orientation, gender identity, or national origin. Such actions shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship.
20. **Davis-Bacon Act.** VENDOR agrees to comply with all applicable provisions of 40 USC § 3141 – 3148.

- 21. Contract Work Hours and Selection Standards.** VENDOR agrees to comply with all applicable provisions of 40 USC § 3701 – 3708 to the extent this agreement indicates any employment of mechanics or laborers.
- 22. Rights to Invention Made Under Contract or Agreement.** VENDOR agrees to comply with all applicable provisions of 37 CFR Part 401.
- 23. Clean Air Act, Federal Water Pollution Control Act, and Energy Policy Conservation Act.** VENDOR agrees to comply with all applicable provisions of the Clean Air Act under 42 USC § 7401 – 7671, the Energy Federal Water Pollution Control Act 33 USC § 1251 – 1387, and the Energy Policy Conservation Act under 42 USC § 6201.
- 24. Debarment/Suspension.** VENDOR is prohibited from making any award or permitting any award at any tier to any party which is debarred or suspended or otherwise excluded from or ineligible for participation in federal assistance programs under Executive Order 12549, Debarment and Suspension.
- 25. Restrictions on Lobbying.** VENDOR is prohibited from using, any funds derived under this Agreement, for lobbying purposes and must adhere to the Byrd Anti-Lobbying Amendment (31 U.S.C. 1352). VENDOR shall include a statement of compliance with the Lobbying Certification and Disclosure of Lobbying Activities in applicable procurement solicitations. Lobbying Certification and Disclosure of Lobbying Activities shall be completed by subcontractors and included in subcontractor contracts, as applicable.
- 26. Procurement of Recovered Materials.** VENDOR agrees to comply with all applicable provisions of 2 CFR §200.322.
- 27. No Government Obligation to 3rd Parties.** VENDOR acknowledges and agrees that, notwithstanding any concurrence by the US Government in or approval of the solicitation or award of the underlying contract, absent the express written consent by the US Government, the US Government is not a party to this contract and shall not be subject to any obligations or liabilities to the recipient, the contractor, or any other party (whether or not a party to that contract) pertaining to any matter resulting from the underlying contract.
- 28. Program Fraud and False or Fraudulent Statements or Related Acts.** VENDOR agrees to comply with all applicable provisions of the Program Fraud Civil Remedies Act of 1986, as amended, 31 USC 3801 et seq. By execution of the underlying contract, VENDOR certifies or affirms the truthfulness and accuracy of any statement it has made, it makes, it may make, or causes to be made, pertaining to the underlying contract. In addition to other penalties that may be applicable, contractor further acknowledges that if it makes, or causes to be made, a false, fictitious, or fraudulent claim, statement, submittal, or certification, the US Government reserves the right to impose the penalties of the Program Fraud Civil Remedies Act (1986) on contractor to the extent the US Government deems appropriate.

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday**. 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, unless otherwise specified.** 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: 03.27.2025 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Ryan Garrett

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: County Judge

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 4.1.2025

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

***** ADMINISTRATIVE *****
Discussion, consideration, and approval of the Fiscal Year 2026 Budget Calendar - Chief of Staff Ryan Garrett

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 03.11.2025 SUPPORTING DOCUMENT(S) ATTACHED? No

NAME: Ryan Garrett

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: County Judge

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 04.01.2025

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

*** EXECUTIVE ***

Pursuant to Texas Government Code §551.074 (A) (1), deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically regarding interviews of County Engineer candidates.