

NOTICE OF MEETING
ELLIS COUNTY COMMISSIONERS COURT

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, January 8, 2019, 10:00 A.M., in the Historic Ellis County Courthouse, Commissioners Courtroom (2nd flr), 101 W. Main Street, Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

County Judge:	Todd Little	County Clerk:	Krystal Valdez
Commissioners:	Randy Stinson, Commissioner, Pct. 1 Lane Grayson, Commissioner, Pct. 2 Paul Perry, Commissioner, Pct. 3 Kyle Butler, Commissioner, Pct. 4	Assistant County Attorney:	Vance Hinds

OPENING COURT

County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to Open Meetings Act §551

Invocation and Pledge of Allegiance – Commissioner Paul Perry

PUBLIC COMMENT*- Members of the public will have the opportunity to make their comments at the time the agenda item is being addressed.

CONSENT AGENDA – Consideration and Action:

Administrative:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 Approval of Official Minutes of the Ellis County Commissioners Court: November 20, 2018, December 4, 2018. – *Krystal Valdez, County Clerk*

Financial:

- F1 **From** 031-0931-3031-00000-000 Fund Balance \$51,101.92. **To** 031-0931-50819-00000-000 Computer \$51,101.92. – *Patrick Wilson, County & District Attorney*
- F2 **From** 001-0000-3032 Fund Balance \$47,182.51. **To** 001-0010-50820-00000-000 LEOSE Training \$47,182.51. – *Chuck Edge, Sheriff*
- F3 **From** 024-0924-50802 Equipment \$1,000.00. **To** 024-0924-50831 Uniform \$1,000.00. – *Tim Birdwell, Fire Marshal*

***Public Comment – This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must present a completed public participation form to the County Clerk at least 10 minutes prior to the beginning of the meeting.**

Simplified Plat:

- SP1 Consider & act upon an amended plat of Timber Brooks Estates, Lots 1-3. The property contains a total of ± 9.262 acres of land in the J. W. Baker Survey, Abstract No. 35 located at the southeast corner of Palmyra Road and Hunsucker Road, Red Oak, Road & Bridge Precinct No. 1.
- SP2 Consider & act upon a simplified plat of Houston Hills, Lots 1-4. The property contains a total of ± 13.961 acres of land in the J. Benton Survey, Abstract No. 39 located on the north side of Old Maypearl Road ± 750 feet east of Vinyard Drive, Maypearl, Road & Bridge Precinct No. 3.
- SP3 Consider & act upon a simplified plat of Perez Subdivision, Lot 1. The property contains a total of ± 1.497 acres of land in the James M. Riggs Survey, Abstract No. 902 located on the north side of Farrar Road ± 2,850 feet west of Sutton Road, Palmer, Road & Bridge Precinct No. 1.

REGULAR AGENDA – Discussion, consideration, and action:

DEPARTMENT OF COUNTY DEVELOPMENT

- 1.1 Consider & act upon a final plat of Pioneer Point, Phases 3 & 4. The property contains a total of ± 70.16 acres of land in the Charles Atteberry Survey, Abstract No. 10 located on the north side of FM 66 ± 400 feet west of Richard Road, in the extraterritorial jurisdiction (ETJ) of the city of Waxahachie, Road & Bridge Precinct No. 3.
- 1.2 Consider & act upon a preliminary plat of Murray Estates. The property contains a total of ± 39.60 acres of land in the F.M. Woodward Survey, Abstract No. 1120 located on the north side of FM 879 ± 1,120 feet west of Boyce First Street in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 1.

PURCHASING

- 2.1 Discussion, consideration, and approval to award request for Bid 2019-002 Road Materials to vendor 37 Mining. 37 Mining was removed from the awarded vendors list at the January 2, 2019 Commissioner Court in order to gather additional information.
- 2.2 Discussion and approval to move forward with the change order from Gomez Flooring and the 3rd floor renovations.

ADMINISTRATIVE

- 3.1 Approve the following Emergency Services District appointments for a 2 year term effective January 1, 2019 through December 31, 2020. – *Tim Birdwell, Fire Marshal/Emergency Management Coordinator*

Ronald A. Russell ESD #2
John Binford ESD #2
- 3.2 Burn ban for Ellis County. – *Tim Birdwell, Fire Marshal/Emergency Management Coordinator*

- 3.3 Approval for the County Judge to sign the contract agreement between the Ellis County and Southwestern Assemblies of God University (SAGU) for the use of the Training Room Facility for the Annual Ellis County SKYWARN Training on March 7, 2019. – *Tim Birdwell, Fire Marshal/Emergency Management Coordinator*
- 3.4 Compensatory time reporting. – *Theresa Taylor, Director of Human Resources*
- 3.5 Authorization of intergovernmental transfer as per the Ellis County Indigent Care Affiliation Agreement, Minute Order 404.11, December 12, 2011 and as amended Minute Order 365.12 on December 10, 2012 for payment from ECICC (Ellis County Indigent Care Corporation) up to an amount of \$440,915.28. Said amount pertains to indigent healthcare and related medical services in FY 2018-2019. *Miykael Reeve, Auditor*
- 3.6 Presentation by Jim Sabonis Hilltop Securities on ratings Action by Moody’s Investors Service on Dec 5, 2018 the official release of the upgrade from Aa2 to Aa1 on Ellis County Bond Rating. – *Miykael Reeve, Auditor*
- 3.7 Presentation by Jim Sabonis Hilltop Securities on award by Government Finance Officers Association to Ellis County for the Certificate of Achievement for Excellence in Financial Reporting. – *Miykael Reeve, Auditor*
- 3.8 Accept the Audit Report from GRS on concerning the GASB 75 Valuation for Postemployment Benefits Other than Pension. – *Miykael Reeve, Auditor*
- 3.9 Approval of Cisco SMARTnet renewal quote from Flair Data Systems. Total payment requested is \$48,015.94– *Teral Carwford, IT Director*
- 3.10 Discussion and possible action regarding change of Commissioners Court meeting times.

RECESS TO CONVENE TO EXECUTIVE SESSION

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 §551.071 of the Government Code, consultation with counsel regarding pending or contemplated litigation.
- 4.2 Pursuant to §551.074(a)(1) of the Government Code, consultation to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Ellis County Purchasing Agent.
- 4.3 Pursuant to §551.074 of the Government Code, consultation regarding personnel matters.

4.4 Pursuant to §551.076 of the Government Code, to hear a report on the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 4th day of January, 2019.



Todd Little
Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court do hereby certify that the above Notice of Meeting of the Ellis County Commissioners Court is a true and correct copy of said Notice, that I received said Notice, and it was posted at the doors of the Ellis County Courthouse, a place readily accessible to the general public at all times on the 4th day of January, 2019 at 5:09 a.m./p.m.

Krystal Valdez, County Clerk

By Jina Chambers, Deputy

- The Commissioners Court reserves the right to consider and take action on the above agenda items in any particular order.
- If you or your representative, have a disability that requires special arrangements and you plan to attend this public meeting, please contact the County Judge's Office at (972) 825-5011 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.