

**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, December 20, 2016, 2:00 P.M., in the Historic Ellis County Courthouse, Commissioners Courtroom (2<sup>nd</sup> flr), 101 W. Main Street, Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

**County Judge:** Carol Bush

**County Clerk:** Cindy Polley

**Commissioners:**

- Dennis Robinson, Commissioner, Pct. 1
- Lane Grayson, Commissioner, Pct. 2
- Paul Perry, Commissioner, Pct. 3
- Kyle Butler, Commissioner, Pct. 4

**Assistant County Attorneys:**

- Vance Hinds
- Ray Rike

**OPENING COURT**

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

Motion to Open Court.

Invocation and Pledge of Allegiance

**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 To appoint Judge Gene Calvert as a member to the Ellis County Bail Bond Board in the slot statutorily designated for a judge of a county court or county court at law in the county having jurisdiction over criminal matters and designated by the Commissioners Court, to serve from January 1, 2017 through December 31, 2017. - *Carol Bush, County Judge*
- A3 To appoint Sara Garcia as a member to the Ellis County Bail Bond Board in the slot statutorily designated for the County Judge, a member of the Commissioners Court designated by the County Judge or a designee approved by the Commissioners Court, to serve from January 1, 2017 through December 31, 2017. – *Carol Bush, County Judge*
- A4 Accept order appointing Michael S. Navarro as Ellis County Auditor for a period beginning January 1, 2017 and ending on August 31, 2017.
- A5 Approval of the official minutes of the Commissioners Court for October 25, 2016; November 8, 2016; November 22, 2016. – *Cindy Polley, County Clerk*

- A6 November 2016 Travel Reports of the Texas AgriLife Extension Office  
-Mark Arnold, Agriculture  
-Rita Hodges, Family & Consumer Science  
-Megan Parr, 4H

A7 Recognition expenses from line time 001-0140-50694 not to exceed \$100.

**Financial:**

- F1 From 001-0010-40950 FEMA/or State Emergency Disaster Funds \$1,299.11 To 001-0140-50558 Contingencies/Reserve \$1,299.11. – *Stephanie Parker, Emergency Management Coordinator*
- F2 From 010-0653-30302 FM2 Fund Balance Carry Over \$85,000.00; 010-0653-50807 FM2 General Expenses \$2,000.00 To 010-0653-50802 FM2 Equipment \$85,000.00; 010-0653-50906 FM2 Culverts \$2,000.00. – *Lane Grayson, Commissioner, Pct. 2*
- F3 From 001-0210-50801 Supplies \$1,300.00 To 001-0210-50888 Computer Service/Rental \$1,300.00. – *Jana Onyon, Elections Administrator*
- F4 From 024-0924-50802 Equipment \$800.00 To 024-0924-50831 Uniform \$800.00. – *Tim Birdwell, Fire Marshal*
- F5 From 011-0704-30302 Fund Balance \$12,000.00 To 011-0704-50909 Repair and Parts \$12,000.00. – *Paul Perry, Commissioner, Pct. 3*

**Simplified Plat:**

- SP1 Simplified plat – Matous Farm, Unit 1, 1 lot, 4800 block of FM 1181, Ennis, Road & Bridge Pct. 2, requested by Joshua Tay.

**PURCHASING**

**Consideration and action as may be appropriate regarding the following matters:**

- 2.1 Approval for County Judge to sign the 2016-2017 SPCA agreement.
- 2.2 Accept the purchase of a 2016 Holt Cat paving and compaction roller; model number CW16, serial number, 0TL500162 from Holt Cat to be purchased from Line item 001-0653-50802-00000-000.
- 2.3 Approval for County Judge to sign boiler maintenance contract for the boilers located in the Wayne McCollum Detention Center.
- 2.4 Discussion and approval for County Judge to sign radio communications maintenance agreement.
- 2.5 Discussion and purchase of the recommended radio communications console upgrades for radio connectivity throughout Ellis County.
- 2.6 Discussion and purchase of lateral filing cabinets for Ellis County Human Resources and Juvenile

Services from General Fund.

- 2.7 Discussion and approval for the County Judge to sign a two year agreement according to the terms of our current contract with Dunbar armored car services.
- 2.8 Discussion and approval for County Judge to sign agreement with Kofile for the Ellis County records preservation project.
- 2.9 Approval to accept renewal option for G-2016-001, Contract for Janitorial Supplies, effective January 1, 2017 to December 31, 2017.
- 2.10 Approval to accept renewal option for RB-2016-007, Contract for Limestone Chip Seal, Type D, Grades 3, 4, 5, effective January 1, 2017 to December 31, 2017.
- 2.11 Discussion on letter received from Heartland Asphalt Materials regarding supplying Ellis County with material effective January 1, 2017.
- 2.12 Approval to accept renewal option for RB-2016-006, Contract for Light Weight Surface Aggregate, Type L, Grade 3, 4, 5, effective January 1, 2017 to December 31, 2017.
- 2.13 Approval to accept renewal option for G-2015-002, Contract for Printed Forms, effective January 1, 2017 to December 31, 2017.
- 2.14 Discuss and approve provision to the employee handbook regarding motor vehicle records (MVR) checks for employees who have access to operation of a county vehicle.

**ADMINISTRATIVE**

**Consideration and action as may be appropriate regarding the following matters:**

- 3.1 Burn Ban for Ellis County – *Tim Birdwell, Fire Marshal*
- 3.2 To approve the necessary bonds for the following elected and/or appointed Ellis County Officials, immediately effective upon the signing of the Bribery Statement and the Oath of Office, and being sworn in on or after January 1, 2017:

Randy Stinson, County Commissioner Pct. 1	\$3,000
Paul Perry, County Commissioner Pct. 3	\$3,000
Patrick Wilson, County & District Attorney	\$5,000
Johnny Brown, Sheriff	\$30,000
John Bridges, Tax Assessor / Collector	\$100,000 (Governor of State of Texas)
John Bridges, Tax Assessor / Collector	\$100,000 (Commissioners Court)
John Bridges, Tax Assessor / Collector	\$2,500 (Tax Assessor Employees)
Roy Callender, Constable Pct. 1	\$1,500
Terry Nay, Constable Pct. 2	\$1,500
Tyron Davis, Constable Pct. 3	\$1,500
Mike Jones, Constable Pct. 4	\$1,500
Mike Navarro, Auditor (Appointed)	\$5,000

- 3.3 Compensatory time report. – *Theresa Taylor, Human Resources Director*
- 3.4 City of Ennis tax increment reinvestment zone (TIRZ).
- 3.5 Approval of Interlocal Contracts between Ellis County Road and Bridge Pct. 1 and Palmer ISD, City of Palmer, City of Ferris, and City of Pecan Hill. – *Dennis Robinson, Commissioner Pct. 1*
- 3.6 Resolution in opposition to SearchTX. – *Cindy Polley, County Clerk; Melanie Reed, District Clerk*
- 3.7 Interlocal between Ellis County and City of Glenn Heights. – *Kyle Butler, Commissioner, Pct. 4*
- 3.8 Employee recognition.

## **RECESS TO CONVENE TO EXECUTIVE SESSION**

### **EXECUTIVE SESSION**

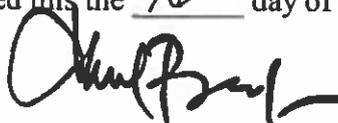
The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its 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 §551.074 of the Government Code, consultation regarding personnel matters.
- 4.2 Pursuant to §551.087 of the Government Code deliberation regarding economic development negotiations in order:
  - (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
  - (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

## **ADJOURNMENT OF EXECUTIVE SESSION**

### **ADJOURNMENT**

Signed this the 16<sup>th</sup> day of December 2016.



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Carol Bush  
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 16 day of December, 2016 at 4:11 ~~a.m.~~/p.m.

Cindy Polley, County Clerk

By Cindy Polley, Deputy  
Clerk

- 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.