

**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 **Friday, August 4, 2017, 10:00 A.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:**

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.

Motion to Open Court.

Invocation and Pledge of Allegiance – Commissioner Randy Stinson

**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

**Financial:**

F1 **From** 001-0390-50805 Conference \$500.00; 001-0390-50601 Travel Reimbursement \$1,000.00 **To** 001-0390-50803 Furn/Fixtures \$500.00; 001-0390-50802 Equipment \$1,000.00. – *Carol Bush, County Judge*

F2 **From** 001-0375-50502 Salaries \$55,000.00 **To** 001-0375-50819 Computer \$55,000.00. – *Ted Kantor, County Engineer*

**PURCHASING**

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

2.1 Approval to award bid number 2017-006 Emulsified Asphalt.

**ADMINISTRATIVE**

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

- 3.1 Approve the Ellis County Fire Marshal Fire Commissioner Release of Information Document. – *Tim Birdwell, Fire Marshal*
- 3.2 To approve the purchase of computers for Department of Development in an amount not to exceed \$5,200.00 to be paid from fund balance carry over, and to approve any necessary budget amendments. – *Alberto Mares, Director, Department of Development*
- 3.3 Authorize the purchase of GIS server and ESRI licensing agreements for Engineering in an amount not to exceed \$55,000.00 and to approve any necessary budget amendments within the Engineering Budget.
- 3.4 Authorize the Sheriff's Office to apply for the Rifle Resistant Body Armor Grant Program.

**RECESS TO CONVENE TO EXECUTIVE SESSION**

**EXECUTIVE SESSION**

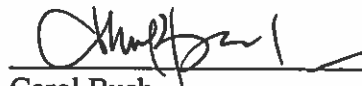
The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its 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.

**ADJOURNMENT OF EXECUTIVE SESSION**

**ADJOURNMENT**

Signed this the 31<sup>st</sup> day of July 2017.



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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 31<sup>st</sup> day of July, 2017 at 4:12 a.m./p.m.

Cindy Polley, County Clerk



By Gina Chambers, Deputy

- **\*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.**
- **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.**