

NOTICE OF MEETING FILED FOR RECORD
ELLIS COUNTY COMMISSIONERS COURT GINDY POLLEY
ELLIS COUNTY CLERK

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, October 10, 2017, 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: 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 Kyle Butler

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 Accept 2017 County Treasurers' Association of Texas Continuing Education and County Investment Academy Continuing Education for Cheryl Chambers, County Treasurer. – *Cheryl Chambers, Treasurer*
- A3 Approval of Official Minutes of the Ellis County Commissioners' Court:
June 27, 2017 July 11, 2017 July 12, 2017 July 25, 2017

Financial:

- F1 **From** 001-0140-50560 Compensatory/Fringe \$100,000.00; 001-0140-50708 Comprehensive Insurance \$12,000.00; 001-0140-50804 Postage \$50,000.00; 001-0140-50866 Community Support \$92,233.00 **To** 001-0140-50710 Tax Appraisal Fee \$19,419.00; 001-0140-50803 Furniture/Fixtures \$1,486.00; 001-0140-50807 Other Expenses \$8,800.00; 001-0140-50837 Post Mortem Exams \$11,200.00; 001-0140-50859 System Administration Fees \$54,328.00; 001-0140-50868 Contract Services \$159,000.00. – *Carol Bush, County Judge*

F2 From 001-0000-30302 Fund Balance Carryover \$147,031.00 To 001-0140-50859 System Administration Fees \$147,031.00. – Carol Bush, County Judge

F3 Approve refund of overpayment to the following account for payment in error:

<u>Refund to be issued</u>	<u>Account #</u>	<u>Refund Amount</u>
Corelogic	263178	\$6,417.23
Corelogic	221186	\$3,090.24
Corelogic	218310	\$5,160.75
Corelogic	250676	\$4,680.27
Corelogic	222929	\$3,024.54
Chase Home Finance	228200	\$6,850.36
Celink Reverse Mtg. Lereta	208175	\$13,523.85

Simplified Plat:

SP1 Consider and act on a request for a simplified plat of DeHaan Farms. The property contains ± 5.045 acres of land in the J. C. Paxton Survey, Abstract No. 855 located on the east side of Cox Road ±670 feet north of Leisure Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No.3.

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Consider and act upon a replat of Lot 2 & 3, Block F of Flying “W” Estates, Units IV & V into Lot 2R. The property contains ± 3.585 acres of land located on the east side of Old Buena Vista Road and ± 620 feet north of Alto Road, Maypearl, Road & Bridge Precinct No. 3.
- 1.2 Consider and act upon a request to amend the County of Ellis Rules, Regulations, and Specifications for Subdivisions and Manufactured Homes, Court Order Number 192.02, dated May 13, 2002, specifically Paragraph 3 of Section 3-E (Lot and Street Layout) and any other related articles, sections and paragraphs to modify the minimum setback requirements.
- 1.3 Consider and act upon repealing all previous orders related to the following fees: Subdivision, Development Permit, On-site Sewage Facility (OSSF) and Road Inspection and establishing a Master Fee Schedule for the Department of Development with updated fees.

PURCHASING

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

- 2.1 Approval to process payment and sign extension agreement to Bancorp South Equipment Finance for the 2017 Mack dump truck for Road and Bridge Precinct 3.

- 2.2 To declare excess office furniture items from the Justice of the Peace, Precinct 4 office and various county offices as surplus and to be disposed in accordance with the Local Government Code 263.
- 2.3 Approval for County Judge to sign Xerox lease agreements for Accounts Payable.
- 2.4 Approval for County Judge to sign contract agreement for janitorial services for the Midlothian facility.
- 2.5 To Authorize County Judge to sign Inter-local Agreement between Ellis County and the City of Midlothian to participate in cooperative contracts according to Texas Government Code 791.

ADMINISTRATIVE

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

- 3.1 Employee recognition. – *Carol Bush, County Judge*
- 3.2 4-H Proclamation for 2017 National 4-H Week October 1-7, 2017. – *Megan Parr, County Extension Agent*
- 3.3 Burn ban for Ellis County. – *Tim Birdwell, Fire Marshal*
- 3.4 Approve renewal of the judicial funding supplements for the justices on the Tenth Court of Appeals in the amount of \$1,940.00 for FY 2017-2018.
- 3.5 Resolution for the Board of Directors of the Ellis Central Appraisal District for the term of 2018-19, according to the Texas Tax Code, Title 1, Subtitle B, Chapter 6, Subchapter A, Section 6.03.
- 3.6 To sign a facilities use agreement with Southwestern Assemblies of God University for a law enforcement training event to be conducted by the County & District Attorney's Office on November 14, 2017. – *Patrick Wilson, County & District Attorney*
- 3.7 Approval to suspend collection of LIRAP fees for Ellis County and continue operating the LIRAP initiatives utilizing previously unspent allocations through the last day of the legislative biennium in which fee collection is terminated (the FY 2018-2019 biennium).
- 3.8 Work Order for the City of Pecan Hill Interlocal Minute Order No. 505.16 (d). Streets included: Burkett and High Meadow.
- 3.9 Approve relocation expenses for County Offices, not to exceed \$10,000.00.

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 §551.076 of the Government Code, consultation to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.
- 4.3 Pursuant to Section 551.072 of the Government Code, consultation with counsel regarding the possible sale or lease of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 6th day of October 2017.



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 10th day of October, 2017 at 2:58 ~~a.m.~~/p.m.



Cindy Polley, County Clerk

By Sina 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.**