

**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 **Monday, February 10, 2014, 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:

Dennis Robinson, Commissioner, Pct. 1
Bill Dodson, Commissioner, Pct. 2
Paul Perry, Commissioner, Pct. 3
Ron Brown, Commissioner, Pct. 4

Assistant County Attorneys:

Ann Montgomery-Moran
Lee Auvenshine

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 Dennis Robinson

PUBLIC COMMENT*

CONSENT AGENDA – Consideration and Action:

Administrative:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 Review and acceptance of the 2013 Racial Profiling Report for the Ellis County Sheriff's Office. – *Chuck Laubach, Ellis County Sheriff's Office*
- A3 To rescind the tax resale offer by John Koscielniak for property located at S. Hall Street, Ennis, TX; originally approved during Commissioners' Court January 27, 2014. The offer was withdrawn by the bidder.
- A4 Review and acceptance of the 2013 Racial Profiling Report for Ellis County Constable, Pct. 2. – *Terry Nay, Constable, Pct. 2*
- A5 Consideration and approval of Official Minutes for: September 23, 2013, October 14, 2013, October 22, 2013 & October 28, 2013. – *Cindy Polley, County Clerk*

Financial:

F1 Approve refund of overpayment to the following accounts for payment in error:

<u>Refund to be issued to:</u>	<u>Account</u>	<u>Amount Due</u>
Gateway Mortgage Group	141423	\$4,377.15
Gateway Mortgage Group	187627	\$3,436.00
Homeselect Settlement Solutions	201944	\$6,226.36
Wells Fargo Home Mortgage	227221	\$16,157.04
BB&T Mortgage	229326	\$4,472.50
Gateway Mortgage Group	238480	\$5,432.44
Gateway Mortgage Group	241153	\$5,095.36

PURCHASING

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

- 1.1 To award RFP-2014-004-Engineering, Texas Community Development Block Grant Program.
- 1.2 To ratify the replacement of control panel system in the 2nd central area of the jail utilizing MCS Fire & Security in the amount of \$67,750.00 TXMAS Contract # 9-84060.

ADMINISTRATIVE

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

- 2.1 To approve a work order authorizing road repairs to Joe Wilson Road, Shiloh Road and Walnut Grove Road within the City of Midlothian pursuant to the interlocal agreement between Ellis County and the City of Midlothian, which was adopted pursuant to Sections 791.011 and 791.014 of the Government Code, and additional authority to perform this work pursuant to §251.012 of the Transportation Code, as all roads are a part of the County road system and the project will fulfill a County purpose. – *Ron Brown, Commissioner, Pct. 4*
- 2.2 The creation of one or more County Energy Transportation Reinvestment Zone (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CERTZ including the potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized §222.1071 of the Texas Transportation Code.
- 2.3 The SB 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grant Program.
- 2.4 Accepting county road report(s) for filing in the minutes of the Commissioners Court.
- 2.5 To authorize the County Judge to sign Homeland Security Grant (\$66,689.17) contract with Texas Department of Public Safety for the purpose of purchasing radio communication equipment. – *Joe Stewart, Fire Marshal/EMC*
- 2.6 To authorize County Judge to sign Homeland Security Grant (\$558,000.00) contract with Texas

Department of Public Safety for the purpose of purchasing radio communications equipment. –
Joe Stewart, Fire Marshal/EMC

- 2.7 To approve the ratification of a contract with ACS, Firehouse Software, in regard to software utilized by the Fire Marshal's Office. – *Joe Stewart, Fire Marshal/EMC*
- 2.8 To authorize the County Judge to sign the contract with Swagit Productions, LLC.
- 2.9 Commissioners' Court meeting times.

RECESS TO CONVENE TO EXECUTIVE SESSION

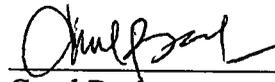
EXECUTIVE SESSION

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.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 7th day of February, 2014.



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 7 day of February, 2014 at 9:13 a.m./p.m.

Cindy Polley, County Clerk

By P. Reita, 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.**