

**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 24, 2014, 3:00 P.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 Bill Dodson

PUBLIC COMMENT*

CONSENT AGENDA – Consideration and Action:

Administrative:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 January 2014 Travel Reports of the Texas AgriLife Extension Office
 - Mark Arnold, Agriculture
 - Page Bishop, 4-H
 - Rita Hodges, Family & Consumer Sciences
- A3 Review and acceptance of the 2013 Racial Profiling Report for Ellis County Constable, Pct. 4. – *Mike Jones, Constable, Pct. 4*

Financial:

- F1 **From** 001-0385-50801 Supplies \$389.12, 001-0385-50802 Equipment \$300.00 **To** 001-0385-508019 Computer \$689.12. – *Judge Gene Calvert, County Court at Law #2*
- F2 **From** 001-0390-50801 Supplies \$192.31 **To** 001-0390-50819 Computer \$192.31. – *Carol Bush, County Judge*

- F3 **From** 001-0230-50873 Maintenance/Repairs \$900.00 **To** 001-0230-50819 Computer \$900.00. – *Kim Gould, Purchasing Agent*
- F4 **From** 011-0704-30302 Fund Balance \$50,000.00 **To** 011-0704-50911 Gravel \$50,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F5 **From** 009-0602-50908 FM1 Lumber \$8,000.00 **To** 009-0602-50914 FM1 Signs \$8,000.00. – *Dennis Robinson, Commissioner, Pct. 1*
- F6 **From** 047-0947-30302 State Seizure \$33,761.61 **To** 047-0947-50802 Equipment \$32,261.61, 047-0947-50807 General Misc. \$1,500.00. – *Johnny Brown, Sheriff*
- F7 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>
Nationstar Mortgage	142093	\$5,737.85
Nationstar Mortgage	201944	\$6,226.36
Nationstar Mortgage	202319	\$3,897.36
J.P. Morgan Chase Bank NA	207806	\$3,704.44
Ocwen Loan Servicing	226412	\$2,570.14
Nationstar Mortgage	227736	\$3,865.64
Nationstar Mortgage	229277	\$3,048.27
Nationstar Mortgage	233599	\$4,068.94

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 To amend the final plat of Springfield Lakes Estates, Phase One, which was approved by the Ellis County Commissioners Court on November 12, 2013, for the purpose of correcting a clerical error regarding the misspelling of a road name. The road misidentified as Shepards Hill Road should be appropriately and correctly identified as Shepherds Hill Road. No lots have yet been sold within the platted subdivision, which is located within Ellis County Road and Bridge Pct. 4.

PURCHASING

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

- 2.1 To exercise 1 (one) year renewal on the following bids:

RB-2013-006 Emulsified Asphalt, Ergon and Heartland
 2012-003 #2 Limestone flex base type A, grade 2, TXI
 2012-003 #3 Recycled concrete flex base type D, grade 1 or 2, Bid City
 2012-003 #4 Flexphalt type D, grade 1, Big City
 2012-003 #5 Crushed limestone chip seal type D, grade 5, 3/8" rock, TXI
 2012-003 #11 Light weight surface aggregate type L, grade 3, Trinity
 2012-003 #12 Light weight surface aggregate type L, grade 4, Trinity

2012-003 #13 Light weight surface aggregate type L, grade 5, Trinity
2012-003 #14 Washed pea gravel type A, grade 5, 3/8", Trinity
2012-003 #15 Washed pea gravel type A, grade 4, 1/2", Trinity
2012-003 #17 Natural graded gravel, Central Sand and Gravel
2012-003 #18 Pit run gravel, Central Sand and Gravel
2012-003 #19 Limestone patch material type A, 1/4" to #10, Hanson Aggregates
2012-003 #20 Hot mix cold lay asphalt, APAC

Renewal period from March 15, 2014 to March 14, 2015.

- 2.2 The award of Ellis County Bid Number RB-2014-003, Miscellaneous Concrete Repair to J.C. Concrete and J-Arc LLC as Primary Vendors. Work will be awarded on individual job requirements based on the hourly rates quoted and estimated hours for completion submitted by each vendor.
- 2.3 To renew maintenance and repair agreement with Alpine Power Systems for the seven (7) generators for Ellis County.
- 2.4 Presentation on armored car service proposal to be made by Scott Temples, Account Executive for Dunbar Armored, Inc.
- 2.5 To approve negotiation of contract for armored car services for Ellis County, and amendment of the budget to reflect a line item transfer from 001-0400-50502 Salaries \$21,538.00, 001-0400-50553 Social Security \$1,647.00, 001-0400-50554 Retirement \$2,319.00, 001-0400-50808 Auto Gas \$4,300.00, 001-0400-50809 Auto Repairs \$250.00, 001-0400-50810 Auto Tires \$500.00, 001-0400-50884 Auto Insurance \$300.00 to 001-0140-50868 Contract Services \$30,854.00.
- 2.6 To authorize County Judge, County Engineer and/or Purchasing Agent to sign all project documents necessary for the duration of the Texas Community Development Block Grant (TxCDBG) regarding the South Ellis Water Supply Corporation.

ADMINISTRATIVE

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

- 3.1 To approve an actuarial consulting services agreement with Gabriel, Roeder, Smith & Company. – *Mike Navarro, Auditor*
- 3.2 Allowing public comments by agenda item. – *Paul Perry, Commissioner, Pct. 3*
- 3.3 Interlocal Cooperation Contract between County of Ellis and City of Oak Leaf for term agreement January 1, 2014 to October 1, 2014. – *Ron Brown, Commissioner, Pct. 4*
- 3.4 Interlocal Cooperation Contract between County of Ellis and City of Red Oak for term agreement January 1, 2014 to October 1, 2014. – *Ron Brown, Commissioner, Pct. 4*
- 3.5 Interlocal Cooperation Contract between County of Ellis and City of Midlothian for term agreement January 1, 2014 to October 1, 2014. – *Ron Brown, Commissioner, Pct. 4*
- 3.6 Interlocal Cooperation Contract between County of Ellis and City of Ovilla for term agreement

January 1, 2014 to October 1, 2014. – Ron Brown, Commissioner, Pct. 4

- 3.7 To authorize the County Judge to sign Discretionary Funding Grant (2014-045402) Contract (\$18,798.00) with Department of State Health Services for emergency communication and notification. – Joe Stewart, Fire Marshal/Emergency Management Coordinator
- 3.8 To execute a Resolution for Ellis County to enter into a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) for the replacement of the one-lane bridge on Hampton Road at Red Oak Creek. The North Central Texas Council of Governments (NCTCOG) Regional Transportation Council (RTC) has allocated federal funding for TxDOT to facilitate the replacement of this bridge with the cooperation of Ellis County. – Ron Brown, Commissioner, Pct 4

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 21 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 21st day of February, 2014 at 10:18 a.m./~~p.m.~~

Cindy Polley, County Clerk

By Jina 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.**