

14 MAR 21 AM 11:43

**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, March 24, 2014, 3:00 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  
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\* - 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 February 2014 Travel Reports of the Texas AgriLife Extension Office
  - Mark Arnold, Agriculture
  - Page Bishop, 4-H
  - Rita Hodges, Family & Consumer Sciences
- A3 Approving Official Minutes of the Commissioners' Court:
  - November 12, 14 & 25, 2013
  - December 9, 19/10:30 am & 19/3:00pm

**Financial:**

- F1 **From** 001-0360-50805 DA-Conference \$275.00 **To** 001-0360-50802 DA-Equipment \$275.00. – *Patrick Wilson, County & District Attorney*
- F2 **From** 001-0375-50933 Consultant \$2,000.00 **To** 001-0375-50802 Supplies \$2,000.00. – *Joe White,*

*Engineer*

F3 **From** 001-0330-40096 State LEO Payment \$13,581.34, 001-0010-50807 General Miscellaneous \$1,500.00 **To** 001-0010-50820 LEOSE Training \$13,581.34, 001-0010-50806 Official Bond/Dues \$600.00, 001-0010-50865 Employee Screening \$900.00. – *Johnny Brown, Sheriff*

F4 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>
Wells Fargo	238479	\$2,977.39

**Simplified Plat:**

SP1 Walker Creek Estates, 2 lots, Linda Brezavar and Tommy Shaw, Road and Bridge Pct. 2.

**DEPARTMENT OF COUNTY DEVELOPMENT**

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

- 1.1 Preliminary Plat, Tamminga Farms, 11 lots, Kars Tamminga, Road and Bridge Pct. 3.
- 1.2 Preliminary Plat, Springer Road Estates, 32 lots, Albert Billingsley, Road and Bridge Pct

**PURCHASING**

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

- 2.1 To accept a proposal from RCC Consultants, Inc. for development of a plan to implement a new VHF P25 Conventional Voting System utilizing recently received grant funding.
- 2.2 Discuss comprehensive liability insurance renewal option.

**ADMINISTRATIVE**

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

- 3.1 To approve a proclamation declaring April 6 – 12, 2014 as Victims’ Rights Week, and to support the community’s efforts in implementing programs and services to assist the innocent victims of violent crime. – *Carol Bush, Ellis County Judge*
- 3.2 Approval of a Court Payment Card Processing Participation Agreement between Ellis County and Tyler Technologies to authorize the electronic submission and collection of payments for statutory court costs and fees through an electronic filing system, pursuant to the Electronic Filing Agreement between Tyler Technologies and the Texas Office of Court Administration. – *Cindy Polley, County Clerk*
- 3.3 Approval of contracts for LexisNexis and Lexis for Microsoft Office Lexis Advance Edition and Addendums associated with each contract and authorize the County Judge to sign. Money for the contracts currently exists in the District Attorney’s Office budget for legal research. This

contract is \$910.00 per month for Lexis and \$99.00 per month for Lexis for Microsoft Office. The contract includes a yearly escalation clause. – *Ann Montgomery, Assistant County & District Attorney*

- 3.4 Approval of Addendum to Master Services Agreement for Local Government Solution (LGS) and authorize the County Judge to sign. This addendum reduces the Ellis County District Clerks monthly invoice by \$1,753.00 per month, making the new monthly fee \$5,783.00. – *Melanie Reed, District Clerk*
- 3.5 To allow representatives from the Texas Boll Weevil Eradication Foundation to park their vehicles at Road & Bridge Precinct 2 barn location in Ennis and at the sub-courthouse on Sonoma Trail in Ennis. – *Bill Dodson, Commissioner, Pct. 2*
- 3.6 To approve a work order between the City of Pecan Hill and Ellis County Road and Bridge, Pct. 1, to rebuild and resurface Rockett Lane with 2 course chip seal and spot base as needed. – *Dennis Robinson, Commissioner Pct 1*
- 3.7 To approve hiring of seasonal worker(s) from May 1, 2014 through September 1, 2014, at a salary rate of up to \$10.50 per hour for Road & Bridge, Pct. 3. – *Paul Perry, Commissioner, Pct. 3*
- 3.8 Discuss the interlocal agreement between Ellis County and the North Texas Tollway Authority (NTTA) regarding authorization of the County Tax Assessor/Collector to refuse to register or renew the registration of a motor vehicle in light of newly discovered pertinent facts. – *Paul Perry, Commissioner, Pct. 3*
- 3.9 To approve the continued support of Meals-on-Wheels with an allocation of \$25,000 for FY2014.
- 3.10 To approve lease agreements for ADA voting equipment for Ellis County cities and school districts that will be conducting elections on May 10, 2014. – *Bruce Sherbet, Elections Administrator*

<u>CITY</u>	<u>SCHOOL</u>
Alma	Waxahachie ISD
Waxahachie	Ennis ISD
Ennis	
Italy	
Milford	
Ovilla	
Oak Leaf	
Ferris	
Garrett	
Maypearl	

- 3.11 Approval of salary and equipment for Elections Administrator and any necessary budget amendments related thereto.

**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 Section 551.071 of the Texas Government Code, consultation with legal counsel regarding Cause No. 3:12-cv-02458-M-BD; *Floyd Rogers, III v. Johnny Brown, et. al.*; pending in the United States District Court for the Northern District of Texas, Dallas Division.

## ADJOURNMENT OF EXECUTIVE SESSION

### ADJOURNMENT

Signed this the 21<sup>st</sup> day of March, 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 ~~14<sup>th</sup>~~ 21<sup>st</sup> day of March, 2014 at 11:43 a.m. ~~4:30~~

Cindy Polley, County Clerk

By Cindy Polley, 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.**