

**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, April 14, 2014, 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:**

- 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 March 2014 Travel Reports of the Texas AgriLife Extension Office
  - Mark Arnold, Agriculture
  - Page Bishop, 4-H
  - Rita Hodges, Family & Consumer Sciences

**Financial:**

- F1 **From** 010-0653-50868 FM2 Contract Labor \$10,000.00 **To** 010-0653-50906 FM2 Culverts \$10,000.00. – *Bill Dodson, Commissioner Pct. 2*
- F2 **From** 010-0653-40928FM2 Auction Proceeds \$114,283.75 **To** 010-0653-50802 FM2 Purchase of Equipment. – *Bill Dodson, Commissioner Pct.2*
- F3 **From** 001-0425-50801 Supplies \$300.00 **To** 001-0425-50819 Computer \$300.00. – *Anne Price, Director of Human Services*
- F4 **From** 001-0520-50874 Docket Books/Printing \$706.62 **To** 001-0520-50803 Furniture/Fixtures

\$706.62 – Jackie Miller Jr., JP2

F5 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>
Craig Welch	218579	\$2,793.81
J.P. Morgan Chase Bank NA	224609	\$5,442.69

**Simplified Plat:**

SP1 Mitchell Estate, 1 lot, Chris Oliver, Pct. 4.

**DEPARTMENT OF COUNTY DEVELOPMENT**

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

- 1.1 To accept ROW deed from Carolyn J. Haman pertaining to Marshall Road, located in the ETJ of Waxahachie, Texas, requested by Terry Weaver, Pct. 4.

**PURCHASING**

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

- 2.1 To approve rental agreement for a CW14 Pneumatic Tire Compactor from Holt Cat for Road and Bridge Precinct 3, in accordance with Local Government Code.
- 2.2 To approve resolutions to adopt the following resolutions pertaining to South Ellis County Water Supply, Texas Community Development Block Grant Program (TxCDBG):
  1. Section 3 Policy in accordance with 12 U.S.C 1701u.
  2. Section 504 Grievance Procedure.
  3. Fair Housing Monthly Proclamation, A1007.
  4. Excessive Force Policy.
  5. Citizen Complaint Procedures.
- 2.3 To award RB-2014-005 Limestone Flex Base Type A, grade 1 & 4.
- 2.4 To declare the following item as surplus and to disposed of in accordance with the Local Government Code 263: 2008 Ford Crown Victoria, VIN 2FAFP71V28X146508 from Constable Precinct 1.

**ADMINISTRATIVE**

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

- 3.1 To sign a termination agreement with TxDOT for the Off-System Bridge Project that had been proposed on Broadhead Road at Grove Creek. – *Joe White, County Engineer*
- 3.2 To execute a resolution which will authorize an application for federal funding for the rehabilitation of multiple flood retarding structures within Ellis County and the Ellis-Prairie Soil and Water Conservation District. If received, the portion of federal funds for the project(s) will be

65% and the local portion will be 35%, however 95% of the 35% of the local match may be funded by the State of Texas to assist the local sponsors of the dam. This application in no way obligates the County to accept the funds if State funds for local participation portion are unavailable. The application is due to the Texas State Soil and Water Conservation Board by April 25, 2014. – *Joe White, County Engineer*

- 3.3 To enter into a contract with the Department of Army Corps of Engineers to provide law enforcement services to the Lake Bardwell Project. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.4 To approve an interlocal agreement with the City of Milford to provide Texas Law Enforcement Telecommunications System (TLETS) information to terminals in their patrol vehicles. This is a revision of minute order 209.13, dated June 24, 2013. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.5 To approve an interlocal agreement with the City of Maypearl to provide Texas Law Enforcement Telecommunications System (TLETS) information to terminals in their patrol vehicles. This is a revision of minute order 134.12, dated March 12, 2012. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.6 To approve Resolution setting terms of court for statutory county courts pursuant to Government Code §25.0016. – *Cindy Polley, County Clerk*
- 3.7 Interlocal Cooperation Contract between County of Ellis and City of Glenn Heights for term agreement May 1, 2014 to May 1, 2015. – *Ron Brown, Commissioner, Pct. 4*
- 3.8 Approval of a COURT PAYMENT CARD PROCESSING PARTICIPATION AGREEMENT between Tyler Technologies and Ellis County and to authorize the execution of a merchant account agreement regarding same. Tyler and the Texas Office of Court Administration (OCA) have entered into an Electronic Filing Agreement whereby Registered Users may submit payment for statutory court costs and fees through the E-file System provided Court is enrolled in a Court Payment Card Processing Participation Agreement. The deadline for mandatory E-Filing for Ellis County is January 1, 2015. – *Cindy Polley, County Clerk*
- 3.9 To grant or decline authorization to Texas A&M AgriLife Extension to install 12 traps throughout Ellis County, mainly along both major and secondary county roads, to detect the presence of emerald ash borer beetles, an invasive species which attacks ash trees – *Bill Dodson, Commissioner Pct. 2*
- 3.10 To lease a Steel Wheel Roller from Bane Machinery for \$3,200.00 per month for a period not to exceed six months. – *Dennis Robinson, Commissioner, Pct1*

## **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 11<sup>th</sup> day of April, 2014.



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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 11 day of April, 2014 at 8:22 a.m./p.m.

Cindy Polley, County Clerk

By P. Reiter, 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.**