

**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 28, 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 Bill Dodson

**PUBLIC COMMENT\***

**CONSENT AGENDA – Consideration and Action:**

**Administrative:**

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 1<sup>st</sup> Quarter 2014 Ellis County Investment Report. – *Cheryl Chambers, Treasurer*

**Financial:**

- F1 **From** 030-0930-50802 CK Proc – Equip \$3,000.00, 030-930-50819 Ck Proc- Computer \$3,000.00, 030-0930-50807 Ck Proc – General Misc \$1,000.00 **To** 030-0930-50502 Ck Proc Salary \$7,000.00. – *Patrick Wilson, County & District Attorney*
- F2 **From** 019-0919-50802 Equipment \$500.00 **To** 019-0919-50601 Travel \$500.00. – *Judge Carol Bush, Law Library*
- F3 **From** 005-0703-50819 Computer \$265.00 **To** 005-0703-50805 Conference/Dues \$265.00. – *Paul Perry, Commissioner Pct. 3*

### **Simplified Plat:**

SP1 Vasquez Country Addition, 1 lot, F.M. 983, Melinda and Hector Vasquez, Road and Bridge Pct. 1.

### **PURCHASING**

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

- 1.1 For the renewal of Comprehensive Property and Casualty Insurance for Ellis County for the period of one (1) year beginning 5/22/2014 through 5/23/2015, with one(1) year renewal option remaining.
- 1.2 Consideration and action to approve awarding RB-2014-004 annual contract for: Crushed limestone chip seal type D, grade 4, 1/2" rock and crushed limestone chip seal type D, grade 3, 5/8" rock. Contract length is April 28, 2014 through March 15, 2015, with one (1), one (1) year renewal option.
- 1.3 Discussion, consideration and approval to purchase from American Bobtail Inc., 2006 International 4400 truck, VIN 1HTMKAAN46H215258, in the amount of \$32830.70 for Road and Bridge Precinct 3.
- 1.4 To approve the rental of a 2005 water truck for Pct.2, with a purchase option.

### **ADMINISTRATIVE**

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

- 2.1 Approval to apply for the ballistic vest grant from the Department of Justice. This grant pays up to 50% of the cost for vests for the Sheriff's Office, Constable Offices, D.A. Office and Fire Marshal's Office. – *Chuck Laubach, Ellis County Sheriff's Office*
- 2.2 Approval and acceptance of the DWI S.T.E.P. grant from Texas Department of Transportation for \$10,824.09. There is a 20% match for this grant. – *Chuck Laubach, Ellis County Sheriff's Office*
- 2.3 Approval to pay all hours worked for the Internal Revenue Service (IRS) Joint Task Force at time and one half. The agreement with the IRS Criminal Investigations Division was approved in minute order 360.12, dated December 10, 2012. – *Chuck Laubach, Ellis County Sheriff's Office*
- 2.4 To approve Everbridge service agreement for mass notification system pending legal approval. Funding for this service is provided from a discretionary funding grant from the Department of State Health Services for emergency communication and notification, approved Ellis County Commissioners' Court on February 24, 2014. No county funds are to be disbursed for this year's agreement. – *Joe Stewart, Fire Marshal/EMC*
- 2.5 Consideration and action to approve a work order between the City of Palmer and Ellis County Road and Bridge Pct. 1 to rebuild and resurface Green Acres, E. Marshall, W. Marshall, Elizabeth and Sherman (Denton south) with 2 course chip seal and spot base as needed. – *Dennis Robinson, Commissioner, Pct. 1*

- 2.6 Pursuant to Section 147(f) of the Internal Revenue Code to authorize the County Judge to execute an order approving tax-exempt financing as requested by the Life School, Inc, for the purpose of financing certain projects located at:

Red Oak Campus located at 777 South I-35E, Red Oak, TX 75154  
Waxahachie Campus located at 3295 N. Hwy 77 Waxahachie, TX 75165  
5.0 acres of land located at 170 Butcher Rd Waxahachie, TX 75165  
11.705 acres of land located at 170 Butcher Rd Waxahachie, TX 75165

Ellis County shall not have any responsibility or liability for the financing or the project.

- 2.7 To approve a resolution in support of grant application for the City of Glenn Heights. – *Ron Brown, Commissioner, Pct. 4*
- 2.8 To approve Resolution setting terms of court for statutory county courts pursuant to Government Code §25.0016. – *Cindy Polley, County Clerk*
- 2.9 Authorization of an intergovernmental transfer as per the Ellis County Indigent Care Affiliation Agreement, Minute Order 404.11, December 12, 2011 and as amended Minute Order 365.12 on December 10, 2012 for payment from ECICC (Ellis County Indigent Care Corporation) up to an amount of \$440,915.28. Said amount pertains to indigent healthcare and related medical services in FY 2013-2014. – *Carol Bush, Ellis County Judge.*

## RECESS TO CONVENE TO EXECUTIVE SESSION

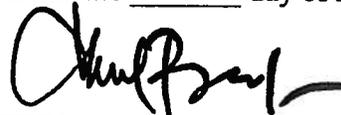
## EXECUTIVE SESSION

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 25<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 25 day of April, 2014 at 12:29 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.**