

**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, May 12, 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 Ron Brown

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 Approval of Official Minutes of the Commissioners' Court:
January 13, 2014, January 21, 2014 & January 27, 2014
February 10, 2014 & February 24, 2014
- A3 Consideration and action to approve a reimbursement in the amount of \$169.95 to Irvin Miller, in exchange for a full and final release of all claims against Ellis County and its officials.
- A4 April 2014 Travel Reports of the Texas AgriLife Extension Office
 - Mark Arnold, Agriculture
 - Page Bishop, 4-H
 - Rita Hodges, Family & Consumer Sciences

Financial:

F1 **From** 001-0360-40003 Co Atty – Misc Revenues \$1,000.00 **To** 001-0360-50801 Co Atty – Supplies \$1,000.00 – *Patrick Wilson, County & District Attorney*

F2 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>
Corelogic	218439	\$2,752.34

Simplified Plat:

SP1 Garrison’s Addition, 1 lot, Mitchell Garrison, Road and Bridge Pct. 1.

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Grant a one-time variance from County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes as it relates to the 10’ side building/utility set-back line; Crystal Forest, Phase Three, block A, lot 20, requested by Michael Glass, Road and Bridge Pct. 4.

PURCHASING

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

- 2.1 To allow County Judge to sign an Interlocal Purchasing Cooperative Agreement with Region VIII Education Service Center (Tips/Taps)
- 2.2 Approval for County Judge to sign lease agreement with Xerox for upgraded copier, in accordance with Local Government Code.

ADMINISTRATIVE

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

- 3.1 Presentation to be made by Melissa Daniels of US Script regarding prescription management services for the Indigent Health Care Program; a request to authorize the contracting of these services.
- 3.2 To approve an order pursuant to Sections 11.38 and 61.36 of the Texas Alcoholic Beverage Code to authorize the County to levy and collect a fee equal to one half of the state fee for each permit and license issued under the Texas Alcoholic Beverage Code for premises located within the County. – *John Bridges, Tax Assessor/Collector*
- 3.3 To approve Resolution setting terms of court for statutory county courts pursuant to Government Code §25.0016. – *Cindy Polley, County Clerk*

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 9th day of May, 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 9 day of May, 2014 at 8:08 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.**