

**NOTICE OF MEETING
ELLIS COUNTY COMMISSIONERS COURT**

2014 JUN -5 PM 3: 10

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Monday, June 9, 2014, 10:00 A.M., in the Historic Ellis County Courthouse, Commission Room (2nd flr), 101 W. Main Street, Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

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

Financial:

- F1 **From** 042-0942-30302 Federal Forfeiture Fund Balance \$79,000.00 **To** 042-0942-50802 Equipment \$79,000.00 for the purchase of two Chevy Tahoe's). – *Johnny Brown, Sheriff*
- F2 **From** 001-0430-50806 Bonds and Dues \$104.96, 001-0430-50976 CRI Travel \$2,354.00, 001-0430-50819 Computer \$1,000.00 **To** 001-0430-50810 Auto Tires \$104.96, 001-0430-50979 CRI Other \$2,354.00, 001-0430-50703 Telephone \$1,000.00. – *Joe Stewart, Fire Marshal/EMC*
- F3 **From** 001-0310-50626 Recording/Microfilm \$1,000.00, 001-0310-50802 Equipment \$1,000.00

To 001-0310-50801 Supplies \$2,000.00. – *Melanie Reed, District Clerk*

F4 From 010-0653-40008 FM2 Revenue Interlocal Agreement \$495.00 To 010-0653-50914 FM2 Signs \$495.00. – *Bill Dodson, Commissioner, Pct. 2*

F5 From 001-0360-50833 DA-Court Reporting \$3,500.00 To 001-0360-50846 DA-Witness Fees \$3,500.00. – *Patrick Wilson, County & District Attorney*

F6 From 006-0754-30302 Fund Balance Carryover \$271,127.00 To 006-0754-50915 Asphalt \$271,127.00. *Ron Brown, Commissioner Pct 4*

Simplified Plat:

SP1 To authorize County Judge to execute Performance Bond for public improvements within Summit Estates, requested by JHDMC, LLC, Road and Bridge Pct. 3.

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 Home Parks as it relates to street spacing, Oak Vista Road, requested by Rick Miskimon, Road and Bridge Pct. 3.
- 1.2 Replat Twin Lake Estates, lots 116 and 117, 209 Lakeway Drive, Waxahachie, TX, requested by Billy Burkes, Road and Bridge Pct. 4.
- 1.3 Accept the infrastructure of Springfield Lakes, Phase One, including part of Shepherds Hill Road, Southgate Drive, Wolf Ridge Court, Northbrook Drive, Part of Willowbrook Drive, and part of Springfield Lakes Drive, as county owned, requested by Clyde Hargrove, Road and Bridge Pct. 4.

PURCHASING

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

- 2.1 Potential amendment or addition to Ellis County's property and casualty insurance policy to provide earthquake coverage for buildings and contents pertaining to real and personal property currently listed on the insurance schedule.
- 2.2 To authorize County Judge to execute an agreement with Cardiac Science, including updated terms and conditions, to order a replacement battery for a Powerheart AED G3 located at Ellis County Juvenile Services building in accordance with Local Government Code.
- 2.3 A system improvement overview on the P25 Radio Project funded by the Gap Analysis from the North Central Texas Council of Governments, and the potential addition of a power site presently owned by the Region 10 Education Service Center located on property owned by the City of Ennis, presented by Tim Driscoll of RCC.

2.5 Removal of surplus property and files presently in storage at the Tejas building.”

ADMINISTRATIVE

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

- 3.1 Proclamation recognizing the 2014 Ennis Lady Lions Softball Team as second place winners of the Class 4 A State Softball Championship. – *Bill Dodson, Commissioner, Pct. 2*
- 3.2 Reappointment of Dr. Leigh Nordstrom for a 2 year term as County Health Authority.
- 3.3 To authorize the purchase of VEMACS voter registration system software and hardware for the Elections Office. – *Bruce Sherbet, Elections Administrator*

RECESS TO CONVENE TO EXECUTIVE SESSION

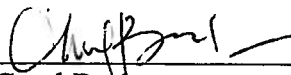
EXECUTIVE SESSION

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 5th day of June, 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 5 day of June, 2014 at 3:10 a.m./p.m.

Cindy Polley, County Clerk

By P. Keiter, Deputy