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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, July 28, 2014, 3:00 P.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 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 2nd Quarter 2014 Ellis County Investment Report. – *Cheryl Chambers, County Treasurer*

Financial:

- F1 **From** 001-0330-40065 Transport Reimbursement Fees \$17,484.59 **To** 001-0010-50808 Auto Gas & Oil \$17,484.59. – *Johnny Brown, Sheriff*
- F2 **From** 042-0942-30302 Federal Forfeiture Fund Balance \$22,136.68 **To** 042-0942-50868 Contract Services \$20,443.70, 042-0942-50802 \$1,692.95. – *Chuck Laubach, Ellis County Sheriff's Office*
- F3 **From** 001-0520-50805 Conference \$1,000.00, 001-0520-50601 Travel Reim \$1,000.00 **To** 001-0520-50801 Supplies \$2,000.00. – *Jackie Miller Jr., Justice of the Peace, Pct. 2*
- F4 **From** 001-0310-50802 Equipment \$5.00 **To** 001-0310-50806 Official Bond/Dues \$5.00. – *Melanie Reed, District Clerk*

- F5 **From** 005-0703-50807 Misc \$5,000.00, 005-0703-50913 Chemicals \$3,000.00 **To** 005-0703-50910 Gas/Oil \$8,000.00. – *Paul Perry, Commissioner, Road & Bridge, Pct.3*
- F6 **From** 010-0653-50962 FM2 Lubricants \$2,000.00 **To** 010-0653-50807 FM2 General Expenses \$2,000.00. – *Bill Dodson, Commissioner, Pct. 2*

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 as it relates to the fire hydrant requirement, 252 Pace Road, Palmer, TX, Margaret Baldrige, located in Road and Bridge Pct. 1.
- 1.2 Grant a one-time variance from County of Ellis Rules, Regulations and Specifications as it relates to the fire hydrant requirement, 190 Hampel Road, Palmer, TX, John Michael Mercer, located in Road and Bridge Pct. 1.
- 1.3 Preliminary Plat, Aday Estates, FM 66, 35 lots, Don Walker, Road and Bridge Pct. 3.
- 1.4 Accept the infrastructure of Jordan Run Phase II, including portions of Amanda Lane and portions of Jaycee Drive, requested by Healthfirst Real Estate Holdings III LTD and Morrison Partners LTD, located in Pct. 3.
- 1.5 Release the subdivision construction bond #1089458 to Lexon Insurance Company in the amount of Three hundred sixty nine thousand and five hundred dollars for the completed construction of Jordan Run, Phase II, requested by Healthfirst Real Estate Holdings III LTD and Morrison Partners LTD, located in Pct. 3.

PURCHASING

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

- 2.1 Approval of DIR Contract/Verizon Wireless Customer Agreement.
- 2.2 A leasing agreement for three storage units located at Secure More RV and Mini Storage in the amount of \$188.00 for Ellis County Tax Assessor's Office.
- 2.3 A leasing agreement for two storage units located at A Big Toy RV and Mini Storage in the amount of \$155.00 per month with a one-time lock and key deposit of \$15.00 for Ellis County Clerk's Office.
- 2.4 The renewal agreement and service contract with Associated Time and Parking Controls for model AR-E, serial number 482841 date and time stamp for Justice of the Peace, Pct. 3 Office, in accordance with Local Government Code. Term will be 08-01-14 to 07-21-14.

- 2.5 To declare the following item as surplus to be disposed of in accordance with Local Government Code 263: 1985 Ford F8000 VIN 1FDXD80U7FVA48686, from Road and Bridge, Pct. 4.
- 2.6 To declare the following item as surplus to be disposed of in accordance with Local Government Code 263: Spray Rig with Briggs and Stratton motor, from Road and Bridge, Pct. 4.

ADMINISTRATIVE

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

- 3.1 To approve a funding request for the Ellis County Child Protective Services Board in the amount of \$25,000 for the fiscal year 2014-2015.
- 3.2 To accept the resignation of Billy Getzendaner, President, Emergency Services District #6.
- 3.3 To appoint William H. Derden to the Emergency Services District #6 Board for a term effective immediately through December 31, 2015. – *Ron Brown, Commissioner, Pct. 4*

RECESS REGULAR SESSION TO CONVENE TO PUBLIC HEARING

PUBLIC HEARING

In accordance with §251.152 of the Texas Transportation Code, a public hearing will be conducted before the Ellis County Commissioners Court to consider the establishment of restricted traffic zones to authorize the installation and maintenance of stop signs, no parking signs, no standing signs and other potential traffic control signs and signals that the court considers necessary for public safety within said zones within the unincorporated areas of Ellis County, Texas pursuant to §251.155 of the Transportation Code.

ADJOURNMENT OF PUBLIC HEARING

RECONVENE TO REGULAR SESSION

- 3.4 The establishment of restricted traffic zones authorizing the installation and maintenance of stop signs, no parking signs, no standing signs and other potential traffic control signs and signals that the court considers necessary for public safety within said zones pursuant to §251.155 of the Transportation Code, applicable to the following Ellis County roads within the unincorporated area of Ellis County: Sand Road and Eastgate Road. - *Ron Brown, Commissioner, Pct. 4*
- 3.5 The approval of the installation of stop signs at the intersection of Sand Road and Eastgate Road and the installation of no parking and no standing signs on the northwest and northeast side at the north end of Eastgate Road within restricted traffic zones pursuant to §251.155 of the Transportation Code. - *Ron Brown, Commissioner, Pct. 4*
- 3.6 To allow the County Judge to sign approximately 25 Emergency Action Plans associated with high hazard NRCS flood control dams sponsored by Ellis County. These plans are TCEQ requirements. These plans are required by TCEQ because there is a residence or structure below the dam in the potential breach zone. – *Joe White, Engineer*

- 3.7 To allow the County Judge to sign four TxDOT ROW agreements associated with improvements of on-system bridges and roadways on FM 308, FM 876, and FM 984. – *Joe White, Engineer*
- 3.8 Consideration and action to pay TxDOT the amount of \$18,561.63 for the County’s participation in ROW purchases associated with nine on-system road projects. This payment will reconcile refunds from TxDOT and amounts owed to TxDOT for pass and future projects on US 287, US 67, SH 34, FM 308, FM 876, FM 984, and FM 664. Monies have been set aside for this purpose and are available from ROW-2008, Fund #25. – *Joe White, Engineer*
- 3.9 For HDR Architects to provide professional services associated with the build out of the courtroom, jury selection room and offices in the Ellis County Courts Building. – *Joe White, Engineer*
- 3.10 For Architexas Architects to provide professional services associated with design and construction of County buildings. – *Joe White, Engineer*
- 3.11 For Ellis County to enter into an agreement with Region 10 Education Service Center for the purchase of a 450 foot guyed radio tower and equipment shelter located 4 miles SE of Ennis on FM 85. Cost not to exceed \$35,000. The tower is located on City of Ennis property and purchase would be contingent upon reaching a prior property agreement with the City of Ennis. – *Joe White, Engineer*
- 3.12 For Malouf Engineering to provide professional services if necessary for structural modifications on the Region 10 tower. – *Joe White, Engineer*
- 3.13 To enter into contract with Waxahachie ISD for Election services. – *Bruce Sherbet, Elections*
- 3.14 Approve negotiated contract with US Script and authorize the County Judge to sign appropriate documents. – *Anne Price, Director of Human Resources*
- 3.15 To renew or modify the current County retiree health insurance coverage through the Texas Association of Counties Health and Employee Benefits Pool for fiscal year 2014-2015. – *Anne Price, Director of Human Resources*
- 3.16 To enact a Burn Ban Order for Ellis County effective immediately. – *Joe Stewart, Fire Marshal/EMC*

RECESS TO CONVENE TO EXECUTIVE SESSION

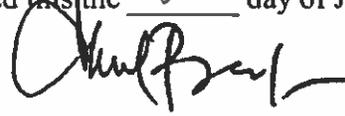
EXECUTIVE SESSION

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 25th day of July 2014.

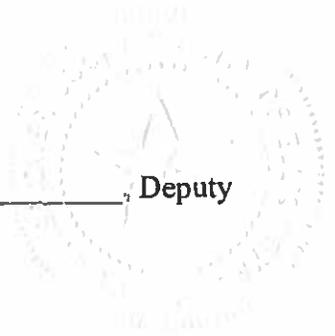


Carol Bush
Ellis County Judge

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 25th day of July, 2014 at 9:25 a.m./~~p.m.~~

Cindy Polley, County Clerk

By Jina Chambers, 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.**