

**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, August 25, 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
Vance Hinds

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 Dennis Robinson

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 July 2014 Travel Reports of the Texas AgriLife Extension Office
 - Mark Arnold, Agriculture
 - Page Bishop, 4-H
 - Rita Hodges, Family & Consumer Sciences
- A3 To approve trade of 143 used Glock pistols for 143 new Gen 4 Glock pistols at a cost of \$15,085.00. Funds for this purchase will come from the Sheriff's Federal Forfeiture Fund. – *Chuck Laubach, Ellis County Sheriff's Office*

Financial:

- F1 From 001-0210-50848 Holding/Salary \$6,000.00 To 001-0210-50888 Computer Service/Rental \$6,000.00. – *Bruce Sherbet, Elections*
- F2 From 001-0613-50808 Auto Gas/Oil Reimbursement \$1,500.00, 001-0613-50810 Auto Tires

\$350.00, 001-0613-50803 Furniture/Fixtures \$200.00, 001-0613-50806 Official Bond/Dues \$305.00, 001-0613-50812 Radio \$300.00, 001-0613-50820 LEOSE Training \$506.80 To 001-0613-50802 Equipment \$2,655.00, 001-0613-50805 Conference \$506.80. – *Jimmie Ray, Constable, Pct. 3*

- F3 **From** 001-0330-40065 Transport Reimbursement Fees \$6,468.00, 001-0010-50801 Supplies \$10,000.00, 001-0010-50802 Equipment \$8,000.00, 001-0010-50803 Furniture/Fixtures \$5,000.00, 001-0010-50807 General Misc \$20,000.00, 001-0010-50812 Radio \$10,000.00, 001-0010-50868 Contract Services \$18,697.00 **To** 001-0010-50503 Certification Pay \$9,950.00, 001-0010-50806 Official Bond/Dues \$100.00, 001-0010-50808 Auto Gas & Oil \$60,000.00, 001-0010-50810 Auto Tires \$8,000.00, 001-0010-50865 Employee Screening \$100.00, 001-0010-50885 Sales Tax \$15.00. – *Johnny Brown, Sheriff*
- F4 **From** 001-0015-50865 Employee Screening \$1,500, 001-0015-50801 Supplies \$288.34 **To** 001-0015-50835 Employee Training \$1,500.00, 001-0015-50806 Official Bond/Dues \$288.34. – *Johnny Brown, Sheriff*
- F5 **From** 042-0942-30302 Federal Forfeiture Fund Balance \$21,000.00 **To** 042-0942-50802 Equipment \$21,000.00. – *Chuck Laubach, Ellis County Sheriff's Office*
- F6 **From** 003-0601-50915 RB1 Asphalt \$25,000.00, 009-0602-50915 FM1 Asphalt \$6,000.00 **To** 003-0601-50911 RB1 Gravel \$25,000.00, 009-0602-50911 FM1 Gravel \$6,000.00. – *Dennis Robinson, Commissioner, Pct1*
- F7 **From** 001-0430-50502 Salary \$14,452.24, 001-0430-50976 Travel (CRI) \$1,850.00 **To** 001-0430-50802 Equipment \$14,452.24, 001-0430-50977 Supplies (CRI) \$1,850.00. – *Joe Stewart, Fire Marshal/Emergency Management*
- F8 **From** 001-0000-30302 Fund Balance \$16,527.00 **To** 001-0210-50819 Computer \$16,527.00. – *Bruce Sherbet, Elections Administrator*
- F9 **From** 001-0210-40964 Contract Elections (WISD) \$4,660.00 **To** 001-0210-50801 Supplies \$1,900.00, 001-0210-50848 Holding/Salaries \$2,760.00. – *Bruce Sherbet, Elections Administrator*
- F10 **From** 001-0020-50858 Custodial Supplies \$2,000.00, 001-0020-50705 Elevator \$2,000.00 **To** 001-0020-50702 \$2,000.00 Repairs. – *Keith Roberts, Maintenance*

Simplified Plat:

- SP1 Pace Road Estates, 4 lots, requested by Margaret Baldrige and Tonya Bone, located in Road and Bridge Pct. 1.
- SP2 Jahnke Addition, 2 lots, requested by Kenneth Jahnke and Deborah Gross, located in Road and Bridge Pct. 3.

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Replat Mission Hills, Phases III and IV, lots 15 and 73, Brads Way and Timber Rock Lane, located in Road and Bridge Pct. 4, requested by Kerry Roulston.
- 1.2 Preliminary Plat, Carter Estates, 13 lots, Carter Road and Hwy 77, located in Road and Bridge Pct. 3, requested by Josh Trees

PURCHASING

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

- 2.1 Resolution authorizing and approving execution of an agreement with Bancorpsouth Bank, and designating the agreement as a qualified tax-exempt obligation.
- 2.2 For County Judge to sign customer service agreement with Shred-It for the Ellis County Clerk's Office in accordance with Local Government Code.
- 2.3 For County Judge to sign statement of work from General Datatech for Ellis County Juvenile Services Cisco 2960X install project, in accordance with Local Government Code.
- 2.4 For County Judge to sign lease agreement with Xerox for upgraded copiers, with no increases, in accordance with Local Government Code. The following offices will be upgraded:

Ellis County 378th District Court – current monthly cost \$205.30. New monthly cost \$203.25.
Ellis County 40th District Court – current monthly cost \$309.48; new monthly cost \$284.22.
Ellis County Court at Law #2 – currently monthly cost \$234.82; new monthly cost \$227.34.
Ellis County Jail – current monthly cost \$235.34; new monthly cost \$216.60.
Ellis County LEC – current monthly cost \$331.99; new monthly cost \$254.89.
Ellis County Sheriff's Office Hoyt Road – current monthly cost \$205.30; new monthly cost \$158.10.
Ellis County Juvenile Probation, 3 machines - current monthly cost \$736.58; new monthly cost \$578.99.
Ellis County Community Supervision and Corrections – current monthly cost \$129.10; new monthly cost \$95.63.

ADMINISTRATIVE

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

- 3.1 An interpretive event presented by Donald Kelm District Extension Administrator. – *Mark Arnold, Ellis County Texas A&M AgriLife Extension Service*

RECESS REGULAR SESSION TO CONVENE TO PUBLIC HEARING

PUBLIC HEARING

Public hearing on the proposed FY 2014-15 Ellis County Budget, pursuant to Local Government Code §111.007.

First public hearing on the proposed Ellis County Tax Rate for Budget Fiscal Year 2014-2015 pursuant to Commissioners' Court announcement on August 11, 2014, Minute Order Number 314.14.

ADJOURNMENT OF PUBLIC HEARING

RECONVENE TO REGULAR SESSION

- 3.2 To approve the FY 2014-2015 holiday schedule.
- 3.3 To approve the FY 2014-15 payroll schedule.
- 3.4 To approve the FY 2014-15 Commissioners' Court schedule.
- 3.5 To adopt the Indigent Health Care Program effective September 1, 2014 through August 31, 2015. – *Anne Price, Human Resources/Indigent Health Care Director*
- 3.6 To approve the Compensatory Time Policy & Procedures effective October 1, 2014. – *Anne Price, Anne Price, Human Resources/Indigent Health Care Director*
- 3.7 To allow employees that have accrued comp time to date, the option to be paid for those hours prior to the expiration of the 2013/14 fiscal year and approval of the necessary transfer from fund balance to cover the expenditure (amount to be determined by the number of employees that exercise that option).
- 3.8 Accept donation for material cost from Dave Lindauer for Chip Seal on 1200 ft of Isom Road from Hwy 34 to driveway. Totaling \$3,725.01. – *Bill Dodson, Commissioner, Pct. 2*
- 3.9 LIRAP Funding.
- 3.10 Regarding selection of Election Judges/Alternate Judges for 2014-2016 Term. – *Bruce Sherbet, Elections Administrator*
- 3.11 Discussion of the County Farm Lease Agreement. – *Bill Dodson, Commissioner, Pct. 2*

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.

4.1 Pursuant to Section 551.072 of the Government Code, consultation with counsel regarding the possible sale or lease of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 22nd day of August 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 22 day of August, 2014 at 12:02 a.m./p.m.

Cindy Polley, County Clerk

By P. Reston, 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.**