

**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, November 10, 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
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 Paul Perry

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 Acceptance of order reappointing Michael Navarro as County Auditor for a period beginning January 1, 2015 through December 31, 2016.
- A3 Approval of the Official Minutes for October 13, 2014, October 17, 2014, and October 27, 2014. – *Cindy Polley, County Clerk*
- A4 To approve the Compromise and Settlement Agreement between Ellis County and Joshua Hibsman. – *Ann Montgomery-Moran, Assistant District & County Attorney*

Financial:

- F1 **From** 042-0942-30302 Federal Forfeiture Fund Balance \$6,448.52 **To** 042-0942-50807 General Misc \$3,098.99, 042-0942-50802 Equipment \$3,349.53. – *Chuck Laubach, Ellis County Sheriff's Office*

- F2 **From** 001-0510-50805 Conference \$1,050.00 **To** 001-0510-50601 Travel Reimbursement \$1,050.00. – *Judge Bill Woody, Justice of the Peace, Pct. 1*
- F3 **From** 019-0919-50803 Furniture/Fixtures \$500.00, 019-0919-50807 General Expenses \$500.00 **To** 019-0919-50802 Equipment \$1000.00. – *Carla Knepper, Law Library*
- F4 **From** 3-0001-0000-0302 Budgeted Fund Balance \$4,095.70 **To** 001-0450-50819 Computer. – *Joe Stewart, Fire Marshal*

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 fire hydrant requirement, at the location of Twin Lakes Estates Addition, lot 15 and 16, 101 Lakeway Drive, Waxahachie, in Road and Bridge Pct. 4, requested by Darlene Bissonnet.
- 1.2 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 utility and building set-back line, at the location of Twin Lakes Estates Addition, lot 16, 101 Lakeway Drive, Waxahachie, Road and Bridge Pct. 4, requested by Darlene Bissonnet.
- 1.3 Replat – Twin Lakes Estates Addition, lots 15 and 16, 101 Lakeway Drive, Waxahachie, Road and Bridge Pct. 4, requested by Darlene Bissonnet.
- 1.4 Preliminary Plat – Jordan Run Estates, Phase III, 27 lots, at the location of Norrell Road, in Road and Bridge Pct. 3, requested by Steve Hardee.
- 1.5 Accept the infrastructure of the cul-de-sac located at the end of Lexie Lane, West Country Meadows, Phase Two, in Road and Bridge Pct. 3, requested by Tony Sanders.

PURCHASING

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

- 2.1 For County Judge to sign lease agreement with Xerox for copier for the 40th District Court in accordance with Local Government Code.
- 2.2 To declare the following item as surplus and dispose of in accordance with Local Government Code 263: A 1982 International flatbed bridge truck VIN 1HTAA1956CHA12509 – from Road and Bridge, Pct. 3.
- 2.3 To declare the following item as surplus and dispose of in accordance with Local Government Code 263: A 1994 International 4900, VIN 1HTSDPNP3RH550564 from Road and Bridge, Pct.

- 4.
- 2.4 To declare the following item as surplus and dispose of in accordance with Local Government Code 263: A 1992 Chevrolet 3500, VIN 1GBHC34K6PE113007, from Road and Bridge Pct. 2.

ADMINISTRATIVE

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

- 3.1 Resolution in support of NorthSTAR.
- 3.2 Interlocal Cooperation Agreement between County of Ellis and City of Ovilla. – *Ron Brown, Commissioner, Pct. 4*
- 3.3 Interlocal Cooperative Contract between County of Ellis and City of Red Oak. – *Ron Brown, Commissioner, Pct. 4*
- 3.4 To possibly enact a Burn Ban Order for Ellis County. – *Joe Stewart, Fire Marshal*
- 3.5 Status Report on use of compensatory time. – *Anne Price, Director of Human Resources*

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 7th day of November, 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 7 day of November, 2014 at 9:09 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.**