

**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 24, 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 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 October 2014 Travel Reports of the Texas AgriLife Extension Office
 - Mark Arnold, Agriculture
 - Rita Hodges, Family & Consumer Science
- A3 Approval of service recognition and supplies in the amount of \$750.00.
- A4 Approval of the 2014-2015 Law Library service fees as follows:
 - Printing & copying fee of .25 cents per page.
 - Incoming fax \$1.50 per page.
 - Outgoing fax \$2.00 first page, and \$1.00 per additional page.
 - A Notary fee of \$6.00 per document and \$1.00 per additional signature per document.
 - The Board room rental fee of \$25.00 per hour.
 - Carla Knepper, Law Library

Financial:

- F1 **From** 001-0210-40964 Contracting Elections \$16,277.50 **To** 001-0210-50801 Supplies \$16,277.50. – *Bruce Sherbet, Elections Administrator*
- F2 **From** 001-0210-50848 Holding Salary \$5,000.00 **To** 001-0210-50801 Supplies \$5,000.00. – *Bruce Sherbet, Elections Administrator*
- F3 **From** 047-0947-30302 Fund Balance \$8,707.55 **To** 047-0947-50802 Equipment \$8,707.55. – *Chuck Laubach, Ellis County Sheriff's Office*

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Final plat – Summit Estates Phase I, 57 lots, JHDMC, LLC, located off Black Champ Road, in Road and Bridge Pct. 3.
- 1.2 Release Subdivision Construction Bond #657818 to International Fidelity Insurance Company in the amount of \$1,180,777.00. A 2 year Maintenance bond from International Fidelity Insurance Company in the amount of \$472,310.80 has been filed with Ellis County to secure the maintenance of Summit Estates Phase I, JHDMC, LLC, Road and Bridge Pct. 3.

ADMINISTRATIVE

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

- 3.1 Moncrief Institute presentation.
- 3.2 To allow County Judge to sign TxDOT ROW agreement associated with improvement of on-system bridges and roadways on FM 664. Payments have already been approved in Court. - *Joe White, Engineer*
- 3.3 Burn Ban Order for Ellis County. – *Joe Stewart, Fire Marshal*
- 3.4 Appoint Carol Connolly to NCTCOG Area Agency on Aging Board for a term beginning on January 1, 2015 through December 31, 2017.
- 3.5 Review and approval of the 2013-2014 Equitable Sharing Agreement and Certification Report for submission to the Department of Justice. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.6 Review and approval of the FY 2014 Chapter 59 Asset Forfeiture Report by Law Enforcement Agencies. This is an annual report submitted to the Office of Attorney General. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.7 Review and approval of the Law Enforcement Application for Participation document. This is the annual renewal required for participation in the Federal Government's 1033 program. – *Chuck Laubach, Ellis County Sheriff's Office*

3.8 Authorization of an intergovernmental transfer as per the Ellis County Indigent Care Affiliation Agreement, Minute Order 404.11, December 12, 2011 and as amended Minute Order 365.12 on December 10, 2012 for payment from ECICC (Ellis County Indigent Care Corporation) Said amount pertains to indigent healthcare and related medical services – *Carol Bush, Ellis County Judge.*

RECESS TO CONVENE TO EXECUTIVE SESSION

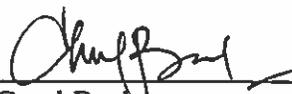
EXECUTIVE SESSION

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 20th 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 20 day of November, 2014 at 3:05 a.m./p.m.

Cindy Polley, County Clerk

By P. Renteria, 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.**