

**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, December 8, 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 Approval of the Official Minutes for November 10, 2014. - *Cindy Polley, County Clerk*
- A3 To appoint Judge Gene Calvert as a member to the Ellis County Bail Bond Board in the slot statutorily designated for a judge of a county court or county court at law in the county having jurisdiction over criminal matters and designated by the Commissioners' Court, to serve from January 1, 2015 through December 31, 2015. - *Carol Bush, County Judge*
- A4 To appoint Sara Garcia as a member to the Ellis County Bail Bond Board in the slot statutorily designated for the County Judge, a member of the Commissioners Court designated by the County Judge or a designee approved by the Commissioners Court, to serve from January 1, 2015 through December 31, 2015. – *Carol Bush, Ellis County Judge*
- A5 Pursuant to the Resolution approved by the Ellis County Juvenile Board, to consent to the discharge of non-collectible fees to Ellis County through Ellis County Juvenile Services.

PURCHASING

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

- 1.1 To approve a preventative maintenance agreement between Ellis County and Emerson Network Power Liebert Services.
- 1.2 To approve Ellis County Master Service agreement LGS03-0019-8 contract addendum for the new 443rd District Court.
- 1.3 To renew contract with Ellis County SPCA for Animal Control and Sheltering Services. The term of this contract is November 1, 2014 through September 30, 2015. They are proposing an increase of \$3 per head for this contract year.
- 1.4 To declare outdated legal books from the Law Library as surplus and approve of their disposal using an online auction in accordance with the Local Government Code.
- 1.5 To approve agreement with Dunbar Armored, Inc., for armored car service for Ellis County.
- 1.6 For ElectraLink to provide horizontal cabling for the courts addition, warehouse and elections building, utilizing DIR-SDD-1723.

ADMINISTRATIVE

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

- 2.1 Proclamation recognizing Avalon School for the achievement of being designated as a 2014 National Blue Ribbon School. – *Bill Dodson, Commissioner, Pct.2*
- 2.2 Presentation made by South Ellis County Water Supply Corporation to request County sponsorship for the 2015-2016 Texas Community Development Block Grant application.
- 2.3 Burn Ban Order for Ellis County. – *Joe Stewart, Fire Marshal*
- 2.4 To approve Interlocal Agreement for enforcement of Ellis County Fire Code between Ellis County and City of Maypearl. – *Joe Stewart, Fire Marshal*
- 2.5 Accept the application of Charles E. McCormack to Emergency Services District #6 for a 2 year term beginning January 1, 2015 through December 31, 2016.
- 2.6 To appoint Commissioner Dennis Robinson as County Judge Pro Tem effective January 1, 2015. – *Carol Bush, County Judge*
- 2.7 To continue participation in the Texas County and District Retirement System as approved in the 2014-2015 Budget, authorizing County Judge to sign the necessary forms. – *Anne Price, Human Resources Director*
- 2.8 Status Report on use of compensatory time. – *Anne Price, Director of Human Resources*
- 2.9 Interlocal Cooperative Agreement between Ellis County and Italy Independent School District. –

- 2.10 To authorize the County Attorney to offer and settle a claim on behalf of Ellis County involving Vickie McCoy concerning property damage to the security fence surrounding the employee only parking lot. – *Vance Hinds, Assistant County & District Attorney*
- 2.11 To authorize the County Attorney to offer and settle a claim on behalf of Ellis County involving Charlie Ford concerning property damage to his windshield from a hopper owned and operated by an employee of Ellis County. – *Vance Hinds, Assistant County & District Attorney*

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.

- 3.1 Pursuant to Section 551.071 of the Government Code, consultation with counsel concerning a claim involving Vickie McCoy concerning property damage to the security fence surrounding the employee only parking lot.
- 3.2 Pursuant to Section 551.071 of the Government Code, consultation with counsel concerning a claim involving Charlie Ford concerning property damage to his windshield from a hopper owned and operated by an employee of Ellis County.
- 3.3 Pursuant to Section 551.072 of the Government Code, an executive session is necessary to deliberate on the purchase, exchange, lease, or value of real property located in Ennis, Texas.
- 3.4 Pursuant to Section 551.071 of the Government Code, consultation with counsel concerning Cause No. 3:24-CV-04397-M, Trevino v. Ellis County, et al.
- 3.5 Pursuant to §551.074 of the Government Code, consultation to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Purchasing Agent.
- 3.6 Pursuant to §551.074 of the Government Code, consultation to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Emergency Management Coordinator.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 5th day of December, 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 December, 2014 at 9:44 a.m./p.m.

Cindy Polley, County Clerk

By P. R. Oster, 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.**