

**NOTICE OF MEETING  
ELLIS COUNTY COMMISSIONERS COURT**

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Monday, January 12, 2015 10:00 A.M., in the Historic Ellis County Courthouse, Commissioners Courtroom (2<sup>nd</sup> 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  
Lane Grayson, Commissioner, Pct. 2  
Paul Perry, Commissioner, Pct. 3  
Kyle Butler, 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 Review and adopt by resolution, the Ellis county Investment Policy, Investment Strategy, and Authorized Brokers in accordance to §256.005 (E) of the Local Government Code. – *Cheryl Chambers, Treasurer*
- A3 Acceptance of Tax Assessor-Collector Continuing Education Transcript. – *John Bridges, Tax Assessor-Collector*
- A4 December 2014 Travel Reports of the Texas AgriLife Extension Office
  - Mark Arnold, Agriculture
  - Rita Hodges, Family & Consumer Science
  - Megan Parr, 4H

## **Financial:**

- F1 **From** 047-0947-30302 Fund Balance \$3,530.20 **To** 047-0947-50802 Equipment \$3,530.20. – *Chuck Laubach, Ellis County Sheriff's Office*
- F2 **From** 047-0947-30302 Fund Balance \$26,561.09 **To** 047-0947-50802 Equipment \$26,561.09. – *Chuck Laubach, Ellis County Sheriff's Office*
- F3 **From** 001-0190-50833 Extra Court Reporters \$34,474.00, 001-0140-50560 Compensatory/Fringe/Staffing \$25,000.00 **To** 001-0190-50502 Salary \$46,417.00, 001-0190-50553 FICA/SS \$3,551.00, 001-0190-50554 Retirement \$5,106.00, 001-0190-50550 Insurance \$4,400.00. This will fund a full time court reporter for the 378<sup>th</sup> Judicial District Court for the time period of January 12, 2015 to September 30, 2015. – *Carol Bush, County Judge*
- F4 **From** 001-0370-50804 Postage \$1,000.00 **To** 001-0370-50601 Travel Reimbursement \$500.00, 001-0370-50805 Conference \$500.00. – *John Bridges, Tax Assessor/Collector*
- F5 **From** 005-0703-30302 Fund Balance \$60,000.00 **To** 005-0703-50911 Gravel \$60,000.00. – *Paul Perry, Commissioner, Pct. 3*

## **DEPARTMENT OF DEVELOPMENT**

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

- 1.1 Replat – Rock Creek Estates, Third Installment, lots 36, 37, and 38, block D, at the location of 823 and 825 Meadow Lark Lane, Red Oak, Road and Bridge Pct. 1 ; requested by Boniface Oballa.
- 1.2 Replat – Green Acres North, lots 27 and 28, at the location of 145 and 147 Orr Circle, Palmer, Road and Bridge Pct. 1, requested by Beatriz Arango.
- 1.3 Replat – Irwin Branch Addition, lot 3CR at the location of 1019 F.M. 664, Waxahachie, Road and Bridge Pct. 3, requested by Randy Cox.

## **PURCHASING**

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

- 2.1 To renew Bid G-2012-003 Printed Forms with Culego, Inc. for a one (1) year renewal period, from January 1, 2015 to December 31, 2015.
- 2.2 To declare the following item as surplus and to be disposed of in accordance with the Local Government Code 263 – 1988 International S1600 truck, VIN 1HTLAZRM7JH579305, from Road and Bridge Precinct 4.
- 2.3 Approval for County Judge to sign contract with Denco Construction Specialist for the construction of the Ellis County Elections building, pending approval from legal.
- 2.4 Approval for the purchase of office furnishings from Bauhaus Interior Group for the Courts and Administration Building finish out.

## ADMINISTRATIVE

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

- 3.1 Burn Ban Order for Ellis County. – *Joe Stewart, Fire Marshal/EMC*
- 3.2 To approve contract amendment with ACS, Firehouse Software, utilized by the Fire Marshal's Office. The amendment decreased the annual charges from \$2,093.00 to 1899.00. – *Joe Stewart, Fire Marshal/EMC*
- 3.3 To approve interlocal agreement for enforcement of Ellis County Fire Code between Ellis County and the City of Palmer. *Joe Stewart, Fire Marshal/EMC*
- 3.4 To amend salary for the position of Emergency Management Coordinator to reflect a range from \$61,200 to \$69,000.
- 3.5 To accept the following applications to Emergency Service District Board # 7 for a two year term beginning January 1, 2015 through December 31, 2016:

Cheryl Duckworth  
David Futral  
James Pharr, Jr.

– *Dennis Robinson, Commissioner, Pct. 1*

- 3.6 Status report on use of compensatory time. – *Anne Price, Director of Human Resources*
- 3.7 Discussion regarding the Sheriff's Office request to accept an aircraft donated by the Center for Rural Development, National Institute of Justice. – Sheriff's Office

## 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

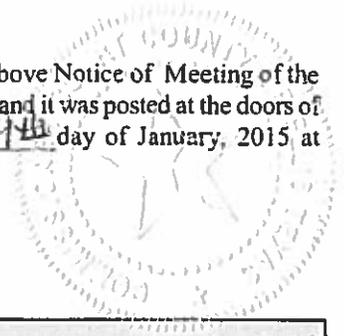
Signed this the 9th day of January, 2015.

  
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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 9<sup>th</sup> day of January, 2015 at 9:34 a.m./p.m.

*Jina Chambers*  
Cindy Polley, County Clerk



- **\*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.**