

**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, January 26, 2015 3:00 P.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 Kyle Butler

**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 salary supplement for the County Attorney's Office to be paid with funds received and transferred from the County & District Attorney Asset Forfeiture Funds to the County Attorney Salary line item for Habon Mohamed for the remainder for this budget year in the amount of \$840.63 per month. No Ellis County revenue is used to pay this supplement. – *Patrick Wilson, County & District Attorney*
- A3 Review and acceptance of the 2014 Racial Profiling Report for Ellis County Constable, Pct3. - *Jimmy Ray, Constable, Pct. 3*
- A4 Approval of the Official Minutes for November 17, 2014, November 24, 2014, December 8, 2014, and December 28, 2014. – *Cindy Polly, County Clerk*

**Financial:**

- F1 **From** 001-0050-50819 Computer \$205.00 **To** 001-0050-50802 Equipment \$205.00. – *Mark Arnold,*

*Extension Office*

- F2 **From** 001-0210-50888 Computer Services \$4,000.00, 001-0210-50848 Holding Salaries \$4,000.00 **To** 001-0210-50801 Supplies \$8,000.00. – *Bruce Sherbet, Elections*
- F3 **From** 001-0612-40096 State LEOSE Revenues \$778.94 **To** 001-0612-50820 LEOSE Training \$778.94. – *Terry Nay, Constable, Pct. 2*
- F4 **From** 001-0015-50807 General Misc. \$16,800.00 **To** 001-0015-50873 Building Mechanical Contracts \$16,800.00. – *Johnny Brown, Sheriff*
- F5 Approve refund of overpayment to the following account for payment in error:

<u>Refund to be issued to:</u>	<u>Account</u>	<u>Amount Due</u>
J.P. Morgan Chase Bank, NA	149407	\$4,085.21
FBM Construction	158581	\$3,594.94
FBM Construction	177066	\$2,753.20
Chase Home Finance, LLC	180791	\$3,679.13
FBM Construction	184336	\$4,563.01
Green Tree Outsourcing	192445	\$3,073.62
Wells Fargo Home Mortgage	193695	\$3,245.12
Chase Home Finance, LLC	205570	\$4,132.44
Chase Home Finance, LLC	205593	\$2,626.84
Chase Home Finance, LLC	209658	\$3,117.61
BB&T Mortgage	222952	\$3,360.74
Wells Fargo Home Mortgage	228683	\$2,688.58
Chase Home Finance	229401	\$4,871.97
Chase Home Finance	232652	\$4,413.48
Chase Home Finance	233753	\$3,902.31
Cimarron Mortgage	259366	\$2,962.93

- F6 **From** 001-0430-50502 Emergency Management Salary \$5,056.67 **To** 001-0430-50802 Emergency Management Equipment \$5,056.67. – *Joe Stewart, Fire Marshal/EMC*
- F7 **From** 024-0924-50502 Salaries \$2,600.00, 001-0430-50805 Conference \$300.00, 001-0430-50808 Gas \$3,300.00, 001-0430-50810 Tires \$500.00, 001-0430-50806 Official Bonds/Dues \$800.00 **To** 024-0924-50802 Equipment \$2,600.00, 001-0430-50819 Computer \$300.00, 001-0430-50802 Equipment \$4,600.00. – *Joe Stewart, Fire Marshal/EMC*

**PURCHASING**

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

- 1.1 Approval for County Judge to sign lease agreement with Xerox for upgraded copier for County Court at Law #1, in accordance with Local Government Code.
- 1.2 Approval for County Judge to sign lease agreement with Xerox for copier for Auditor's Department,

in accordance with Local Government Code.

- 1.3 To authorize the County Judge to execute all necessary documents with Texzon Utilities to set Ellis County's electricity rates at an amount of no more than 5.4 cents per kwh for 11 months beginning May 1, 2019

## **ADMINISTRATIVE**

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

- 2.1 To adopt a resolution designating the North Texas Behavioral Health Authority (NTBHA) as the Community Mental Health Care Center for Ellis County.
- 2.2 Authorize Purchasing Department to acquire three Tahoe's, at a cost not to exceed \$90,000.00 .Two vehicles are to be allocated to the Sheriff's Office and designated as patrol vehicles, and one vehicle to be allocated to the Emergency Management Coordinator's Office; and to further authorize Purchasing to secure quotes and negotiate pricing for equipment packages for all vehicles listed above. The total purchases of vehicles and equipment not to exceed \$125,000.00. – *Carol Bush, County Judge*
- 2.3 To accept the following applicants to the Emergency Services District Board #3 for a two year term beginning January 1, 2015 and ending December 31, 2016: Richard Dabney and Larry Norcross, replacing Howard Morgan and James Steele. – *Paul Perry, Commissioner, Pct. 3*
- 2.4 To approve an Interlocal Agreement for Assessment and collection of Taxes for Ellis County Fresh Water Supply District #1. – *John Bridges, Tax Assessor/Collector*
- 2.5 Burn Ban Order for Ellis County. – *Joe Stewart, Fire Marshal/EMC*
- 2.6 Discussion regarding the replacement or repair of the fire alarm system at the Ellis County Detention Center. The cost to replace the system is \$24,439.00. An insurance payment of \$6,999.40 has been received for water damage to this unit making the final cost \$17,439.60. The estimate to repair the fire alarm system is \$10,740.50. With application of the \$6,999.40 insurance payment, the final cost of repairing the unit is \$3,741.10. – *Chuck Laubach, Ellis County Sheriff's Office*
- 2.7 For the County Judge to execute TxDOT on-system ROW contribution agreements for construction of seven bridges. Two bridges are located on FM 55 at a cost of \$45,308, three on FM 875 at a cost of \$45,000, one on FM 66 at an estimated cost of \$10,000 and one on FM 55 on a separate agreement at an estimated cost of \$10,000. – *Joe White, Engineer*
- 2.8 For DWF Communications to re-tension the guy wires on the communication tower in Ennis at a cost of \$6475 and to repair the mast and straighten the antenna located on the water tower at Bristol for a cost of \$2475. – *Joe White, Engineer*
- 2.9 Review of the Ellis County Constable vehicle inventories, department needs and court action on any requested transfers or reallocations; to include but not limited to Ellis County owned vehicle year models, makes, VIN#'s, mileages and overall condition. – *Paul Perry, Commissioner, Pct. 3*

**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 §551.074 of the Government Code, consultation to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Purchasing Agent.

**ADJOURNMENT OF EXECUTIVE SESSION**

**ADJOURNMENT**

Signed this the 23<sup>rd</sup> day of January 2015.

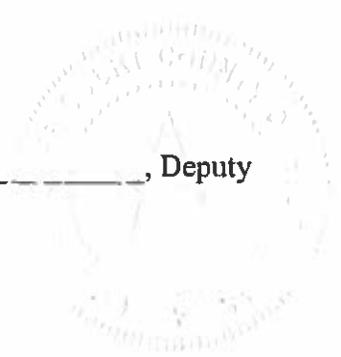


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Carol Bush  
Ellis County Judge

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 16<sup>th</sup> day of January, 2015 at 2:43 ~~a.m.~~/p.m.

Cindy Polley, County Clerk

By Jana Chambers, 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.**