

**NOTICE OF MEETING  
ELLIS COUNTY COMMISSIONERS COURT**

15 MAR 20 AM 11:35

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, March 23, 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 Dennis Robinson

**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 Statement of Elected/Appointed Official and Oath of Office for the following Emergency Service District Board Members:
  - o ESD #5
    - Stephen Solomon
    - Samuel Duane Laney
    - Bruce Moore
  - o ESD #6
    - Bill Gilliland
    - Tommy Hamilton
    - Charles McCormack
    - Bill Derden
  - o ESD #7
    - Cheryl Duckworth
    - David Futral

- Jim Pharr
  - ESD #8
    - Everett Russell
  - ESD #9
    - John Griffin Hancock
    - Douglas Young
- A3 February 2015 Travel Reports of the Texas AgriLife Extension Office  
 -Mark Arnold, Agriculture  
 -Rita Hodges, Family & Consumer Science  
 -Megan Parr, 4H
- A4 Review and acceptance of the 2014 Racial Profiling Report for Ellis County Constable, Precinct 1. –  
*Roy Callender Jr., Constable, Pct. 1*
- A5 Approval of the Official Minutes for January 26, 2015, February 9, 2015, &  
 February 24, 2015. – *Cindy Polley, County Clerk*

**Financial:**

F1 **From** 001-0360-40096 LEOSE Training – Revenue \$974.75 **To** 001-0360-50820 LEOSE Training \$974.75. – *Patrick Wilson, County & District Attorney*

F2 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>
Gateway Mortgage Group, LLC	228890	\$2,749.40
Gateway Mortgage Group, LLC	232354	\$3,194.58
GWG Wood Group, Inc.	99200126700013800	\$4,306.25

F3 **From** 006-0754-40010 Sale of Equipment \$9,943.75, 006-0754-40004 Sale of Material \$4,699.10 **To** 006-0754-50802 Purchase of Equipment \$9,943.75, 006-0754-50906 Culverts \$4,699.10. – *Kyle Butler, Commissioner, Pct. 4*

F4 **From** 001-0150-50836 443<sup>rd</sup> Atty’s \$150,000, 001-0140-50822 Legal Fees \$5,000.00, 001-0140-50557 Workers Comp \$ 60,000.00, 001-0140-50939 Courthouse Security Contract Services \$40,000.00, 001-0140-50560 Compensatory/Fringe \$25,000.00, 001-0140-50887 Radio Tower \$25,000.00, 001-0140-50837 Postmortem Exams \$25,000.00 **To** 001-0140-50558 Contingency/Reserves \$14,000.00, 001-0140-50802 Equipment/Maintenance/Repairs \$90,000.00, 001-0140-50807 Other Expenses \$226,000.00.

**Simplified Plat:**

SP1 Tanglewood Hollow, Phase 2, 2 lots, East Highland Road, requested by Patricia Ruyle, Road and Bridge Pct. 4.

**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 requirement of 150' of county road frontage on Log Cabin Road, requested by Steve Spurgeon, Road and Bridge Pct. 2.

**PURCHASING**

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

- 2.1 To declare the following item as surplus and to be disposed of in accordance with Local Government Code 263 – Alamo Boom Ditcher, from Road and Bridge Precinct 4.
- 2.2 To approve monthly rental agreement from Romco for a Dynapac CA250 for Road and Bridge Precinct 1, in accordance with Local Government Code.
- 2.3 To approve the purchase of two fleet trucks for Road & Bridge Precinct 2 at a cost of \$15,705.90 each, in accordance with Local Government Code.

**ADMINISTRATIVE**

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

- 3.1 To approve a resolution in support of H.B. 1187, which would designate the portion of U.S. Highway 287 between its intersection with Rex Odom Drive and its intersection with Kimble Road as the Chris Kyle and Chad Littlefield Memorial Highway. – *Carol Bush, County Judge*
- 3.2 Burn Ban Order for Ellis County. – *Joe Stewart, Fire Marshal*
- 3.3 To approve expenditures of equipment, software, and supplies relating to Image Cash Letter and Business Deposit Capture for Tax Assessor-Collector and Treasurer. – *Cheryl Chambers, Treasurer*
- 3.4 To approve the Amendment to Comerica Business and Personal Deposit Account Contract. – *Cheryl Chambers, Treasurer*

**RECESS REGULAR SESSION TO CONVENE PUBLIC HEARING**

**PUBLIC HEARING**

Pursuant to §251.152 of the Texas Transportation Code, public hearing to discuss the installation of stop signs on Oak Tree Lane at the following two locations: 1) The southern intersection of Lake Grove Loop and Oak Tree Lane; and 2) The Intersection of Sheparkon Drive and Oak Tree Lane in Ellis County, Texas – Precinct #3.

**ADJOURNMENT OF PUBLIC HEARING**

**RECONVENE TO REGULAR SESSION**

- 3.5 To request the installation of stop signs on Oak Tree Lane at the following two locations: 1) The southern intersection of Lake Grove Loop and Oak Tree Lane; and 2) The intersection of Sheparkon

Drive and Oak Tree Lane in Ellis County, Texas, Pct. 3. – *Paul Perry, Commissioner, Pct. 3*

- 3.6 Authorization for County Judge to execute audit engagement letter with Pattillo, Brown & Hill, LLP. – *Mike Navarro, Auditor*
- 3.7 To approve a work order between the City of Pecan Hill and Ellis County Road & Bridge Pct. 1, to rebuild and resurface streets in the City of Pecan Hill with 2 course chip seal and spot base as needed. – *Dennis Robinson, Commissioner, Pct. 1*
- 3.8 To approve a work order between the city of Palmer and Ellis County Road & Bridge Pct. 1, to rebuild and resurface streets in the City of Palmer with 2 course chip seal and spot base as needed. – *Dennis Robinson, Commissioner, Pct. 1*
- 3.9 To approve the 3 year agreement with BAT for security of certain Ellis County offices. – *John Bridges, Tax Assessor/Collector*

## 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.

- 4.1 Pursuant to §551.076 of the Government Code, consultation to deliberate the deployment, or specific occasions for implementation, of security personnel or devices within the Ellis County Courts and Administration Building and the Historic Courthouse.
- 4.2 Pursuant to §551.074 of the Government Code, consultation to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Purchasing Agent.
- 4.3 Pursuant to §551.074 of the Government Code, consultation to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Fire Marshal/EMC.

## ADJOURNMENT OF EXECUTIVE SESSION

### ADJOURNMENT

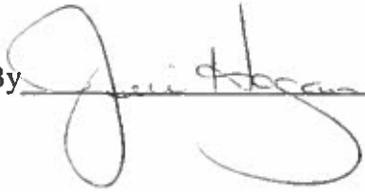
Signed this the 20<sup>th</sup> day of March 2015.



\_\_\_\_\_  
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 March 2015 at 11:35 (a.m./p.m.)

Cindy Polley, County Clerk

By  \_\_\_\_\_, 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.**