

**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, May 11, 2015, 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
Lane Grayson, Commissioner, Pct. 2
Paul Perry, Commissioner, Pct. 3
Kyle Butler, Commissioner, Pct. 4

Assistant County Attorneys:

Vance Hinds
Ray Rike

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 the Official Minutes for March 23, 2015. – *Cindy Polley, County Clerk*
- A3 April 2015 Travel Reports of the Texas AgriLife Extension Office
 - Mark Arnold, Agriculture
 - Rita Hodges, Family & Consumer Science
 - Megan Parr, 4H

Financial:

- F1 **From** 004-0652-40008 RB2 Interlocal Agreement \$241.33 **To** 004-0652-50911 RB2 Gravel \$241.33. – *Lane Grayson, Commissioner, Pct. 2*
- F2 **From** 010-0653-30301 FM2 Fund Balance Carry Over \$12,000.00 **To** 010-0653-50906 FM2 Culverts. – *Lane Grayson, Commissioner, Pct. 2*

F3 From 001-0210-40964 Contract Elections \$20,000.00 To 001-0210-50848 Holding/Salary \$20,000.00. – *Bruce Sherbet, Elections Administrator*

Simplified Plat:

SP1 Batman Addition, 1 lot, located on Krajca Road, Road and Bridge Pct. 2, requested by Cameron Stilwell.

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Final Plat- Oxford Ranch Two, Phase 1, 33 lots, located off of Westmoreland and Patrick Road, Road and Bridge Pct. 4, requested by Harlan Properties, Inc.
- 1.2 Accept the completed infrastructure of Oxford Ranch Two, Phase 1, including Cardiff Lane and a portion of Berkeley Drive; release the Irrevocable Letter of Credit No. 187231 in the amount of \$593,873.75 to Bank of the West for the completed infrastructure of Oxford Ranch Two, Phase 1, and accept the two-year maintenance Irrevocable Letter of Credit from Bank of the West in the amount of \$237,549.50, located in Road and Bridge Pct. 4, requested by Harlan Properties, Inc.

PURCHASING

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

- 2.1 Authorize the transfer of Cummins Jetscan iFX, model number i101, serial number 1i101175111332, cash counting machine previously used in the Ellis County Treasurer's Office to the Ellis County Clerk's Office.
- 2.2 Approval for the award of the following bids in accordance with the Local Government Code:

RB-2015-009 Pavement Rehabilitation and Resurfacing Services,
RB-2015-010 Hot Mix Asphalt
RB-2015-011 Hot Mix, Hot Lay Asphalt, Type B, C, D and Sand
RB-2015-012 Soil Cement Stabilization
- 2.3 Approval for County Judge to sign extension agreement with Hibbs-Hallmark & Co. for property insurance for Ellis County, in accordance with the Local Government Code. Extension period May 22, 2015 through October 1, 2015.

ADMINISTRATIVE

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

- 3.1 Proclamation recognizing the month of May, 2015 as Motorcycle Safety Awareness Month in Ellis County. – *Carol Bush, County Judge*
- 3.2 Status report on use of compensatory time. – *Anne Price, Director of Human Resources*
- 3.3 To approve Interlocal Participation Agreement between Ellis County and Texas Association of

Counties for participation in a contract for administrative services for compliance in recordkeeping for the Affordable Care Act. – *Anne Price, Director of Human Resources*

- 3.4 Approval of contract number 2014-044235-001 entered into by and between the Department of State Health Services (DSHS) and the Ellis County Clerk's Office. Purpose of Contract: DSHS agrees to purchase and Ellis County agrees to provide services or goods to eligible populations. *Cindy Polley, County Clerk*
- 3.5 Approval of a Data Use Agreement between the Texas Health and Human Services (HHS) and Ellis County and incorporated into the terms of HHS Contract Number 2014-044235-01. – *Cindy Polley, County Clerk*

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 Section 551.071 of the Government Code, consultation with counsel concerning Cause No. 91288 Filipe Pineda and Israel Lozano v. Ellis County, Texas.
- 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.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 8th day of May, 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 8 day of May, 2015 at 8:20 a.m./p.m.

Cindy Polley, County Clerk

By P. Renter, 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.**