



- F2 **From** 001-0612-50805 Conference \$1,200.00, 001-0612-50808 Gas/Oil \$600.00 **To** 001-0612-50819 \$1,200.00, 001-0612-50802 Equipment \$600.00. – *Terry Nay, Constable, Pct. 2*
- F3 **From** 001-0360-40677 Revenue – Witness Fee Reimbursement \$2,781.73 **To** 001-0360-50846 Co Atty-Witness Fee \$2,781.73. – *Patrick Wilson, County & District Attorney*
- F4 **From** 001-0010-40659 Insurance Reimbursement \$9,000.00, 001-0330-40065 Transport Reimbursement \$16,000.00 **To** 001-0010-50802 Equipment \$25,000.00. – *Johnny Brown, Sheriff*
- F5 **From** 042-0942-30302 Federal Forfeiture Fund Balance \$ 63,348.94 **To** 042-0942-50802 \$52,383.01, 042-0942-50811 Auto Purchase \$10,965.93. – *Chuck Laubach, Ellis County Sheriff's Office*
- F6 **From** 001-0010-50889 Transport Expenses \$3,000.00 **To** 001-0010-50803 Furniture/Fixtures \$3,000.00. – *Brad Norman, Ellis County Sheriff's Office*
- F7 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>
Freedom Mortgage	140663	\$4,707.07
Loancare Servicing Center, Inc.	210908	\$3,272.87
Freedom Mortgage	219337	\$4,984.36
Loancare Servicing Center, Inc.	219484	\$3,155.35
Ocwen Loan Servicing, LLC	167648	\$3,113.35
Freedom Mortgage	233792	\$3,113.35

**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 minimum lot size of 1 acre, 3947 South Hwy 287, Waxahachie, Road and Bridge Pct 2 requested by Bonnie Baker.
- 1.2 Re-plat for Tanglewood Hollow Phase 2, Lots 18A – 18F, East Highland Road, Road & Bridge 4, requested by Robert Hill.

**PURCHASING**

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

- 2.1 To declare 2003 Chevrolet Silverado 1500 truck, VIN 1GCEK14V73Z244627, from the Fire Marshal's Office as surplus and to be disposed of in accordance with the Local Government Code.
- 2.2 For County Judge to sign the proposal for annual inspection Alpine Power Systems for generators located at 300 S. Jackson St., in accordance with the Local Government Code.

- 2.3 To declare excess office furniture from Justice of the Peace, Precinct 1 and Road and Bridge Precinct 2 as surplus and to be disposed of in accordance with the Local Government Code.
- 2.4 Rescind Approval of award RB-2015-011, Hot Mix Asphalt Lay Down dated May 11, 2015.
- 2.5 The award of RB-2015-011, Hot Mix Asphalt Lay Down revised.
- 2.6 To declare 2003 Ford Crown Victoria, VIN 2FAFP71W03X156276, from the Constable Precinct 3 as surplus and to be disposed of in accordance with the Local Government Code.
- 2.7 To renew Bid RB-2014-005, Limestone Flex Base, Type A, Grade 1 for a one (1) year renewal period, from March 15, 2015 to March 31, 2016.
- 2.8 Renewal contracts with Energy Control Systems. The contracts are for a three year maintenance term for battery backup systems that cover the jail functions during power outages. Contract term will be from June, 2015 to June, 2018

## **ADMINISTRATIVE**

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

- 3.1 Update regarding flooding issues. – *Carol Bush, County Judge*
- 3.2 Status report on use of compensatory time. – *Anne Price, Director of Human Resources*
- 3.3 Appointment of persons to the Salary Grievance Committee for FY 2015-2016. – *Cindy Polley, County Clerk*
- 3.4 Grant exemption from competitive bidding as a sole source item under § 262.024 (a) (7) of Texas Local Government Code. The purchase of 30 Tazers (X2 model), holsters, cameras, extended warranty and software. The purchase price of \$99,991.21 includes an upgrade/replacement for all 30 units in five years at no additional cost. To be funded from forfeiture funds and equipment line items. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.5 Regarding possible termination of NTTA contract. – *Paul Perry, Commissioner, Pct. 3*

## **RECESS TO CONVENE TO EXECUTIVE SESSION**

### **EXECUTIVE SESSION**

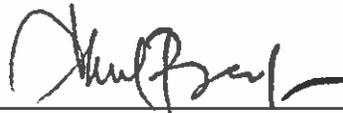
The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its 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.

- 4.1 Pursuant to Section 551.071 of the Texas Government Code consultation with counsel concerning RCC Consultants, Inc. Chapter 11 – Case No. 15-18274 (MBK)
- 4.2 Pursuant to Section 551.071(2) of the Texas Government Code on the following matter where 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 -- Letter from Stacy Cole Law, P. C. – Joe Stewart
- 4.3 Pursuant to Sections 551.072 and 551.071(2) of the Texas Government Code on the following real estate where 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 -- 507 Little Creek Trail, Oak Leaf, Ellis County, Texas.
- 4.4 Pursuant to Section 551.071 of the Texas Government Code consultation with counsel concerning Jason Scott Crawford vs. Ellis County, Cause No: 15-C-3271.

**ADJOURNMENT OF EXECUTIVE SESSION**

**ADJOURNMENT**

Signed this the 5<sup>th</sup> day of June, 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 5 day of June, 2015 at 9:19 a.m./p.m.

Cindy Polley, County Clerk

By P. Reita, 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.**