

NOTICE OF MEETING FILED FOR RECORD
ELLIS COUNTY COMMISSIONERS COURT CINDY POLLEY
ELLIS COUNTY CLERK

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Monday, June 22, 2015, 3:00 P.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 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 May 2015 Travel Reports of the Texas AgriLife Extension Office
 - Mark Arnold, Agriculture
 - Rita Hodges, Family & Consumer Science
 - Megan Parr, 4H
- A3 Approval of Official Minutes for April 13, 2015, April 27, 2015, May 11, 2015, and May 26, 2015. – *Cindy Polley, County Clerk*

Financial:

- F1 **From** 009-0602-50918 FM1 Hardware/Tools \$6,000.00 **To** 009-0602-50907 FM1 Tires \$6,000.00. – *Dennis Robinson, Commissioner, Pct. 1*
- F2 **From** 004-0652-30301 RB2 Fund Balance Carry Over 25,000.00 **To** 004-0652-50802 RB2 Purchase of Equipment \$25,000.00. – *Lane Grayson, Commissioner, Pct.2*

F3 From 010-0653-30301 FM2 Fund Balance Carry Over \$10,000.00 To 010-0653-50906 FM2 Culverts \$10,000.00. – *Lane Grayson, Commissioner, Pct. 2*

F4 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>
Christopher Hayes	181152	\$4,512.79
Carrington Mortgage Services	221232	\$2,569.40

F5 From 001-0210-40964 Contract Elections \$15,000.00 To 001-0210-50703 Telephone \$2,000.00, 001-0210-50888 Computer Service/Rental \$6,000.00, 001-0210-50801 Supplies \$7,000.00. – *Bruce Sherbet, Elections Administrator*

F6 From 001-0140-50560 Compensatory/Fringe/Staffing \$1,722.40 To 001-0380-50502 Salary \$1,600.00, 001-0380-50553 FICA/SS \$122.40. – *Judge Jim Chapman, County Court at Law #1*

Simplified Plat:

SP1 Zhanel Addition, 1 lot, requested by Mark A, Zhanel, Sr., located on Cody Road, Ennis, Road and Bridge Pct. 2.

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 Home Parks for the fire hydrant requirement, at the location of 499 Ten Mile Road, Ferris, requested by Stephen Hamm, located in Road and Bridge Pct. 1.

PURCHASING

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

- 2.1 For County Judge to sign lease agreement from John Deere Financial for a 2015 John Deere 544K for Road and Bridge Precinct 3, in accordance with Local Government Code.
- 2.2 To authorize the County Judge to sign contract for Texas Community Development Block Grant (TxCSBG) Project 713159, for the Lee Road Plant Improvements, in accordance of the Local Government Code.
- 2.3 To authorize the County Judge to sign contract for Texas Community Development Block Grant (TxCSBG) Project 713159, Lee Road 6 inch water line, in accordance of the Local Government Code.
- 2.4 To renew Bid RB-2014-005, Limestone Flex Base, Type A, Grade 4 with our current vendors Arnold Crushed Stone and CJ & Sons Trucking for a one (1) year renewal period, from March 15, 2015 to March 31, 2016.

- 2.5 Approve monthly rental agreement from Kirby Smith for a Gradall XL3100 excavator for Road and Bridge Precinct 3, in accordance with Local Government Code.
- 2.6 Approve the purchase of a 2015 Chevrolet Silverado Crew Cab from Caldwell Country for Road and Bridge Precinct 2, in accordance with Local Government Code.
- 2.7 Approve monthly rental agreement from RDO Equipment for a 2015 John Deere 329E skid steer for Road and Bridge Precinct 2, in accordance with Local Government Code.
- 2.8 Approval for County Judge to sign annual preventative maintenance agreement from Argyle Security Group for the security equipment and doors located at 109 S. Jackson St., in accordance with the Local Government Code.
- 2.9 Approval for County Judge to sign one year agreement from BJ Wakefield Services for Ellis County Sheriff's Office LEC aerobic septic system inspections, in accordance with Local Government Code.
- 2.10 To award RFA-2015-001, Contract for Bank Depository, in accordance with Local Government Code.

ADMINISTRATIVE

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

- 3.1 Approval of annual road report form.
- 3.2 Acceptance of annual road reports received; Commissioner Robinson, Pct. 1, Commissioner Perry, Pct. 3, and Commissioner Butler Pct. 4.
- 3.3 Approval of the North Central Texas Council of Governments' Area Agency on Aging (NCTAAA) local administrative match of \$11,191.00 and authorization for County Judge to sign memorandum of understanding.
- 3.4 Acceptance of fill dirt and limestone rock donation from Pct. 3 resident Gary Sheridan. – *Paul Perry, Commissioner, Pct. 3*
- 3.5 Acceptance of a \$100.00 donation to the Ellis County Sheriff's Office from the Junior Service League. – *Chuck Laubach, Ellis County 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.

- 4.1 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

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 19th 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 19 day of June, 2015 at 2:30 a.m./p.m.

Cindy Polley, County Clerk

By Tina 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.**