

**NOTICE OF MEETING
ELLIS COUNTY COMMISSIONERS COURT**

2015 JUL 10 AM 9:30

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, July 13, 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:

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 Lane Grayson

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 2nd Quarter 2015 Ellis County Investment Report. – *Cheryl Chambers, Treasurer*
- A3 June 2015 Travel Reports of the Texas AgriLife Extension Office
 - Mark Arnold, Agriculture
 - Rita Hodges, Family & Consumer Science
 - Megan Parr, 4H

Financial:

- F1 **From** 001-0015-50801 Supplies \$5,000.00 **To** 001-0015-50873 Building mechanical Contract \$5,000.00. – *Brad Norman, Ellis County Sheriff's Office*
- F2 **From** 009-0602-50919 FM1 Steel \$2,300.00 **To** 009-0602-50962 FM1 Lubricants \$2,300.00. – *Dennis Robinson, Commissioner, Pct. 1*

- F3 **From** 042-0942-30302 Federal Forfeiture Fund Balance \$4,250.00 **To** 042-0942-50807 General Expense \$4,250.00. – *Chuck Laubach, Ellis County Sheriff's Office*
- F4 **From** 005-0703-50807 Misc. \$5,000.00 **To** 005-0703-50907 Tires \$5,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F5 **From** 001-0520-50874 Docket/Books/Printing \$880.39 **To** 001-0520-50801 Supplies \$880.39. – *Jackie Miller Jr., Justice of the Peace, Pct. 2*
- F6 **From** 001-0140-50859 System Administration Fees \$10,000.00 **To** 001-0140-50887 Radio Tower \$10,000.00. – *Carol Bush, County Judge*
- F7 **From** 012-0755-30302 Fund Balance Carryover \$106,000.00 **To** 012-0755-50912 Bridge Repairs \$50,000.00, 012-0755-50807 General Misc. \$40,000.00, 012-0755-50906 Culverts \$16,000.00. – *Kyle Butler, Commissioner, Pct.4*
- F8 **From** 006-0754-40800 Transportation Infrastructure Grant \$95,945.22 **To** 006-0754-50915 Asphalt \$95,945.22. – *Kyle Butler, Commissioner, Pct. 4*

Simplified Plat:

- SP1 Hendrix/Adams Addition, 2 lots, Butler Road, Robbie Hendrix, Road and Bridge Pct. 3

PURCHASING

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

- 2.1 To award RFA-2015-001, Contract for Bank Depository, in accordance with Local Government Code.
- 2.2 To declare the storage console from the Emergency Management 2015 Chevrolet Tahoe as surplus to be disposed of in accordance with the Local Government Code.
- 2.3 Approval for County Judge to sign customer service agreement with Shred-It for the Ellis County District Clerk's Office in accordance with Local Government Code.
- 2.4 Recommendation of ambulance and paramedic provider for negotiations with Ellis County.

ADMINISTRATIVE

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

- 3.1 Discussion of County policies pertinent to the 2015-2016 budget. – *Carol Bush, County Judge*
- 3.2 To renew or modify current County and Retiree health insurance coverage and premiums through the Texas Association of Counties Benefits Pool for the fiscal year 2015-2016. – *Anne Price, Director of Human Resources*
- 3.3 Compensatory analysis report. – *Anne Price, Director of Human Resources*

- 3.4 Update on the status of the audio visual equipment in the Commissioners Courtroom. – *Carol Bush, County Judge*
- 3.5 Disaster/FEMA assistance update. – *Stephanie Parker, Emergency Management Coordinator*
- 3.6 The reappointment of Joe Bond to Ellis County Emergency Services District #4, effective January 1, 2015 – December 31, 2016. – *Kyle Butler, Commissioner, Pct. 4*
- 3.7 Acceptance of the application of Charles Edwards to Ellis County Emergency Services District #4, effective through December 13, 2016. – *Kyle Butler, Commissioner, Pct. 4*
- 3.8 Participation in the NCTCOG Public Works Program for FY 2015-2016 at a cost of \$3,500.00
- 3.9 Authorize County Judge to sign interlocal agreement for purchase of Region 10 Educational Services radio tower.

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 a stop signs on Jaycee Drive and Drew Court at the following location: The three way intersection of Jaycee Drive and Drew Court; in Ellis County, Texas – Precinct 3.

ADJOURNMENT OF PUBLIC HEARING

RECONVENE TO REGULAR SESSION

- 3.10 To request the installation stop signs on Jaycee Drive and Drew Court at the following location: The three way intersection of Jaycee Drive and Drew Court; in Ellis County, Texas – Precinct 3. – *Paul Perry, Commissioner, Pct. 3*
- 3.11 Closing, vacating, and abandoning a portion of Vineyard View Lane. – *Dennis Robinson, Commissioner, Pct. 1*
- 3.12 Separation agreement and general release -- Joe Stewart.
- 3.13 Employment of Julia Gannaway of Lynn Ross Gannaway & Cranford – Attorneys, not to exceed \$2,000.00.
- 3.14 A date for a review of the proposed county budget before any final vote is taken or required. – *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(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 – Separation Agreement and General Release -- Joe Stewart

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 10th day of July, 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 10th day of July, 2015 at 9:30 a.m./p.m.

Cindy Polley, County Clerk

By Jina 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.**