

**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, August 24, 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:**

- 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 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 Approve the renewal of the Ellis County Tax Abatement Guidelines. No changes made.

**Financial:**

- F1 **From** 001-0400-50801 Supplies \$465.00, 001-0400-50803 Furn/Fixtures \$100.00 **To** 001-0400-50802 Equipment \$565.00. – *Cheryl Chambers, Treasurer*
- F2 **From** 001-0020-50705 Elevator \$2,000.00 **To** 001-0020-50867 Courthouse Lawn Care \$2,000.00. – *Keith Roberts, Maintenance*
- F3 **From** 001-0370-50804 Postage \$2,000.00 **To** 001-0370-50601 Travel \$1000.00, 001-0370-50805 Conference \$500.00, 001-0370-50801 Supplies \$500.00. – *John Bridges, Tax Assessor/Collector*
- F4 **From** 001-0200-50832 Visiting Judge \$1,500 **To** 001-0200-50803 Furn/Fixtures \$100.55, 001-0200-50801 Supplies 1,399.45. – *Judge Cindy Ermatinger, 443<sup>rd</sup> District Court*

- F5 **From** 012-0755-30302 Fund Balance Carryover \$20,000.00 **To** 012-0755-50807 General Misc. \$20,000.00. – *Kyle Butler, Commissioner, Pct. 4*
- F6 **From** 001-0360-50833 DA-Court Reporting \$2,000.00 **To** 001-0360-50807 DA-Gen Misc \$2,000.00. – *Patrick Wilson, County & District Attorney*
- F7 **From** 001-0520-50703 Telephone \$500.00, 001-0520-50601 Travel Reimbursement \$1,000.00 **To** 001-0520-50801 \$1,500.00. – *Jackie Miller, Jr., Justice of the Peace, Pct. 2*
- F8 **From** 001-0400-50801 Supplies \$2,000.00 **To** 001-0400-50802 Equipment \$2,000.00. – *Cheryl Chambers, Treasurer*
- F9 **From** 001-0010-40659 Insurance Reimbursement \$3,614.00 **To** 001-0010-50702 Building Repair \$3,614.00. – *Brad Norman, Ellis County Sheriff's Office*
- F10 **From** 001-0140-50560 Comp/Fringe/Wages \$1,378.00 **To** 001-0380-50502 Wages \$1,280.00, 001-0380-50553 FICA/Social Security \$98.00. This will allow for a temporary court coordinator for Judge Chapman's Office for up to 80 hours total at a rate of pay of up to \$16.00 per hour.
- F11 **From** 001-0390-50801 Supplies \$1,000.00, 001-0390-50808 Auto/Gas \$500.00, 001-0390-50805 Conference \$400.00 **To** 001-0390-50819 Computer \$1,900. – *Carol Bush, County Judge*
- F12 **From** 009-0602-50912 FM1 Bridge Repairs \$15,000.00, 009-0602-50802 FM1 Purchase of Equipment \$35,000.00 **To** 009-0602-50911 FM1 Gravel \$50,000.00. – *Dennis Robinson, Commissioner, Pct.1.*
- F13 **From** 001-0010-40659 Insurance Reimbursement \$16,141.87 **To** 001-0010-50802 Equipment \$16,141.87. – *Johnny Brown, Sheriff*
- F14 **From** 001-0050-50873 Maintenance/Repair \$1,180.00, 001-0050-50802 Equipment \$250.00 **To** 001-0050-50843 4-H Travel \$1,000.00, 001-0050-50801 Supplies \$180.00, 001-0050-50805 Conference \$250.00. – *Mark Arnold, Extension Office*
- F15 **From** 001-0385-50806 Bonds & Dues \$100.00, 001-0385-50801 Supplies \$1,000.00, 001-0385-50842 Judge's Conference \$250.00, 001-0385-50873 Maint/Repairs 200.00, 001-0385-50807 Visiting Judge \$300.00 **To** 001-0385-50803 Furniture/Fixtures \$1,850.00. – *Judge Gene Calvert, County Court at Law #1*
- F16 **From** 001-0613-50801 Supplies \$407.18, 001-0613-50808 Auto Gas/Oil Reimb \$714.00 **To** 001-0613-50802 \$1,121.18. – *Jimmie Ray, Constable, Pct. 3*
- F17 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>
Corelogic/Green Tree	141913	\$3,306.60
Loancare Escrow Department	227879	\$9,686.69

**Simplified Plat:**

SP1 Kent's Prairie, one lot, Baucum Road, George Kent, Road and Bridge Pct. 3.

**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 road frontage requirement of 150' per lot, in the proposed subdivision of Springfield Lakes, Phase Two, for lots 17 and 18, block A, requested by Clyde Hargrove, located in Road and Bridge Pct. 4.
- 1.2 Final Plat- Springfield Lakes, Phase Two, 51 lots, Clyde Hargrove, located in Road and Bridge Pct. 4.
- 1.3 Discussion and possible action to rename county road Windham Road to Hamby Road, requested by Chad Hamby, located in Road and Bridge Pct. 3.
- 1.4 Replat – Duvall Place Addition, Lots 4R-A and 4R-B, Block 1, Ledgestone Lane, Midlothian, requested by Paul Proctor, located in Road and Bridge Pct. 4.
- 1.5 Replat – Shallow Creek Estates, Phase 4, Tracts, 32, 33 and 34, Shallow Creek Drive, Midlothian, requested by Gregg Wilhelm, located in Road and Bridge Pct. 3.

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

- 2.1 Approval for County Judge to sign customer service agreement with addendum approved by legal from Shred-It for the Ellis County District Clerk's Office in accordance with Local Government Code.
- 2.2 For budget funds to repair to the 2007 Dodge Charger from Constable Pct. 4, which was involved in an accident on August 3, 2015.
- 2.3 To declare 2001 Ford F-250 truck, VIN 1FTNX20L31EA26605, from Road and Bridge Precinct 2 Court as surplus and to be disposed of in accordance with the Local Government Code.
- 2.4 Signature on First Financial associated agreements; ACH Origination Agreement, Positive Pay Agreement, Wire Transfer Agreement, and Remote Deposit Capture Agreement for RFA-2015-001 Contract for Bank Depository.
- 2.5 Receive and file Collateral Security Agreement with First Financial and Frost National Bank.

- 2.6 Dunbar armored car contract.
- 2.6 Update on recalled vehicles.

**ADMINISTRATIVE**

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

- 3.1 Adopt the Ellis County Indigent Health Care Program for September 1, 2015 through August 31, 2016. - *Anne Price, Indigent Health Care Director*
- 3.2 To renew or modify the current County retiree health insurance coverage through the Texas Association of Counties Health and Employee Benefits Pool for fiscal year 2015-2016. – *Anne Price, Director of Human Resources*
- 3.3 Burn Ban for Ellis County.
- 3.4 Proclamation recognizing September, 2015 as Childhood Cancer Awareness Month in Ellis County.

**RECESS REGULAR SESSION TO CONVENE TO PUBLIC HEARING**

**PUBLIC HEARING**

Public hearing on the proposed FY 2015-16 Ellis County Budget, pursuant to Local Government Code §111.007.

First public hearing on the proposed Ellis County Tax Rate for Budget Fiscal Year 2015-2016 pursuant to Commissioners Court announcement on August 10, 2015, Minute Order Number 344.15.

**ADJOURNMENT OF PUBLIC HEARING**

**RECONVENE TO REGULAR SESSION**

- 3.5 To approve the FY 2015-2016 holiday schedule.
- 3.6 To approve the FY 2015-16 payroll schedule.
- 3.7 The reappointment of Mike Greenlee to Ellis County Emergency Services District #9 Board for a two year term effective August 24, 2015 through December 31, 2016. – *Dennis Robinson, Commissioner, Pct. 1*

**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.

### ADJOURNMENT OF EXECUTIVE SESSION

### ADJOURNMENT

Signed this the 21<sup>st</sup> day of August, 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 21 day of August, 2015 at 2:12 ~~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.**