

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, September 14, 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 Paul Perry

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 August 2015 Travel Reports of the Texas AgriLife Extension Office
 - Mark Arnold, Agriculture
 - Rita Hodges, Family & Consumer Science
 - Megan Parr, 4H

Financial:

- F1 **From** 001-0370-50804 Postage \$1,000.00 **To** 001-0370-50801 Supplies \$1,000.00. – *John Bridges, Tax Assessor/Collector*
- F2 **From** 001-0020-50705 Elevator \$450.00, 001-0020-50807 General Misc. \$500.00 **To** 001-0020-50703 Telephone \$100.00, 001-0020-50704 Pest Control \$300.00, 001-0020-50707 Burglar Alarm \$350.00, 001-0020-50802 Equipment \$200.00. – *Keith Roberts, Maintenance*

- F3 **From** 001-0613-50808 Auto Gas/Oil Reimb \$2,000.00, 001-0613-50812 Radio \$500.00, 001-0613-50803 Furniture/Fixtures \$200.00, 001-0613-50801 Supplies \$500.00, 001-0613-50809 Auto Repairs \$400.00 **To** 001-0613-50802 Equipment \$3,600.00. – *Jimmie Ray, Constable, Pct. 3*
- F4 **From** 001-0540-50805 Conference \$1,000.00, 001-0540-50803 Furniture/Fixtures \$500.00, 001-0540-50602 Staff Travel \$515.07, 001-0540-50801 Supplies \$1,000.00, 001-0540-50806 Official Bond \$140.00, 001-0540-50802 Equipment \$273.41 **To** 001-0540-50601 Travel Reimbursement \$1,000.00, 001-0540-50819 Computer \$2428.48. – *Steve Egan, Justice of the Peace, Pct. 4*
- F5 **From** 001-0614-50805 Conference \$700.00, 001-0614-50808 Auto/Gas \$1,800.00, 001-0614-50810 Tires \$1,380.00, 001-0614-50812 Radio \$478.00, 001-0614-50819 Computer \$81.00 **To** 001-0614-50801 Supplies \$3,439.00, 001-0614-50802 Equipment \$1,000.00. – *Mike Jones, Constable, Pct. 4*
- F6 **From** 001-0613-50809 Auto Repairs \$200.00, 001-0613-50806 Official Bond/Dues \$200.00, 001-0613-50808 Auto Gas/Oil Reimb \$350.00 **To** 001-0613-50810 Tires \$200.00, 001-0613-50703 Telephone \$550.00. – *Jimmie Ray, Constable, Pct. 3*
- F7 **From** 001-0320-50801 Supplies \$563.98 **To** 001-0320-50806 Official Bond/Dues \$134.00, 001-0320-50802 Equipment \$429.98. – *Cindy Polley, County Clerk*
- F8 **From** 004-0652-30302 RB2 Fund Balance Carry Over \$90,000.00 **To** 004-0652-50802 RB2 Purchase of Equipment \$90,000.00. – *Lane Grayson, Commissioner, Pct. 2*
- F9 **From** 010-0653-50868 FM2 Contract Labor \$5,000.00 **To** 010-0653-50909 FM2 Repairs Parts \$5,000.00. – *Lane Grayson, Commissioner, Pct. 2*
- F10 **From** 001-0360-50601 DA-Travel Reimb \$200.00, 001-0360-50802 DA-Equipment \$67.30, 001-0360-50888 DA-Computer Service \$3,121.00, 001-0360-50833 DA-Court Reporting \$2,000.00, 001-0360-50819 DA-Computer \$184.82 **To** 001-0360-50799 DA-Copier \$400.00, 001-0360-50805 DA-Conference \$1554.17, 001-0360-50806 DA-Dues \$200.00, 001-0360-50808 DA-Auto Gas \$100.00, 001-0360-50853 DA-Legal Research \$2,000.00, 001-0360-50883 DA- Microfiche \$718.95, 001-0360-50703 DA-Telephone \$600.00. – *Patrick Wilson, County & District Attorney*
- F11 **From** 011-0704-50807 General Miscellaneous \$15,000.00 **To** 011-0704-50912 Bridge Repair \$15,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F12 **From** 010-0653-50912 FM2 Bridge Repair \$5,000.00 **To** 010-0653-50907 FM2 Tires \$5,000.00. – *Lane Grayson, Commissioner, Pct. 2*
- F13 **From** 001-0375-50819 Computer \$500.00 **To** 001-0375-50869 Professional Fees \$500.00. – *Joe White, County Engineer*
- F14 **From** 001-0375-50808 Auto Gas/Oil \$2,000.00, 001-0375-50805 Conference \$2,500.00, 001-0375-50933 Consultant \$5,000.00, 001-0375-50689 GIS Software \$250.00, 001-0375-50888 GIS Service \$6,300.00, 001-0375-50703 Telephone \$1,100.00 **To** 001-0375-50801 Supplies \$17,150.00. – *Joe White, County Engineer*

- F15 **From** 001-0375-50835 Training Education \$540.00, 001-0375-50601 Travel Reimbursement \$1,560.00 **To** 001-0375-50801 Supplies \$2,100.00. – *Joe White, County Engineer*
- F16 **From** 001-0611-50806 Official Bond/Dues \$350.00, 001-0611-50809 Auto Repairs \$423.64, 001-0611-50805 Conference \$102.04 **To** 001-0611-50819 Computer \$275.68, 001-0611-50808 Auto Gas/Oil Reimb \$600.00. – *Roy Callender Jr., Constable, Pct. 1*
- F17 **From** 001-0380-50832 Visiting Judge \$2,170.00 **To** 001-0380-50888 Computer Service \$2,170.00. – *Jim Chapman, County Court at Law #1*
- F18 **From** 001-0370-50806 Bonds/Dues \$553.00, 001-0370-50804 Postage \$2,000.00, 001-0370-50802 Equipment \$500.00 **To** 001-0370-50873 Maintenance \$553.00, 001-0370-50801 Supplies \$2,000.00, 001-0370-50803 Furn/Fitxtures \$500.00. – *John Bridges, Tax Assessor/Collector*
- F19 **From** 001-0320-50801 Supplies \$3,500.00, 001-0320-50805 Conference \$900.00, 001-0320-50703 Telephone \$2,125.57, 001-0320-50601 Travel \$230.00 **To** 001-0320-50802 Equipment \$6,525.57, 001-0320-50873 Maint/RPS OFC Equip \$230.00. – *Cindy Polley, County Clerk*
- F20 **From** 001-0510-50805 Conference \$1,640.00 **To** 001-0510-50601 Travel Reimb \$1,640.00. – *Bill Woody, Justice of the Peace, Pct. 1*
- F21 **From** 001-0230-50808 Auto Gas/Oil \$200.00, 001-0230-50809 Auto Repairs \$35.00, 001-0230-50810 Auto Tires \$46.00, 001-0230-50806 Bonds/Dues \$397.00, 001-0230-50874 Printing 66.00, 001-0230-50890 Co. Supply \$250.00 **To** 001-0230-50805 Conference \$412.00, 001-0230-50819 Computers \$582.00. – *Jodi Platt, Purchasing Agent*
- F22 **From** 001-0430-50809 Auto Repairs \$337.00, 001-0430-50819 Computer \$578.00, 001-0430-50806 Official Bonds/Dues \$650.00 **To** 001-0430-50801 Supplies \$292.00, 001-0430-50808 Auto Gas \$275.00, 001-0430-50703 Telephone \$998.00. – *Stephanie Parker, Emergency Management Coordinator*
- F23 **From** 001-0520-50502 Deputies Salary \$1,900.00 **To** 001-0520-50703 Telephone \$200.00, 001-0520-50873 Maintenance/Repairs \$400.00, 001-0520-50801 Supplies \$1,300.00. – *Jackie Miller Jr., Justice of the Peace, Pct. 2*
- F24 **From** 001-0390-50601 Travel Reimbursement \$2,000.00, 001-0390-50808 Auto Gas \$1,000.00, 001-0390-50809 Auto Repairs \$250.00, 001-0390-50810 Auto Tires \$250.00, 001-0390-50805 Conference \$200.00 **To** 001-0390-50873 Maint/Repairs \$3,500.00, 001-0390-50801 Supplies \$200.00. – *Carol Bush, County Judge*
- F25 **From** 009-0602-50802 FM1 Equipment \$25,000.00, 009-0602-50909 FM1 Repairs/Parts \$18,000.00, 009-0602-50910 FM1 Gas \$20,000.00 **To** 009-0602-50907 FM1 Tires \$10,000.00, 009-0602-50906 FM1 Culverts \$1,000.00, 009-0602-50911 FM1 Gravel \$50,500.00, 009-0602-50914 FM1 Signs. – *Dennis Robinson, Commissioner, Pct. 1*
- F26 **From** 003-0601-30302 RB1 Fund Balance \$133,000.00, 003-0601-40800 RB1 Certz \$91,728.00 **To** 003-0601-50915 RB1 Emulsion (Asphalt) \$176,728.00, 003-0601-50911 RB1 Gravel

\$48,000.00. – *Dennis Robinson, Commissioner, Pct. 1*

PURCHASING

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

- 2.1 Renewal agreement between Ellis County and Correctional Food Service GP, LLC, in accordance of the Local Government Code.
- 2.2 To declare 2001 DURACO DURAPATCHER, serial number CB760774, from Road and Bridge Precinct 2 as surplus and to be disposed of in accordance with the Local Government Code.
- 2.3 To declare 1997 DURACO DURAPATCHER, serial number 1210, from Road and Bridge Precinct 2 as surplus and to be disposed of in accordance with the Local Government Code.
- 2.4 The purchase of a 2004 Ford F750 Durapatcher, Model 125DJTM, from Texas Patcher for Road and Bridge Precinct 2, in accordance with Local Government Code.

RECESS REGULAR SESSION TO CONVENE TO PUBLIC HEARING

PUBLIC HEARING

Second 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

ADMINISTRATIVE

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

- 3.1 To approve the Commissioners Court Schedule for FY 2015-2016.
- 3.2 To adopt the Ellis County Budget FY 2015-16 pursuant to Local Government Code §111.008.
- 3.3 Burn ban for Ellis County.
- 3.4 Presentation by Jason Brown of NCTCOG regarding LIRAP Funding.
- 3.5 Compensatory analysis report. – *Anne Price, Director of Human Resources*
- 3.6 Approval of Agreement Cooperation Between County of Ellis and Ennis Garden Club (represented by Chairman of the Bluebonnet Trail Annual Event) Pursuant to Local Govt. Code §319.003 (a) and 319.004. Terms of this agreement shall be from FY October 1, 2015 to September 30, 2016. – *Lane Grayson, Commissioner, Pct. 2*
- 3.7 Work Order Under Agreement Cooperation between County of Ellis and Ennis Garden Club

(represented by Chairman of the Bluebonnet Trail Annual Event) for FY October 1, 2015 to September 30, 2016. Description of project is placement of directional signs that are provided by Ennis Garden Club on Ellis County Precincts 1 and 2 county easements only (as designated by Ennis Garden Club representatives) for the Bluebonnet Trail annual event. Work Order services will be provided before, during and after the Bluebonnet Trail annual event (approximately the end of February, March, April and of middle of May, 2016). – *Lane Grayson, Commissioner, Pct. 2*

- 3.8 Approval of Interlocal Cooperation Contract between County of Ellis and City of Garrett beginning October 1, 2015 to September 30, 2016. – *Lane Grayson, Commissioner, Pct. 2*
- 3.9 Approval of Interlocal Cooperation Contract between County of Ellis and Avalon ISD beginning October 1, 2015 to September 30, 2016. – *Lane Grayson, Commissioner, Pct. 2*
- 3.10 Approval of Interlocal Cooperation Contract between County of Ellis and City of Ennis beginning October 1, 2015 to September 30, 2016. – *Lane Grayson, Commissioner, Pct. 2*
- 3.11 Approval of Interlocal Cooperation Contract between County of Ellis and Ennis ISD beginning October 1, 2015 to September 30, 2016. – *Lane Grayson, Commissioner, Pct. 2*
- 3.12 Approval of Interlocal Cooperation Contract between County of Ellis and City of Bardwell beginning October 1, 2015 to September 30, 2016. – *Lane Grayson, Commissioner, Pct. 2*
- 3.13 Approval of Interlocal Cooperation Contract between County of Ellis and City of Alma beginning October 1, 2015 to September 30, 2016. – *Lane Grayson, Commissioner, Pct. 2*
- 3.14 Donation of sample of Soil Stabilization material from Earthlok Company of Waxahachie, TX 75168. – *Paul Perry, Commissioner, Pct. 3*
- 3.15 DEA temporary office and prisoner housing.
- 3.16 Adopting a rule by the Ellis County Commissioners Court in accordance with §170.001 of the Texas Local Government Code prohibiting the use of a privately owned motor vehicle for the performance of county business or law enforcement duties by the Sheriff, Deputy Sheriff, Constable, or a Deputy Constable.

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. Suit involving Precinct 2 Constable, Terry Nay.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 11th day of September, 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 11 day of September, 2015 at 9:38 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.**