

**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 **Tuesday, October 27, 2015, 2:00 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 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 Accept Minutes of the Commissioners Court for: July 27, 2015; July 31, 2015; August 10, 2015; August 24, 2015; and September 14, 2015. – *Cindy Polley, County Clerk*

Financial:

F1 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	240871	\$3,986.39

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Preliminary plat Jane's Acres, 6 lots, at the location of Old Maypearl Road and Alyssa Lane, Waxahachie, Road and Bridge Pct. 3, requested by Edwin Lipsey.

PURCHASING

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

- 2.1 Approval for County Judge to sign lease agreement with Xerox for a multipurpose copy machine for the 40th District Court, in accordance with Local Government Code.
- 2.2 To declare excess office furniture from Ellis County CSCD and various County offices, as surplus and to be disposed of in accordance with the Local Government Code.
- 2.3 To declare outdated audio visual equipment from the Historic Courthouse as surplus to be disposed of in accordance with the Local Government Code.
- 2.4 To renew service contract with Garratt Callahan for Sheriff's Office in accordance with the Local Government Code. Term will be October 1, 2015 to September 30, 2016.
- 2.5 The purchase of a Takeuchi TL10 Track Loader for Road and Bridge Precinct 2, in accordance with Local Government Code.
- 2.6 Authorization for RFP partnering with FEMA for the embankment of Bardwell Dam Road Bridge.

ADMINISTRATIVE

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

- 3.1 Introduction of the Chief of Police for the City of Ferris.
- 3.2 Extension Interpretive Event for Commissioners Court presented by Donald Kelm, District Extension Administrator and extension staff.
- 3.3 Burn Ban for Ellis County.
- 3.4 AMR contract for ambulance service.
- 3.5 To nominate candidates for the Board of Directors of the Ellis Central Appraisal District for the term of 2015-16, according to the Texas Tax Code, Title 1, Subtitle B, Chapter 6, Subchapter A, Section 6.03.
- 3.6 3rd Quarter 2015 Ellis County Investment Report. – *Cheryl Chambers, Treasurer*
- 3.7 2016 Ellis County Resolution – Indigent Defense Grant Program. – *Mike Navarro, Auditor*
- 3.8 To approve the annual supplement to the 10th Court of Appeals in the amount of \$1,940.00.

- 3.9 Approve interlocal agreement between the County of Ellis and the Italy Independent School District. – *Paul Perry, Commissioner, Pct. 3*
- 3.10 Approve interlocal agreement between the County of Ellis and the City of Maypearl, Texas. – *Paul Perry, Commissioner, Pct. 3*
- 3.11 Approve interlocal agreement between the County of Ellis and the Maypearl Independent School District. – *Paul Perry, Commissioner, Pct. 3*
- 3.12 Approve the interlocal agreement between the County of Ellis and the Waxahachie Independent School District. – *Paul Perry, Commissioner, Pct. 3*
- 3.13 Approve the interlocal agreement between the County of Ellis and the City of Milford, TX. – *Paul Perry, Commissioner, Pct. 3*
- 3.14 Approve monthly rental agreement from Kirby Smith for a Gradall XL 3100 excavator for Road and Bridge Precinct 3, in accordance with local government code.
- 3.15 Discussion and possible action on County Fire Marshal position. – *Paul Perry, Commissioner, Pct. 3*
- 3.16 Discussion and possible action on the Dunbar issue. – *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 §551.074 of the Government Code, consultation to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Human Resources Director and Indigent Care Director.
- 4.2 Pursuant to §551.074 of the Government Code, consultation to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Fire Marshal.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 23rd day of October, 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 23 day of October, 2015 at 1:50 ~~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.**