

**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, November 24, 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 Kyle Butler

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 To reverse the decision to charge employees a \$1.50 transaction fee for child support payments made to the State of Texas Child Support Division. The payments are now being transmitted via Smart Pay and there is no fee associated with the transmission of child support payments. – *Cheryl Chambers, Treasurer*
- A3 October 2015 Travel Reports of the Texas AgriLife Extension Office
 - Mark Arnold, Agriculture
 - Rita Hodges, Family & Consumer Science
 - Megan Parr, 4H
- A4 Approval of the appointment of Nannette McNatt to the North Central Texas Council of Governments Regional Agency on Aging Advisory Committee for a three year term, January 1, 2016 through December 31, 2018.

A5 Accept the resignation of Allen Lane as board member of Emergency Services District #8.

Financial:

F1 From 011-0704-30302 Fund Balance \$10,000.00 To 011-0704-50906 Culvert \$10,000.00. – *Paul Perry, Commissioner, Pct. 3*

F2 From 031-0931-50807 DA Drug Forfeiture – Gen Misc. \$10,000.00 To 031-0931-50801 DA-Drug Forfeiture – Supplies \$5,000.00, 031-0931-50805 DA-Drug Forfeiture – Travel \$5,000.00 – *Patrick Wilson, County & District Attorney*

Simplified Plat:

SP1 Brazos Railport Addition, 1 lot, V.V. Jones Road, Johnny A. York, located in Road and Bridge Pct. 4.

PURCHASING

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

- 2.1 Approval to purchase seven (7) police Tahoes and emergency equipment for each vehicle. \$312,000.00 to come from 001-0140-50811-00000-000 and the remaining \$14,580.59 to come from 042-0942-50811-00000-000.
- 2.2 Discussion regarding removing Community Supervision and Corrections (CSCD) vehicles from County comprehensive insurance.

ADMINISTRATIVE

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

- 3.1 Recognition and presentation to Camryn Samuel for her donation of two ballistic canine vests to the Ellis County Sheriff's Office. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.2 To accept the 2014-2015 Federal Equitable Sharing Agreement and Certification Report. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.3 Authorize County Judge to sign Rise Broadband Enterprise Service Order Proposal and Agreement to upgrade bandwidth on the County network. – *Teral Crawford, IT Director*
- 3.4 Act to accept a donation of limestone rock (some of which was removed from Ellis County Right of Way) from Thalle Midlothian Partners. – *Paul Perry, Commissioner, Pct. 3*
- 3.5 Approve interlocal agreement between County of Ellis and the City of Italy, TX. – *Paul Perry, Commissioner, Pct.*
- 3.6 To authorize County Attorney to offer and settle a claim on behalf of Ellis County involving Trish Spaziani concerning property damage to her driveway from a vehicle owned and operated by an employee of Ellis County. – *Vance Hinds, Assistant County & District Attorney*

RECESS TO CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

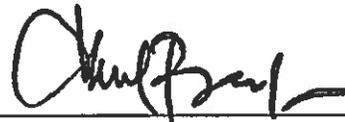
The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its 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 §551.071 of the Government Code, consultation with counsel concerning a claim involving Trish Spaziani concerning property damage to her driveway from a vehicle owned and operated by an employee of Ellis County.
- 4.2 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.
- 4.3 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 20th day of November, 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 ____ day of November, 2015 at _____ 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.**