

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 **Friday, December 18, 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 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 To reclassify a road worker to Heavy Equipment Operator. No additional funds are needed. – *Lane Grayson, Commissioner, Pct. 2*
- A3 Permanently change the approved salary of position 4, Assistant Attorney VI (currently budgeted as \$94,160.00) to Assistant Attorney V, at \$83,240.00. – *Patrick Wilson, County & District Attorney*
- A4 Approve to reallocate the savings of the change to the Attorney VI to Attorney V. Permanently approve the \$10,920.00 in the County Attorney fund to pay a portion of the Clerk II Receptionist position in our office that is currently paid in full by the District Attorney Drug Forfeiture Fund. This would not create any additional cost to the County. – *Patrick Wilson, County & District Attorney*
- A5 November 2015 Travel Reports of the Texas AgriLife Extension Office

- Mark Arnold, Agriculture
- Rita Hodges, Family & Consumer Science
- Megan Parr, 4H

A6 To confer County benefits to the Fire Marshal effective December 18, 2015.

Financial:

F1 From 001-0000-30302 Budget Fund Balance \$13,950.00 To 001-0035-50868 Contract Services \$13,950.00. – Teral Crawford, *Director of Information Technology*

Simplified Plat:

SP1 Simplified Plat – Kingsfield Addition, Lot 1, Block A, Long Branch Road, Midlothian, Road & Bridge 4, requested by Charles King.

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Re-plat for Flying W Estates, Phase V, Lot 1R, Block D, 5201 Old Buena Vista Road, Waxahachie, Road & Bridge 3, requested by Cheryl Wilbur.
- 1.2 Grant a one-time variance from County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes as it relates to installation of a fire hydrant, 5885 FM 1722, Ennis, Road and Bridge Pct 2 requested by Ron Thomas.
- 1.3 Grant a one-time variance from County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Home as it relates to installation of a fire hydrant, 1112 FM 308, Grandview, Road and Bridge Pct 3 requested by Brian Bottelberghe.
- 1.4 Grant a one-time variance from County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Home as it relates to the road frontage requirement of 150' per lot in the proposed re-plat, 1112 FM 308, Grandview, Road and Bridge Pct 3, Brian Bottelberghe.

PURCHASING

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

- 2.1 Approve the purchase of a 2016 Chevrolet Silverado Crew Cab from Caldwell Country for Road and Bridge Precinct 2, in accordance with Local Government Code.
- 2.2 Approve the purchase of two (2) 2016 Ford F-250 Crew Cabs from Caldwell Country for Road and Bridge Precinct 1, in accordance with Local Government Code.
- 2.3 Approve the purchase of a 2016 Ford F-150 Crew Cab from Caldwell Country for Road and Bridge Precinct 1, in accordance with Local Government Code.

ADMINISTRATIVE

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

- 3.1 The tax resale offer by Ladd Vien for property located at Mesa Rd., Waxahachie, TX.
- 3.2 The tax resale offer by Ladd Vien for property located at El Camino Rd., Waxahachie, TX.
- 3.3 Accept the application of Elmer “Lynn” Caldwell for Emergency Services District #8 Board. – *Lane Grayson, Commissioner, Pct. 2*
- 3.4 Accept the application of Randy Johnson for Emergency Services District #6 Board. – *Kyle Butler, Commissioner, Pct. 4*
- 3.5 Accept the application of James C. Malone for Emergency Services District #6 Board. – *Kyle Butler, Commissioner, Pct. 4*
- 3.6 To accept the amended 2014-2015 Federal Equitable Sharing Agreement and Certification Report. - *Chuck Laubach, Ellis County Sheriff's Office*
- 3.7 County Courthouse security.
- 3.8 Amendment No. 1 Dunbar Armored Service Contract. The purpose of this amendment is to increase the amount of time at each stop before we are charged an excess time charge and to allow two stops at Ennis without additional charges to the County. – *Ray Rike, Assistant County & District Attorney*

RECESS TO CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

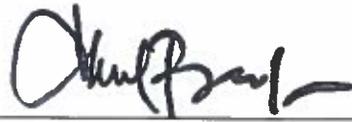
The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its 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 §551.076 of the Government Code, consultation to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.
- 4.2 Pursuant to §551.071 of the Government Code, consultation regarding pending or contemplated litigation with Dunbar Armored, Inc.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 15th day of December, 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 15 day of December, 2015 at 9:14 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.**