

**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, January 26, 2016, 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 Dennis Robinson

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 Acceptance of the 2015 Racial Profiling Report for Ellis County Constable, Pct. 2. – *Terry Nay, Constable, Pct. 2*
- A3 Acceptance of the 2015 Racial Profiling Report for Ellis County Constable, Pct. 3. – *Jimmie Ray, Constable, Pct. 3*
- A4 December 2015 Travel Reports of the Texas AgriLife Extension Office
 - Mark Arnold, Agriculture
 - Rita Hodges, Family & Consumer Science
 - Megan Parr, 4H
- A5 4th Quarter 2015 Ellis County Investment Report. – *Cheryl Chambers, Treasurer*
- A6 Annual review of Ellis County Investment Policy. – *Cheryl Chambers, Treasurer*

- A7 Accept the bond of the Fire Marshal.
- A8 Accept the bond of the Elections Administrator.
- A9 Appoint Kevin Lasher to the Mansfield TIRZ Board.

Financial:

- F1 **From** 009-0602-50912-00000-000 FM1 Bridge Repairs \$13,000.00 **To** 009-0602-50914-00000-000 FM1 Signs \$7,000.00, 009-0602-50919-00000-000 FM1 Steel \$6,000.00. – *Dennis Robinson, Commissioner, Pct. 1*
- F2 **From** 001-0430-50819 Computer \$546.00 **To** 001-0430-50810 Auto/Tires \$546.00. – *Stephanie Parker, Emergency Management Coordinator*
- F3 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>
Lereta, LLC	168000	\$3,099.79
Wells Fargo Home Mortgage	187627	\$3,090.50
Colonial Savings	206701	\$3,312.71
Stephanie Gase	222932	\$3,591.87
U.S.D.A.	226780	\$3,496.17
Freedom Mortgage	232550	\$6,572.39
Erika Oliver	232709	\$4,235.21
Wells Fargo Home Mortgage	238248	\$7,550.46
Midtown 2013 RE, LLC	258834	\$8,943.30

- F4 **From** 011-0704-30302 Fund Balance \$60,000.00 **To** 011-0704-50911 Gravel \$60,000.00. – *Paul Perry, Commissioner, 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 as it relates to building line set-back @ 208 McKinley Circle; Summit Estates, block 1, lot 2, Waxahachie, located in Road and Bridge Pct. 3.

PURCHASING

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

- 2.1 Discussion on revising both the Ellis County Purchasing Policy and Procedures Manual and the Purchasing Card Policy and Procedures. – *Jodi Platt, Purchasing Agent and Mike Navarro, Auditor*
- 2.2 Approval for County Judge to sign renewal agreement for inmate medical service with Correctional Healthcare Companies. Renewal period from October 1, 2015 to September 30, 2016.

- 2.3 Approve recommended replacement of capacitors and fans for the UPS in the Data Center.
- 2.4 Approval of preventative maintenance agreement between Ellis County and Emerson Network Power/Liebert Services.
- 2.5 Approval the purchase of 2016 Ford F-250 Crew Cab for Road and Bridge Precinct 4.

ADMINISTRATIVE

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

- 3.1 Fire Marshal personnel requirements.
- 3.2 Approve Annual Report of Eminent Domain Authority.
- 3.3 Approval of Ellis County Emergency Plans (Basic, Annex A, Annex N, and Annex I). – *Stephanie Parker, Emergency Management Coordinator*
- 3.4 Personnel authorization request regarding two part time dispatcher I positions with salaries funded within the current SO/Jail Budget. – *Ellis County Sheriff's Office*
- 3.5 Pursuant to Texas Government Code Section 41.102(a), to authorize the County and District Attorney's Office to appoint 2 reserve investigators.
- 3.6 To approve a Master Services Agreement between Ellis County, Texas and Gabriel, Roeder, Smith & Company concerning GASB 45 Valuation services. – *Mike Navarro, Auditor*

RECESS TO CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

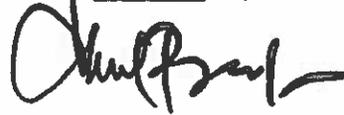
The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its 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 regarding personnel matters.
- 4.2 Pursuant to §551.076 of the Government Code, consultation to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.
- 4.3 Pursuant to §551.071 consultation with counsel concerning §2252.908 of the Government Code.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 22nd day of January 2016.



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 22 day of January, 2016 at 4:01 a.m./p.m.

Cindy Polley, County Clerk

By P. Raiter, 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.**