

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, February 9, 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 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 the resignation of Patricia Chandler from the Ellis County Woman's Building Board.
- A3 Appoint Cynthia Jacobson to fill the unexpired term of Patricia Chandler. Term expires January 2019.
- A4 Review and acceptance of the 2015 Racial Profiling Report for the Ellis County Sheriff's Office.
- A5 Approval of Official Minutes of the Ellis County Commissioners' Court:

November 10, 2015	December 8, 2015
November 16, 2015	December 18, 2015
November 24, 2015	

Financial:

- F1 **From 010-0653-30302 FM2 Fund Balance Carry Over \$25,000.00 To 010-0653-50802 FM2**

Purchase of Equipment \$25,000.00. – Lane Grayson, Commissioner, Pct. 2

F2 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>
Corelogic	139825	\$6,849.78
Corelogic	141419	\$3,770.38
Corelogic	149236	\$5,464.00
Firstland Mortgage Servicing	149853	\$3,128.24
Corelogic	185671	\$2,877.90
Corelogic	193974	\$5,182.51
Corelogic	201353	\$3,670.22
Corelogic	210567	\$3,444.17
Corelogic	215897	\$4,982.29
Nathan Jones and Meredith Jones	221680	\$3,851.33
Ocwen Loan Servicing	221889	\$3,360.06
Citimortgage	223590	\$4,430.06
Corelogic	233446	\$9,732.23
Wells Fargo Home Mortgage	235333	\$5,575.75
Corelogic	241232	\$3,717.83
Corelogic	247566	\$4,990.73
Colonial Savings	248587	\$6,116.58

F3 **From** 001-0140-50560-00000-000 Compensatory/Fridge Liabilities \$18,653.90 **To** 001-0210-50502-00000-000 Wages \$15,754.98, 001-0210-50553-00000-000 Social Security \$1,205.26, 001-0210-50554-00000-000 Retirement \$1,693.66.

Simplified Plat:

SP1 Thomas Addition, 1 lot, 5885 FM 1722, Ennis; located in Road and Bridge Pct. 2, requested by Ronald Thomas.

PURCHASING

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

- 2.1 To declare the following items as surplus to be disposed of in accordance with the Local Government Code 263 for R&B Precinct 4 – 2011 Leach Trailer – VIN 1L9LB35401H209427.
- 2.2 Discussion and update regarding Ellis County Purchasing Policy and Procedures Manual and the Purchasing Policy Card Policy and Procedures.
- 2.3 Approval for County Judge to sign Kone Elevator rider adding the elevator in the 40th District Courtroom to existing Exam and Lubrication contract.
- 2.4 Approve the purchase of 2003 Choice detach trailer, VIN 1C9DN50303H883009, for Road and Bridge Precinct 4.

ADMINISTRATIVE

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

- 3.1 County employee identification program. – *Stephanie Parker, Emergency Management Coordinator*
- 3.2 Authorize purchase of 18 AED's (automated external defibrillator) and associated CPR/AED training for County employees with funds received from ETMC. – *Stephanie Parker, Emergency Management Coordinator*
- 3.3 Designate Joseph Jackson as FEMA Floodplain Manager. – *Joe White, Engineer*
- 3.4 Authorize the County Attorney to offer and settle a claim on behalf of Ellis County involving Matthew Hutto and damage to the Historic Ellis County Courthouse at 101 West Main, Waxahachie, Texas 75165.

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 §551.074 of the Government Code, consultation regarding personnel matters.
- 4.3 Pursuant to Section 551.071 of the Government Code, consultation with counsel concerning a claim involving Matthew Hutto and damage to the Historic Ellis County Courthouse at 101 West Main, Waxahachie, Texas 75165.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 5th day of February 2016.



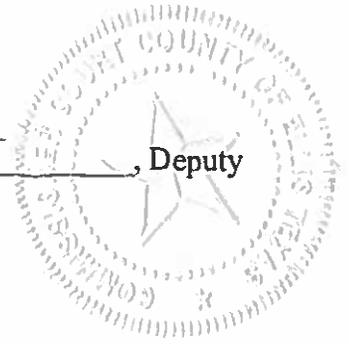
Carol Bush
Ellis County Judge

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 5th day of February, 2016 at 4:31
a.m./p.m.

Cindy Polley, County Clerk

By Cindy Polley, 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.**