

**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 23, 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 Continuing education hours of Lane Grayson, Commissioner, Pct. 3
- A3 January 2016 Travel Reports of the Texas AgriLife Extension Office
 - Mark Arnold, Agriculture
 - Rita Hodges, Family & Consumer Science
 - Megan Parr, 4H
- A4 Approval of Official Minutes of the Ellis County Commissioners' Court:

December 18, 2015	January 5, 2016	January 12, 2016
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Financial:

- F1 **From** 010-0653-50807 FM2 General Expenses \$4,000.00 **To** 010-0653-50906 FM2 Culverts \$4,000.00. – Lane Grayson, Commissioner, Pct. 2

- F2 **From** 001-0210-40964 Contracting Election \$30,000.00 **To** 001-0210-50848 Holding Salaries \$30,000.00. – *Jana Onyon, Elections Administrator*
- F3 **From** 001-0385-50801 Supplies \$2,846.81 **To** 001-0385-50807 Visiting Judge \$2,000.00, 001-0385-50819 Computer \$846.81. – *Judge Gene Calvert, County Court at Law #2*

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Final Plat- Bob White Estates Phase I, 5 lots, located off Black Champ and Little Branch Road, Midlothian; requested by Robert Glass, Road and Bridge Pct. 4.
- 1.2 Replat- Sanger Creek North Section Two, lots 14, 15 and 16, Block 1, located off Becky Lane and James Court, Waxahachie; requested by Michael Hartley, Road and Bridge Pct. 4.
- 1.3 Final Plat – Taylor Ridge Phase 3, located off Oak Vista Road, Waxahachie including the infrastructure which consist of Stone Ridge Drive and the portion of Taylor Ridge Drive in Phase 3; requested by Ivan Brigman, Road and Bridge Pct. 3.
- 1.4 Release Construction Bond #461610P in the amount of \$223,658.00 to INSCO DICO GROUP for the completed infrastructure of Taylor Ridge Phase 3 and accept Maintenance Bond #462644M from INSCO DICO GROUP in the amount of \$89,463.28, requested by Ivan Brigman, Road and Bridge Pct. 3.

ADMINISTRATIVE

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

- 2.1 Introduction of DPS Sgt. Zaborowski. – *Carol Bush, Ellis County Judge*
- 2.2 Todd Kisel with the Texas Association of Counties to present new Risk Control Reimbursement Program available to Ellis County.
- 2.2 Approval of Work Order Under Interlocal Agreement between City of Alma and Ellis County, Pct. 2. – *Lane Grayson, Commissioner, Pct. 2*
- 2.3 Sterilite tax abatement application.
- 2.4 Approval of lease agreements for ADA voting equipment for Ellis County Cities and School Districts that will be conducting elections on May 7, 2016. Cities: Italy, Mansfield, Maypearl, Oak Leaf, Ovilla, Palmer. Independent School Districts: Maypearl ISD, Palmer ISD, Red Oak ISD. – *Jana Onyon, Elections Administrator*
- 2.5 Courthouse Security.
- 2.6 To enter into a cooperative agreement between the United States Department of Justice, Drug

Enforcement Administration (DEA) Tactical Diversion Group and the Ellis County Sheriff's Office concerning the use and abuse of controlled substances.

2.7 County tax rate and funding.

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.

3.1 Pursuant to §551.076 of the Government Code, consultation to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 19th 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 19th day of February, 2016 at 3:31 a.m./p.m.

Cindy Polley, County Clerk

By Jana 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.**