

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, March 22, 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 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 February 2016 Travel Reports of the Texas AgriLife Extension Office
 - Mark Arnold, Agriculture
 - Rita Hodges, Family & Consumer Science
 - Megan Parr, 4H

Financial:

- F1 **From** 024-0924-50502 Salaries \$1,500.00 **To** 024-0924-50831 Uniform Expenses \$500.00, 024-0924-50801 Supplies \$500.00, 024-0924-50802 Equipment \$500.00. – *Tim Birdwell, Fire Marshal*
- F2 **From** 042-0942-30302 Fund Balance \$28,510.00 **To** 042-0942-50811 Auto Purchase \$28,510.00. – *Chick Laubach, Ellis County Sheriff's Office*
- F3 **From** 042-0942-30302 Fund Balance Sheriff Forfeiture \$7,461.00 **To** 042-0942-50807 General Expenses \$6,641.00, 042-0942-50802 Equipment \$820.00. – *Chuck Laubach, Ellis County Sheriff's Office*

- F4 **From** 001-0360-50807 DA – Gen Misc \$203.47 **To** 001-0360-50802 DA – Equipment \$203.47. – *Patrick Wilson, County & District Attorney*
- F5 **From** 001-0010-50801 Supplies \$700.00, 001-0010-50888 Computer Service \$300.00 **To** 001-0010-50865 Pre-Employment Screening \$1,000.00. – *Johnny Brown, Sheriff*
- F6 **From** 001-0015-50801 Supplies \$2,000.00 001-0015-50865 Pre-Employment Screening \$2,000.00. – *Johnny Brown, Sheriff*
- F7 **From** 001-0210-40964 Contracting Election \$26,000.00 **To** 001-0210-50801 Supplies \$26,000.00. – *Jana Onyon, Elections Administrator*
- F8 Approve refund of overpayment to the following accounts for payment in error:

<u>Refund Issued to:</u>	<u>Account</u>	<u>Refund Amount</u>
Corelogic	141386	\$4,465.78
Chase Home Finance	152552	\$4,257.29
Corelogic	194259	\$3,300.77
Corelogic	204013	\$6,027.72
Corelogic	206231	\$5,162.55
Corelogic	219251	\$3,910.47
Corelogic	219506	\$2,957.04
Ocwen Loan Servicing LLC	222791	\$3,457.84
Corelogic	224492	\$4,612.10
James A. Miller	225860	\$6,691.36
Silvia Stoudemire	226714	\$4,032.76
Corelogic	228373	\$3,529.32
Corelogic	228814	\$3,077.75
Corelogic	232869	\$5,575.77
Corelogic	240004	\$3,631.24
Corelogic	240950	\$6,511.33
Corelogic	241058	\$4,175.31
Corelogic	253874	\$5,344.86

- F9 **From** 001-0450-50834 Crime Scene \$1000.00, 001-0450-50806 bond/dues \$800.00 **To** 001-0450-50703 Telephone \$1,800.00. – *Tim Birdwell, Fire Marshal*

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Re-plat for The Homestead @ Baucum Ranch, Phase One, adding lots 9 & 10, 10700 Baucum Road, Waxahachie, Road & Bridge Pct. 3, requested by Stan Baucum.

ADMINISTRATIVE

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

- 2.1 Proclamation recognizing the 2016 Ellis County African American Hall of Fame Induction.
- 2.2 The tax resale offer by Nextlots Now, LLC for property located at FM 85, Lot 29 of the Ennis East Estates, located in Ennis, TX.
- 2.3 The tax resale offer by Nextlots Now, LLC for property located at 704 E. Decatur St., Ennis, TX.
- 2.4 The tax resale offer by Nextlots Now, LLC for property located at E. Latimer St., Ennis, TX.
- 2.5 The tax resale offer by Nextlots Now, LLC for property located at E. Decatur St., Ennis, TX.
- 2.6 The tax resale offer by Nextlots Now, LLC for property located at 1210 Daffan, Ennis, TX.
- 2.7 The tax resale offer by Nextlots Now, LLC for property located at 1907N. Breckenridge, Ennis, TX.
- 2.8 The tax resale offer by Steven L. Santos for property located at 612 W. Linden St., Ennis, TX.
- 2.9 The tax resale offer by Nextlots Now, LLC for property located at 903 N. Shawnee St., Ennis, TX.
- 2.10 The tax resale offer by David Alan Passini Jr. for property located at 1006 W. Brown, Ennis, TX.
- 2.11 The tax resale offer by Nextlots Now, LLC for property located at 1505 Pittsfield St., Ennis, TX.
- 2.12 The tax resale offer by Nextlots Now, LLC for property located at 900 S. Hall, Ennis, TX.
- 2.13 The tax resale offer by Steven L. Santos for property located at 212 W. Connor St., Ennis, TX.
- 2.14 Information regarding the 2015 MS4 Annual Report prior to submittal to the Texas Commission on Environmental Quality (TCEQ).” – *Joseph Jackson, Assistant Engineer*
- 2.15 Interlocal Cooperation Contract between County of Ellis and City of Glenn Heights. – *Kyle Butler, Commissioner, Pct. 4*
- 2.16 Approval to purchase one 2016 Ford Explorer for the buyboard price of \$28,510.00. Funds for this purchase will come from the Sheriff’s Federal Forfeiture Funds. – *Chuck Laubach, Ellis County Sheriff’s Office*
- 2.17 Emergency Management update. – *Stephanie Parker, Emergency Management Coordinator*
- 2.18 Discussion of mosquito abatement actions for public safety. – *Paul Perry, Commissioner, Pct. 3*
- 2.19 Act to accept a donation of concrete slabs from Maypearl Independent School District to the County of Ellis, RB3. – *Paul Perry, Commissioner, Pct. 3*
- 2.20 Sterilite Tax Abatement.
- 2.21 Vehicle pursuit policy for Ellis County Constables.

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.
- 3.2 Pursuant to Section 551.071 of the Government Code, consultation with counsel concerning Stacey Tolliver for the Estate of Garrett Tolliver v. Ellis County, Texas, concerning a motor vehicle accident occurring on January 8, 2016.
- 3.3 Pursuant to Section 551.071 of the Government Code, consultation with counsel concerning Cause No. 91288 Felipe Pineda and Israel Lozano v. Ellis County, Texas, a suit involving Precinct 2 Constable, Terry Nay.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 18th day of March 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 18th day of March, 2016 at 1:40
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.**