

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, April 12, 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

Financial:

F1 **From** 001-0360-50805 DA – Conference \$1,700.00 **To** 001-0360-50846 DA – Witness Fee \$1,700.00. – *Patrick Wilson, County & District Attorney*

F2 **From** 001-0360-50888 DA – Computer Service \$1,800.00 **To** 001-0360-50846 DA – Witness Fee \$1,800.00. – *Patrick Wilson, County & District Attorney*

F3 **From** 004-0652-50807 RB2 General Expenses \$70,000.00 **To** 004-0652-50911 RB2 Gravel \$70,000.00. – *Lane Grayson, Commissioner, Pct. 2*

F4 **From** 010-0653-50912 FM2 Bridge Repair \$51,827.61, 010-0653-50914 FM2 Signs \$4,500.00, 010-0653-50913 FM2 Chemicals \$9,000.00, 010-0653-50868 FM2 Contract Labor \$7,000.00, 010-0653-50908 FM2 Lumber \$4,000.00 **To** 010-0653-50911 FM2 Gravel \$76,327.61. – *Lane Grayson, Commissioner, Pct. 2*

F5 **From** 001-0035-50601 Travel Reimbursement \$900.00 **To** 001-0035-50808 Auto Gas/Oil \$900.00.
– Teral Crawford, I.T.

F6 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	141917	\$2,882.35
Corelogic	154946	\$3,350.37
JP Morgan Chase	162686	\$3,353.44
Corelogic	194107	\$2,714.17
Corelogic	225336	\$2,828.52
JP Morgan Chase	233295	\$2,705.72
Corelogic	233783	\$3,606.06
JP Morgan Chase	240915	\$5,602.11

Simplified Plat:

SP1 Simplified Plat for Fulton Estates, 1 lot, 3444 FM 660, Ferris, Road and Bridge 1, requested by Billy Tom Fulton.

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 for Subdivisions and Manufactured Homes as it relates to the road frontage requirement, 8260 Slippery Creek Ct., 8261 Slippery Creek Ct., and 8271 Slippery Creek Ct., Red Oak, Road and Bridge Pct. 4, requested by Horace Reeder.
- 1.2 Grant a one-time variance from County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes as it relates to the fire hydrant requirement, 8291 Slippery Creek Ct, Red Oak, Road and Bridge Pct. 4, requested by Horace Reeder.
- 1.3 Re-plat Carriage Hill Estates, lot 21, 100 Diane Road, Ferris, Road and Bridge Pct. 1, requested by Guadalupe Flores.
- 1.4 Grant a one-time variance from County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes as it relates to the fire hydrant requirement, West Chambers Meadow Drive, Italy, Road and Bridge Pct. 3, requested by John Ed Justice.
- 1.5 Re-plat Chambers Meadows West, lot 81, West Chambers Meadow Drive, Italy, Road and Bridge 3, requested by John Ed Justice.

- 1.6 Re-plat Barajas Addition, lot 1, 3950 Cement Valley Road, Midlothian, Road and Bridge Pct. 4, requested by Ruben Kiser.

PURCHASING

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

- 2.1 Approval for County Judge to sign lease agreement with Xerox for a multipurpose copy machines for CSCD (Community Supervision and Corrections Department).
- 2.2 Approval for County Judge to sign one year agreement from BJ Wakefield Services for Ellis County Sheriff's Office LEC aerobic septic system inspections, in accordance with Local Government Code.
- 2.3 Approve monthly rental agreement for a Pneumatic Roller for Road and Bridge Precinct 3, in accordance with Local Government Code.
- 2.4 Approval to purchase additional courtroom furnishings to include signage for the historic court building, 40th District Court, and Elections Building.
- 2.5 Approve the lease purchase agreement from Bancorp South for a 2017 Mack Dump truck for Road and Bridge Precinct 3, in accordance with Local Government Code, if Commissioners Court by voting for this transaction determines that the trade in is in the best interests of Ellis County.
- 2.6 Approve the lease purchase agreement from Caterpillar Financial 2016 140M3 Motor Grader for Road and Bridge Precinct 4, in accordance with Local Government Code, if Commissioners Court by voting for this transaction determines that the trade in is in the best interests of Ellis County.

ADMINISTRATIVE

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

- 3.1 Approval to receive a donation of road signs from Ellis County Share the Road Committee to bring awareness to the presence of motorcycle riders in Ellis County. – *Kyle Butler, Commissioner, Pct. 4*
- 3.2 Introduction of Keith Beck as Radio Amateur Civil Emergency Service (RACES) Coordinator. – *Stephanie Parker, Emergency Management Coordinator*
- 3.3 Public Works Emergency Response Team (PWERT) equipment cache approval - *Lane Grayson, Commissioner, Pct. 2 & Stephanie Parker, Emergency Management Coordinator*
- 3.4 Approve contract for the removal of wood and ash from the County Farm, accumulated from burning collected debris from the December 26, 2015 tornado. – *Tim Birdwell, Fire Marshal*
- 3.5 Approval of Cisco license renewal. – *Teral Crawford, IT Director*
- 3.6 Compensatory analysis report. – *Theresa Taylor, Director of Human Resources*
- 3.7 Approve agreement to lease County owned voting equipment to the City of Milford during the May 7, 2016 elections. The Automark voting equipment is required by law for compliance with the Americans with Disabilities Act (ADA). The equipment must be available to all voters for any

election. – *Jana Onyon, Elections Administrator*

- 3.8 Discussion, reexamination and possible reconsideration on the response of the Texas Attorney General's Office to McLennan County as regards possible concerns for the Ellis County Court Buildings. – *Paul Perry, Commissioner, Pct. 3*
- 3.9 Approve purchase of security equipment from Electra Link in the amount of \$2,908.09 for the purpose of courthouse and facilities security.
- 3.10 Courthouse security.
- 3.11 Authorize the County Judge to retain outside counsel for the Ellis County Commissioners Court in anticipation of litigation and collateral matters resulting from the purchase of product by Road & Bridge Precinct 3 and Road & Bridge Precinct 4 Commissioners from Professional Coating Technologies.

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.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 8th day of April 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 8th day of April, 2016 at 3:58 a.m./p.m.

Cindy Polley, County Clerk

By Jim Hoogen, 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.**