

**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, July 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 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

Financial:

F1 **From** 001-0210-40964 Contracting Election \$22,500.00 **To** 001-0210-50801 Supplies \$22,500.00. – *Jana Onyon, Elections Administrator*

F2 **From** 001-0210-40719 Chapter 19 State Funding \$428.28 **To** 001-0210-50800 Chapter 19 Expenditures, 001-0210-50502 Salaries \$128.28. – *Jana Onyon, Elections Administrator*

F3 **From** 001-0420-50894 Secure Residential \$15,000.00 **To** 001-0420-50898 Individual / Family Counseling \$10,000.00; 001-0420-50703 Telephone \$5,000.00. – *Chatrinia Johnson, Juvenile Services*

F4 **From** 001-0210-40964 Contracting Elections \$64,219.82 **To** 001-0210-50885 Sales Tax \$100.00; 001-0210-50888 Computer Service \$23.00; 001-0210-50703 Telephone \$2,500.00; 001-0210-50553 Fica/SS \$5,000.00; 001-0210-50801 Supplies \$54,596.82; 001-0210-50803 Furniture/Fixtures

\$2,000.00. – *Jana Onyon, Elections Administrator*

- F5 **From** 001-0015-50801 Supplies \$3000.00 **To** 001-0015-50815 Jailers Uniforms \$1,000.00; 001-0015-50865 Pre-employment Screening \$2,000.00. – *Brad Norman, Ellis County Sheriff's Office*
- F6 **From** 001-0330-40065 Transport Reimbursement \$6,000.00; 001-0010-50801 Supplies \$2,000.00; 001-0010-50824 Collision Repair \$5,000.00 **To** 001-0010-50810 Auto Tires \$3,000.00; 001-0010-50865 Pre-Employment Screening \$2,000.00; 001-0010-50809 Auto Repairs \$8,000.00. – *Brad Norman, Ellis County Sheriff's Office*
- F7 **From** 001-0140-50558 Contingency \$1,913.00 **To** 001-0385-50807 \$1,913.00 Visiting Judge.
- F8 **From** 001-0140-50859 System Administration Fees \$5,100.00 **To** 001-0140-50859 Engineering \$5,100.00.
- F9 **From** 011-0704-50807 Gen. Misc \$10,000.00 **To** 011-0704-50906 Culverts \$10,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F10 **From** 011-0704-50807 Gen. Misc \$2,000.00 **To** 011-0704-50914 Signals \$2,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F11 **From** 011-0704-50807 Gen. Misc \$5,000.00 **To** 011-0704-50909 Rpr-Pts \$5,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F12 **From** 011-0704-50807 Gen. Misc \$20,000.00 **To** 011-0704-50802 Equipment \$20,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F13 **From** 005-0703-40950 FEMA \$50,000.00 **To** 005-0703-50915 Asphalt \$50,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F14 **From** 005-0703-40950 FEMA \$50,000.00 **To** 005-0703-50911 Gravel \$50,000.00. – *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 for Subdivisions and Manufactured Home Parks as it relates to the 150' "front to back" road frontage requirement at the location of 3780 Joe Wilson Road, Midlothian, Road and Bridge Pct. 4, requested by William Foshea.

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 the following locations: County Clerk's Office, Treasurer's Office, and Law Library.

- 2.2 Award of RFP-2016-003, Emulsified Asphalt.
- 2.3 Approval for County Judge to sign renewal with WestLaw for the Law Library materials.

ADMINISTRATIVE

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

- 3.1 Sylvia Smith to present FY 2016-2017 community support requests for Ellis County Child Protective Services Board and Ellis County Historical Commission.
- 3.2 Approve Repair of Maypearl City Streets under the Interlocal Agreement between the City of Maypearl and the County of Ellis, Pct. 3. The streets to be repaired are as follows: Trice Street from 2nd to 4th and 4th to Hwy. 157; Noble Street from 1st to 3rd; First Street
- 3.3 Appointment of persons to the Salary Grievance Committee for FY 2016-2017. – *Cindy Polley, County Clerk*
- 3.4 Informational Briefing on the Ellis County Emergency Preparedness Fair on September 24, 2016. – *Stephanie Parker, Emergency Management Coordinator*
- 3.5 Texas Community Development Block Grant.

RECESS TO CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

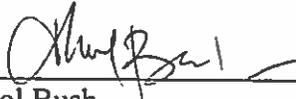
The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its 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 §551.071 of the Government Code, consultation with counsel concerning lawsuit Cause No. 93563, Webster v. Bates, 40th District Court of Ellis County.
- 4.2 Pursuant to §551.074 of the Government Code, consultation with counsel regarding personnel matters.
- 4.3 Pursuant to §551.071 of the Government Code, consultation with counsel concerning Chris Hill and John Isaac Killough v. Ellis County, Texas, concerning a motor vehicle accident occurring on January 1, 2016.
- 4.4 Pursuant to §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 8th day of July 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 July, 2016 at 2:40 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.**