

**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, November 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 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 October 2016 Travel Reports of the Texas AgriLife Extension Office
 - Mark Arnold, Agriculture
 - Rita Hodges, Family & Consumer Science
 - Megan Parr, 4H
- A3 Approval of the Official Minutes of the Ellis County Commissioners Court - October 11, 2016 and October 25, 2016. – *Cindy Polley, County Clerk*

Financial:

- F1 **From** 010-0653-50868 FM2 Contract Labor \$15,000.00 **To** 010-0653-50908 FM2 Lumber \$15,000.00. – *Lane Grayson, Commissioner, Pct. 2*
- F2 **From** 004-0652-30302 RB2 Fund Balance Carry Over \$104,388.80 **To** 004-0652-50807 RB2 General Expenses \$104,388.80. – *Lane Grayson, Commissioner, Pct. 2*

- F3 **From** 001-0210-40964 Contracting Election \$31,508.00 **To** 001-0210-50801 Supplies \$27,808.00; 001-0210-50823 Legal Notices \$1,700.00; 001-0210-50804 Postage \$2,000.00. – *Jana Onyon, Elections Administrator*
- F4 **From** 042-0942-30302 Sheriff Federal Drug Forfeiture \$5,580.00 **To** 042-0942-50802 Equipment \$5,580.00. – *Chuck Laubach, Ellis County Sheriff's Office*
- F5 **From** 042-0942-30302 Sheriff Federal Drug Forfeiture \$5,576.91 **To** 042-0942-50807 General Expenses \$5,576.91. – *Chuck Laubach, Ellis County Sheriff's Office*
- F6 **From** 024-0924-50802 Equipment \$50.00 **To** 024-0924-50831 Uniform \$50.00. – *Tim Birdwell, Fire Marshal*
- F7 **From** 005-0703-30302 Road & Bridge Fund Balance \$5,000.00 **To** 005-0703-50502 Salary \$5,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F8 **From** 005-0703-30302 Road & Bridge Fund Balance \$1,000.00 **To** 005-0703-50805 RB3 Conference and Dues \$1,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F9 **From** 011-0704-30302 Fund Balance \$50,000.00 **To** 011-0704-50911 FM3 Gravel \$50,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F10 **From** 011-0704-30302 Fund Balance \$50,000.00 **To** 011-0704-50915 FM3 Asphalt \$50,000.00. – *Paul Perry, Commissioner, Pct. 3*

Simplified Plat:

- SP1 Foshea Place, 2 lots, Joe Wilson Road, Midlothian, Road & Bridge Pct. 4, William Foshea.
- SP2 Jed's Addition, 3 lots, North Armstrong Road, Venus, Road & Bridge Pct. 4, Jason Ramsey.
- SP3 John's Addition, 3 lots, Marion Road, Venus, Road & Bridge Pct. 4, Jason Ramsey.

ADMINISTRATIVE

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

- 1.1 To approve the 2017 contribution rate and budgeted plan options for TCDRS. Options include approving a 1% Flat Rate COLA adjustment for retirees, approving a partial lump sum payment distribution, and approving a buyback authorization. All above options have been included in the 2016/2017 budget, and the required rate to fund of 10.98% is less than the budgeted rate of 11.08%. – *Michael S. Navarro, CPA, Ellis County Auditor*
- 1.2 Canvassing the results of the General Election held on November 8, 2016 in Ellis County, Texas, for the purpose of electing a Presidential Elector, Member of Congress, Members of the Legislature, State, District, County and Precinct Officers. – *Jana Onyon, Elections Administrator*
- 1.3 Burn Ban for Ellis County. – *Tim Birdwell, Fire Marshal*

- 1.4 Discussion regarding agreements with local magistrates for review of DWI search warrants.
- 1.5 County Elections Building recognition from Texas Downtown Association.
- 1.6 Compensatory time analysis report. – *Theresa Taylor, Director of Human Resources*
- 1.7 Review and approval of the 2015-2016 Equitable Sharing Agreement and Certification Report for submission to the Department of Justice. – *Chuck Laubach, Ellis County Sheriff's Office*
- 1.8 Approval to purchase from Austin Turf and Tractor a Danuser Auger Bucket, Model DA11003, for Road and Bridge Precinct 4. – *Kyle Butler, Commissioner, Pct. 4*
- 1.9 Interlocal Cooperation Contract between County of Ellis and City of Waxahachie. – *Kyle Butler, Commissioner, Pct. 4*
- 1.10 Interlocal Cooperation Contract between County of Ellis and City of Ovilla. – *Kyle Butler, Commissioner, Pct. 4*
- 1.11 Interlocal Cooperation Contract between County of Ellis and City of Red Oak. – *Kyle Butler, Commissioner, Pct. 4*
- 1.12 Interlocal Cooperation Contract between County of Ellis and Red Oak ISD. – *Kyle Butler, Commissioner, Pct. 4*
- 1.13 Interlocal Cooperation Contract between County of Ellis and Waxahachie ISD. – *Kyle Butler, Commissioner, Pct. 4*
- 1.14 Authorization for IT to arrange for the necessary infrastructure at the Midlothian facility.
- 1.15 To declare excess office furniture items from the Elections office at 106 S. Monroe, Veterans Services, and Constable Precinct 3 as surplus and to be disposed of and/or donated to a 501 (c) (3) organization in accordance of the Local Government Code.
- 1.16 Invoices from Professional Coating Technologies.
- 1.17 Consideration and action as appropriate concerning Cause No. 94796. North Texas Employment Solutions vs. Ellis County and District Attorney's Office.

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

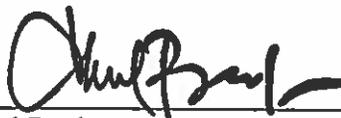
with Texas Government Code Chapter 551 or as otherwise may be permitted under 551.

- 2.1 Pursuant to §551.071 of the Government Code, consultation with counsel regarding pending or contemplated litigation with Professional Coating Technologies.
- 2.2 Pursuant to Section 551.071 of the Government Code, consultation with counsel concerning Cause No. 94796. North Texas Employment Solutions vs. Ellis County and District Attorney's Office.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 18th day of November 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 18 day of November, 2016 at 3:46 a.m./p.m.

Cindy Polley, County Clerk

By Ara 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.**