

**NOTICE OF MEETING**  
**ELLIS COUNTY COMMISSIONERS COURT**

FILED FOR RECORD  
 CINDY POLLEY  
 CLERK

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, January 10, 2017, 2:00 P.M., in the Historic Ellis County Courthouse, Commissioners Courtroom (2<sup>nd</sup> 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:**

Randy Stinson, 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 Acceptance of the 2016 Racial Profiling Report for Ellis County Constable, Pct. 2. – *Terry Nay, Constable, Pct. 2*

**Financial:**

- F1 From 001-0210-40719 Chapter 19 State Funding \$2,017.53 To 001-0210-50800 Chapter 19 Expenditures \$2,017.53. – *Jana Onyon, Elections Administrator*
- F2 From 009-0602-50807 FM1 Gen Misc. \$2,000.00 To 009-0602-50914 FM1 Signs. – *Randy Stinson, Commissioner, Pct. 1*
- F3 From 001-0370-50804 Postage \$2576.00 To 001-0370-50806 Official Bonds \$2576.00. – *John Bridges, Tax Assessor/Collector*
- F4 Approve refund of overpayment to the following account for payment in error:

<u>Refund to be issued to:</u>	<u>Account</u>	<u>Amount Due</u>
Pennymac	203582	\$3,477.96
TVR Management, LLC	262428	\$7,857.78

**Simplified Plat:**

- SP1 Accept the infrastructure of Billingsley Farms, 71 lots, including, Billingsley Drive, Alma Court, Rex Court, George Court and Etta Court, Road & Bridge Pct. 4, requested by Harlan Properties, Inc.
- SP2 Release Maintenance Letter of Credit No. 187236 to Bank of the West, in the amount of Five Hundred and Seventy Thousand Dollars and no cents (\$570,000.00) for Billingsley Farms, Road & Bridge Pct. 4, requested by Harlan Properties, Inc.
- SP3 Grant a one-time variance from County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes as it relates to the minimum lot size requirement of one useable acre, 1205 Jackson Road, Red Oak, Road & Bridge Pct. 4, requested by Carlos Lopez.

**PURCHASING**

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

- 2.1 Approval for County Judge to sign new Xerox lease agreement for Road and Bridge Precinct 3.
- 2.2 Approval for County Judge to sign new Xerox lease agreement for Purchasing.
- 2.3 Approval for concrete work at Road and Bridge Precinct 2 barn concrete approach.
- 2.4 Discussion and approval to proceed with total loss paperwork regarding Trident Insurance claim number TNT-0137982 involving 2012 Chevrolet Tahoe, VIN 1GNLC2E03CR185483.
- 2.5 Approval to surplus 2012 Chevrolet Tahoe, VIN 1GNLC2E03CR185483, from the Sheriff's Office to be disposed of according to Local Government Code 263.
- 2.6 Discussion and approval to proceed with total loss paperwork involving Trident Insurance claim number TNT-0136957, 2004 Ford E-350 Van, VIN 1FBSS31L14HA21271.
- 2.7 Approval to surplus 2004 Ford E-350 Van, VIN 1FBSS31L14HA21271, from the Sheriff's Office to be disposed of according to Local Government Code 263.
- 2.8 Approval for County Judge to sign boiler maintenance contract for the boilers located in the Wayne McCollum Detention Center.
- 2.9 Approval for the award of Bid Number 2017-001, Contract for Wholesale Gas and Diesel.
- 2.10 Approval for the award of Bid Number 2017-002, Contract for Convenience Store Gasoline.

- 2.11 Approval to accept renewal option for RB-2016-005, Contract for Limestone Flex Base, Type A, Grade 1 and Grade 4, no price increase. Effective January 1, 2017 to December 31, 2017.
- 2.12 Approval to accept renewal option with price increase for RB-2016-009, Contract for Washed Pea Gravel, Type A, Grade 4 and 5. Effective January 1, 2017 to December 31, 2017.
- 2.13 Approval for County Judge to sign inmate communications renewal agreement.

## **ADMINISTRATIVE**

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

- 3.1 Burn Ban for Ellis County. – *Tim Birdwell, Fire Marshal*
- 3.2 Authorization to sign interagency agreement regarding CSCD (Ellis County Community Supervision and Corrections Department) participation in TCDRS (Texas County & District Retirement System). – *Dennis Brearley, Director, CSCD*
- 3.3 Discussion of used building on Ellis County Precinct 2 property. – *Lane Grayson, Commissioner, Pct. 2*
- 3.4 Accept donation of a print of the historic courthouse from Ventzi Guentchev.
- 3.5 Action regarding pending or contemplated litigation with 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 §551.074 of the Government Code, consultation regarding personnel matters.
- 4.2 Pursuant to §551.071 of the Government Code, consultation with counsel regarding pending or contemplated litigation with Professional Coating Technologies.
- 4.3 Pursuant to §551.071 of the Government Code, consultation with counsel regarding pending or contemplated litigation for claim Letter regarding Karen Ingram.

## **ADJOURNMENT OF EXECUTIVE SESSION**

### **ADJOURNMENT**

Signed this the 6<sup>th</sup> day of January 2017.



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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 6<sup>th</sup> day of January, 2017 at 3:27 pm a.m./p.m.

Cindy Polley, County Clerk

By Ana 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.**