

**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, May 23, 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

**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 Randy Stinson

**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 Accept the executed tax abatement agreement with Leggett and Platt, originally approved on November 8, 2016, Minute Order #466.16.
- A3 April 2017 Travel Reports of the Texas AgriLife Extension Office
  - Mark Arnold, Agriculture
  - Rita Hodges, Family & Consumer Science
  - Megan Parr, 4H
- A4 Approval of Official Minutes of the Ellis County Commissioners' Court:
  - March 28, 2017 2:00 pm
  - March 29, 2017 2:00 pm
  - April 3, 2017 9:30 am
  - April 4, 2017 9:30 am

**Financial:**

- F1 **From** 001-0520-50812 Radio \$250.00; 001-0520-50874 Docket Books/Printing \$500.00; 001-0520-50802 Equipment \$2,000.00 **To** 001-0520-50805 Conference \$750.00; 001-0520-50801 Supplies \$2,000.00. – *Jackie Miller, Jr., Justice of the Peace, Pct. 2*
- F2 **From** 019-0919-50803 Furniture/Fixtures \$100.00 **To** 019-0919-50601 Travel Reimbursement \$100.00. – *Carla Cates, Law Library*
- F3 **From** 001-0010-40059 2016 Risk Control Reimbursement Program \$20,895.20 **To** 001-0425-50987 TAC Reimbursement Program \$20,895.20. – *Theresa Taylor, Director of Human Resources*
- F4 **From** 010-0653-50807 FM2 General Expenses \$12,000.00 **To** 010-0653-50909 FM2 Repairs Parts \$12,000.00. – *Lane Grayson, Commissioner, Pct. 2*
- F5 **From** 001-0420-50601 Travel Reimbursement \$3,000.00 **To** 001-0420-50835 Education/Training \$3,000.00. – *Chatrinia Johnson, Juvenile Services*
- F6 **From** 012-0755-40008 FM4/Interlocal \$20,000.00 **To** 012-0755-50911 FM4/Gravel \$20,000.00. – *Kyle Butler, Commissioner, Pct. 4*
- F7 **From** 009-0602-50807 FM1 Gen. Misc. \$15,000.00 **To** 009-0602-50909 FM1 Repairs/Parts \$15,000.00. – *Randy Stinson, Commissioner, Pct. 1*
- F8 **From** 005-0703-30302 Fund Balance \$46,500.00 **To** 005-0703-50805 Conference/Dues \$1,500.00; 005-0703-50802 Purchase Equipment \$40,000.00; 005-0703-50907 Tires \$5,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F9 **From** 001-0530-50602 Staff Travel \$1,500.00; 001-0530-50812 Radio \$200.00; 001-0530-50801 Supplies \$300.00 **To** 001-0530-50805 Conference \$1,500.00; 001-0530-50802 Equipment \$500.00. – *Curtis Polk, Justice of the Peace, Pct. 3*
- F10 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>
Corelogic	153758	\$2,841.50
Lammert Dehann	181978	\$3,288.06
Corelogic	217019	\$3,664.91
Corelogic	218051	\$4,619.89
Corelogic	216111	\$3,977.49
Corelogic	207673	\$2,577.21
Corelogic	205964	\$4,936.90
Corelogic	201930	\$4,567.74
Corelogic	166052	\$3,484.94
Corelogic	166320	\$3,672.01
Corelogic	162460	\$3,479.42
Corelogic	162211	\$2,962.16
Corelogic	218177	\$3,196.55
Corelogic	218651	\$3,079.75

Corelogic	219311	\$5,012.10
Corelogic	219379	\$5,832.95
Corelogic	219616	\$2,958.82
Corelogic	220911	\$3,262.19
Corelogic	221200	\$3,090.24
Corelogic	221500	\$4,395.20
Corelogic	222148	\$5,295.82
Corelogic	222653	\$3,736.01
Corelogic	256953	\$4,969.41
Corelogic	258537	\$5,446.54
Corelogic	258569	\$8,296.52
Corelogic	259340	\$9,408.62
Corelogic	261022	\$4,417.06

**Simplified Plat:**

- SP1 Consider and act upon a request to approve a simplified plat of Valek Road Acres. Property contains ± 2.00 acres of land in the T.M. Rowe Survey, Abstract No. 890 located on the north side of Valek Road ± 1,060 feet west of Hornick Road, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road & Bridge Precinct No. 2.
- SP2 Consider and act upon a request to approve a simplified plat of Bradley Farm Addition. Property contains ± 9.29 acres of land in the Thomas Duncan Survey Survey, Abstract No. 289 located on the south side of Marble Road ± 2,000 feet west of Mertens St/FM 308, Milford, Road & Bridge Precinct No. 3.

**DEPARTMENT OF COUNTY DEVELOPMENT**

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

- 1.1 Consider and act upon a request to release Performance Bond issued from Philadelphia Indemnity Insurance Company, in the amount of one million eight hundred seventy-nine thousand two hundred twenty-two dollars & 00/100 (\$1,879,222.00) and accept Maintenance Bond No. PB02484500008M issued from Philadelphia Indemnity Insurance Company, in the amount of seven hundred fifty-one thousand six hundred eighty-nine dollars and 00/100 (\$751,689.00) for Legacy Estates, Phase One, located in the extraterritorial jurisdiction (ETJ) of Midlothian, Road & Bridge Precinct No. 4, as requested by JHDMC, Inc.
- 1.2 Consider and act upon a request to abandon Lots 1-27 of Timarron Estates, the subdivision of Timarron Estates, the dedicated public areas and right of ways in Timarron Estates. Property contains ± 38.17 acres of land located along the north side of Greathouse Road ± 2,000 feet west of Dawson Road, Waxahachie, in Road & Bridge Precinct No. 3.
- 1.3 Consider and act upon a resolution supporting the designation of the alignment of State Loop 9, a freeway between I-35E and I-45.

## **PURCHASING**

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

- 2.1 Approval to ratify the Dunbar Armored Car change of address form for the Midlothian Tax Office.
- 2.2 Approval for the award bid number 2017-003, Hot Mix Asphalt, Type B, C, D, and Sand.

## **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 Accept the application of Clay Sparks to serve on Emergency Services District (ESD) #3 Board, to fill an unexpired term through December 31, 2017.
- 3.3 Approval of Ellis County Emergency Plans (Annex T – Donations Management for Ellis County & Appendix 4, Annex T – Donations Management for Ellis County). – *Stephanie Parker, Emergency Management Coordinator*
- 3.4 The Texas Commission on Jail Standards recent inspection of the Ellis County Jail.
- 3.5 Approve the addition and funding, if necessary, of one (1) Deputy Lieutenant position at the Sheriff's Office for the current fiscal year. – *Chuck Edge, Sheriff*
- 3.6 Approval for County Judge to sign updated contract with the Department of the Army Corp of Engineers to provide law enforcement services to the Lake Bardwell Project, originally approved March 14, 2017. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.7 Discussion regarding County roads evaluations for Annual Ellis County Precinct Road Reporting. – *Kyle Butler, Commissioner, Pct. 4*
- 3.8 Approval for pothole repairs on Burkett, Carol Lane, High Meadows, and Glenbrook in the City of Pecan Hill. – *Randy Stinson, Commissioner, Pct. 1*
- 3.9 Regarding the reappointment the Purchasing Agent. – *Carol Bush, County Judge*

## **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.

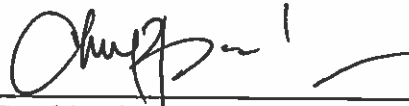
- 4.1 Pursuant to §551.074 of the Government Code, consultation regarding personnel matters.

4.2 Pursuant to §551.076 of the Government Code, consultation to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

**ADJOURNMENT OF EXECUTIVE SESSION**

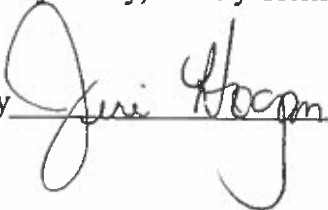
**ADJOURNMENT**

Signed this the 19<sup>th</sup> day of May 2017.

  
\_\_\_\_\_  
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 19 day of May, 2017 at 3:22 a.m. (p.m.)

Cindy Polley, County Clerk

By  \_\_\_\_\_, 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.**