

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, August 14, 2018, 10:00 A.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:

- Randy Stinson, Commissioner, Pct. 1
- Lane Grayson, Commissioner, Pct. 2
- Paul Perry, Commissioner, Pct. 3
- Kyle Butler, Commissioner, Pct. 4

Assistant County Attorney:

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 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 July 2018 Travel Reports of the Texas AgriLife Extension Office.
-Mark Arnold, Agriculture
-Rita Hodges, Family & Consumer Science
-Megan Parr, 4H
- A3 Approval of Official Minutes of the Ellis County Commissioners' Court - June 5, 2018. – *Cindy Polley, County Clerk*

Financial:

- F1 **From** 001-0375-50933 Engineering Consulting \$2,400.00 **To** 001-0375-50819 Engineering Computer \$2,400.00. – *Ted Kantor, County Engineer*
- F2 **From** 001-0520-50804 Postage \$500.00; 001-0520-50812 Radio \$250.00; 001-0520-50806 Official Bond/Dues \$347.00 **To** 001-0520-50801 Supplies \$1,097.00. – *Jackie Miller, Jr., Justice of the*

Peace, Pct. 2

- F3 **From** 001-0210-40719 Chapter 19 Funding \$200.00 **To** 001-0210-50800 Chapter 19 Expense \$200.00. – *Jana Onyon, Elections Administrator*
- F4 **From** 001-0430-50802 Equipment \$400.00 **To** 001-0430-50868 Emergency Management Contract Services \$400.00. – *Tim Birdwell, Fire Marshal/Interim EMC*
- F5 **From** 001-0360-50805 Conference \$4,000.00; 001-0360-50888 Computer Service \$2,500.00; 001-0360-50846 Witness Fee \$1,000.00 **To** 001-0360-50807 General Miscellaneous \$2,500.00; 001-0360-50703 Telephone \$500.00; 001-0360-50833 Court Reporting \$1,000.00; 001-0360-50853 Legal Research \$1,500.00; 001-0360-50801 Supplies \$2,000.00. – *Ann Montgomery, First Assistant County & District Attorney*
- F6 **From** 001-0100-50703 Telephone \$700.00 **To** 001-0100-50801 Supplies \$700.00. – *Beth Allen, Accounts Payable*
- F7 **From** 042-0942-30302 Fund Balance \$5,565.00 **To** 042-0942-50802 Equipment \$5,565.00. – *Chuck Edge, Sheriff*
- F8 **From** 042-0942-30302 Fund Balance \$718.00 **To** 042-0942-50802 Equipment \$718.00. – *Chuck Edge, Sheriff*
- F9 **From** 019-0919-50601 Travel Reimb \$300.00; 019-0919-50802 Equipment \$2,000.00; 019-0919-50799 Copier Maint. \$200.00 **To** 019-0919-50882 Books \$2,500.00. – *Carla Cates, Law Library*
- F10 **From** 003-0601-50915 RB1 Asphalt \$46,630.00 **To** 003-0601-50911 RB1 - Gravel \$46,630.00. – *Randy Stinson, Commissioner, Pct. 1*
- F11 **From** 042-0942-30302 Fund Balance \$1,783.20 **To** 042-0942-50802 Equipment \$1,783.20. – *Chuck Edge, Sheriff*
- F12 **From** 001-0210-40964 Contracting Elections \$16,000.00 **To** 001-0210-50942 Election Expenses \$1,600.00; 001-0210-50848 Holding Salary \$12,980.00; 001-0210-50805 Conference \$1,300.00; 001-0210-50804 Postage \$20.00; 001-0210-50823 Legal Notices \$100.00. – *Jana Onyon, Elections Administrator*
- F13 **From** 001-0060-50808 Auto Gas \$500.00; 001-0060-50821 Uniforms \$300.00 **To** 001-0060-50802 Equipment \$500.00; 001-0060-50819 Computer \$300.00. – *Alberto Mares, Director, Department of Development*
- F14 **From** 005-0703-50807 Gen/Misc \$1,000.00; 011-0704-50558 Contingency/Emergency \$20,000.00 **To** 005-0703-50805 Conference/Dues \$1,000.00; 011-0704-50802 Purchase Equipment \$20,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F15 **From** 5-001-0370-0804 Postage \$100.00 **To** 5-001-0370-0873 Maintenance \$100.00. – *John Bridges, Tax Office*

F16 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	200502	\$7,066.65

RECESS REGULAR SESSION TO CONVENE INTO PUBLIC HEARING

PUBLIC HEARING

Conduct a public hearing regarding a request to amend Order No. 192.02, as amended, the Rules, Regulations, and Specifications for Subdivisions and Manufactured Homes, specifically amending Section VIII-A (Lots), VIII-B (Street Layout), and Article IX (Construction Procedures and Specifications) and any other related articles, sections and paragraphs regarding traffic studies, concrete thickness, and private roads.

ADJORNMENT OF PUBLIC HEARING

RECONVENE TO REGULAR SESSION

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Consider and act upon an amendment to Order No. 192.02, as amended, the Rules, Regulations, and Specifications for Subdivisions and Manufactured Homes, specifically amending Section VIII-A (Lots), VIII-B (Street Layout), and Article IX (Construction Procedures and Specifications) and any other related articles, sections and paragraphs regarding traffic studies, concrete thickness, and development along private roads.
- 1.2 Consider and act on a request to release a construction bond and accept a maintenance bond for Pioneer Point Farms, Phases 1 & 2. The property contains ± 194.502 acres of land in the C. Atteberry Survey, Abstract No. 10, located north of FM 66 between Arrowhead Road and Richard Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 3

ADMINISTRATIVE

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

- 2.1 Presentation by Isaac Garcia of Texas Association of Counties of the Making a Difference Award. – *Lane Grayson, Commissioner, Pct. 2*
- 2.2 Presentation by Joseph LaBarbera of Bluebonnet Resource Conservation & Development. – *Lane Grayson, Commissioner, Pct. 2*
- 2.3 Burn ban for Ellis County. – *Tim Birdwell, Fire Marshal*
- 2.4 Setting the date, time and location of the public hearing on the proposed budget for Budget FY 2018-19, pursuant to Texas Local Government Code §111.007, as follows:

Tuesday, September 11, 2018 at 10:00 A.M.

Ellis County Commissioners' Courtroom
101 W. Main St., Waxahachie, TX 75165

- 2.5 Proposed tax rate for Budget FY 2018-19.
- 2.6 Budget 2018-2019 discussion only. – *Carol Bush, County Judge*
- 2.7 Approve the fee structure for Texas Department of Motor Vehicles for calendar year 2019.
- 2.8 Approve changes to the Treasury Management Services Agreement. – *Cheryl Chambers, Treasurer*
- 2.9 Act to authorize a buyboard purchase of a 2019 4x4 F250 Crew Cab pickup from Autonation Fort Worth. Purchase price \$29,297.72. – *Paul Perry, Commissioner, Pct. 3*
- 2.10 Innoprise update and request for change order. – *Miykael Reeve, Auditor*
- 2.11 Request for direction regarding application of Title IV Supplement for District Attorney's Office. – *Miykael Reeve, Auditor*
- 2.12 Approval to order the General Election to be held on November 6, 2018 for the purpose of electing County and Precinct Officers as required by Article XVI, §65 of the Texas Constitution; for approval of the early voting schedule. – *Jana Onyon, Elections Administrator*
- 2.13 Approve the appointment of the presiding, alternate judges, and central counting station personnel for the upcoming two year term (September 1, 2018 through August 31, 2020), as submitted by the Democratic and Republican Parties. – *Jana Onyon, Elections Administrator*
- 2.14 Consideration and action authorizing the County Attorney to offer and settle a claim on behalf of Ellis County involving Lateika Bradley for damage to her iPhone 7, damaged during the arrest and transport of Ms. Bradley to the Ellis County Jail by Deputy Gage Adams, during the course and scope of his employment with Ellis County.
- 2.15 Consideration and action ratifying the purchase of a 32 GB iPhone 7, Serial no. F17WGA1LHG6W, IMEI 359463086303390 by the Ellis County Purchasing Agent to replace the iPhone 7 damaged Deputy Adams and owned by Lateika Bradley.

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.

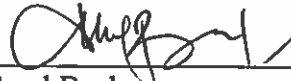
- 3.1 Pursuant to §551.074 of the Government Code, consultation regarding personnel matters.

- 3.2 Pursuant to §551.071 of the Government Code, consultation with counsel concerning the settlement offer to replace Lateika Bradley's iPhone 7, damaged during the arrest and transport of Ms. Bradley to the Ellis County Jail by Deputy Gage Adams during the course and scope of his employment with Ellis County.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 10th day of August 2018.



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 10th day of August, 2018 at 3:15, pm.

Cindy Polley, County Clerk



Sina 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.**