

**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 **Monday, January 22, 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 and ratification of Regular Bills, Payroll, and Officers' Reports
- A2 December 2017 Travel Reports of the Texas AgriLife Extension Office
-Mark Arnold, Agriculture
-Rita Hodges, Family & Consumer Science
-Megan Parr, 4H
- A3 Ellis County Investment Policy. – *Cheryl Chambers, Treasurer*
- A4 4th Quarter 2017 Investment Report. – *Cheryl Chambers, Treasurer*

Financial:

- F1 From 003-0601-30302 Fund Balance \$157,000.00 To 003-0601-50802 RB-Purchase of Equipment \$157,000.00. – *Randy Stinson, Commissioner, Pct. 1*
- F2 From 001-0010-40003 Misc Income \$72,857.95 To 001-0140-50868 Contract Services \$72,857.95.

– Carol Bush, County Judge

- F3 From 001-0010-40003 Misc Income \$69,877.24 To 001-0140-50868 Contract Services \$60,000.00; 001-0130-50805 Conference/Training \$9,877.24. – Carol Bush, County Judge
- F4 From 011-0704-30301 Fund Balance \$300,000.00 To 011-0704-50558 Contingency \$300,000.00. – Paul Perry, Commissioner, Pct. 3
- F5 From 005-0703-40003 Misc Reimb \$74,870.00 To 005-0703-50802 Purchase of Equipment \$74,870.00. – Paul Perry, Commissioner, Pct. 3
- F6 From 006-0754-50900 Contract Funding–Youth \$5,000.00 To 006-0754-50930 Equipment \$5,000.00. – Kyle Butler, Commissioner, Pct. 4
- F7 From 001-0210-40964 Contracting Elections \$35,500.00 To 001-0210-50848 Holding Salary \$29,500.00; 001-0210-50942 Election Expenses \$6,000.00. – Jana Onyon, Elections Administrator
- F8 From 024-0924-50802 Equipment \$2,000.00 To 024-0924-50831 Uniform \$2,000.00. – Tim Birdwell, Fire Marshal

Simplified Plat:

- SP1 Consider and act on a request for a simplified plat of Shearin Acres. The property contains ± 3.75 acres of land in the E. D. Harrison Survey, Abstract No. 429 located on the east side of John Davis ± 1,800 feet north of Derrs Chapel Road in the extraterritorial jurisdiction (ETJ) of the City of Italy, Road & Bridge Precinct No. 3.
- SP2 Consider and act on a request for a simplified plat of Marion Subdivision. The property contains ± 4.96 acres of land in the A.T. Miller Survey, Abstract No. 716 located on the west side of Marion Road ± 1,500 feet north of N. Armstrong Road in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road & Bridge Precinct No. 4.

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Consider & act upon a replat of Lot 4, Morgan Farm, into Lot 4A and Lot 4B. The property contains ± 18.00 acres of land and located on the west side of Ebenezer Road ± 1,370 feet south of Wilson Road, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road & Bridge Precinct No. 1.
- 1.2 Consider and act upon an abandonment and vacation of a portion of an alleyway located between Lots 15 & 16 and 32 & 33, Block 8, Skyline Acres. The area contains ± 0.08 acres (± 2,615 square feet) of land located between Cecilia Avenue and Charles Avenue ± 80 feet south of Skyline Drive, in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road & Bridge Precinct No. 4.

PURCHASING

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

- 2.1 Approve quote between Featherston Media and Ellis County Pct. 2 for facility security not to exceed the amount of \$6,015.97.
- 2.2 Approve purchase of a 2014 Ram 1500 pickup truck from Fastenal Corporation in the amount of \$16,015.00, from line item 011-0704-50802 FM Purchase of Equipment.
- 2.3 Approve purchase of a 2018 Mack truck, Model number CHU613 Pinnacle 64T from Bruckner's Truck Sales for Road and Bridge Precinct 1. Bruckner's participates with Buy Board, Contract number 521-16.
- 2.4 Approve purchase of a trailer for Road and Bridge Precinct 1 not to exceed \$31,500.00.
- 2.5 Approve purchase of a 2011 International 4300, VIN 1HTMMAAN0BH388439, and a 2012 International 4300, VIN 3HAMMAAN7CL641705 for Road and Bridge Precinct 4.

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 of intergovernmental transfers as per the Ellis County Indigent Care Affiliation Agreement, Minute Order 404.11, December 12, 2011 and as amended Minute Order 365.12 on December 10, 2012 for payment from ECICC (Ellis County Indigent Care Corporation) up to an amount of \$440,915.28. Said amount pertains to indigent healthcare and related medical services in FY 2017-2018.
- 3.3 Approve Annual Report of Eminent Domain Authority.
- 3.4 Accept County Auditor Compensation Orders. – *Miykael Reeve, Auditor*
- 3.5 Compensatory time reporting. – *Theresa Taylor, Director, Human Resources*

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 § 551.072 of the Government Code, consultation with counsel regarding the possible sale or lease of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- 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 _____ day of January 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 18th day of January, 2018 at 3:45 ~~a.m.~~/p.m.

Cindy Polley, County Clerk



By Aime 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.**