

**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 **Wednesday, December 19, 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 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.

PURCHASING

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

- 1.1 Approval to accept the following renewal notices: 2017-002 Convenience Store Gasoline and Diesel, 2017-001 Wholesale Gas and Diesel, 2018-005 Printed Forms, 2018-001 Janitorial Supplies.
- 1.2 Approval to surplus the following items and to be disposed in accordance with the Local Government Code 263:
2005 Ford F-250 VIN 1FTNF20575EB72774, Quantity three (3) 2005 Ford F-150, VIN 1FTNF20575EB72774, 1FTRF12285NA6293, 1FTRF12215NA62933, 2005 Ford Ranger, VIN 1FTYR10U66PA46644, miscellaneous office furniture, computer and electronics equipment, and scrap metal.
- 1.3 Approval to award Request for Bid 2019-001 Hauling Road Materials.
- 1.4 Approval to award Request for Bid 2019-003 Asphalt Emulsions.
- 1.5 Approval to award Request for Bid 2019-002 Road Materials.

1.6 To ratify the following departmental vehicle transfers:

2003	FORD E350 VAN	1FBNE31L83HB86088	AG Extension to Surplus
2004	FORD EXPEDITION	1FMFU15L04LB73805	Juvenile Services to Surplus
2006	FORD EXPEDITION	1FMFU15556LA13262	Juvenile Services to Surplus
2007	DODGE RAM 1500	1D7HA18K77J519522	AG Extension to Surplus
2008	CROWN VICTORIA	2FAFP71V78X103850	Juvenile Services to Surplus
2008	CROWN VICTORIA	2FAFP71V28X103853	Juvenile Services to Surplus
2008	CROWN VICTORIA	2FAFP71V08X103852	Juvenile Services to Surplus
2008	FORD EXPEDITION	1FMFU15538LA07782	Sheriff's Office to Constable 4
2010	FORD FUSION	3FAHP0HG6AR311925	DA to Surplus
2014	FORD FUSION	3FA6P0HD2ER331642	Surplus to DA
2015	CHEVROLET TAHOE	1GN5CAKC2FR532276	County Judge to Elections
2017	DODGE GRAND CARAVAN	2C4RDGBGXHR844160	Purchasing to AG Extension
2018	NISSAN ROGUE	5N1AT2MT3JC753466	Purchasing to Juvenile Services
2018	NISSAN ROGUE	5N1AT2MT3JC755117	Purchasing to Juvenile Services
2018	NISSAN ROGUE	5N1AT2MT7JC771241	Purchasing to Juvenile Services
2018	NISSAN ROGUE	5N1AT2MT6JC753555	Purchasing to Juvenile Services
2018	DODGE GRAND CARAVAN	2C4RDGBG2JR308471	Purchasing to Juvenile Services
2018	NISSAN ROGUE	5N1AT2MT6JC728512	Purchasing to DA

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.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 14th day of December 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 14th day of December, 2018 at 5:27 a.m./p.m.



Cindy Polley, County Clerk

By Jena 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.**