

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, June 24, 2013, 3:00 P.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:

- Dennis Robinson, Commissioner, Pct. 1
- Bill Dodson, Commissioner, Pct. 2
- Paul Perry, Commissioner, Pct. 3
- Ron Brown, Commissioner, Pct. 4

Assistant County Attorneys:

- Ann Montgomery-Moran
- Lee Auvenshine

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 Ron Brown, Pct. 4

PUBLIC COMMENT*

CONSENT AGENDA – Consideration and Action:

Administrative:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 Approval of ESD#3 Statement of Cash Receipts and Disbursements for year ending December 31, 2012.
- A3 To declare miscellaneous inoperable video equipment and computer monitors as waste in accordance with Local Government Code 263.152, for disposal by e-waste recycling.

Financial:

- F1 **From** 001-0370-50804 Postage **To** 001-0370-50601 Travel Reimbursement and 001-0370-50801 Supplies – *John Bridges, Tax Assessor / Collector.*
- F2 **From** 004-0652-50807 RB2 Gen Exp **To** 004-0652-50703 RB2 Telephone – *Bill Dodson, Commissioner, Pct. 2*
- F3 **From** 001-0612-50803 Furniture/Fixtures **To** 001-0612-50801 Supplies – *Terry Nay, Constable Pct. 2*

- F4 **From** 047-0947-30302 Fund Balance **To** 047-0947-50802 Equipment and 047-0947-50807 General Misc. – *Johnny Brown, Sheriff*
- F5 **From** 011-0704-30301 Fund Balance **To** 011-0704-50909 Repair/Parts – *Paul Perry, Commissioner, Pct. 3*
- F6 **From** 005-0703-30301 Fund Balance **To** 005-0703-50915 Asphalt and 005-0703-50802 Equipment – *Paul Perry, Commissioner, Pct. 3*
- F7 Approve refund of overpayment to the following accounts for payment in error:

<u>Refund to be issued to:</u>	<u>Account</u>	<u>Amount Due</u>
Daniel and Patti Carter	157120	\$2,817.17
American Homes 4 Rent	149799	\$2,527.98
American Homes 4 Rent	219524	\$3,273.77
American Homes 4 Rent	241239	\$2,704.96
JP Morgan Chase Bank N. A.	241337	\$4,176.16

Simplified Plat:

- SP1 Geartner Addition, 1 lot, Timothy Palmer, Pct. 2.

DEPARTMENT OF COUNTY DEVELOPMENT

Consideration and action regarding the following presented by Judy Armstrong, Director Department of Development:

- 1.1 To grant a one-time variance from County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Home Parks as it is related to the road frontage requirement, to property located on Plainview Road in Duvall Place, near Midlothian, Texas, at the request of Paul Proctor. This property is located within the unincorporated area in Ellis County, specifically within Ellis County Road and Bridge Pct. 4.
- 1.2 Preliminary Plat – Allison Addition, Phase Two, 6 lots, Baucum Road, Stephen Allison, Pct. 3.
- 1.3 Preliminary Plat – Jordan Run, Phase II, 20 lots, Jaycee Drive/Serene Court, Steve Donosky, Pct. 3.

PURCHASING

Consideration and action regarding the following presented by Kim Gould, Purchasing Agent:

- 2.1 To lease a Xerox W5845P with fax: \$188.37 per month along with a Xerox W5845P: \$174.18 per month for the District Clerk’s Office. To lease a Xerox W5845P: \$187.52 per month for the Law Library, and to lease a Xerox W5845P: \$174.18 per month for the County Clerk’s Office.
- 2.2 To approve rental agreement for 1 CAT CW14OLTJ00134 Roller. This rental contract is for a 60 day period to end on August 15, 2013. The monthly rental cost for this equipment is \$2,000 per month.

- 2.3 Consideration to grant discretionary exemptions from the competitive bidding requirements set forth in LGC 262.023, for the following: (C) electric power, gas, water, and other utility services; and (D) captive replacement parts or components for equipment; (11) vehicle and equipment repairs, according to Local Government Code, Sec. 262.024 (C), (D), and (11), to be effective until policy revisions are deemed necessary by Commissioners' Court.
- 2.4 Consideration and action to approve a Resolution for Ellis County Commissioners' Court to adopt a new Ellis County Purchasing Policies and Procedure Manual effective October 1, 2013.
- 2.5 Consideration and action to approve an agreement for on demand engineering and consulting services between Ellis County and RCC.

ADMINISTRATIVE

- 3.1 Presentation by TxDOT and Halff Associates regarding the proposed US 287 Project from SH 34 to I-45. – *Barbara Leftwich, County Planner*
- 3.2 Discussion regarding the potential housing of ICE detainees in the Ellis County Detention Facility. – *Chief Dennis Brearley, Sheriff's Office*
- 3.3 Consideration and action to authorize the County Judge to execute a letter of intent to initiate a contract between Ellis County and the Federal Government to house ICE detainees in the Ellis County Detention Facility. – *Carol Bush, County Judge*
- 3.4 Consideration and action to enter into an interlocal cooperative agreement with the City of Milford for the purpose of providing TLETS (Texas Law Enforcement Telecommunications System) access through our state authorized terminal. – *Chuck Laubach, Ellis County Sheriff's Office*

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 20th day of June, 2013.



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 20th day of June, 2013 at 2:50 a.m. (p.m.)

Cindy Polley, County Clerk

By Michelle L. Street, 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.