

**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 23, 2014, 3:00 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:**

- 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 Paul Perry

**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 Approval of Official Minutes of the Commissioners' Court:  
May 12, 2014 & May 27, 2014
- A3 Approval of an agreement entitled Treasury Management Product Enrollment with Ellis County's sub-depository, Wells Fargo, to authorize the installation of fraud controls without a specified charge applied to Ellis County. – *Cheryl Chambers, Treasurer*
- A4 Acceptance of Oaths of Office and Statements of Appointed Officials for the following Emergency Service District Board Members:
  - ESD #1: Wade Norquist, Clifton Sims, and Garry Harris
  - ESD #2: Danny Long, Tom Manning, Ray Reed, and Rick Davis
  - ESD #3: Jackie Cate and Murrie Wainscott
  - ESD #4: Raymond Brindle, Robert Mahlstedt, and Dub Nowell
  - ESD #5: Raymond Miner

ESD #6: Billy Getzendaner  
ESD #7: Janis Coleman and Gary Sportsman  
ESD #8: Teaner Johnson and Kevin Mason  
ESD #9: Kenny Caldwell.

**Financial:**

- F1 **From** 010-0653-30302 FM2 Fund Balance Carryover FY 2013-2014 Budget \$120,000.00 **To** 010-0653-50915 FM2-Asphalt \$40,000, 010-0653-50911 FM2-Gravel \$60,000.00, 010-0653-50909 FM2 Repairs/Parts \$10,000, 010-0653-50910 Fm2-Gas \$10,000. – *Bill Dodson, Commissioner, Pct. 2*
- F2 **From** 004-0652-30302 RB2 Fund Balance Carryover FY 2013-2014 Budget \$160,000.00 **To** 004-0652-50911 RB2-Gravel \$160,000.00. – *Bill Dodson, Commissioner, Pct. 2*
- F3 **From** 009-0602-50908 FM1 Lumber \$12,000.00, 009-0602-50912 FM1 Bridge Repairs \$20,000.00, 009-0602-50868 FM1 Contract Labor \$33,500.00 **To** 009-0602-50909 FM1 Repairs/Parts \$10,500, 009-0602-50962 FM1 Lubricants \$1,500, 009-0602-50807 FM1 Gen Misc \$5,000.00, 009-0602-50911 FM1 Gravel \$48,500. – *Dennis Robinson, Commissioner Pct 1*
- F4 **From** 042-0942-30302 Federal Forfeiture Fund Balance \$8,893.25 **To** 042-0942-50807 General Expenses \$4,250.00. 042-0942-50802 Equipment \$4,643.25. - *Chuck Laubach, Ellis County Sheriff's Office*
- F5 **From** 001-0140-50560 Compensatory/Fringe Liability \$3,272.00 **To** 001-0020-50502 Wages \$2758.00, 001-0020-50553 FICA/Social Security \$211.00, 001-0020-50554 Retirement. – *Carol Bush, County Judge*
- F6 **From** 001-0520-50873 Maintenance/Repairs \$1,029.71 **To** 001-0520-50802 Equipment \$379.71, 001-0520-50801 Supplies \$650.00. *Jackie Miller Jr., Justice of the Peace, Pct. 2*
- F7 **From** 011-0704-30301 Fund Balance \$150,000.00 **To** 001-0704-50915 Asphalt \$150,000.00. – *Paul Perry, Commissioner, Pct 3*
- F8 **From** 005-0703-50930 ROW Purchase \$5,000.00, 005-0703-50807 Misc. \$1,000.00 **To** 005-0703-50907 Tires \$6,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F9 **From** 001-0050-50819 Computer \$290.00 **To** 001-0050-50802 Equipment \$180.00, 001-0050-50801 Supplies \$110.00. – *Mark Arnold, Texas A & M Agrilife Extension*
- F10 **From** 004-0652-40004 RB2 – Sale of Material \$2,728.00 **To** 004-0652-50701 RB2 Utilities \$2,728.00. - *Bill Dodson, Commissioner, Pct. 2*
- F11 **From** 001-0140-50560 Comp/Fringe/Wages \$1,378.00 **To** 001-0380-50502 Wages \$1,280.00, 001-0380-50553 FICA/Social Security. – *Carol Bush, County Judge*

## **DEPARTMENT OF COUNTY DEVELOPMENT**

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

- 1.1 Release the Irrevocable Letter of Credit to Citizens National Bank of Texas in the amount of \$515,758.00 for the completed infrastructure, Springfield Lakes, Phase One, located in Road and Bridge Pct. 4.

## **PURCHASING**

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

- 2.1 The purchase of a new 2015 Kenworth T300 Series dump truck from MHC Kenworth-Dallas for Road & Bridge Precinct 3 in accordance with Local Government Code.
- 2.2 Consideration to award Bid RFQ-Hampton Bridge at Oak Creek for Engineering Services.

## **ADMINISTRATIVE**

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

- 3.1 To authorize Sheriff Johnny Brown to present a deputy's issued badge to the deputy upon their retirement. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.2 To place the following vehicles on the list of authorized vehicles that are allowed to display regular license plates on exempt vehicles: 2008 Ford Crown Victoria VIN# 2FAFP71V48X139043; 2013 Chevy Tahoe VIN# 1GNSCAE00DR266240; 2010 Dodge Challenger VIN# 2B3CJ5DT9AH169587. We are removing the following vehicles from the list: 2008 Ford C/V VIN# 2FAFP71VX8X146516; 1999 Chevy Pickup VIN # 2GCEK19T1X1142567; and 200 Ford Excursion VIN # 1FMNU41S9YEB39734. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.3 To add a security addendum to the contract between Justice Solutions (GSA) and Ellis County. This is a requirement for compliance with the recent Criminal Justice Information System (CJIS) audit. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.4 To execute the 2012 Grant Adjustment Notice regarding the State Homeland Security Program (SHSP), award number 12-GA 48139-03F for the purpose of a grant reduction in the amount of \$21.27. – *Joe Stewart, Fire Marshal/EMC*
- 3.5 To approve a County match not to exceed \$1,859.00 in regard to Funding Grant (2014-045402) Contract (\$18,798.00) with Department of State Health Services for emergency communication and notification originally approved in Commissioners' Court dated February 24, 2014. Line item adjustment from 001-0430-50502 Salary to 001-0430-50986 Other BP2-LHD-73. – *Joe Stewart, Fire Marshal/EMC*
- 3.6 Appointment of persons to the Salary Grievance Committee for FY 2014/15. – *Cindy Polley, County Clerk*
- 3.7 The appointment of the Fire Marshal position, and for acceptance of bond in the event of reappointment.

**RECESS TO CONVENE TO EXECUTIVE SESSION**

**EXECUTIVE SESSION**

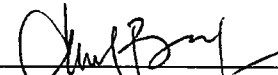
The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its 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 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Fire Marshal.

**ADJOURNMENT OF EXECUTIVE SESSION**


**ADJOURNMENT**

Signed this the 19<sup>th</sup> day of June 2014.

  
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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 June, 2014 at 2:02 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.**