

**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, September 8, 2014, 10:00 A.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  
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 Bill Dodson

**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 the Official Minutes for July 21, 2014; August 7, 2014; August 11, 2014 & August 25, 2014.
- A3 August 2014 Travel Reports of the Texas AgriLife Extension Office  
-Mark Arnold, Agriculture  
-Rita Hodges, Family & Consumer Sciences

**Financial:**

- F1 **From** 010-0653-50868 FM2 Contract Labor \$2,000.00 **To** 010-0653-50807 FM2 General Expenses \$2,000.00. – *Bill Dodson, Commissioner, Pct. 2*
- F2 **From** 005-0703-50807 Misc. \$1,500.00, 005-0703-50918 Hardware/Tools \$1,500.00 **To** 005-0703-50910 Gas/Oil \$3,000.00. – *Paul Perry, Commissioner, Pct.3*

- F3 **From** 001-0370-50802 Equipment \$500.00, 001-0370-50804 Postage \$1,100.00 **To** 001-0370-50805 Conference \$600.00, 001-0370-50804 Supplies \$1,000.00. - *John Bridges, Tax Assessor/Collector*
- F4 **From** 012-0755-40008 FM4/Interlocal \$56,950.00 **To** 012-0755-50912 FM4/Bridge Repairs \$56,950.00. – *Ron Brown, Commissioner, Pct. 4*
- F5 **From** 001-0420-50899 Other Programs and Services \$7,500.00 **To** 001-0420-50895 Juvenile Vocational/Educational \$7,500.00. – *Darrin Ray, Juvenile Services*
- F6 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> |
|--------------------------------|----------------|-------------------|
| Nationstar Mortgage            | 230252         | \$5,535.03        |

**DEPARTMENT OF COUNTY DEVELOPMENT**

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

- 1.1 Grant a one-time variance from County of Ellis Rules, Regulations, and Specifications for Subdivisions and Mobil Home Parks as it relates to the fire hydrant requirement, requested by Eduardo Graciano, at the location of 415 East Pecan Tree Road, Waxahachie, TX, Road and Bridge Pct. 3
- 1.2 Preliminary Plat - Pecan Tree Corner, 1 lot, Eduardo Graciano, East Pecan Tree Road, Waxahachie, TX, Road and Bridge Pct. 3.
- 1.3 Preliminary Plat, Oxford Ranch Two, Phase 1, 33 lots, Tony Martin, Road and Bridge Pct. 4.

**PURCHASING**

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

- 2.1 To award RFP 2014-006, construction services for Ellis County Courts and Administration Building finish out, in accordance with Local Government Code.
- 2.2 For County Judge to sign one year agreement from SK Septic for Ellis County Juvenile Services aerobic septic system inspections, in accordance with Local Government Code.

**RECESS REGULAR SESSION TO CONVENE TO PUBLIC HEARING  
PUBLIC HEARING**

Second public hearing on the proposed Ellis County Tax Rate for Budget Fiscal Year 2014-2015 pursuant to Commissioners’ Court announcement on August 11, 2014, Minute Order Number 314.14.

## ADJOURNMENT OF PUBLIC HEARING

## RECONVENE TO REGULAR SESSION

## ADMINISTRATIVE

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

- 3.1 To adopt the Ellis County Budget FY 2014-15 pursuant to Local Government Code §111.008.
- 3.2 To sign closing documents for the Nextel/Sprint rebanding project. This project reconfigured our 800 MHz frequencies as required by an agreement between Nextel/Sprint and the FCC. The initial project was approved in Commissioners' Court on February 14, 2011. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.3 To authorize County Judge to sign renewal agreement with IHS Indigent Healthcare Solutions. IHS will implement an increase of \$4.00 per month per concurrent user. – *Anne Price, Director of HR/Indigent Care*
- 3.4 For Unified Network Consulting, LLC to provide Audio Visual (A/V) design, RFP and installation coordination for A/V necessary in the new District Courtroom #3 and the Jury Assembly Room. Cost not to exceed \$4,320. – *Joe White, County Engineer*
- 3.5 For Davis & McDill to perform topographic survey work for the new elections building. Cost not to exceed \$1,500.00. – *Joe White, County Engineer*
- 3.6 To authorize County Judge to reappoint Larry Barnett to the North Central Texas Workforce Board for a term from October 10, 2014 through September 30, 2017.

## 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 5<sup>th</sup> day of September, 2014.



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 5 day of September, 2014 at 8:37 a.m./p.m.

Cindy Polley, County Clerk

By P. Renter, 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.**