

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, October 27, 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  
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 a resolution in support of the Meals-on-Wheels of Johnson & Ellis County applying for a grant from the Texas Department of Agriculture Home –Delivered Meal Grant Program.
- A3 Approval of salary supplements for the County Attorney’s Office to be paid with funds received and transferred from the County & District Attorney Asset Forfeiture Funds to the County Attorney salary line for Lindy Beaty in the amount of \$3,358.00 annually. – *Patrick Wilson, County & District Attorney*
- A4 Approval of salary supplements for the County Attorney’s Office to be paid with State Apportionment funds received from Texas Comptroller of Public Accounts for discretionary expenses for Lindy Beaty in the amount of \$1,175.00 annually. – *Patrick Wilson, County & District Attorney*
- A5 Approval of the Official Minutes for September 8, 2014, September 15, 2014 and September 22, 2014. – *Cindy Polley, County Clerk*

**Financial:**

- F1 **From** 001-0612-50803 Furniture/Fixtures \$400.00 **To** 001-0612-50703 Telephone \$400.00. – *Terry Nay, Constable, Pct. 2*
- F2 **From** 012-0755-50911 Gravel \$25,000.00 **To** 012-0755-50915 Asphalt \$25,000.00. – *Ron Brown, Commissioner, Pct 4*
- F3 **From** 001-0430-50802 Equipment \$1269.66 **To** 001-0430-50819 Computers \$1269.66. – *Joe Stewart, Fire Marshal/EMC*

**DEPARTMENT OF COUNTY DEVELOPMENT**

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

- 1.1 Final plat – Oak Vista Estates, 5 lots, at the location of Oak Vista Road and F.M. 1446 in Road and Bridge Pct. 3, requested by Jim Strawn.

**PURCHASING**

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

- 2.1 To renew bid 2012-012 Preventative Maintenance Service Agreement for HVAC & Mechanical Systems with Performance A/C for a one (1) year renewal period, from January 1, 2015 through December 31, 2015.
- 2.2 To renew bid RFP-2013-002 Convenience Store Fuel with Pearman Oil & LP Gas, Inc. for a one (1) year renewal period, from January 1, 2015 through December 31, 2015.
- 2.3 To renew bid G-2013-012 Janitorial Supplies with Ennis Janitorial and DeSoto Janitorial Supply for a one (1) year renewal period, from January 1, 2015 through December 31, 2015.
- 2.4 To renew bid RFP-2013-001 Wholesale Gas & Diesel with Avenue Fuel for a one (1) year renewal period, from January 1, 2015 through December 31, 2015.
- 2.5 To renew bid RFP-2013-004 Bridge and Headwall Repair with Neyland Bridge Company and James R. Bolton Construction for a one (1) year renewal period, from January 1, 2015 through December 31, 2015.
- 2.6 To award Bid RFP-2014-009 for Sub-Courthouse Building Re-Roofing.
- 2.7 To award Bid RFP-2014-007 for Construction of the Records Storage Building to Hasen Inc, not to exceed \$725,000.00.

**ADMINISTRATIVE**

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

- 3.1 John K. Kiset, P.E., Assistant Area Engineer for Texas Department of Transportation – Ellis County to present update of IH-35E South of Waxahachie project. – *Ron Brown, Commissioner, Pct. 4*

- 3.2 Approval of Interlocal Cooperation Contract between County of Ellis and City of Oak Leaf. – *Ron Brown, Commissioner, Pct. 4*
- 3.3 Approval of Interlocal Cooperation Contract between City of Maypearl and Ellis County, Pct. 3. – *Paul Perry, Commissioner, Pct. 3*
- 3.4 To enter into an interlocal agreement between Ellis County and the City of Ennis to provide permanent access to the communications tower being purchased by Ellis County that is located at 185 Old FM 85 on City of Ennis property. – *Joe White, County Engineer*
- 3.5 For the County Judge to sign a contact between Ellis County and Region 10 Education Service Center for the purchase of a communications tower located at 185 Old FM 85 near Ennis. The acquisition of this tower for the amount of \$35,000 has previously been approved by the Commissioners' Court and is contingent upon the execution of an interlocal between Ellis County and the City of Ennis to allow permanent access. – *Joe White, County Engineer*
- 3.6 To enact a Burn Ban Order for Ellis County effective immediately. – *Joe Stewart, Fire Marshal*

## 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 § 551.071 of the Government Code, consultation with counsel concerning a settlement offer involving Chris Skrivanek concerning property damage to his 1948 Pontiac Torpedo from rocks thrown from a mower owned and operated by an employee of Ellis County.
- 4.2 Pursuant to § 551.071 of the Texas Government Code, consultation with attorney concerning a settlement offer or contemplated litigation by Joshua Hibschman.

## ADJOURNMENT OF EXECUTIVE SESSION

## ADJOURNMENT

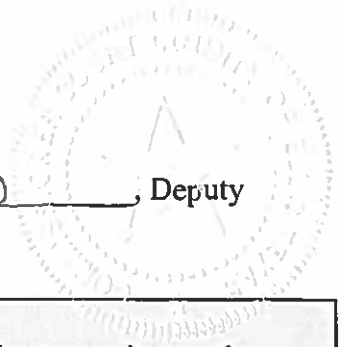
Signed this the 23<sup>rd</sup> day of October 2014.

  
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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 23<sup>rd</sup> day of October, 2014 at 2.43 a.m./p.m.

Cindy Polley, County Clerk

By Jina 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.**