

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, February 23, 2015 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
- Lane Grayson, Commissioner, Pct. 2
- Paul Perry, Commissioner, Pct. 3
- Kyle Butler, 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 Lane Grayson

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 reappointment of the following members to the Ellis County Historical Commission for a two year period ending December 31, 2017:

Elmerine Bell, Rex Carey, Karen Carreon, Betty Dillard, Nana Lou Dudley, Karen Esberger, Nancy Farrar, Bruce Fowler, Sugar Glaspy, Judy Howard, Virginia Kellum, Nancy Post, Shannon Simpson, Sylvia Stanford Smith, Susie Toal.

- A3 Approval of the appointment of the following members to the Ellis County Historical Commission for a two year ending December 31, 2017:

Jimmy Boon, Ty Hall, Dennis Zambala.

Financial:

- F1 **From** 004-0652-50807 RB2 General Expenses \$ 2,000.00 **To** 004-0652-50805 RB2

Conference/Dues \$2,000.00. – Lane Grayson, Commissioner, Pct.2

F2 From 047-0947-30302 Sheriff Fund Forfeiture \$650.00 To 047-0947-50807 General Misc \$650.00.
– Chuck Laubach, Ellis County Sheriff Office

F3 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>
Gateway Mortgage Group LLC	149386	\$4,577.11
Planet Home Lending	166579	\$2,353.47
Roundpoint Mortgage Servicing Corp.	179821	\$2,567.74
Gateway Mortgage Group LLC	186938	\$2,348.00
Gateway Mortgage Group LLC	187627	\$3,255.12
Ellis County Abstract and Title Co.	216798	\$4,411.40
Michael S. Lindsey	221174	\$3,006.28
Gateway Mortgage Group, LLC	221456	\$3,499.48
Roundpoint Mortgage Servicing Corp.	222570	\$3,530.82
Larry D. Grice and Heather King	233630	\$5,987.12
Roundpoint Mortgage Servicing Corp.	235878	\$4,745.80
Gateway Mortgage Group LLC	248048	\$4,450.60
Colonial Savings FA	250605	\$2,346.19

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 Manufactured Homes as it relates to the road frontage requirement on a cul-de-sac in Emerald Forest, Lots 6 & 7; 234 Greenbark Court, Waxahachie; requested by Bobby and Mary Leach, located in Road and Bridge Pct. 3.
- 1.2 Grant a one-time variance from County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes as it related to the fire hydrant requirement in Cockerham Estates, Lots 5, 6, 7, & 8; 756 Arrowhead, Waxahachie; requested by Andrew Garrett, located in Road and Bridge Pct. 3.

PURCHASING

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

- 2.1 Approval of the purchase of a 2008 Ford F350 cargo truck in the amount of \$21,685.30 for Road and Bridge Pct. 3, in accordance with Local Government Code.
- 2.2 Approval for the award of Bid Number RB-2015-001, Ellis County Crushed Limestone Chip Seal Type D, Grade 5, 3/8" Rock, Crushed Limestone Chip Seal Type D, Grade 4, 1/2" Rock, Crushed Limestone Chip Seal Type D, Grade 3, 5/8".
- 2.3 Approval for the award of Bid Number RB-2015-002, Ellis County Light Weight Surface Aggregate

Type L, Grade 3, Light Weight Surface Aggregate Type L, Grade 4, Light Weight Surface Aggregate Type L, Grade 5.

- 2.4 Approval for the award of Bid Number RB-2015-003, Ellis County Annual Contract for Recycled Concrete Flex Base, Type D, Grade 1 or 2.
- 2.5 Approval for the award of Bid Number RB-2015-004, Ellis County Annual Contract for Washed Pea Gravel, Type A, Grade 4, ½", Washed Pea Gravel Type A, Grade 5, 3/8.
- 2.6 Purchase and installation of AV equipment necessary for new courtrooms from Infinity Sound using DIR or Buyboard.

ADMINISTRATIVE

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

- 3.1 Update on the ongoing activities of the Prairielands Groundwater Conservation District presented by Jim Conkwright, General Manager.
- 3.2 Burn Ban Order for Ellis County. – *Joe Stewart, Fire Marshal/EMC*
- 3.3 To approve user agreement with Emergency Reporting for occupancy and fire hydrant records management service. – *Joe Stewart, Fire Marshal/EMC*
- 3.4 Discussion regarding Fire Marshal's request for \$10,000 additional funding to hire 2 Deputy Fire Marshal positions.
- 3.5 Discussion regarding overcrowding at Attorney General's Court location in Ellis County Court's Building. – *Paul Perry, Commissioner, Pct. 3*
- 3.6 Assignment of the contract from East Texas Medical Center d/b/a East Texas Medical Center Emergency Medical Service to CareFlite with notice given to CareFlite of the County's intent to not renew the contract. – *Carol Bush, County Judge*
- 3.7 Approval of an Interlocal Cooperation Contract between the County of Ellis and the City of Waxahachie for use of their gun range. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.8 Completion of Eagles Nest Road with 2 1/2" compact to 2" hot mix laydown, 22 x 6/10 wide (APAC). – *Kyle Butler, Commissioner, Pct 4*
- 3.9 Status and possible action on Dunbar contract. - *Paul Perry, Commissioner, Pct. 3*

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 Purchasing Agent.

4.2 Pursuant to §551.074 of the Government Code, consultation to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Fire Marshal/EMC.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 20th day of February, 2015.



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 20 day of February, 2015 at 12:38 ~~a.m.~~/p.m.

Cindy Polley, County Clerk

By Sina 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.**