

**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 **Tuesday, December 8, 2015, 2:00 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  
Lane Grayson, Commissioner, Pct. 2  
Paul Perry, Commissioner, Pct. 3  
Kyle Butler, Commissioner, Pct. 4

**Assistant County Attorneys:**

Vance Hinds  
Ray Rike

**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 Dennis Robinson

**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 Setting new salary for Human Resources Director to \$ 85,000.00 and authorizing recommended budget amendment.
- A3 Setting new salary for Fire Marshal to \$70,000.00 and authorizing recommended budget amendment.
- A4 Accept the resignation of Joe Williamson from Emergency Services #6 Board.
- A5 To appoint Judge Gene Calvert as a member to the Ellis County Bail Bond Board in the slot statutorily designated for a judge of a county court or county court at law in the county having jurisdiction over criminal matters and designated by the Commissioners Court, to serve from January 1, 2016 through December 31, 2016. - *Carol Bush, County Judge*
- A6 To appoint Sara Garcia as a member to the Ellis County Bail Bond Board in the slot statutorily designated for the County Judge, a member of the Commissioners Court designated by the

County Judge or a designee approved by the Commissioners Court, to serve from January 1, 2016 through December 31, 2016. – *Carol Bush, Ellis County Judge*

- A7 Appoint Clyde Melick to NTTA Advisory Board.
- A8 Accept and approve Minutes of the Commissioners Court for: July 27, 2015, July 31, 2015; August 10, 2015, August 24, 2015; September 14, 2015 and September 28, 2015. – *Cindy Polley, County Clerk*

**Financial:**

- F1 **From** 011-0704-30302 Fund Balance \$18,000.00 **To** 011-0704-50911 Gravel \$18,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F2 **From** 011-0704-30302 Fund Balance \$6,000.00 **To** 011-0704-50906 Culvert \$6,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F3 **From** 001-0140-50560 Staffing/Compensatory/Fringe \$14,211.00 **To** 001-0425-50502 Salaries \$12,000.00, 001-0425-50553 FICA/SS \$918.00, 001-0425-50554 Retirement \$1,293.00.
- F4 **From** 001-0210-40964 Contracting Elections \$4,766.29, 001-0000-30302 Fund Balance \$5,233.71 **To** 001-0210-50801 Supplies \$10,000.00. – *Bruce Sherbet, Elections Administrator*
- F5 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>
Lawyers Title Company	187480	\$5,208.04
Amy Louis and Donna	221969	\$3,512.31

**PURCHASING**

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

- 2.1 Approval for County Judge to sign lease agreement with Xerox for a multipurpose copy machine for Elections.
- 2.2 Vendor recommendation for RFP-2015-002 Embankment and Approach Repair of Bardwell Dam Road Bridge.
- 2.3 To declare 2000 Dodge Ram 1500 Truck, VIN 1B7HC16Y71S738476 from Road and Bridge Pct. 2 as surplus to be disposed of in accordance with Local Government Code.
- 2.4 Approval for a weekly rental from Kirby Smith for a Gradall XL3100 excavator for Road and Bridge Precinct 3, in accordance with Local Government Code.

**ADMINISTRATIVE**

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

- 3.1 Appointment of Tim Birdwell as Ellis County Fire Marshal for a 2 year term beginning December 14, 2015.
- 3.2 Burn ban order for Ellis County.
- 3.3 Resolution of votes cast to elect directors for the Ellis Appraisal District for the years 2016-2017.
- 3.4 To designate Kyle Butler as EPPC (Emergency Preparedness Planning Committee) representative. – *Stephanie Parker, Emergency Management Coordinator*
- 3.5 To designate Lane Grayson Public Works Emergency Response Team representative. – *Stephanie Parker, Emergency Management Coordinator*
- 3.6 To approve retensioning the guy wires on the Ennis Radio Tower. – *Joe White, Engineer*

### RECESS TO CONVENE TO EXECUTIVE SESSION

### EXECUTIVE SESSION

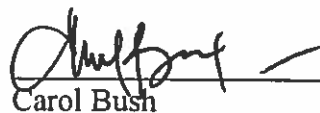
The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its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

### ADJOURNMENT OF EXECUTIVE SESSION

### ADJOURNMENT

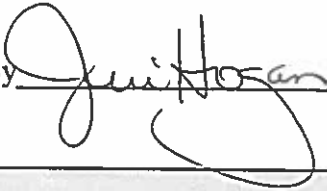
Signed this the 4th day of December, 2015.



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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 4th day of December, 2015 at 3:37 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.**