

ESD #7 – Gary Sportsman, Janis Coleman
ESD #8 – Kevin Mason, Teaner Johnson
ESD #9 – Kenny Caldwell, Rick Davis

Financial:

- F1 **From** 011-0704-30302 Fund Balance \$20,000.00 **To** 011-0704-50911 Gravel \$20,000.00. – *Paul Perry, Commissioner Pct. 3*
- F2 **From** 009-0602-50908 FM1 Lumber \$4,000.00 **To** 009-0602-50802 FM1 Equipment \$4,000.00. – *Dennis Robinson, Commissioner, Pct. 1*
- F3 **From** 010-0653-50912 FM2 Bridge Repairs \$5,000.00 **To** 010-0653-50962 FM2 Lubricants \$5,000.00. – *Lane Grayson, Commissioner, Pct. 2*
- F4 **From** 001-0000-30302-00000-000 Fund Balance Carryover \$49,936.00 **To** 001-0140-50811-00000-000 FY 2015-2016 Fleet Purchase \$49,936.00.
- F5 **From** 010-0653-30302 FM2 Fund Balance Carry Over \$5,000.00 **To** 010-0653-50802 FM2 Purchase of Equipment \$5,000.00. – *Lane Grayson, Commissioner, Pct. 2*
- F6 **From** 3-001-0000-0302 Budgeted Fund Balance \$100,000.00 **To** 001-0140-50558-0000-000 Emergency Incident Response \$100,000.00.
- F7 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>
Citizens National Bank of Texas	183527	\$3,502.14

Simplified Plat:

- SP1 Scott's Addition, 1 lot, 2442 Neck Road, Ennis, Road & Bridge Pct. 1; requested by Randy Scott.

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Preliminary Plat, Legacy Estates, 119 lots, located @ FM 664 & FM 1387, Waxahachie, Road & Bridge Pct. 4; requested by Kenneth Marks.

PURCHASING

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

- 2.1 Approval for the award of Bid Number G-2015-001, Janitorial Supplies.
- 2.2 Approval for the award of Bid Number G-2015-002, Printed Forms.
- 2.3 Approval for the award of Bid Number RFP-2015-005 – Wholesale Gas & Diesel.

- 2.4 Approval for the award of Bid Number RFP-2015-006 – Convenience Store Gas.
- 2.5 To reject all responses on the following bids submitted to Ellis County Purchasing: RB-2015-003 Hourly Rates for Bridge & Headwall Repair
- 2.6 Approval for up to a monthly recurring rental from Kirby Smith for a Gradall XL3100 excavator for Road and Bridge Precinct 3, in accordance with Local Government Code.
- 2.7 The purchase of a Tandem Axel Standard Utility Trailer for Road and Bridge Precinct 2, in accordance with Local Government Code.

ADMINISTRATIVE

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

- 3.1 The tax resale offer by Ladd Vien for property located at Mesa Rd., Waxahachie, TX.
- 3.2 The tax resale offer by Ladd Vien for property located at El Camino Rd., Waxahachie, TX.
- 3.3 Presentation by North Central Texas Council of Governments to honor NCTCOG 9-1-1 award recipients from the Ellis County Sheriff's Office. These awards include the Telecommunicator of the Year, TDD/TTY Above and Beyond, and 9-1-1 professional Award.
- 3.4 Act to accept sale of 5,000 gallons of emulsion CRS-2 to the City of Italy, as needed, for the 2015-2016 budget year at current cost. – *Paul Perry, Commissioner, Pct. 3*
- 3.5 Approve Annual Report of Eminent Domain Authority.
- 3.6 Burn ban for Ellis County. – *Tim Birdwell, Fire Marshal*
- 3.7 Approval of Interlocal Cooperation Contract between County of Ellis and Palmer ISD. – *Dennis Robinson, Commissioner, Pct. 1*
- 3.8 Approval of Interlocal Cooperation Contract between County of Ellis and City of Palmer. – *Dennis Robinson, Commissioner, Pct. 1*
- 3.9 Approval of Interlocal Cooperation Contract between County of Ellis and City of Ferris. – *Dennis Robinson, Commissioner, Pct. 1*
- 3.10 Approval of Interlocal Cooperation Contract between County of Ellis and City of Garrett. – *Dennis Robinson, Commissioner, Pct. 1*
- 3.11 Approval of Interlocal Cooperation Contract between County of Ellis and City of Pecan Hill. – *Dennis Robinson, Commissioner, Pct. 1*
- 3.12 Authorization of an intergovernmental transfer as per the Ellis County Indigent Care Affiliation Agreement, Minute Order 404.11, December 12, 2011 and as amended Minute Order 365.12 on

December 10, 2012 for payment from ECICC (Ellis County Indigent Care Corporation) up to an amount of \$440,915.28. Said amount pertains to indigent healthcare and related medical services in FY 2015-2016.

- 3.13 Approve items related to local disaster.
- 3.14 Lakeview Camp update.
- 3.15 Courthouse security.
- 3.16 Proposed cooperative agreement between the United States Department of Justice, Drug Enforcement Administration (DEA) and the Ellis County Sheriff's Office.

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 §551.076 of the Government Code, consultation to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 8th day of January, 2016.



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 8 day of January, 2016 at 3:20 a.m./p.m.

Cindy Polley, County Clerk

By P. Reiter, 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.**