

**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, June 14, 2016, 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 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 May 2016 Travel Reports of the Texas AgriLife Extension Office
  - Mark Arnold, Agriculture
  - Rita Hodges, Family & Consumer Science
  - Megan Parr, 4H
- A3 Accept Official Minutes of the Ellis County Commissioners' Court for March 22, 2016; April 12, 2016; April 26, 2016; May 10, 2016; May 24, 2016; and June 7, 2016. – *Cindy Polley, County Clerk*

**Financial:**

- F1 **From** 001-0140-50557 Workers Comp \$100,000.00 **To** 001-0140-50903 Settlement \$300.00; 001-0310-50885 Sales Tax on Taxable Sales \$4,000.00; 001-0150-50830 40<sup>th</sup> Appointed Attorneys \$95,700.00.
- F2 **From** 001-0230-50808 Auto Gas/Fuel \$200.00 **To** 001-0230-50802 Equipment \$200.00. – *Jodi*

*Platt, Purchasing Agent*

- F3 **From** 001-0430-50806 Official Bond Dues \$650.20 **To** 001-0430-50819 Computer \$650.20. – *Stephanie Parker, Emergency Management Coordinator*
- F4 **From** 001-0385-50801 Supplies \$138.28; 001-0385-50703 Telephone \$600.00; 001-0385-50805 Conference \$60.00; 001-0385-50802 Equipment \$300.00 **To** 001-0385-50819 Computer \$53.58; 001-0385-50601 Travel Reimbursement \$84.70; 001-0385-50807 Visiting Judge \$900.00; 001-0385-50842 Judge’s Conf. \$60.00. – *Judge A. Gene Calvert, County Court at Law #2*
- F5 **From** 001-0050-50819 Computer \$1,400.00; 001-0050-50801 Supplies \$500.00 **To** 001-0050-50805 Conference \$1,400.00; 001-0050-50703 Telephone \$500.00. – *Mark Arnold, AgriLife Extension Office*
- F6 **From** 011-0704-50807 General Misc. \$15,000.00 **To** 011-0704-50802 Purchase of Equipment \$15,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F7 **From** 042-0942-30302 Fund Balance Sheriff Federal Drug Forfeiture \$4,000.00 **To** 042-0942-50868 Contract Services \$2,500.00; 042-0942-50807 General Expense \$1,500.00. – *Chuck Laubach, Ellis County Sheriff’s Office*
- F8 **From** 010-0653-40003 FM2 Revenue Account \$3,594.98; 010-0653-30302 FM2 Fund Balance Carry Over \$10,000.00 **To** 010-0653-50911 FM2 Gravel \$3,594.98; 010-0653-50909 FM2 Repairs Parts \$10,000.00. – *Lane Grayson, Commissioner, Pct. 2*
- F9 **From** 042-0942-30302 Fund Balance Sheriff Federal Forfeiture \$4,434.00 **To** 042-0942-50802 Equipment \$4,434.00. - *Chuck Laubach, Ellis County Sheriff’s Office*
- F10 **From** 001-0230-50601 Travel Reimbursement \$300.00 **To** 001-0230-50890 County Supply \$300.00. – *Jodi Platt, Purchasing Agent*

**Simplified Plat:**

- SP1 Newby Addition, 1366 Zmolek Road, Ennis, Road & Bridge Pct. 2, requested by Larry Newby.

**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 150’ road frontage requirement, Sanjeev Farms, lot 14, 575 Curry Road, Waxahachie, Road & Bridge Pct. 3, requested by Jim Bristow.
- 1.2 Grant a one-time variance from County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Home as it relates to the fire hydrant requirement, 6659 FM 660, Ennis, Road and Bridge Pct. 2, requested by Moises Ochoa.

- 1.3 Final Plat – Legacy Estates, 57 lots, FM 1387 & FM 1664, Midlothian, Road & Bridge Pct. 4, requested by Chad Miles.

## **ADMINISTRATIVE**

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

- 2.1 Discussion regarding personnel requirements in the County & District Attorney’s Office. – *Patrick Wilson, County & District Attorney*
- 2.2 Renewal of contract with ESRI for ArcGIS software.
- 2.3 To authorize the County Judge to sign the ACA Reporting and Tracking Service (ARTS) Program Agreement which provides those services necessary to produce Ellis County’s tracking and reporting data required for IRS forms 1094/1095-B and/or 1094/1095C in compliance with the Affordable Care Act; Ellis County’s membership in the Texas Association of Counties Health and Employee Benefit Program waives the annual subscription fee and activation service fee; late fee of \$2,625 for data submitted after 10-01-2016.– *Theresa Taylor, Director of Human Resources*
- 2.4 Compensatory analysis report. – *Theresa Taylor, Director of Human Resources*
- 2.5 Approval of the Road Report 2016 for Ellis County Precinct 2. – *Lane Grayson, Commissioner, Pct. 2*
- 2.6 Authorize the County Attorney to offer and settle a claim on behalf of Ellis County involving Lisa Morris concerning property damage to her 2014 Chevrolet Camaro on May 27, 2016 in the amount of \$837.51, including obtaining a release of all claims.

## **RECESS TO CONVENE TO EXECUTIVE SESSION**

### **EXECUTIVE SESSION**

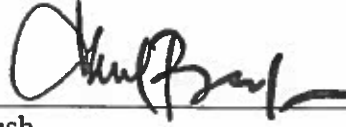
The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its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

- 3.1 Pursuant to Section 551.071 of the Government Code, consultation with counsel concerning a potential settlement offer involving Lisa Morris concerning property damage to her 2014 Chevrolet Camaro on May 27, 2016 in the amount of \$837.51.
- 3.2 Pursuant to Section 551.071(2) of the Texas Government Code on the following matter where 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 – Advice of Counsel regarding Ellis County Personnel Policy Manual 8.01 & Chapter 175 of the Texas Local Government Code.

**ADJOURNMENT OF EXECUTIVE SESSION**

**ADJOURNMENT**

Signed this the 10<sup>th</sup> day of June 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 10 day of June, 2016 at 3:58 a.m./p.m.

Cindy Polley, County Clerk

By Steph Deal, 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.**