

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, August 22, 2017, 2:00 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:

- Randy Stinson, Commissioner, Pct. 1
- Lane Grayson, Commissioner, Pct. 2
- Paul Perry, Commissioner, Pct. 3
- Kyle Butler, Commissioner, Pct. 4

Assistant County Attorney:

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

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 July 2017 Travel Reports of the Texas AgriLife Extension Office
 - Mark Arnold, Agriculture
 - Rita Hodges, Family & Consumer Science
 - Megan Parr, 4H
- A3 Approval of Official Minutes of the Ellis County Commissioners' Court:
 - May 2, 2017 9:30 AM
 - May 9, 2017 11:00 AM
 - May 9, 2017 2:00 PM
 - May 15, 2017 10:00 AM
 - May 23, 2017 2:00 PM
 - May 31, 2017 2:00 PM
 - June 13, 2017 2:00 PM
 - June 27, 2017 2:00 PM

Financial:

- F1 **From** 001-0210-40719 Chapter 19 Funding \$200.00 **To** 001-0210-50800 Chapter 19 Expenses \$200.00. – *Jana Onyon, Elections Administrator*
- F2 **From** 001-0210-50801 Supplies \$900.00 **To** 001-0210-50803 Furn/Fixtures \$900.00. – *Jana Onyon, Elections Administrator*
- F3 **From** 001-0020-50808 Auto/Gas \$700.00; 001-0020-50807 Gen Misc \$1,300.00 **To** 001-0020-50810 Auto Tires \$700.00; 001-0020-50704 Pest Control \$300.00; 001-0020-50867 Courthouse Lawn Care \$1,000.00. – *Keith Roberts, Maintenance*
- F4 **From** 001-0360-50601 DA- Travel Reimbursement \$500.00; 001-0360-50802 DA-Equipment \$250.00; 001-0360-50808 DA-Auto-Gas \$750.00; 001-0360-50833 DA-Court Reporting \$2,000.00; 001-0360-50888 DA-Computer Service \$1,500.00 **To** 001-0360-50853 DA-Legal Research \$3,800.00; 001-0360-50806 DA-Dues \$100.00; 001-0360-50801 DA-Supplies \$1,100.00. – *Patrick Wilson, County & District Attorney*
- F5 **From** 001-0320-50502 Deputies Salary \$4,800.00; 001-0320-50601 Travel Reimbursement \$700.00; 001-0320-50703 Telephone \$3,400.00; 001-0320-50873 Maint/RPS Office Equipment \$200.00 **To** 001-0320-50803 Furnitures/Fixtures \$4,800; 001-0320-50801 Supplies \$900.00; 001-0320-50802 Equipment \$3,400.00. – *Cindy Polley, County Clerk*
- F6 **From** 001-0520-50874 Docket Books/Printing \$1000.00; 001-0520-50803 Furniture/Fixtures \$250.00; 001-0520-50806 Official Bonds/Dues \$300.00; 001-0520-50601 Travel Reimbursement \$700.00 **To** 001-0520-50801 Supplies \$2,250.00. – *Jackie Miller, Jr., Justice of the Peace, Pct. 2*
- F7 **From** 001-0140-50560 Compensatory Fringe Liability \$40,916.00 **To** 001-0030-50502 Salary \$34,484.00; 001-0030-50553 Social Security \$2,638.00; 001-0030-50554 Retirement \$3,794.00. (For County Auditor)
- F8 **From** 005-0703-50913 Chemicals \$1,700.00 **To** 005-0713-50805 Conference/Dues \$1,700.00. – *Paul Perry, Commissioner, Pct. 3*
- F9 **From** 001-0010-50808 Auto Gas Oil \$19,000.00 **To** 001-0010-50702 Repairs \$4,000.00; 001-0010-50801 Supplies \$4,000.00; 001-0010-50802 Equipment \$2,300.00; 001-0010-50807 General Misc \$1,000.00; 001-0010-50868 Contract Services SPCA & Others \$7,700.00, - *Chuck Edge, Sheriff*
- F10 **From** 001-0015-50807 General Misc \$3,000.00 **To** 001-0015-50865 Pre-Employee Screening \$3,000.00. – *Chuck Edge, Sheriff*
- F11 **From** 001-0020-50807 General Misc \$1,000.00; 001-0020-50705 Elevator \$1,500.00; 001-0020-50858 Custodian Supplies \$1,500.00 **To** 001-0020-50702 Repairs \$4,000.00. – *Keith Roberts, Maintenance*
- F12 **From** 001-0060-50808 Auto Gas \$400.00; 001-0060-50809 Auto Repair \$100.00; 001-0060-50810 Auto Tires \$255.00; 001-0060-50873 Office Maintenance \$175.00 **To** 001-0060-50801 Supplies

\$160.00; 001-0060-50802 Equipment \$285.00; 001-0060-50805 Conference \$385.00; 001-0060-50819 Computer \$100.00. – *Alberto Mares, Director, Department of Development*

F13 **From** 012-0755-30302 FM4/Fund Balance \$30,000.00 **To** 012-0755-50911 FM4/Gravel \$30,000.00.
– *Kyle Butler, Commissioner, Pct. 4*

F14 **From** 012-0755-40008 Fm4/Interlocal \$70,000.00 **To** 012-0755-50802 FM4/Purchase of Equipment \$70,000.00. – *Kyle Butler, Commissioner, Pct. 4*

F15 **From** 006-0754-30302 Fund Balance Carryover \$182,000.00 **To** 006-0754-50802 RB4/Equipment \$182,000.00. – *Kyle Butler, Commissioner, Pct. 4*

F16 **From** 001-0030-50805 Conference \$1,100.00 **To** 001-0030-50801 Supplies \$700.00; 001-0030-50802 Equipment \$400.00. – *Mike Navarro, Auditor*

F17 **From** 009-0602-50807 FM1 Gen Misc \$5,000.00 **To** 009-0602-50909 FM1 Repairs/Parts \$5,000.00.
– *Randy Stinson, Commissioner, Pct. 1*

F18 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>
Corelogic	208610	\$3,825.86
Corelogic	233119	\$6,575.88
Corelogic	225077	\$7,833.72
Corelogic	229309	\$5,935.85
Corelogic	204908	\$7,115.63
Corelogic	241997	\$3,775.55
Corelogic	236532	\$3,107.90
Corelogic	232354	\$3,844.92
Corelogic	229300	\$3,569.82
Corelogic	227595	\$3,303.55
Corelogic	226741	\$3,725.52
Corelogic	224843	\$3,875.31
Corelogic	224015	\$3,576.85
Corelogic	224000	\$3,678.59
Corelogic	170284	\$3,240.89

Simplified Plat:

SP1 Consider and act on a request to approve a simplified plat of Rosser Addition. The property contains ± 10.006 acres of land in the P. Olivari Survey, Abstract No. 812 located on north side of FM 66 ± 200 feet west of Cunningham Meadows Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 3.

PURCHASING

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

- 1.1 Approval to purchase from Landmark Equipment a New Holland B95C for Road & Bridge Pct. 4. Landmark equipment participates with Buyboard.
- 1.2 Approval to purchase from Holt Cat a CW16 Pneumatic Compactor for Road and Bridge Precinct 4. Holt Cat participates with Buyboard.
- 1.3 Approval to purchase from John Deere a 333G Compact Track Loader for Road and Bridge Precinct 4. John Deere participates with National Joint Powers Alliance (NJPA).
- 1.4 Approval to award RFP-2017-005 - Transport of Elections Equipment, Machines, Booths and Related Items to and from Various Polling Locations for Ellis County Elections.
- 1.5 Approval to release RFP-2017-004 – Ellis County Long-Range Thoroughfare Plan Review and Update.
- 1.6 Approval for the County to sign Xerox lease agreement for County Court at Law 2. Previous lease amount was \$219.37. New lease amount is \$199.93 per month.

ADMINISTRATIVE

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

- 2.1 Burn ban for Ellis County. – *Tim Birdwell, Fire Marshal*
- 2.2 Concerning resolution to convey “struck off” properties for public use to: City of Ennis.
- 2.3 To approve the FY 2017-2018 holiday schedule.
- 2.4 To approve the FY 2017-2018 payroll schedule.
- 2.5 To approve the FY 2017-2018 Commissioners Court schedule.

RECESS REGULAR SESSION TO CONVENE TO PUBLIC HEARING

PUBLIC HEARING

- P1 Public Hearing on the proposed increase of the following expenses of elected officials for Budget FY 2017-2018, pursuant to Texas Local Government Code §152.013.

Constable, Pct. 1, Roy Callender, Jr.

-Proposed increase of \$1,763 to salary. Increase from \$58,759 to \$60,522

Constable, Pct.2, Terry Nay

-Proposed increase of \$1,763 to salary. Increase from \$58,759 to \$60,522

Constable, Pct. 3, Michael McCorkle

-Proposed increase of \$1,763 to salary. Increase from \$58,759 to \$60,522

Constable, Pct. 4, Mike Jones

-Proposed increase of \$1,763 to salary. Increase from \$58,759 to \$60,522

Justice of the Peace, Pct.1, Joyce Lindauer

-Proposed increase of \$1,941 to salary. Increase from \$64,694 to \$66,635

Justice of the Peace, Pct.2, Jackie Miller, Jr.

-Proposed increase of \$1,941 to salary. Increase from \$64,694 to \$66,635

Justice of the Peace, Pct. 3, Curtis Polk

-Proposed increase of \$1,941 to salary. Increase from \$64,694 to \$66,635

Justice of the Peace, Pct. 4, Steve Eagan

-Proposed increase of \$1,941 to salary. Increase from \$64,694 to \$66,635

County Clerk, Cindy Polley

-Proposed increase of \$2,131 to salary. Increase from \$71,036 to \$73,167

County District Clerk, Melanie Reed

-Proposed increase of \$2,131 to salary. Increase from \$71,036 to \$73,167

County Tax Assessor/Collector, John Bridges

-Proposed increase of \$2,131 to salary. Increase from \$71,036 to \$73,167

County Treasurer, Cheryl Chambers

-Proposed increase of \$2,131 to salary. Increase from \$71,036 to \$73,167

Commissioner, Pct. 1, Randy Stinson

-Proposed increase of \$2,426 to salary. Increase from \$80,868 to \$83,294.

Commissioner, Pct.2, Lane Grayson

--Proposed increase of \$2,426 to salary. Increase from \$80,868 to \$83,294.

Commissioner, Pct. 3, Paul Perry

-Proposed increase of \$2,426 to salary. Increase from \$80,868 to \$83,294.

Commissioner, Pct.4, Kyle Butler

-Proposed increase of \$2,426 to salary. Increase from \$80,868 to \$83,294.

Sheriff, Charles Edge

-Proposed increase of \$2,644 to salary. Increase from \$88,136 to \$90,780.

County and District Attorney, Patrick Wilson

-Proposed increase of \$346, for Juvenile Board Supplement, to salary. Increase from \$11,548 to \$11,894 as follows:

State Funded Base Salary: \$140,000

Juvenile Board Supplement: \$ 11,894
Total Salary: \$151,894

40th District Judge, Bob Carroll

-Proposed increase of \$346, for Juvenile Board Supplement, to salary. Increase from \$11,548 to \$11,894 as follows:

State Funded Base Salary: \$140,000
Juvenile Board Supplement: \$ 11,894
Total Salary: \$151,894

443rd District Judge, Cindy Ermatinger

-Proposed increase of \$346, for Juvenile Board Supplement, to salary. Increase from \$11,548 to \$11,894 as follows:

State Funded Base Salary: \$140,000
Juvenile Board Supplement: \$ 11,894
Total Salary: \$151,894

378th District Judge, Joe Grubbs

-Proposed increase of \$346, for Juvenile Board Supplement, to salary. Increase from \$11,548 to \$11,894 as follows:

State Funded Base Salary: \$140,000
Juvenile Board Supplement: \$ 11,894
Total Salary: \$151,894

County Court at Law #2, Judge Gene Calvert

-Proposed increase of \$4,770 to salary. Increase from \$159,013 to \$163,783 as follows:

County Funded Base Salary: \$151,889
Juvenile Board Supplement: \$ 11,894
Total Salary \$163,783

County Court at Law #1, Judge Jim Chapman

-Proposed increase of \$4,770 to salary. Increase from \$159,013 to \$163,783 as follows:

County Funded Base Salary: \$151,889
Juvenile Board Supplement: \$ 11,894
Total Salary \$163,783

County Judge, Carol Bush

-Proposed increase of \$346, for Juvenile Board Supplement, to salary. Increase from \$165,000 to \$165,346 as follows:

County Funded Base Salary: \$153,452
Juvenile Board Supplement: \$11,894
Total Salary: \$165,346

- P2 Public hearing on the proposed FY 2017-2018 Ellis County Budget, pursuant to Local Government Code §111.007.

ADJOURNMENT OF PUBLIC HEARING

RECONVENE TO REGULAR SESSION

- 2.6 To approve the salaries, expenses and allowances of elected officials for Budget FY 2017-2018, pursuant to Texas Local Government Code §152.011.
- 2.7 Donation of stone to Waxahachie ISD for benches.
- 2.8 Donelson Construction Company, LLC Sealant Technologies new product “Chip Lock”. – *Kyle Butler, Commissioner, Pct. 4*
- 2.9 Accept the donation of three JP patrol rifles, totaling \$4,617.00 by James and Sarena Moir of Moir Watershed Services. – *Capt. Chris Hamilton, Ellis County Sheriff's Office*
- 2.10 Approval for the County Judge to sign a new contract with the Court Appointed Special Advocates of Ellis County, Texas (CASA) to provide important services for the residents of Ellis County including training Ellis County residents to serve as CASA volunteer advocates in child abuse cases. The contract is for a maximum billed amount of \$20,000 per year and is renewable for three years.
- 2.11 Authorize refund of \$87,125.85 to Holcim for 2012 tax year requisite interest amount. – *John Bridges, Tax Assessor/Collector*
- 2.12 Authorize approval of payment to NCTCOG for the LIRAP program.
- 2.13 To adopt the Ellis County Budget FY 2017-2018 pursuant to Local Government Code 111.008.
- 2.14 To adopt a General Maintenance and Operations tax rate of 0.359713 (consisting of an Interest and Sinking rate of 0.028983 and an Operations rate of 0.330730), and to adopt a Farm to Market tax rate of 0.033508 for Ellis County FY 2017-2018, pursuant to Texas Local Government Code §81.006 and Texas Tax Code §26.05. This will make the total tax rate 0.393221 per \$100 of taxable value.
- 2.15 Employee recognition.

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 §551.074 of the Government Code, consultation regarding personnel matters.
- 3.2 Pursuant to §551.076 of the Government Code, consultation to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

3.3 Pursuant to Section 551.071 of the Government Code, consultation with counsel regarding Holcim vs. ECAD (Ellis Central Appraisal District).

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 18th day of August 2017.



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 18th day of August, 2017 at 3:53 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.**