

**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, October 24, 2017, 10:00 A.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 – Commissioner Randy Stinson

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 3rd Quarter 2017 Investment Report – *Cheryl Chambers, Treasurer*

Financial:

- F1 **From** 010-0653-50913 FM2 Chemicals \$1,200.00 **To** 010-0653-50911 FM2 Gravel \$600.00; 010-0653-50915 FM2 Asphalt \$600.00. – *Lane Grayson, Commissioner, Pct. 2*
- F2 **From** 001-0420-50878 Juvenile Residential \$27,660.00 **To** 001-0420-50703 Telephone \$660.00; 001-0420-50845 Juvenile Deten Serv. \$27,000.00. – *Chelsea Smith, Juvenile Services*
- F3 **From** 001-0140-50560 Compense/Fringe/Staffing \$12,194.00 **To** 001-0100-50502 Staffing \$10,259.00; 001-0100-50553 Social Security \$785.00; 001-0100-50554 Retirement \$1,150.00.

Simplified Plat:

- SP1 Consider and act on a request for a simplified plat of J & M Estates. The property contains ± 9.959 acres of land in the JGeorge M. Casey Survey A-245 and William Estes Survey A-337 located on the east side of Greathouse Road and north of Boz Road, Road & Bridge Precinct No.3.
- SP2 Agenda Item No. SP2 Consider and act on a request for a simplified plat of Kaylee Addition. The property contains ± 2.856 acres of land in the A De. Ls Garza Survey A-2 located on the east side of Allard Road and north side of FM 1181, Road & Bridge Precinct No. 2.

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Consider and act upon a replat of Lot 6, of Morgan Creek into Lot 6A & 6B. The property contains ± 4.18 acres of land located on the east side of Norrell Road and north of Marion Road, Road & Bridge Precinct No. 4.

PURCHASING

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

- 2.1 Approval for County Judge to sign renewal agreement with Simplex Grinnell for the Sheriff's Office and Jail in the amount of \$38,070.49. Tyco/Simplex Grinnell TXMAS contract number TXMAS-5-03FAC010.
- 2.2 Approval on the updates to the standardized bid package that were approved on December 10, 2012, Minute Order 353.12.
- 2.3 Approve the departmental transfer of a 2014 Chevrolet Tahoe, VIN 1GNSK2E06ER157498, from the Fire Marshal's Office to the Sheriff's Office Crime Scene Technician.
- 2.4 Approval for payment in the amount of \$12,267.00 to Bancorp South for the leased 2017 Mack dump truck for Road and Bridge Precinct 3.

ADMINISTRATIVE

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

- 3.1 Burn ban for Ellis County. – *Tim Birdwell, Fire Marshal*
- 3.2 Accept the application of Anthony Salles Modesto, Jr. to serve on ESD (Emergency Services District) Board #4 to fill an unexpired term ending December 31, 2017. – *Tim Birdwell, Fire Marshal*
- 3.3 Compensatory time reporting. – *Theresa Taylor, Director, Human Resources*
- 3.4 Approve the purchase of Guard1, from Time Keeping Systems, Inc. This is a result of the State Legislature passing the Sandra Bland Act. New requirements have been placed on the jail staff and this product will keep us in compliance. The funding source will come from the Commissary Fund. –

Chuck Edge, Sheriff

- 3.5 Approval for the Sheriff's Office to enter into an agreement with Axon to participate in the National Field Trial of the body worn cameras for ESCO personnel. This will be at no cost to the County. Should we decide to keep the cameras, next FY, we will budget for the cost to store the digital files.
– *Chuck Edge, Sheriff*
- 3.6 Consideration and action as necessary concerning Cause No. 97047, Thomas McCollum vs. South Ellis County Water Corporation & Ellis County. – *Vance Hinds, Assistant County & District Attorney*

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 §551.071 of the Government Code, consultation with counsel concerning Cause No. 97047, Thomas McCollum vs. South Ellis County Water Corporation & Ellis County in the 40th Judicial District Court of Ellis County.
- 4.2 Pursuant to §551.074 of the Government Code, consultation regarding personnel matters.
- 4.3 Pursuant to §551.076 of the Government Code, consultation to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.
- 4.4 Pursuant to Section 551.072 of the Government Code, consultation with counsel regarding the possible sale or lease of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 20th day of October 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 20th day of October, 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.**