

**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 5, 2017, 10:00 A.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:**

- 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

**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 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, 2018 through December 31, 2018. - *Carol Bush, County Judge*
- A3 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, 2018 through December 31, 2018. – *Carol Bush, County Judge*
- A4 Recognition expenses from line item 001-0140-50694 not to exceed \$100.00.
- A5 Accept a donation from Sam and Becky Higgins of a framed photograph of the first Ellis County Grand Jury from 1890.

- A6 The Official Minutes of the Ellis County Commissioners' Court: September 26, 2017; October 4, 2017; October 10, 2017; October 12, 2017. – *Cindy Polley, County Clerk*

**Financial:**

- F1 From 001-0000-30302 Fund Balance \$3,786.84 To 001-0613-50820 LEOSE Training \$3,786.84. – *Mike McCorkle, Constable, Pct. 3*
- F2 From 009-0602-50807 FM1 Gen Misc. \$15,000.00 To 009-0602-50923 FM1 Bldg/Improvements \$15,000.00. – *Randy Stinson, Commissioner, Pct. 1*
- F3 From 001-0000-30301 Fund Balance \$113,540.00 To 001-0140-50724 Building Leases \$108,500.00; 001-0140-50868 Contract Service \$5,040.00. – *Carol Bush, County Judge*

**Simplified Plat:**

- SP1 Consider and act on a request for a simplified plat of Betiks Eason Road Estates. The property contains ± 9.384 acres of land in the R. de la Pena Survey, Abstract No. 3 located on the north side of Eason Road ± 2,400 feet east of FM 879, Ennis, Road & Bridge Precinct No. 1.
- SP2 Consider and act on a request for a simplified plat of Butler-Waters Addition. The property contains ± 5.28 acres of John Chapman Survey, Abstract No. 209 located on the north side of East Highland Road ± 750 feet west of Westmoreland Road, in the extraterritorial jurisdiction (ETJ) of the City of Ovilla, Road & Bridge Precinct No. 4.

**PURCHASING**

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

- 1.1 Approval for County Judge to sign Xerox agreement for the County Auditor's office. Previous monthly payment \$150.35. New monthly payment \$207.83.

**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 Resolution of votes cast to elect directors for the Ellis Appraisal District for the years 2018-2019.
- 2.3 Acceptance of bond for the Fire Marshal.
- 2.4 Approval for the County Judge to sign the contract agreement between Ellis County and Southwestern Assemblies of God University for the use of their Training Room Facility for the Annual Ellis County SKYWARN Training on March 1, 2018. - *Stephanie Parker, Emergency Management Coordinator*
- 2.5 To approve Assistant District Attorney salary expenses for December 18, 2017 through January 15, 2018. – *Patrick Wilson, County & District Attorney*

- 2.6 Interlocal Cooperation Agreement between County of Ellis and City of Glenn Heights for term agreement January 1, 2018 to December 31, 2018. – *Kyle Butler, Commissioner, Pct. 4*
- 2.7 Interlocal Cooperation Agreement between County of Ellis and City of Red Oak for term agreement January 1, 2018 to December 31, 2018. – *Kyle Butler, Commissioner, Pct. 4*
- 2.8 Interlocal Cooperation Agreement between County of Ellis and City of Ovilla for term agreement January 1, 2018 to December 31, 2018. – *Kyle Butler, Commissioner, Pct. 4*
- 2.9 Interlocal Cooperation Agreement between County of Ellis and City of Oak Leaf for term agreement January 1, 2018 to December 31, 2018. – *Kyle Butler, Commissioner, Pct. 4*
- 2.10 Authorizing the County Attorney to offer and settle a claim on behalf of Ellis County involving Pam Louder concerning property damage to her 2017 Toyota Camry in the amount of \$887.49 from debris thrown from a mower owned by Ellis County and operated by an employee of Ellis County Road and Bridge Precinct 4, including obtaining a release of all claims. – *Vance Hinds, Assistant County & District Attorney*
- 2.11 To approve the purchase of security equipment.

**RECESS TO CONVENE TO EXECUTIVE SESSION**

**EXECUTIVE SESSION**

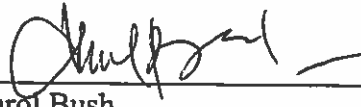
The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its 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 § 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.
- 3.4 Pursuant to § 551.071 of the Government Code, consultation with counsel concerning a settlement offer involving Pam Louder concerning property damage to her 2017 Toyota Camry from debris thrown from a mower owned by Ellis County and operated by an employee of Ellis County Road and Bridge Precinct 4.

**ADJOURNMENT OF EXECUTIVE SESSION**

**ADJOURNMENT**

Signed this the 1<sup>st</sup> day of December 2017.



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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 1<sup>st</sup> day of December, 2017 at 4:05 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.**