

**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 **Monday, January 14, 2013 at 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:

- Dennis Robinson, Commissioner, Pct. 1
- Bill Dodson, Commissioner, Pct. 2
- Paul Perry, Commissioner, Pct. 3
- Ron Brown, Commissioner, Pct. 4

Assistant County Attorneys:

- Ann Montgomery-Moran
- Lee Auvenshine

OPENING COURT

- 1.1 County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to Open Meetings Act.
- 1.2 Motion to Open Court.
- 1.3 Invocation and Pledge of Allegiance – Commissioner Dennis Robinson, Pct. 1

CONSENT AGENDA – Consideration and action to approve:

Administrative:

- A1 Regular Bills, Payroll, and Officers' Reports
- A2 November, 2012 and December, 2012 Travel Reports of the Texas AgriLife Extension Office
 - Mark Arnold, Agriculture
 - Page Bishop, 4-H
 - Rita Hodges, Family & Consumer Sciences
- A3 The following vehicles on the list of authorized vehicles that are allowed to display regular exempt plates: 1) 2000 Ford Excursion VIN# 1FMNU41F9YEZ39734 ; 2) 2013 Ford Explorer VIN# 1FM5K7D86DGB71174; 3) 2013 Ford Explorer VIN# 1FM5K7D8XDGB71176; and 4) 2013 Ford Explorer VIN# 1FM5K7D88DGB71175.
- A4 Amendment of the Federal Equitable Sharing Agreement and Certification Report for the Sheriff's Office (Minute Order No. 335.12, November 26, 2012).

A5 Ratification of the bonds for the following elected officials:

| | | |
|---|-----------|------------------------------|
| Carol Bush, County Judge | \$ 10,000 | |
| Dennis Robinson, County Commissioners, Pct. 1 | \$ 3,000 | |
| Bill Dodson, County Commissioner, Pct 2 | \$ 3,000 | |
| Paul Perry, County Commissioner, Pct 3 | \$ 3,000 | |
| Patrick Wilson, County and District Attorney | \$ 5,000 | |
| John Bridges, Tax Assessor/Collector | \$100,000 | (Governor of State of Texas) |
| John Bridges, Tax Assessor/Collector | \$100,000 | (Commissioners Court) |
| John Bridges, Tax Assessor/Collector | \$ 2,500 | (Tax Assessor Employees) |
| Mike Navarro, County Auditor | \$ 5,000 | |
| Joe Stewart | \$ 10,000 | |
| Johnny Brown, Sheriff | \$ 30,000 | |
| Roy A. Callender, Jr., Constable Pct 1 | \$ 2,000 | |
| Terry Nay, Constable Pct 2 | \$ 1,500 | |
| Jimmie E. Ray, Constable Pct 3 | \$ 1,500 | |
| Mike Jones, Constable Pct 4 | \$ 1,500 | |

Financial:

- F1 **From** 001-0035-50805, Conference **To** 001-0035-50801, Supplies. – Teral Crawford, IT Director
- F2 **From** 001-0210-40719, Chapter 19 State Funding **To** 001-0210-50502, Salaries. –Jane Anderson, Elections
- F3 **From** 011-0704-30302, Fund Balance **To** 001-0704-50915, Asphalt. – Paul Perry, FM3
- F4 **From** 012-0755-30302, Fund Balance **To** 012-0755-50802, Equipment. – Ron Brown, FM4
- F5 Approve refund of overpayment to the following accounts for payment in error:

| <u>Refund to be issued to:</u> | <u>Account</u> | <u>Amount Due</u> |
|---|----------------|-------------------|
| Corelogic | 139719 | \$3,838.54 |
| Citizens National Bank | 153988 | \$2,456.22 |
| Southwest Airlines federal Credit Union | 200259 | \$3,198.32 |

Simplified Plat:

- SP1 Ford Acres, 1 lot, William Lewis, Pct 3.

DEPARTMENT OF COUNTY DEVELOPMENT

Consideration and action regarding the following presented by Judy Armstrong, Director Department of Development:

- 2.1 Grant a one-time variance to County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Home Parks as it relates to 150' of road frontage requirement per lot, 320 Valek Road, Ennis, TX, Patsy Kubala, Pct. 2.
- 2.2 Proposed order pursuant to Sections 251.051 and 251.058 of the Texas Transportation Code to close, vacate, discontinue and abandon the entire portion of Cody Road located between FM 1181 and Old Gin Road, located within the unincorporated area of Ellis County, specifically within Ellis County Road and Bridge Precinct No. 2. The portion of affected right-of-way is located on property currently owned by Retha Magness."

ADMINISTRATIVE

- 3.1 Presentation from LaSalle Corrections on Jail Management.
 - *Carol Bush, County Judge*
- 3.2 Consideration and action to appoint Tommy Hamilton, to Ellis County Emergency Service District #6 Board.
 - *Ron Brown, Commissioner Pct. 4*
- 3.3 Consideration and action to approve a rental contract for facilities at the Salvation Army Hoblitzelle Camp and Conference Center for May 31, 2013 for the employee appreciation dinner.
 - *Carol Bush, County Judge*
- 3.4 Consideration and action to authorize the Sheriff's Office for screening and receiving surplus property through the Texas 1033 Surplus Property Program for a one year term beginning January 14, 2013.
 - *Dennis Brearley, Sheriff's Office*
- 3.5 Consideration and action to approve additional job duties and responsibilities of the Clerk III position to an existing Emergency Management employee.
 - *Joe Stewart, Emergency Management Coordinator*
- 3.6 Consideration and action to rescind the current Burn Ban Order #362.12.
 - *Joe Stewart, Emergency Management Coordinator*

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 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 10th day of January, 2013.



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 South doors of the Ellis County Courthouse, a place readily accessible to the general public at all times on the 10th day of January, 2013, at 4:08 a.m./p.m.

Cindy Polley, County Clerk

By Jana Beckham, Deputy

- The Commissioners Court reserves the right to consider and take action on the above agenda items in any particular order.
- Anyone wishing to address the Commissioners Court concerning a posted agenda item must make a formal request by presenting a "Participation Form" to the County Clerk at least 10 minutes prior to the beginning of the meeting.
- 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.