

ORDER APPOINTING ELLIS COUNTY AUDITOR

FOR RECORD
2014 OCT 24 PM 1:59

Michael S. Navarro of Waxahachie, Texas is hereby appointed County Auditor of Ellis County, Texas by the following, for the period beginning on January 1, 2015 and ending on December 31, 2015 at a salary to be fixed and determined by the District Judges making such appointment and having jurisdiction in the county, a majority ruling.

MELANIE REED
DISTRICT CLERK
ELLIS COUNTY, TX

The District Clerk of Ellis County, Texas shall record this Order in the Civil Minutes of the District Court and said Clerk shall send a certified copy of same to the Commissioners Court of Ellis County, Texas for said Court's observance, which said certified copy shall be recorded in the minutes of said Commissioners Court.

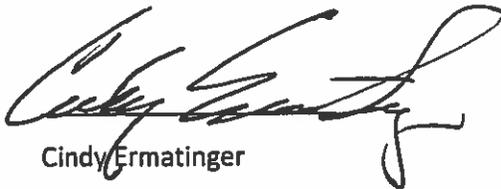
Witness my hand on the 24 day of October, 2014.



Bob Carroll
District Judge
40th Judicial District Court
Ellis County, Texas

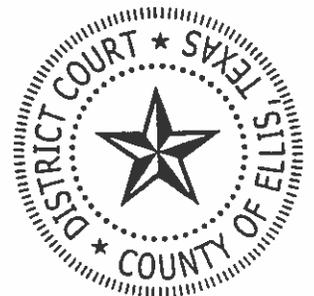


Joe Grubbs
District Judge
378th Judicial District Court
Ellis County, Texas



Cindy Ermatinger
District Judge
443rd Judicial District Court
Ellis County, Texas

CERTIFIED A TRUE COPY
MELANIE REED
District Clerk, Ellis County, Texas
ATTEST: 10/24/14 pgs 1
Mey Deputy



2014 - 2015

RECEIVED

ELLIS COUNTY BUDGET
~~2013/2013~~ LINE ITEM ADJUSTMENT

ELLIS COUNTY
AUDITOR

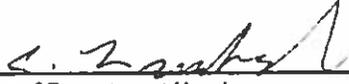
I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my ~~2010/2014~~ Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 042-0942-30302-00000-000	Federal Forfeiture Fund Balance	\$6,448.52

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 042-0942-50807-00000-000	General Misc	\$3,098.99
✓ 042-0942-50802-00000-000	Equipment	\$3,349.53


Signature of Department Head

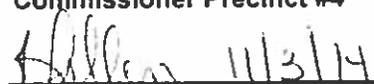
042 / Sheriff's Fed Forfeiture
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2014

County Judge
Commissioner Precinct #1
Commissioner Precinct #2
Commissioner Precinct #3
Commissioner Precinct #4

Approved by County Auditor's Office:

 11/3/14
Needs court approval

F2

ELLIS COUNTY BUDGET
2009/2010 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2009/2010 Budget as follows:

From 2014 Budget

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0510-50805	CONFERENCE	1050.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0510-50601	TRAVEL REIMB	1050.00

RECEIVED
OCT 24 2014
ELLIS COUNTY
AUDITOR

Judge Bill Edwards 10-20-14
Signature of Department Head Date Signed

JA-1
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____ ~~2009/2010~~

County Judge
Commissioner Precinct #1
Commissioner Precinct #2
Commissioner Precinct #3
Commissioner Precinct #4

Approved by County Auditor's Office:

Hollen 10/24/14

Needs court approval

ELLIS COUNTY BUDGET
2014/2015 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2013/2014 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
019-0919-50803-00000-000	Furniture/Fixtures	500
019-0919-50807-00000-000	General Expense	500

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
019-0919-50802-00000-000	Equipment	1000


Signature of Department Head

Date Signed

Law Library
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2013/2014

County Judge

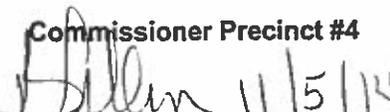
Commissioner Precinct #1

Commissioner Precinct #2

Commissioner Precinct #3

Commissioner Precinct #4

Approved by County Auditor's Office:


Needs court approval

FY

ELLIS COUNTY BUDGET
2014/2015 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2014/2015 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
3-001-0000-0302	Budgeted Fund Balance	4095.7

Different PC's were procured with the 2013/2014 Budget but they did not meet the needs of the respective department and are returned. Thus, the money rolled over into fund balance.

This budget amendment will move the funds from fund balance to allow the department to purchase different PC's that will meet their needs out of the 2014/2015 Budget.

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0450-50819-00000-000	Computer	4095.7

X _____

Joe Stewart

X _____
Signature of Department Head

_____ Date Signed

Carol Bush Fire Marshal/General
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2014/2015

County Judge
 Commissioner Precinct #1
 Commissioner Precinct #2
 Commissioner Precinct #3
 Commissioner Precinct #4

OK

 11/4/14

Approved by County Auditor's Office: _____

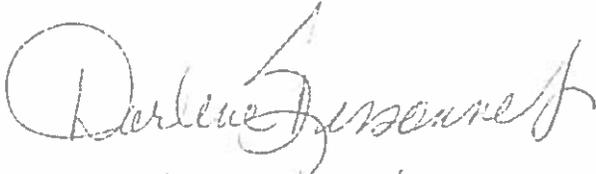
October 3, 2014

Ellis County
Commissioner's Court

RE: TWIN LAKES ESTATES LOT 15

I have 2 lots in the Twin Lakes Estates subdivision I am requesting a re-plat to not install a fire hydrant as required by the county rules. Rockett Water has submitted a letter stating the main water line is a 2" line which will not support a fire hydrant. With that I am requesting a variance so that I can proceed with the re-plat and sell one of the lots and house to my daughter and husband.

Darlene Bissonnet


10/3/2014

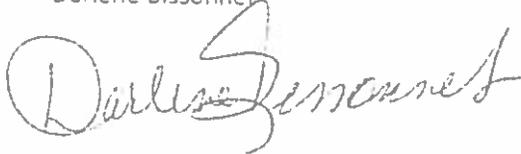
October 3, 2014

Ellis County
Commissioner's Court

RE: TWIN LAKES ESTATES LOT 15

I have 2 lots in the Twin Lakes Estates subdivision I am requesting a re-plat to adjust the lot lines. One of the lots has an existing building because of the location of the existing house, the building will be over the required building and easement requirement of 10' which does not meet the county requirement. With that I am requesting a variance so that I can leave my existing building on the adjoining lot so I can do the re-plat and sell one of the lots and house to my daughter and husband.

Darlene Bissonnet



10/3/2014

STATE OF TEXAS
COUNTY OF ELLIS KNOW ALL MEN BY THESE PRESENTS

That I, Darlene Bissanel, being the owner of those certain tracts of land hereinafter described as follows

All that certain lot, tract or parcel of land being known as LOTS 15 and 16 of TWIN LAKES ESTATES ADDITION, an addition to Ellis County, Texas, according to the Plat thereof recorded in Cabinal A, Slide 628, Plat Records, Ellis County, Texas;

NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS

That I, Darlene Bissanel, do hereby adopt this plat designating the hereinabove described property as a Minor Plat/Replat of Lots 15R and 16R, TWIN LAKES ESTATES ADDITION, (Being a replat of Lots 15 and 16, TWIN LAKES ESTATES ADDITION) and do hereby dedicate to Ellis County for public use, the streets and alleys shown hereon, and do hereby reserve the easement strips shown on this plat for the accommodation of all public utilities desiring to use or using same. Any public utility shall have the right to remove and keep removed all or part of any building, fences, trees, shrubs or other growths or improvements which in any way endanger or interfere with the construction or maintenance of its respective system on any of these easement strips, and any public utility shall, at all times, have the right of ingress and egress to and from upon said easement strips for the purpose of construction, reconstruction, inspecting, patrolling, maintaining and adding to or removing all or part of its respective system without the necessity at any time of procuring the permission of anyone.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND SEAL THIS 2 DAY OF OCT 2014

Darlene Bissanel
Darlene Bissanel

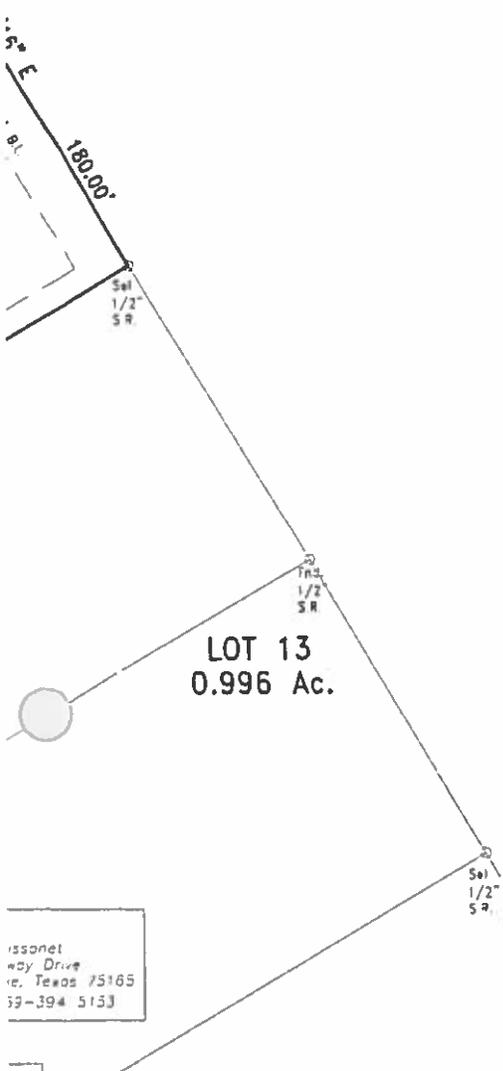
STATE OF TEXAS §
COUNTY OF ELLIS §

Before me, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Darlene Bissanel, Owner, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purposes and considerations therein expressed.

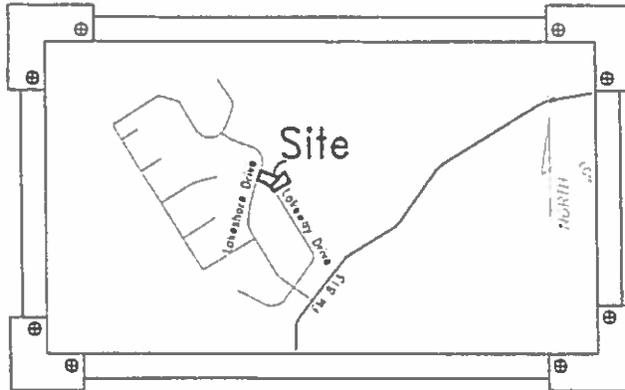
Given under my hand and seal of office this 2 day of OCT 2014

Notary Public in and for the State of Texas

My Commission Expires



Darlene Bissanel
Way Drive
Waxahachie, Texas 75165
59-394 5153



LOCATION MAP SCALE : 1" = 2000'
MINOR PLAT / REPLAT
Lot 15R and Lot 16R
TWIN LAKES
ESTATES ADDITION

Being a replat of Lots 15 and 16
Twin Lakes Estates Addition
City of Waxahachie, ETJ
Ellis County, Texas

MINOR PLAT APPROVAL
Approved *M/B* 2014

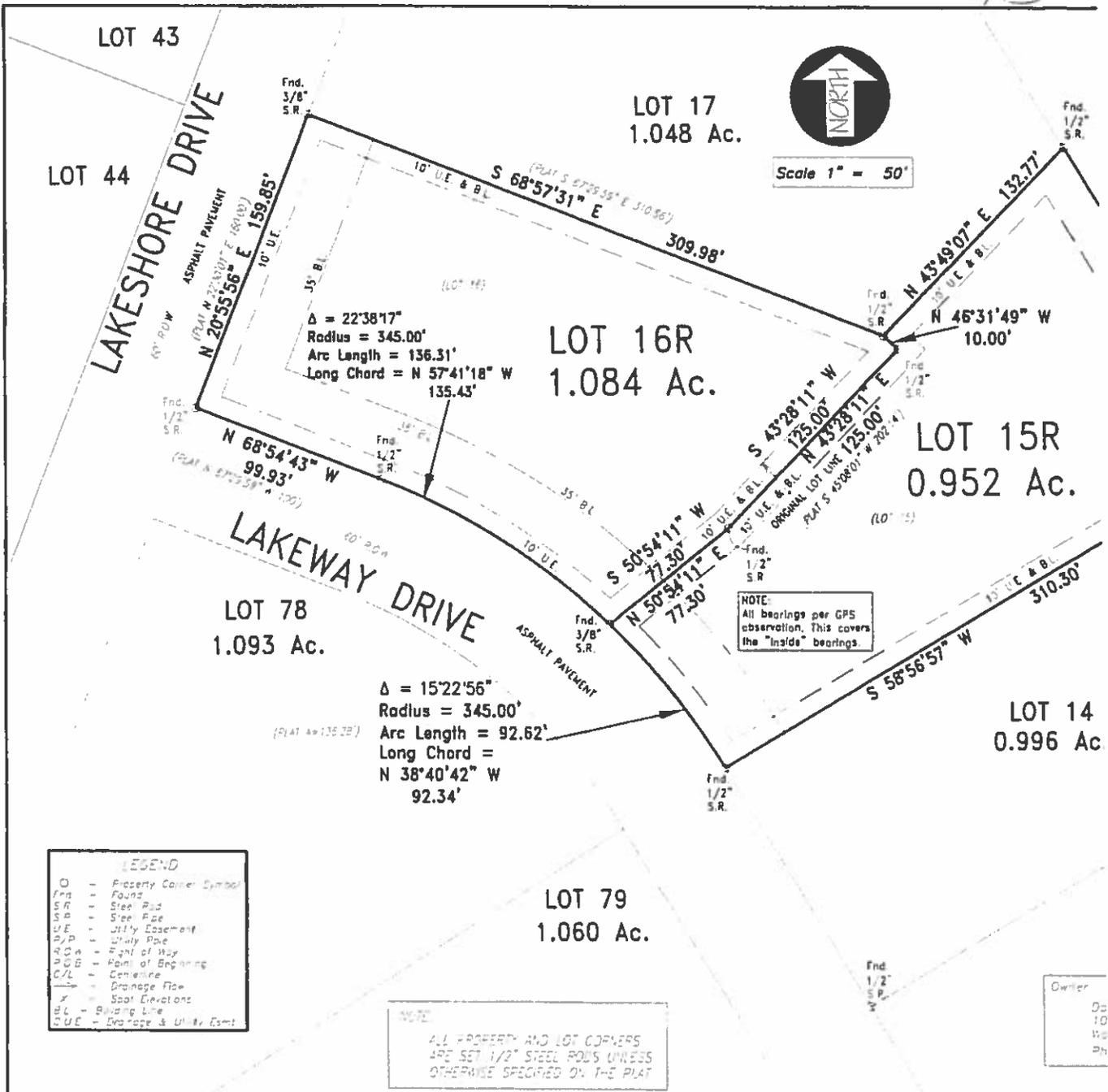
CITY OF WAXAHACHIE
ELLIS COUNTY, TEXAS
By *Highland* Building Development Director

I, the Surveyor, at the
time on the ground,
my marked on the



on this
name is
the same

ENGINEERS
D & M DAVIS & McDILL, Inc.
SURVEYORS
P.O. Box 428, Waxahachie, Texas 75168
Phone: Metro 972-938-1185 Fax: 972-937-0307
(A Texas licensed surveying firm # 101504-00, and a Texas licensed engineering firm # F-8439)



LEGEND

- O - Property Corner Symbol
- Fnd - Foundation
- S.R. - Steel Rod
- S.P. - Steel Pipe
- U.E. - Utility Easement
- R.O.W. - Right of Way
- P.O.B. - Point of Beginning
- C/L - Centerline
- D.F. - Drainage File
- S.E. - Spot Elevation
- B.L. - Building Line
- D.U.E. - Drainage & Utility Easement

NOTE
ALL PROPERTY AND LOT CORNERS ARE SET 1/2" STEEL RODS UNLESS OTHERWISE SPECIFIED ON THE PLAT

NOTE
PROPERTY IS IN THE EXTRA TERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE AND IS SUBJECT TO THEIR PLATTING RULES AND REGULATIONS.

NOTE
No 100 year floodplain per FEMA FIRM Map # 48139C0200 F Zone X Unshaded

NOTE
ALL LOTS SHALL BE SERVED BY AN ON-SITE SEWAGE FACILITY SYSTEM FOR RESIDENTIAL. AN ON-SITE SOIL EVALUATION SHALL BE PERFORMED BY A REGISTERED ENGINEER AND/OR REGISTERED SANITARIAN.

SURVEYOR'S DECLARATION

STATE OF TEXAS
COUNTY OF ELLIS

Certificate of approval by the Commissioners Court of Ellis County Texas
Approved this date, the _____ day of _____ 2014

County Judge, Carol Bush

Dennis Robinson
Commissioner Precinct # 1

Bill Dodson
Commissioner Precinct # 2

Paul Reilly
Commissioner Precinct # 3

Ron Brown
Commissioner Precinct # 4

This plat has been Preliminary/Final approved by the Department of Development for an on-site sewage facility system pending any and all information as may be required by the Ellis County Department of Development.

I, W. K. Davis, a Registered Professional Engineer in the State of Texas, have plotted the above subdivision from an actual survey and that all lot corners, angle points, and points of curve have been ground, and that the plat correctly represents that survey, made by me.

Walter K. Davis
Walter K. Davis
Texas Registration No. 4466

STATE OF TEXAS

Before me the undersigned authority a Notary Public in and for the State of Texas, on this _____ day of _____ 2014, personally appeared Walter K. Davis, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity stated.

Given under my hand and seal this the _____ day of _____ 2014.
[Signature]
Notary Public in and for the State of Texas

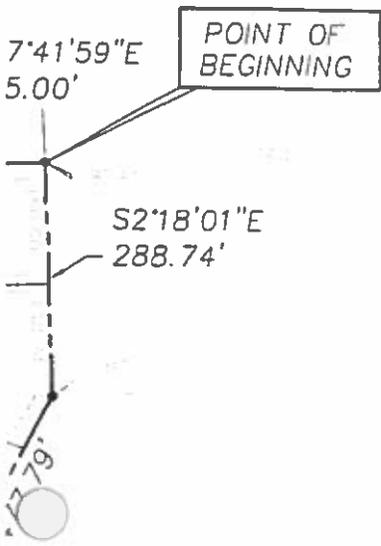
Public Works Director

Date

Owner
D
T
W
P

JAMES H
NOTARY PUBLIC

1.4



OWNER'S CERTIFICATE
 I, STEVE HARDEE, AS OWNER
 OF SAID PROPERTY, DO
 HEREBY REQUEST ELLIS
 COUNTY COMMISSIONERS COURT
 TO HAVE A PUBLIC HEARING
 ON THE REQUEST TO
 PRELIMINARY / FINAL PLAT
 JORDAN RUN ESTATES PHASE
 III, 27 LOTS IN BLOCKS "B",
 "D", & "F". TO BECOME A
 SUBDIVISION IN ELLIS COUNTY

BY: _____
 STEVE HARDEE

27 Lots
 Preliminary Plat

**JORDAN
 RUN
 ESTATES
 PHASE III**

Being 32.190 Acres
 in the
 E. Ballard Survey, Abst. 119
 Ellis County, Texas

APPLICANT / OWNER
 HEALTHFIRST REAL ESTATE
 HOLDINGS III LTD and MORRISON
 PARTNERS LTD
 4504 BOAT CLUB RD.
 FORT WORTH, 76135
 CONTACT: STEVE DONOSKY
 214-232-1975
 SDONOSKY@ENCORE.BZ

PREPARED BY:
 T. TABOR CONSULTING, PLLC
 FIRM I.D # 5279
 1301 EAST DEBBIE LANE,
 SUITE 102-152
 MANSFIELD, TEXAS 76063

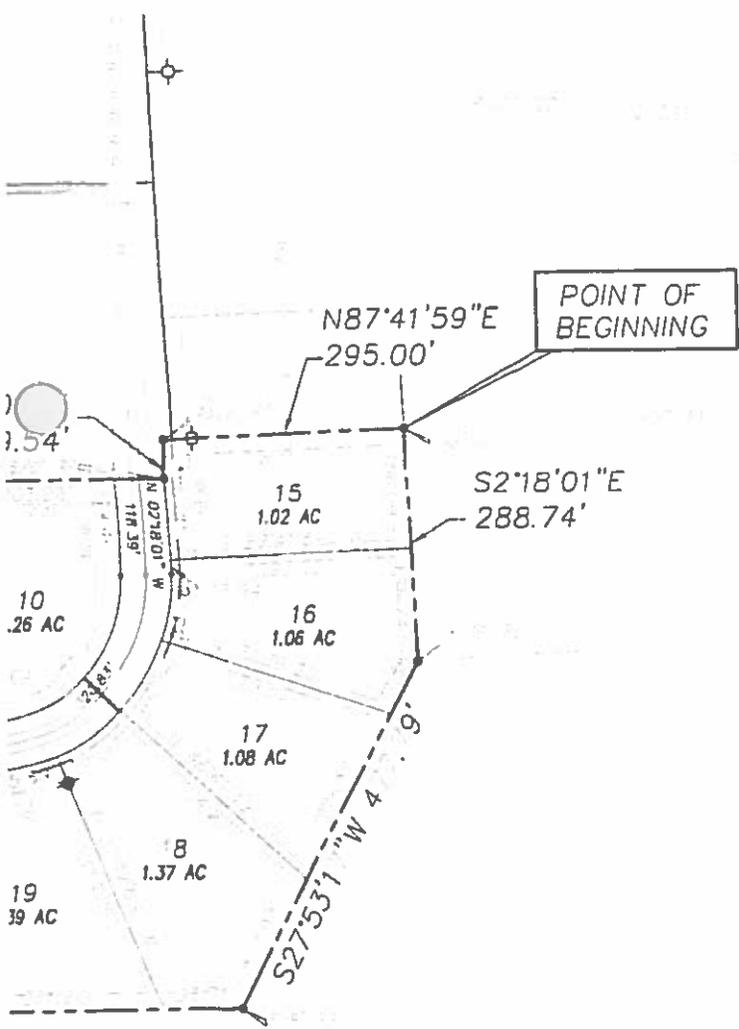
THESE DOCUMENTS ARE
 FOR INTERIM REVIEW AND
 ARE NOT INTENDED FOR
 CONSTRUCTION, OR BIDDING
 PURPOSES AND WAS
 PREPARED BY T TABOR
 CONSULTING, PLLC (5279)
 UNDER
 TOMMY D. TABOR TEXAS

FOR THIS SURVEY IS
 E, NORTH CENTRAL
 'G ESTABLISHED BY GPS
 ON THE GROUND AND

ENCORE 1-INCH ZE 18x24

1.4

E DETAIL



OWNER'S
 I, STEVE F
 OF SAID F
 HEREBY R
 COUNTY C
 TO HAVE
 ON THE R
 PRELIMINA
 JORDAN R
 III, 27 LO
 "D", & "F
 SUBDIVISIO

BY: _____
 STE

Prelim

J O
E S
P H A

Bein

E. Ballar
 Ellis

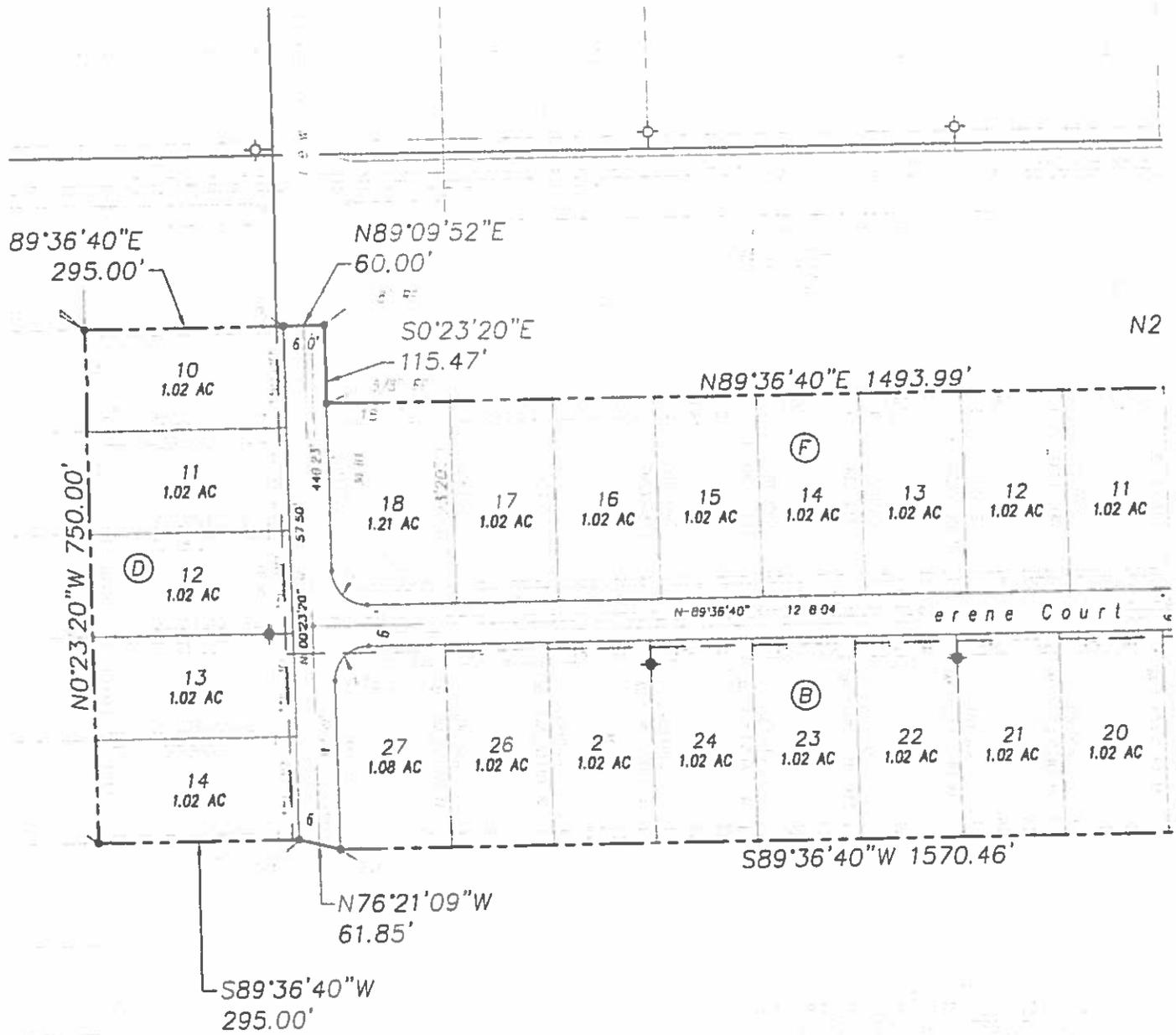
APPLI
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 HOLDINGS
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1.4

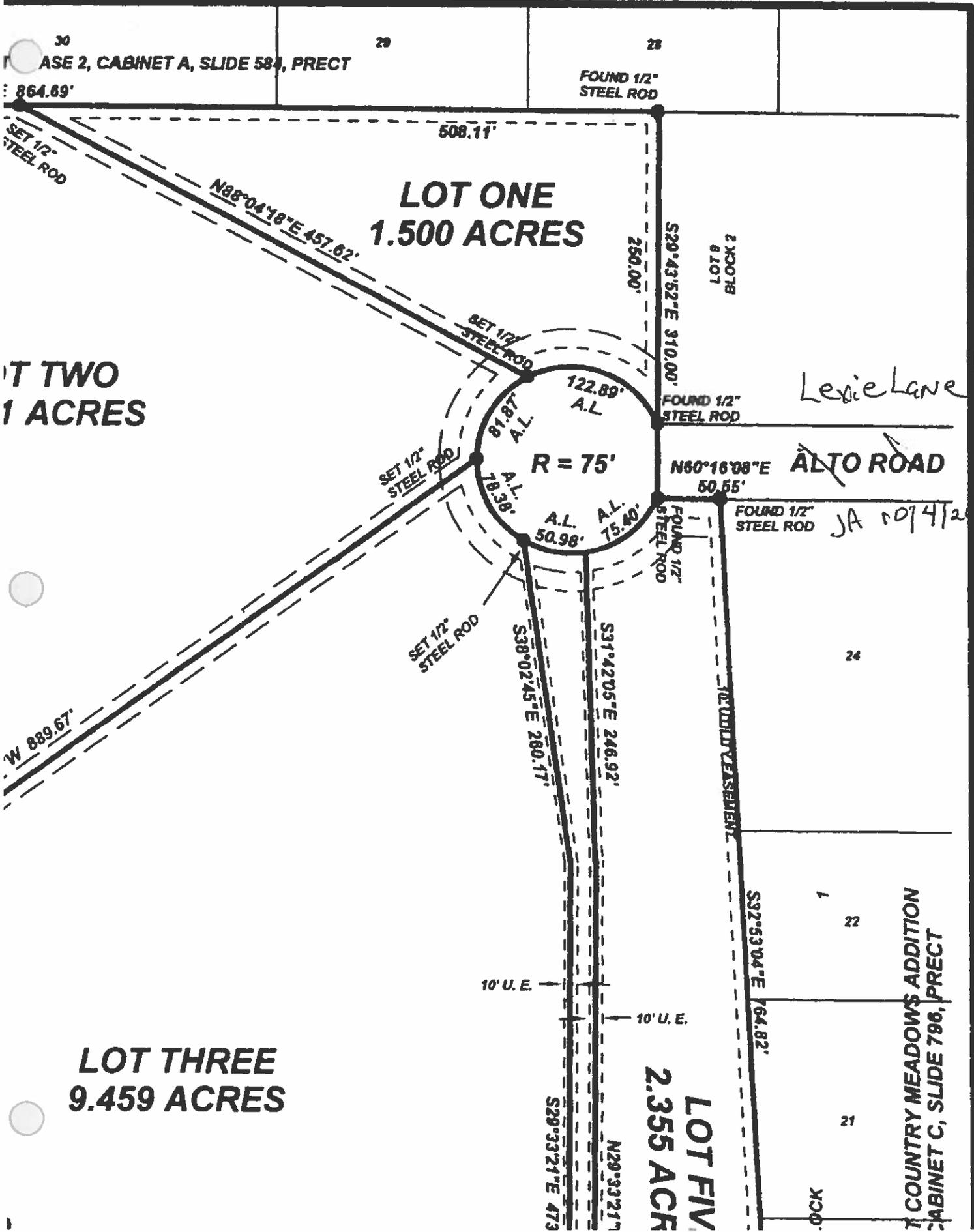
Γ E
AP

VISIBILITY TRIAN

TYPICAL LOT DETAIL



a Run



30
 CASE 2, CABINET A, SLIDE 584, PRECT
 864.69'

29

28
 FOUND 1/2" STEEL ROD

**LOT ONE
 1.500 ACRES**

**LOT TWO
 1 ACRES**

Leslie Lane

ALTO ROAD

JA 10/4/2014

W 889.67'

**LOT THREE
 9.459 ACRES**

**LOT FIVE
 2.355 ACRES**

**COUNTRY MEADOWS ADDITION
 CABINET C, SLIDE 796, PRECT**

508.11'

N88°04'18"E 457.62'

SET 1/2" STEEL ROD

260.00'

S29°43'52"E 310.00'
 2 X COI/B
 8.107

SET 1/2" STEEL ROD

FOUND 1/2" STEEL ROD

122.89' A.L.
 81.87' A.L.
R = 75'
 78.38' A.L.
 50.98' A.L.
 75.40' A.L.

N60°16'08"E 50.55'

SET 1/2" STEEL ROD

FOUND 1/2" STEEL ROD

SET 1/2" STEEL ROD

S38°02'45"E 260.17'

S31°42'05"E 246.92'

FOUND 1/2" STEEL ROD

10' U.E.

10' U.E.

S29°33'21"E 473

N29°33'21"

S92°53'04"E 764.82'

1
 22

21

COCK

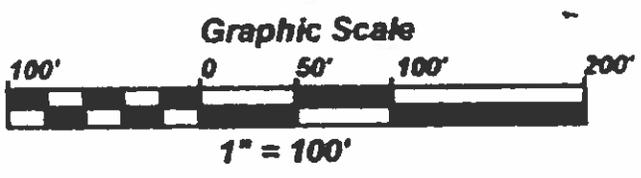
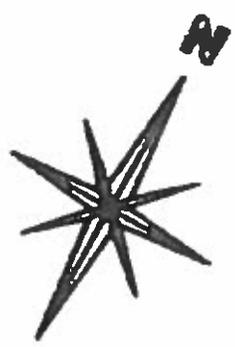
115

31

SPANISH GRANT
N60°16'

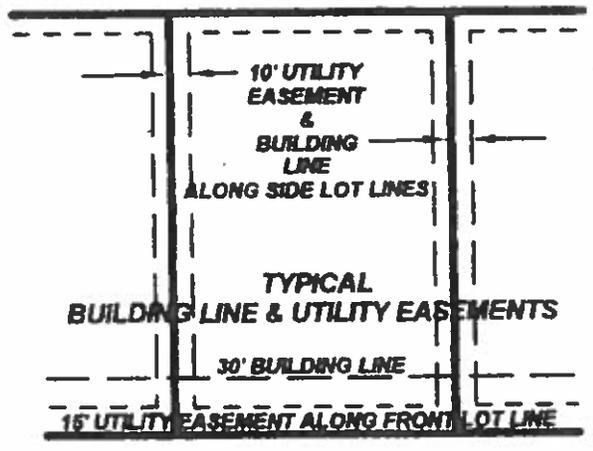
FOUND 1/2" STEEL ROD

356.58'



8.

10' UTILITY EASEMENT ALONG REAR LOT LINE



SPANISH GRANT PHASE 3, CABINET A, SLIDE 730, PRECT

801.13'

WILLIAM FERRELL SURVEY - AB

SET 1/2" STEEL ROD

**FINAL PLAT OF
WEST COUNTRY
MEADOWS
PHASE TWO
IN THE
WILLIAM FERRELL SURVEY
ABSTRACT 349,
ELLIS COUNTY, TEXAS**

Lease Agreement



Customer: ELLIS, COUNTY OF

BillTo: COUNTY OF ELLIS
 40TH DISTRICT COURT
 101 W MAIN ST FL 1
 WAXAHACHIE, TX 75165-0405

Install: COUNTY OF ELLIS
 40TH DISTRICT COURT
 101 W MAIN ST FL 1
 WAXAHACHIE, TX 75165-0405

State or Local Government Negotiated Contract : 072660700

Solution

Item	Product Description	Agreement Information	Requested Install Date
1. WC3655S (WORKCENTRE 3655S)	<ul style="list-style-type: none"> - Carrier Deliv/instal - Mfp Paper Tray-550 - Stand With Storage - Wireless Print Kit - Customer Ed - Analyst Services 	Lease Term: 36 months Purchase Option: FMV	11/10/2014

Monthly Pricing

Item	Lease Minimum Payment	Print Charges			Maintenance Plan Features
		Meter	Volume Band	Per Print Rate	
1. WC3655S	\$116.27	1: BW	1 - 2,500 2,501+	Included \$0.0125	<ul style="list-style-type: none"> - Consumable Supplies Included for all prints - Pricing Fixed for Term
Total	\$116.27	Minimum Payments (Excluding Applicable Taxes)			

Authorized Signature

<p>Customer acknowledges receipt of the terms of this agreement which consists of 2 pages including this face page.</p> <p>Signer: _____ Phone: (972)825-5117</p> <p>Signature: _____ Date: _____</p>	<p>Thank You for your business! This Agreement is proudly presented by Xerox and</p> <p style="text-align: center;">Blake Norman (469)426-2046</p> <p>For information on your Xerox Account, go to www.xerox.com/AccountManagement</p> <div style="text-align: right;"> </div>
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INTRODUCTION:

1. NEGOTIATED CONTRACT. The Products are subject solely to the terms in the Negotiated Contract identified on the face of this Agreement, and, for any option you have selected that is not addressed in the Negotiated Contract, the then-current standard Xerox terms for such option.

GOVERNMENT TERMS:

2. REPRESENTATIONS & WARRANTIES. This provision is applicable to governmental entities only. You represent and warrant, as of the date of this Agreement, that: (1) you are a State or a fully constituted political subdivision or agency of the State in which you are located and are authorized to enter into, and carry out, your obligations under this Agreement and any other documents required to be delivered in connection with this Agreement (collectively, the "Documents"); (2) the Documents have been duly authorized, executed and delivered by you in accordance with all applicable laws, rules, ordinances and regulations (including all applicable laws governing open meetings, public bidding and appropriations required in connection with this Agreement and the acquisition of the Products) and are valid, legal, binding agreements, enforceable in accordance with their terms; (3) the person(s) signing the Documents have the authority to do so, are acting with the full authorization of your governing body and hold the offices indicated below their signatures, each of which are genuine; (4) the Products are essential to the immediate performance of a governmental or proprietary function by you within the scope of your authority and will be used during the Term only by you and only to perform such function; and (5) your payment obligations under this Agreement constitute a current expense and not a debt under applicable state law and no provision of this Agreement constitutes a pledge of your tax or general revenues, and any provision that is so construed by a court of competent jurisdiction is void from the inception of this Agreement.

3. FUNDING. This provision is applicable to governmental entities only. You represent and warrant that all payments due and to become due during your current fiscal year are within the fiscal budget of such year and are included within an unrestricted and unencumbered appropriation currently available for the Products, and it is your intent to use the Products for the entire term of this Agreement and make all payments required under this Agreement. If your legislative body does not appropriate funds for the continuation of this Agreement for any fiscal year after the first fiscal year and has no funds to do so from other sources, this Agreement may be terminated. To effect this termination, you must, at least 30 days prior to the beginning of the fiscal year for which your legislative body does not appropriate funds, notify Xerox in writing that your

legislative body failed to appropriate funds. Your notice must be accompanied by payment of all sums then owed through the current fiscal year under this Agreement. You will return the Equipment, at your expense, to a location designated by Xerox and, when returned, the Equipment will be in good condition and free of all liens and encumbrances. You will then be released from any further payment obligations beyond those payments due for the current fiscal year (with Xerox retaining all sums paid to date).

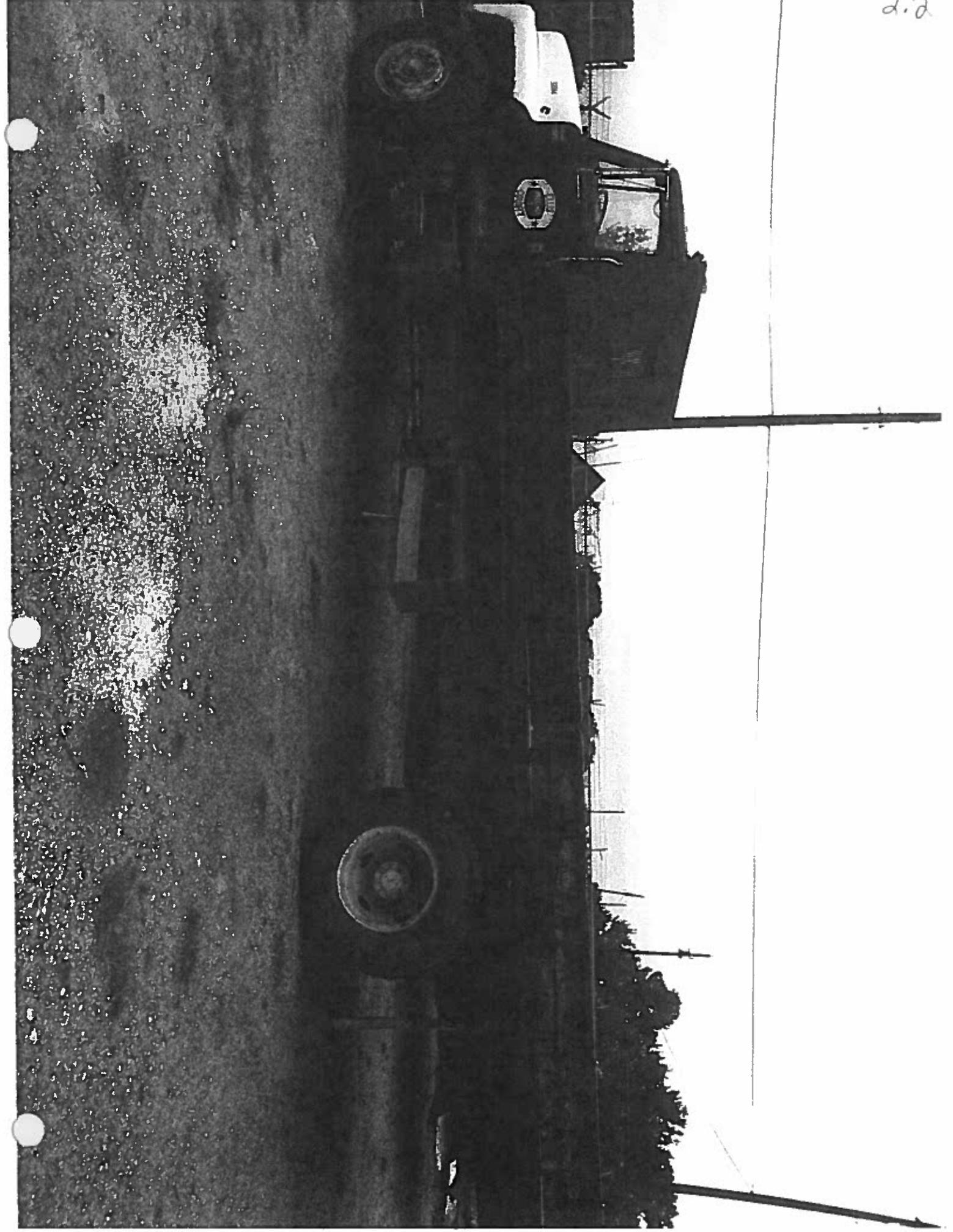
PRICING PLAN/OFFERING SELECTED:

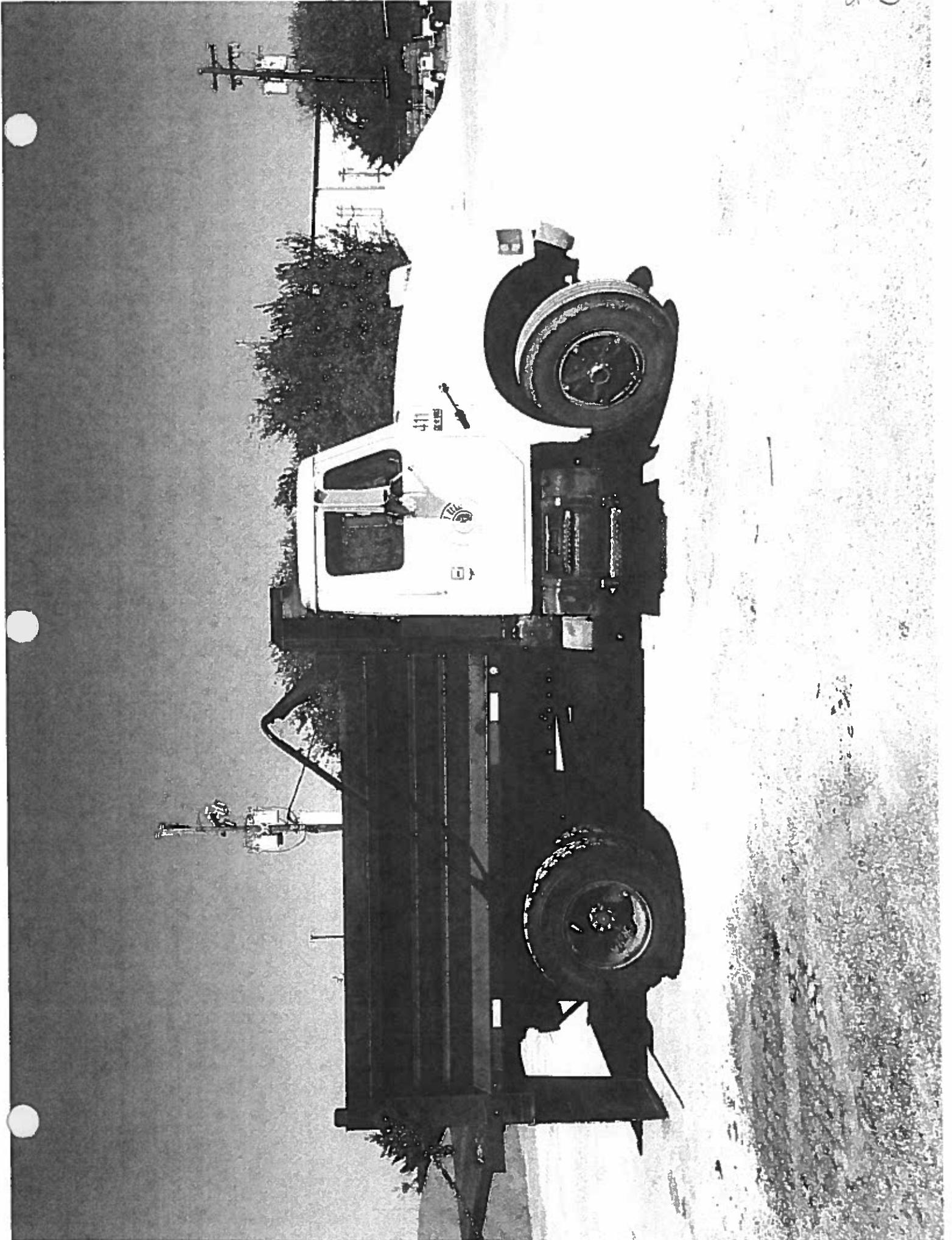
4. FIXED PRICING. If "Pricing Fixed for Term" is identified in Maintenance Plan Features, the maintenance component of the Minimum Payment and Print Charges will not increase during the initial Term of this Agreement.

GENERAL TERMS & CONDITIONS:

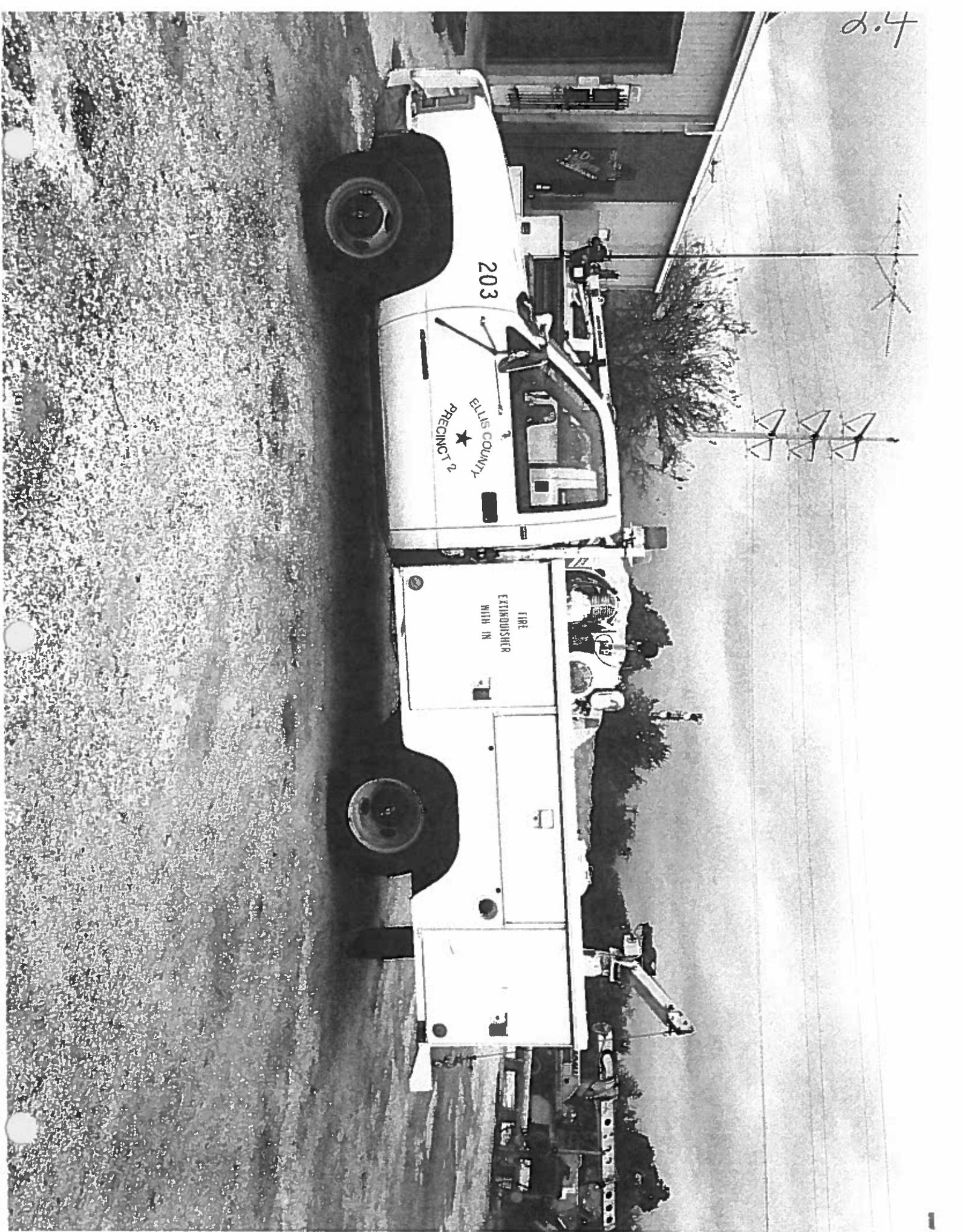
5. REMOTE SERVICES. Certain models of Equipment are supported and serviced using data that is automatically collected by Xerox or transmitted to or from Xerox by the Equipment connected to Customer's network ("Remote Data") via electronic transmission to a secure off-site location ("Remote Data Access"). Remote Data Access also enables Xerox to transmit to Customer Releases for Software and to remotely diagnose and modify Equipment to repair and correct malfunctions. Examples of Remote Data include product registration, meter read, supply level, Equipment configuration and settings, software version, and problem/fault code data. Remote Data may be used by Xerox for billing, report generation, supplies replenishment, support services, recommending additional products and services, and product improvement/development purposes. Remote Data will be transmitted to and from Customer in a secure manner specified by Xerox. Remote Data Access will not allow Xerox to read, view or download the content of any Customer documents or other information residing on or passing through the Equipment or Customer's information management systems. Customer grants the right to Xerox, without charge, to conduct Remote Data Access for the purposes described above. Upon Xerox's request, Customer will provide contact information for Equipment such as name and address of Customer contact and IP and physical addresses/locations of Equipment. Customer will enable Remote Data Access via a method prescribed by Xerox, and Customer will provide reasonable assistance to allow Xerox to provide Remote Data Access. Unless Xerox deems Equipment incapable of Remote Data Access, Customer will ensure that Remote Data Access is maintained at all times Maintenance Services are being performed.

d.i.d.





2.4



Resolution of the Ellis County Commissioners' Court

WHEREAS, the October 2014 Texas Sunset Commission Staff Report on the Texas Health and Human Services Commission recommended that Texas discontinue the NorthSTAR mental health system-model,

WHEREAS, the North Texas Behavioral Health Authority Board, the Dallas affiliate of the National Alliance on Mental Illness and Mental Health America of Greater Dallas are supportive of the NorthSTAR system and its continuous efforts to enhance the model through the integration of primary care, specialty care, and behavioral health services for consumers and its desire to refine its ability to draw additional state and federal funding; and

WHEREAS, NorthSTAR is an effective, strength-based, recovery-oriented, integrated mental health and substance use disorder treatment and services delivery system that has operated successfully in North Texas for 15 years. It was designed with input from consumers and providers of behavioral health services in the seven-county area of Collin, Dallas, Ellis, Hunt, Kaufman, Navarro and Rockwall Counties; and

WHEREAS, since 1999, North STAR is the only mental health or substance abuse region in Texas that, by design, does not have a waiting list for services. Previously, the seven-county region served about 10,000 individuals and now, over 73,000 individuals receive services; and

WHEREAS, NorthSTAR divides the managing authority function from the provider function—a feature that has been acknowledged as good public policy and one that is supported by mental health advocates. It is a public/private partnership where there is healthy competition among an extensive network of over 300 providers, resulting in better choice for consumers and a lower cost for the state, with treatment outcomes among the highest in the state; and

WHEREAS, the annual cost of providing mental health care in NorthSTAR in 2014 was approximately \$1587 per person, less than half the annual average cost of \$3684 per person in the rest of the state; and

WHEREAS, NorthSTAR serves people who are indigent or on Medicaid through a no-wrong-door, open-access, integrated provider system on a single management platform that supports coordination, planning and a continuation of benefits, without interruption if an individual has a change in Medicaid benefit status; and

WHEREAS, NorthSTAR has led the state in the employment of peer-to-peer specialists in psychiatric hospitals, hospital-to-hospital transportation services, residential substance use disorder treatment and community-based clinics, and in the number of members receiving Accelerated Community Treatment (ACT) services; and

WHEREAS, NorthSTAR has facilitated the behavioral health response in community disasters, especially in Hurricanes Katrina, Rita, Gustav and Ike, and is currently working with state and

local authorities regarding the Ebola crisis, to ensure that the needs of people with mental illness and substance use disorders are met regardless of the challenges; and

WHEREAS, NorthSTAR has been a consistent innovator including jail diversion, pre-release planning, outpatient competency restoration, and crisis stabilization access, allowing police, fire, and other first responders to spend less time waiting in emergency rooms and more time protecting the community. Several other innovations include substance use disorder services for Medicaid recipients, the New Life Opportunities/Prostitution Diversion Initiative and other new ideas have led to public policy changes statewide; and

WHEREAS, Ellis County supports local choice and design; and

NOW THEREFORE, BE IT RESOLVED that the Ellis County Commissioners Court does hereby recognize and support NorthSTAR as a successful and productive system of delivery of mental health and substance use disorder care in Ellis County and conveys to the Sunset Commission and the Legislature the message that NorthSTAR works, that it is an effective, efficient and economical system of care for the County and region;

BE IT FURTHER RESOLVED that the Ellis County Commissioners Court asks the Ellis County legislative delegation and the Legislature to reject the Sunset Staff recommendations to discontinue NorthSTAR and instead, fully support the evolution of NorthSTAR, with evidence-based data, that allows for local control and design built on the inherent strengths of the current system.

In witness thereof, signed the 10th day of November, 2014.

Carol Bush, County Judge

Dennis Robinson, Commissioner Precinct 1

Bill Dodson, Commissioner Precinct 2

Paul Perry, Commissioner Precinct 3

Ron Brown, Commissioner Precinct 4

Attest: _____
Cindy Polley, County Clerk

**INTERLOCAL COOPERATION CONTRACT
BETWEEN
COUNTY OF ELLIS AND CITY OF OVILLA**

WHEREAS, the hereinafter below described government entities desire to increase their efficiency and effectiveness by entering into this contract one with the other: and

WHEREAS, such contracts are authorized under Chapter 791 of the Government Code of the State of Texas, said law cited as the Interlocal Cooperation Act of the State of Texas; and

WHEREAS, the function or service contracted for and to be provided by this agreement is with the definition of "Governmental function and services" as defined by Section 791.003 of the Government Code; and

WHEREAS, the function or service contracted to be provided is a function or service that each party to the contract is authorized to perform individually:

NOW, THEREFORE, the parties agree and covenant one with the other as follows:

- A) The County of Ellis (hereinafter COUNTY) shall be the party providing the function or service which shall include the maintenance, repair and / or construction of streets, roads, alleys, bridges, and parking areas, as well as the maintenance and construction of waterways and ditches. The COUNTY shall be further authorized to sell to the CITY goods and services.
- B) The City of Ovilla (hereinafter CITY) shall be the party receiving the function, goods, or service and providing payment for such function, goods and / or services.
- C) CITY, as paying party, acknowledges and certifies, as required by the Interlocal Cooperation Act, that all payments shall be made from current revenues available to CITY.
- D) The term of this agreement shall be from October 1, 2014 to September 30, 2015.

E) Both parties acknowledge and understand, in reference to any project undertaken under this contract involving the construction, improvement, or the repair of a road, building or other facility, the following:

- 1) That prior to beginning said project, a work order in the form similar to Exhibit A attached hereto shall be adopted describing the project to be undertaken and identifying the project's location, and
- 2) That the payment and penalty provisions set out in Section 791.014 (c) and (d) of the Government Code Interlocal Cooperation Act shall apply to this contract.

F) CITY agrees to pay to COUNTY within thirty (30) days of billing by COUNTY for the goods, governmental function, and / or services provided in an amount that fairly compensates COUNTY for service or functions performed by COUNTY under this Contract.

EXECUTED in duplicate this the _____ day of _____, 20____.

COUNTY JUDGE
ELLIS COUNTY, TEXAS

Attest:

Ellis County Clerk



Attest:

Shirley Isdell 10.14.2014

City Secretary

Randy
MAYOR 10/14/2014
City of Ovilla

EXHIBIT A

WORK ORDER UNDER INTERLOCAL AGREEMENT

Service Provider: Ellis County, Texas

Department to Provide Service: _____

Basis of Authority to Provide Service: *Interlocal Agreement dated:* _____

per Commissioners Count Minute Order _____

Local Government Requesting Service: CITY OF OVILLA

Description of Project to be Undertaken: _____

Location of Project to be Undertaken: _____

Requested by: _____

Ron Brown

Department: Ellis County Commissioner, Pct. 4

APPROVED in Open Commissioners Court per Minute Order No. _____ on the
_____ day of _____, 20____.

Carol Bush

County Judge, Ellis County, Texas

ACCEPTED AND AGREED TO this _____ day of _____, 20____.

Signature: _____

Title: _____

On Behalf of: _____

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INTERLOCAL COOPERATION CONTRACT
BETWEEN
COUNTY OF ELLIS AND CITY OF RED OAK

WHEREAS, the hereinafter below described government entities desire to increase their efficiency and effectiveness by entering into this contract one with the other: and

WHEREAS, such contracts are authorized under Chapter 791 of the Government Code of the State of Texas, said law cited as the Interlocal Cooperation Act of the State of Texas: and

WHEREAS, the function or service contracted for and to be provided by this agreement is with the definition of "Governmental function and services" as defined by Section 791.003 of the Government Code: and

WHEREAS, the function or service contracted to be provided is a function or service that each party to the contract is authorized to perform individually:

NOW, THEREFORE, the parties agree and covenant one with the other as follows:

- A) The County of Ellis (hereinafter COUNTY) shall be the party providing the function or service which shall include the maintenance, repair and / or construction of streets, roads, alleys, bridges, and parking areas, as well as the maintenance and construction of waterways and ditches. The COUNTY shall be further authorized to sell to the CITY goods and services.
- B) The City of Red Oak (hereinafter CITY) shall be the party receiving the function, goods, or service and providing payment for such function, goods and / or services.
- C) CITY, as paying party, acknowledges and certifies, as required by the Interlocal Cooperation Act, that all payments shall be made from current revenues available to CITY.
- D) The term of this agreement shall be from October 1, 2014 to September 30, 2015.

E) Both parties acknowledge and understand, in reference to any project undertaken under this contract involving the construction, improvement, or the repair of a road, building or other facility, the following:

- 1) That prior to beginning said project, a work order in the form similar to Exhibit A attached hereto shall be adopted describing the project to be undertaken and identifying the project's location, and
- 2) That the payment and penalty provisions set out in Section 791.014 (c) and (d) of the Government Code Interlocal Cooperation Act shall apply to this contract.

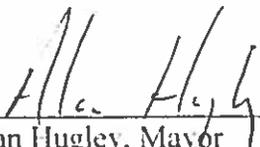
F) CITY agrees to pay to COUNTY within thirty (30) days of billing by COUNTY for the goods, governmental function, and / or services provided in an amount that fairly compensates COUNTY for service or functions performed by COUNTY under this Contract.

EXECUTED in duplicate this the 14th day of October, 2014.

COUNTY JUDGE
ELLIS COUNTY, TEXAS

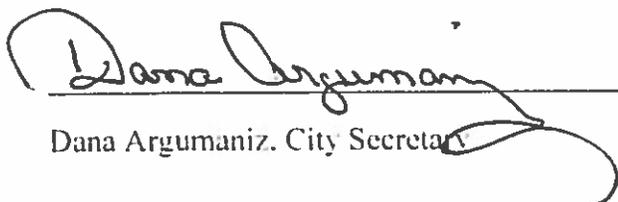
Attest:

Ellis County Clerk



Alan Hugley, Mayor
City of Red Oak

Attest:



Dana Argumaniz, City Secretary

