

NOTICE OF MEETING
ELLIS COUNTY COMMISSIONERS COURT

FILED FOR RECORD
 CINDY POLLEY
 COUNTY CLERK

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, May 24, 2016, 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:

Dennis Robinson, Commissioner, Pct. 1
 Lane Grayson, Commissioner, Pct. 2
 Paul Perry, Commissioner, Pct. 3
 Kyle Butler, Commissioner, Pct. 4

Assistant County Attorneys:

Vance Hinds
 Ray Rike

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 Kyle Butler

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 April 2016 Travel Reports of the Texas AgriLife Extension Office
 -Mark Arnold, Agriculture
 -Rita Hodges, Family & Consumer Science
 -Megan Parr, 4H

A3 Accept Official Minutes of the Ellis County Commissioners' Court for March 22, 2016; April 12, 2016 & April 26, 2016. – *Cindy Polley, County Clerk*

Financial:

F1 **From** 001-0420-50894 Secure Residential \$20,000 **To** 001-0420-50896 Sex Offender Services \$10,000.00; 001-0420-50898 Individual / Family Counseling \$10,000.00. – *Chatrinia Johnson, Juvenile Services*

F2 **From** 001-0450-50689 GSA Software Contract \$150.00 **To** 001-0450-50809 Auto Repair \$150.00. -

Tim Birdwell, Fire Marshal

- F3 **From** 005-0703-40950 FEMA \$120,000.00 **To** 005-0703-50915 Asphalt \$120,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F4 **From** 005-0703-40950 FEMA \$100,000.00 **To** 005-0703-50911 Gravel \$100,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F5 **From** 011-0704-30302 Fund Balance \$50,000.00 **To** 011-0704-50915 Asphalt \$50,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F6 **From** 011-0704-30302 Fund Balance \$ 50,000.00 **To** 011-0704-50911 Gravel \$50,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F7 **From** 001-0612-50808 Auto Gas/Oil \$1,200.00 **To** 001-0612-50810 Auto Tires \$1,000.00; 001-0612-50812 Radio \$200.00. – *Terry Nay, Constable, Pct. 2*
- F8 **From** 019-0919-50803 Furniture \$500.00 **To** 019-0919-50807 General Expense \$500.00. – *Carla Knepper, Law Library*
- F9 **From** 001-0210-40719 Chapter 19 State Funding \$1,748.76 **To** 001-0210-50800 Chapter 19 Expenditures \$1,748.76. – *Jana Onyon, Elections Administrator*
- F10 **From** 001-0210-40964 Contracting Election \$38,000.00 **To** 001-0210-50801 Supplies \$8,000.00; 001-0210-50848 Holding Salaries \$30,000.00. – *Jana Onyon, Elections Administrator*

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Grant a one-time variance from County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes as it relates to the building set-back line requirement, 112 Cardinal Ridge Ct., Waxahachie, Road & Bridge Pct. 4, requested by Justin Oliver.
- 1.2 Re-plat - Maypearl Hidden Hills, lots 18 – 21 & 23-24 located on Sullivan Way; lots 27-31 on McDonnell Court and lot 32 located on Mangrum Drive, Waxahachie, Road & Bridge Pct. 3, requested by David Henry.
- 1.3 Re-plat - Carriage Hill Estates, lot 21, located at 100 Diane Road, Ferris, Road & Bridge Pct. 1, requested by Guadalupe Flores.
- 1.4 Final plat - Jane’s Acres, 6 lots, located on Old Maypearl Road & Alyssa Lane, Waxahachie, Road & Bridge Pct. 3, requested by Dennis Little.
- 1.5 Re-plat - Ledbetter Place, lots 1 & 2, 1108 & 1112 FM 308, Grandview, Road & Bridge Pct. 3, requested by Brian Bottleberghe.

PURCHASING

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

- 2.1 Approval to accept check from Barr Constructors, Inc. in the amount of \$3,594.98 for reimbursement for road repair to Road and Bridge Precinct 2.
- 2.2 Approval to purchase required decals and equipment for the Fire Marshal's Ford F-150 truck to be paid from Fleet Purchase 001-0140-50811..
- 2.3 Approval the purchase of 2016 Ford F-250 to replace 2007 F-250, VIN 1FTSX20P07EB22464 which will be as a trade in for Road and Bridge Precinct 4. _ If Commissioners Court by voting for this transaction determines that the trade in is in the best interests of Ellis County.
- 2.4 Authorize Purchasing Agent to execute necessary documents to sell as surplus a 2011 Leach Trailer with new VIN as previously ordered by Ellis County Commissioner Court on February 2, 2016 agenda item 2.1.

ADMINISTRATIVE

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

- 3.1 Update the Statement of Agreement between Ellis County and American Red Cross. – *Stephanie Parker, Emergency Management Coordinator*
- 3.2 Approve update of Ellis County Indigent Care Policy. – *Terry Klein, Indigent Care Coordinator*
- 3.3 Approve employee appreciation expenses for Joe White retirement reception in the amount of \$337.88.
- 3.4 Acceptance of a donation to the Ellis County Sheriff's Office from the Junior Service League of Waxahachie in the amount of \$100.00. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.5 Approve change of unit of measurement of contract for the removal of wood and ash from the County Farm approved during April 12, 2016 Commissioners' Court from cubic yards to tons. – *Tim Birdwell, Fire Marshal*
- 3.6 Approve lease agreement with Ferris ISD to utilize County owned voting equipment for an election on June 25, 2016. The Automark voting equipment is required by law for the American with Disabilities Act (ADA) to be available to all voters for any election. – *Jana Onyon, Elections Administrator*

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.

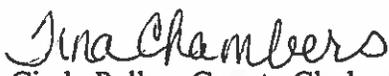
**ADJOURNMENT OF EXECUTIVE SESSION
ADJOURNMENT**

Signed this the 20th day of May 2016.



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 May, 2016 at 4:08 a.m./p.m.


Cindy Polley, County Clerk 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.**