

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, June 27, 2017, 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:

Randy Stinson, Commissioner, Pct. 1
 Lane Grayson, Commissioner, Pct. 2
 Paul Perry, Commissioner, Pct. 3
 Kyle Butler, Commissioner, Pct. 4

Assistant County Attorneys:
 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 Lane Grayson

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 Approval of official minutes of the Ellis County Commissioners Court as follows: March 29, 2017; April 10, 11, 19, 20, 21, and 25, 2017. – *Cindy Polley, County Clerk*
- A3 Recognition expenses from line item 001-0140-50694 not to exceed \$250.00.

Financial:

- F1 **From** 005-0703-50913 Chemical \$1,000.00; 005-0703-50930 Right of Way \$3,000.00 **To** 005-0703-50807 RB3 Misc \$4,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F2 **From** 001-0015-50807 General Misc \$5,400.00 **To** 001-0015-50812 Radio \$5,400.00. – *Chuck Edge, Sheriff*
- F3 **From** 001-0200-50802 Equipment \$1,000.00 **To** 001-0200-50805 Conference \$1,000.00. – *Judge Cindy Ermatinger, 443rd District Court*

- F4 **From** 001-0420-50801 Supplies \$2,500.00 **To** 001-0420-50703 Telephone \$2,500.00. – *Chatrinia Johnson, Chief, Juvenile Services*
- F5 **From** 003-0601-40004 RB1 Sale Scrap \$1,220.00 **To** 003-0601-50807 RB1 General Misc \$1,220.00. – *Randy Stinson, Commissioner, Pct. 1*
- F6 **From** 003-0601-40010 Sale of Equipment \$8,715.09 **To** 003-0601-50807 General Misc \$8,715.09. – *Randy Stinson, Commissioner, Pct. 1*
- F7 **From** 001-0613-50808 Gas & Oil \$900.00 **To** 001-0613-50801 Supplies \$900.00. – *Constable, Pct. 3*
- F8 **From** 009-0602-50918 FM1 Hardware/Tools \$1,500.00; 009-0602-50802 FM1 Equipment \$40,000.00 **To** 009-0602-50962 FM1 Lubricants \$1,500.00; 009-0602-50911 FM1 Gravel \$40,000.00. – *Randy Stinson, Commissioner, Pct. 1*
- F9 Approve refund of overpayment to the following account for payment in error:

<u>Refund to be issued to:</u>	<u>Account</u>	<u>Amount Due</u>
Corelogic	200587	\$5,114.38

Simplified Plat:

- SP1 Consider and act upon a request to approve a simplified plat of Madison-Wilson Road Addition, Lot 1, Block A. The property contains ± 4.296 acres of land in the L. Kelsey Survey, Abstract No. 594 located on the southwest corner of F.M. 157 and Madison-Wilson Road, in the extraterritorial jurisdiction (ETJ) of the City of Venus, Road & Bridge Precinct No. 3.

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Consider and act upon a request to grant a one-time variance from Section VIII (A) (Residential Lots) of the County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes to allow the platting of two (2) lots without meeting the minimum road frontage requirement. The property is located in the Brooks Estates, Lot 5 and contains ± 3.00 acres of land, commonly known as 960 Wickcliff Road, Ferris, in Road & Bridge Precinct No. 1.
- 1.2 Consider and act upon a request to amend Section I-W (Definitions) of the County of Ellis Rules, Regulations, and Specifications for Subdivisions and Manufactured Homes, Court Order Number 192.02, dated May 13, 2002, specifically amending the definition of "dwelling".

PURCHASING

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

- 2.1 Approval for County Judge to sign one year agreement from BJ Wakefield Services for Ellis County Sheriff's Office LEC aerobic septic system inspections.
- 2.2 Approval for County Judge to sign agreement with Scott Merriman for the Ellis County District Clerk's records preservation project. Scott Merriman participates in the TIPS-USA cooperative purchasing program.

ADMINISTRATIVE

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

- 3.1 Presentation from Rotary Club Flag Program.
- 3.2 Burn ban for Ellis County. – *Tim Birdwell, Fire Marshal*
- 3.3 Selection of public members to the Salary Grievance Committee pursuant to Local Government Code §152.014. – *Cindy Polley, County Clerk*
- 3.4 Accept the 2017 Annual Road Report from Road & Bridge, Pct. 1. – *Randy Stinson, Commissioner, Pct. 1*
- 3.5 Accept the 2017 Annual Road Report from Road & Bridge, Pct. 2 – *Lane Grayson, Commissioner, Pct. 2*
- 3.6 Accept the 2017 Annual Road Report from Road & Bridge, Pct. 3. – *Paul Perry, Commissioner, Pct. 3*
- 3.7 Compensatory time reporting. – *Theresa Taylor, Director of Human Resources*
- 3.8 Authorize refund to Holcim in the amount of \$146,975.30 for 2012 tax year to satisfy final judgment.
- 3.9 Authorize County Judge to sign document granting TxDOT permission for right of entry for topographic and utility surveys as part of the Loop 9 project.
- 3.10 Cancelling the contract authorized by the Commissioners Court on April 11, 2017 under Minute Order 210.17(2.5) concerning the Lexis Advance Upgrade Amendment for State/Local Government with the Ellis County and District Attorney as "Subscriber". The contract signed by the County Judge on April 11, 2017 reflected terms not agreed to by the parties and constituted an early draft in the negotiation process. Upon cancellation of this contract and approval of the new contract, the initial monthly installments would drop from \$810.00 to \$577.00 as negotiated and agreed to by the parties.
- 3.11 Approval for the County Judge to sign a new Lexis Advance Upgrade Amendment for State/Local Government with the Ellis County and District Attorney as "Subscriber" reflecting the agreed upon terms by the parties.
- 3.12 Replacement and upgrade of mission critical IT servers and infrastructure. Amount not to exceed \$85,700 with funding from the following budget line amendments: From 001-0140-50859 System Administration Fees \$60,000.00 To 001-0140-50802 Equipment \$60,000.00 and From 001-0035-

50808 Auto Gas/Oil; 001-0035-50805 Conference \$2,500.00; 001-0035-50703 Telephone \$2,200.00
To 001-0140-50802 Equipment \$5,700.00.

RECESS TO CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

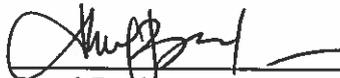
The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its 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

- 4.1 Pursuant to §551.074 of the Government Code, consultation regarding personnel matters.
- 4.2 Pursuant to §551.076 of the Government Code, consultation to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

ADJOURNMENT

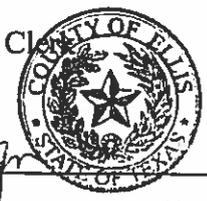
Signed this the 23rd day of June 2017.



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 23rd day of June, 2017 at 2:45 a.m./p.m.

Cindy Polley, County Clerk

By   _____, 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.**