

EXTENSION ACTIVITY REPORT TO COUNTY COMMISSIONERS COURT

Miles traveled: 1053

Selected major activities since last report

July 2017

- 7/6 Agent assisted 4-H agent, other co-worker and adult leader with District 8 Recordbook judging. 4-H member project recordbooks were evaluated and top winning books will advance to State competition.

- 7/10 Agent and co-worker prepared for and completed Mid-Year Agent Review with District Administrator.

- 7/11 Master gardener monthly meeting and training. 50 Ellis County Master Gardener volunteer met to plan and evaluate educational programs, conduct association business and received continuing education training. Parliamentary Procedure Basics were covered as continuing education. 50 in attendance

Agent and co-worker attended Commissioner’s Court Meeting to give brief update on Extension programs in Ellis County.

- 7/13 Agent and Ellis County Commissioner Lane Grayson participated in conference call planning meeting on the North Central Judges and Commissioner’s Conference in Waco set for November in Waco.

- 7/17-20 Agent attended Oklahoma State University Big 3 Judging Field Days and four Ellis County 4-H Livestock Judging Team members. Members sharpened their skills of evaluating both market and breeding livestock species of cattle, sheep, swine and goats, as well as their public speaking skills.

- 7/22 Agent and 15 Ellis County Master Gardeners prepared, grilled, and distributed samples of vegetables to over 500 Waxahachie Farmer’s Market attendees. Grilling tips, grilling safety and recipes were also distributed. Survey of market vendors indicated a marked increase in sales of in season vegetables and fruit. 500+ in attendance

- 7/31 Agent and co-worker conducted Fall Major Stock Show entry sign up to assist 4-H livestock members in completing entry process for the State Fair of Texas, West Texas State Fair, East Texas State Fair and the Heart of Texas State Fair.

Educational Programming

Programs	7
Participants	700

Educational Contacts

Site Visits 4-H	5
Site Visits Ag	5
Telephone	216
MG/MN Telephone	51
Office Visits	138
E-Mails	2235
Newsletter/Letters	654
E-Gardening Newsletters	1995

TEXAS A&M UNIVERSITY SYSTEM
MONTHLY SCHEDULE OF TRAVEL
 TITLE: County Extension Agent - Family & Consumer Sciences
 MONTH: July 2017

NAME: Rita Hodges
 COUNTY: Ellis

DATE	SCOPE AND DESCRIPTION OF OFFICIAL TRAVEL	MILES TRAVELED	AMOUNT	
			MEALS	LODGING
7/5	Waxahachie (4-H Food Camp, Centra Trainings, Better Living For Texans)	19		
7/6	Georgetown (District 4-H Record Book Judging -rode with coworker)	0		
7/7	Waxahachie (Better Living for Texans Program, Senior Center, diabetes education)	17		
7/10	Red Oak, Waxahachie (North Ellis County Outreach Center, Waxahachie C.A.R.E., Better Living for Texans, 4-H, Mid-Year Review)	19		
7/11	Waxahachie (Commissioners Court Interpretation Event, diabetes education, preparation for 4-H food camp, Better Living for Texans)	27		
7/12	Waxahachie (4-H Food Camp, Emergency Preparedness Fair, Senior Center, Better Living for Texans, Master Wellness Volunteers)	10		
7/13	Waxahachie (Presbyterian Children's Home, Master Wellness Volunteer's 4-H, Better Living for Texans)	17		
7/25	Waxahachie (County Commissioners Court, Presbyterian Children's Home-Better Living for Texans, Nutrition Program, 4-H)	21		
7/26	Waxahachie (4-H Food Camp, Food Safety, Master Wellness volunteers)	29		
7/27	Waxahachie (Better Living for Texans, Senior Center, Nutrition Program)	11		
7/28	Waxahachie (4-H, Better Living for Texans, Master Wellness)	15		
7/29	Ferris (Back-to-School Health Fair, Better Living for Texans)	40		
7/31	Midlothian, Waxahachie (Better Living for Texans, Master Wellness Volunteers, Manna House)	61		
		286		

TEXAS A&M *AgrLife* EXTENSION

The Texas A&M University System

MONTHLY SCHEDULE OF TRAVEL

NAME: Megan Parr

TITLE: County Extension Agent - 4-H

COUNTY: Ellis

MONTH July 2017

Date	Scope and description of official travel	Miles Traveled	No. and Amount	
			Meals	Lodging
7/6	District 8 Record Book Judging-Georgetown	290		
7/7	Southeast District 8 County Camp-Palestin	215		
7/11	Master Gardener Program	10		
7/13	MyPlate Program-Boys & Girls Club	15		
7/17	Tri-County Council Retreat-Stephenville	190		
7/18	Rocketry Program-Boys & Girls Club	15		
7/20	Water Program-Boys & Girls Club	15		
7/20-7/21	State Games (Shooting Sports)-San Antonio	530		
7/24-7/26	Tri-County Youth Ag Tour (Hill, Johnson, & Ellis Counties)	325		
		1605		

Other expenses in field (list)

I hereby certify this is a true and correct report of travel (mileage) and other expenses incurred by me in performance of my official duties

EXTENSION ACTIVITY REPORT TO COUNTY COMMISSIONERS COURT
July 2017

Selected major activities since last report

Miles traveled: 1605

- 7/5-Chef Camp Week 1-22 youth, 3 adults
- 7/6-District 8 Recordbook Judging, 22 books submitted (all age divisions)-3 headed to state, 2 volunteers present
- 7/7-9-Southeast District 8 County Camp-22 youth, 6 adults
- 7/11-Program: Master Gardener's *Parts of a motion*, 54 contacts
- 7/12-Chef Camp Week 2-25 youth, 3 adults
- 7/13-Program: Boys & Girls Club, *MyPlate Nutrition*, 28 contacts
- 7/17-Tri-County Council Retreat (Hill, Johnson, & Ellis counties)-8 youth from *Ellis county*
- 7/18-Program: Boys & Girls Club, *Rocketry*, 25 contacts
- 7/19-Chef Camp-Week 3, 17 youth, 1 adult
- 7/20-Program: Boys & Girls Club, *Stream Trailer (Tarrant Regional Water District)*, 23 contacts
- 7/20-21-State Games-Shooting Sports, 15 contacts
- 7/25-Chef Camp-Week 4, 18 youth
- 7/24-26-Tri-County Youth Ag Tour (Hill, Johnson, & Ellis counties), 33 total youth, 10 from *Ellis County*

Educational Contacts

Educational Programming:

Programs10
 Participants.....305

Educational Contacts:

Site Visits 4-H.....0
 Telephone.....45
 Office Visits.....62
 E-Mails.....465
 Newsletter/Letters.....465
 Faxes..... 10

Media Outreach:

News Releases.....0
 Website hits..... 122
 Social Media Contacts..... 38 posts on FB, 1259 follows (22,596 post reach), 24 on Instagram (292 follows) 24 on Twitter (128 follows)

Major plans for next month

- TAE4-HA State Conference
- TCAAA Ag Retreat
- Club Officer Retreat
- Ellis County Banquet
- Fall Entry Night
- Vision Committee Planning Meeting

for the month shown. Date 07/28/2017

Signed:

Y. Legentian

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	AGE
Clayton			9am SC- Station 5	10:40 Whiz Bang	12:45 Skeet- Field 29	9am Trap- Field 6	Intermediate
Katelyn			12:45 Skeet- Field 28	1:10 Mod. Trap- Field 4			Intermediate
Case					12:45 Skeet- Field 28		Intermediate
Carson					9am- Whiz Bang	10:30 Trap- Field 5	Junior
Hunter					11:30 Skeet- Field 27	10:30 Trap- Field 3	Senior 1
Wyatt					9am- Mod 600 Archery	9am- Wand Archery	Senior 1
Travis			5pm- 1'Skeet Field 46	9am- Skeet Field 34	1pm- Whiz Bang	9am Trap- Field 31	Senior 1
Byron			9am- SC- Station 4 3pm Skeet Field 31	1:10- Mod. Trap- Field 7	3pm- SC Station 5		Senior 1
Marcus			1:40 WB Skeet Field 32	3:40			Senior 1
Michael			9am- SC- Station 4	12pm- SC station 4b		1pm- Trap Field 21	Senior 2
Will			9am- Field Archery	11:40- WB			Senior 2
Justin			8am- 3D Archery	9am- Skeet Field 31			Senior 2
			9am- SC- Station 4	11:40-WB			Senior 2
			9am- SC- Station 4	9am- Mod Trap Field 6	8am- Mod 600 Archery	9am- Trap Field 21	Senior 2
			3pm- 1'Skeet Field 46	12:20- Skeet Field 31	9am- SC station 3	1pm? - SENIOR shirt shoot	Senior 2
			2pm- Skeet Field 32	9:50a- Mod Trap Field 7	2:40pm WB	9am- Trap Field 11	Senior 2
			5pm- WB	12pm- SC station 1b			Senior 2
				5pm- 1'Skeet Field 46		1pm- Trap Field 12	Senior 2

6PM PHOTO
FOLLOWED BY DINNER

**ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT**

F1

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0210-40719-00000-000	Chapter 19 Funding	(\$200.00)

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0210-50800-00000-000	Chapter 19 Expenses	\$200.00


Signature of Department Head

8-3-17
Date Signed

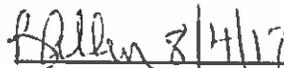
Elections
Department

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

APPROVED THIS _____ DAY OF _____, 2016/2017

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

Approved by County Auditor's Office:



Needs court approval

F2

ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0210-50801	Supplies	(\$900.00)

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0210-50803	Furn/Fixtures	\$900.00


Signature of Department Head

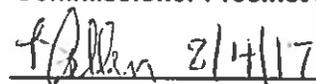
8-3-17
Date Signed

Elections
Department

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

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

Approved by County Auditor's Office:

 8/14/17

Needs court approval

**ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT**

F3

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0020-50808-00000-000	Auto Gas	\$ 700.00
001-0020-50807-00000-000	Gen Misc	\$ 1,300.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0020-50810-00000-000	Auto Tires	\$ 700.00
001-0020-50704-00000-000	Pest Control	\$ 300.00
001-0020-50867-00000-000	Courthouse Lawn Care	\$ 1,000.00

Keith Roberts 3/4/17 MAINTENANCE
 Signature of Department Head Date Signed Department

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

APPROVED THIS _____ DAY OF _____, 2016/2017

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

Approved by County Auditor's Office:

Hellen 8/4/17
 Needs court approval

F4

ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 001-0360-50601	DA - Travel Reimbursement	(\$500.00)
✓ 001-0360-50802	DA - Equipment	(\$250.00)
✓ 001-0360-50808	DA - Auto-Gas	(\$750.00)
✓ 001-0360-50833	DA - Court Reporting	(\$2,000.00)
✓ 001-0360-50888	DA - Computer Service	(\$1,500.00)

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 001-0360-50853	DA - Legal Research	\$3,800.00
✓ 001-0360-50806	DA - Dues	\$100.00
✓ 001-0360-50801	DA - Supplies	\$1,100.00

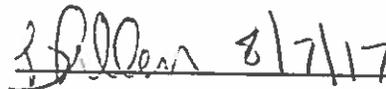

8-3-17
DA
 Signature of Department Head Date Signed Department

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

APPROVED THIS _____ DAY OF _____, 2016/2017

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

Approved by County Auditor's Office:

 8/7/17

Needs court approval

**ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT**

F5

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 001-0320-50502	DEPUTIES SALARY	\$4,800.00
✓ 001-0320-50601	TRAVEL REIMBURSEMENT	\$700.00
✓ 001-0320-50703	TELEPHONE	\$3,400.00
✓ 001-0320-50873	MAINT/RPS OFFICE EQUIPMENT	\$200.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 001-0320-50803	FURNITURE/FIXTURES	\$4,800.00
✓ 001-0320-50801	SUPPLIES	\$900.00
✓ 001-0320-50802	EQUIPMENT	\$3,400.00

Cindy Palley
Signature of Department Head

9-Aug-17
Date Signed

County Clerk
Department

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

APPROVED THIS _____ DAY OF _____, 2016/2017

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

Approved by County Auditor's Office: *Allen 8/11/17*

Needs court approval

F6

ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 001-0520-50874	Pocket Books/Printing	\$ 1,000.00
✓ 001-0520-50803	Furniture / Fixtures	250.00
✓ 001-0520-50806	Official Bonds / Dues	300.00
✓ 001-0520-50601	Travel Reimbursement	700.00
		\$ 2,250.00 Total

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0520-50801	Supplies	\$ 1,000.00
001-0520-50801	Supplies	250.00
001-0520-50801	Supplies	300.00
001-0520-50801	Supplies	700.00

Signature of Department Head

8-10-17

Date Signed

Department

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

APPROVED THIS _____ DAY OF _____, 2016/2017

County Judge

Commissioner Precinct #1

Commissioner Precinct #2

Commissioner Precinct #3

Commissioner Precinct #4

Approved by County Auditor's Office:

8/11/17

Needs court approval

**ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT**

F7

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

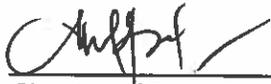
TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0140-50560-00000-000	Compensatory fringe liability	40916

For 1) final payout of the current auditor's accrued benefits upon retirement per county policy and
2) funding from August 22 to August 31 to train a new auditor if one is appointed by then

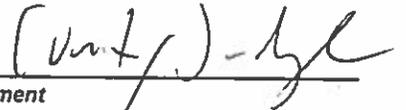
TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0030-50502-00000-000	Salary	34484
001-0030-50553-00000-000	Social Security	2638
001-0030-50554-00000-000	Retirement	3794



Signature of Department Head

Date Signed



Department

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

APPROVED THIS _____ DAY OF _____, 2016/2017

County Judge

Commissioner Precinct #1

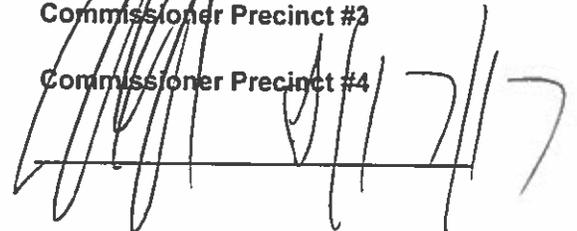
Commissioner Precinct #2

Commissioner Precinct #3

Commissioner Precinct #4

needs court approval

Approved by County Auditor's Office:



F8

ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
005-0703-50913	Chemicals	1700.00 2,900.00
		OK per Beck 8/14/17
		BR

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
005-0713-50805	Conferences/Dues	\$ 1700.00 2,900.00
		BR
		8/14/17

 8-14-2017 Road & Bridge #3
 Signature of Department Head Date Signed Department

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

APPROVED THIS _____ DAY OF _____, 2016/2017

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

Approved by County Auditor's Office: Phillips 8/14/17

Needs court approval

**ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT**

F9

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
✓ 001-0010-50808-00000-000	Auto Gas Oil	19,000.00

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
✓ 001-0010-50702-00000-000	Repairs	4,000.00
✓ 001-0010-50801-00000-000	Supplies	4,000.00
✓ 001-0010-50802-00000-000	Equipment	2,300.00
✓ 001-0010-50807-00000-000	General Misc	1,000.00
✓ 001-0010-50868-00000-000	Contract Services SPCA & Others	7,700.00

	August 15, 2017	010 / SO
<i>Signature of Department Head</i>	<i>Date Signed</i>	<i>Department</i>

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

APPROVED THIS _____ DAY OF _____, 2016/2017

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

Approved by County Auditor's Office: Bullen 8/15/17

Needs court approval

F10

ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT

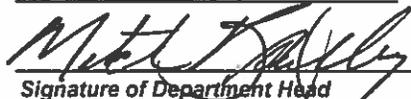
I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0015-50807-00000-000	General Misc	3,000.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0015-50865-00000-000	Pre-Employee Screening	3,000.00


Signature of Department Head

August 15, 2017
Date Signed

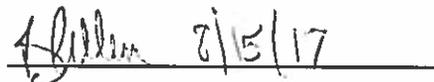
15 / Jail
Department

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

APPROVED THIS _____ DAY OF _____, 2016/2017

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

Approved by County Auditor's Office:



Needs court approval

**ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT**

F11

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
✓ 001-0020-50807	GENERAL MISC.	\$ 1,000
✓ 001-0020-50705	ELEVATOR	\$ 1,500
✓ 001-0020-50858	CUSTODIAN SUPPLIES	\$ 1,500

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0020-50702	REPAIRS	\$ 4,000

Kette Roberts 8/15/17 MAINTENANCE
 Signature of Department Head Date Signed Department

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

APPROVED THIS _____ DAY OF _____, 2016/2017

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

Approved by County Auditor's Office:

Hellen 8/15/17

Needs court approval

**ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT**

F12

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
✓ 001-0060-50808	Auto Gas	\$400.00
✓ 001-0060-50809	Auto Repair	\$100.00
✓ 001-0060-50810	Auto Tires	\$255.00
✓ 001-0060-50873	Office Maintenance	\$175.00
	TOTAL	\$930.00

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
✓ 001-0060-50801	Supplies	\$160.00
✓ 001-0060-50802	Equipment	\$285.00
✓ 001-0060-50805	Conference	\$385.00
✓ 001-0060-50819	Computer	\$100.00
	TOTAL	\$930.00


8/15/2017
 Signature of Department Head Date Signed Department of Development
Department

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

APPROVED THIS _____ DAY OF _____, 2016/2017

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

Approved by County Auditor's Office: 

Needs court approval

**ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT**

F13

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
012-0755-30302-00000-000	FM4/FUND BALANCE	\$30,000.00

TRANSFER TO:

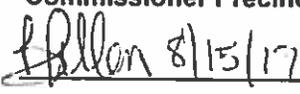
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
012-0755-50911-00000-000	FM4/GRAVEL	\$30,000.00


Date Signed 14-Aug-17
Road & Bridge Pct. 4
Department

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

APPROVED THIS _____ DAY OF _____, 2016/2017

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

Approved by County Auditor's Office: 

Needs court approval

**ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT**

F14

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

TRANSFER FROM:

<input checked="" type="checkbox"/> ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
012-0755-40008-00000-000	FM4/INTERLOCAL	\$70,000.00

TRANSFER TO:

<input checked="" type="checkbox"/> ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
012-0755-50802-00000-000	FM4/PURCHASE OF EQUIPMENT	\$70,000.00


Signature of Department Head

14-Aug-17
Date Signed

Road & Bridge Pct. 4
Department

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

APPROVED THIS _____ DAY OF _____, 2016/2017

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

Approved by County Auditor's Office: Billen 8/15/17

Needs court approval

FIS

ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT

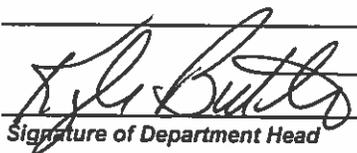
I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
006-0754-30302-00000-000	FUND BALANCE CARRYOVER	\$182,000.00

TRANSFER TO:

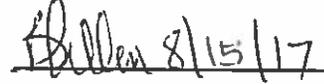
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
006-0754-50802-00000-000	RB4/EQUIPMENT	\$182,000.00


14-Aug-17
Road & Bridge Pct. 4
Signature of Department Head *Date Signed* *Department*

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

APPROVED THIS _____ DAY OF _____, 2016/2017

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

Approved by County Auditor's Office: 

Needs court approval

File

ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

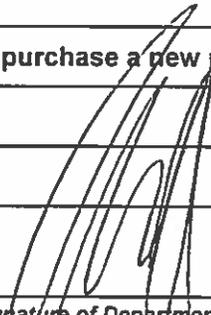
TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0030-50805-00000-000	Conference	1100

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0030-50801-00000-000	Supplies	700
001-0030-50802-00000-000	Equipment	400

to purchase a new printer for the office and 4 high yield toner cartridges


Signature of Department Head

8/15/17
Date Signed

County Auditor
Department

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

APPROVED THIS _____ DAY OF _____, 2016/2017

County Judge

Commissioner Precinct #1

Commissioner Precinct #2

Commissioner Precinct #3

Commissioner Precinct #4

Approved by County Auditor's Office:

needs court approval

8/15/17

**ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT**

F17

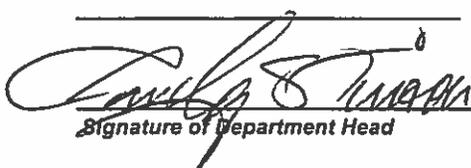
I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

TRANSFER FROM:

<input checked="" type="checkbox"/> ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
009-0602-50807-00000-000	FM1 Gen. Misc.	\$5,000.00

TRANSFER TO:

<input checked="" type="checkbox"/> ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
009-0602-50909-00000-000	FM1 Repairs/Parts	\$5,000.00



Signature of Department Head

8/16/17
Date Signed

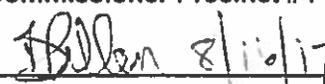
Road & Bridge Pct.1
Department

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

APPROVED THIS _____ DAY OF _____, 2016/2017

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

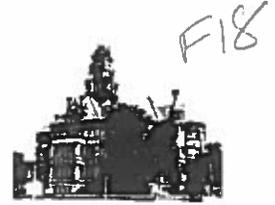
Approved by County Auditor's Office:


8/16/17
Needs court approval



ELLIS COUNTY TAX ASSESSOR AND COLLECTOR

JOHN BRIDGES, RTA, CTA, CSTA



P.O. Drawer 188
Waxahachie, TX 75168-0188
(972) 825-5150
Fax (972) 825-5151
E-Mail: john.bridges@publicans.com
Website: www.elliscountytax.com

August 9, 2017

Request for Approval of August 22, 2017

Commissioners Court

Refund to be issued to

Account #

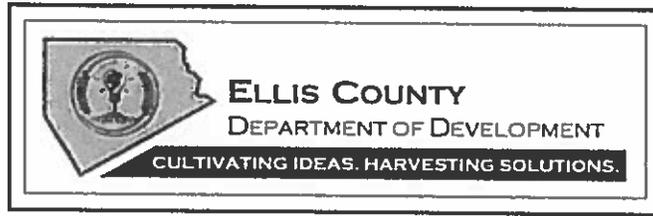
Refund Amount

Corelogic	208610	\$3,825.86
Corelogic	233119	\$6,575.88
Corelogic	225077	\$7,833.72
Corelogic	229309	\$5,935.85
Corelogic	204918	\$7,115.63
Corelogic	241997	\$3,775.55
Corelogic	236532	\$3,107.90
Corelogic	232354	\$3,844.92
Corelogic	229300	\$3,569.82
Corelogic	227595	\$3,303.55
Corelogic	226741	\$3,725.52
Corelogic	224843	\$3,875.31
Corelogic	224015	\$3,576.85
Corelogic	224000	\$3,678.59
Corelogic	170284	\$3,240.89

Total:
\$66,985.84

*Consent agenda
Tax Refunds*





AGENDA ITEM NO. SP1

AGENDA CAPTION:

Consider and act on a request to approve a simplified plat of Rosser Addition. The property contains ± 10.006 acres of land in the P. Olivari Survey, Abstract No. 812 located on north side of FM 66 ± 200 feet west of Cunningham Meadows Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 3.

BACKGROUND INFORMATION:

Purpose:

The applicant, William Rosser, is requesting approval of this simplified plat on this property for two (2) residential lots.

History:

There is no history of any other subdivision request on this property. The City of Waxahachie has reviewed this plat and approved it.

Thoroughfare Plan:

The Thoroughfare Plan shows FM 66 as a principal arterial, requiring a total right-of-way dedication of 100-130 feet. This plat shows a total right-of-way dedication of 60 feet, complying with the Thoroughfare Plan by dedicating one-half of the necessary right-of-way dedication.

RECOMMENDATION:

Staff recommends approval of this request, as presented.

ATTACHMENTS:

- 1. Location Map
- 2. Plat

ELLIS COUNTY COMMISSIONERS' COURT

TUESDAY, AUGUST 22, 2017

SUBMITTED BY:

Alberto Mares, AICP
 Director
 Ellis County Department of Development



Subject Property

CONTRACT PRICING WORKSHEET | . |

for MOTOR VEHICLES In The State Of Texas

BUY BOARD SALES QUOTE

Buying Agency:	ELLIS COUNTY PCT 4	Contractor:	LANDMARK EQUIPMENT
Contact Person:	KYLE BUTLER	Prepared By:	GARY LYLE
Phone:	972-825-7467	Phone:	972-579-9999
Location City, State:		Contract No.:	515-16
Date:	Friday, August 11, 2017	Product Code:	
Product Description:	NEW HOLLAND B95C 4WD, CAB, AC, DELUXE SUSPENSION SEAT		

A. Item Base Unit Price	MANUFACTURERS LIST PRICING	\$ 113,802.00
-------------------------	----------------------------	---------------

B. Published Options (Itemize below and attach additional sheet(s) if necessary)

Code	Description	Cost	Code	Description	Cost	
	TIRES	\$1,310.00		TILT STEERING/DUAL BATTERIES	\$725.00	
	24" HD BACKHOE BUCKET	\$1,450.00		TOOL BOX	\$170.00	
	7 SPOOL VALVE	\$635.00		LESS BUY BOARD DISCOUNT OF	(\$44,382.00)	
	REVERSIBLE STABILIZER PADS	\$890.00		35% OFF MANUFACTURER LIST	\$0.00	
	4X1 LOADER BUCKET	\$7,825.00		Subtotal From Additional Sheet(s):	\$0.00	
					Subtotal B:	-\$31,377.00

Note: Published Options are options submitted with the contractor's bid.

C. Unpublished Options (Itemize below and attach additional sheet(s) if necessary)

Code	Description	Cost	Code	Description	Cost	
	HELAC PT-07 POWER TILT	\$7,984.00			\$ -	
					\$ -	
					\$ -	
					Subtotal From Additional Sheet(s):	\$ -
					Subtotal C:	\$7,984.00

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). For this transaction, the percentage is:

D. Other Price Adjustments (E.G. Installation, Freight, Delivery, Etc.)

	\$ -
MANUFACTURES FREIGHT TO DEALER	\$ 1,119.00
MAKE READY/PREDELIVERY INSPECTION/FUEL AND DELIVER TO CUSTOMER	\$ 750.00
Subtotal D:	\$ 1,869.00

E. Unit Cost of Item Before Fee & Non-Equipment Charges (A+B+C+D)

	\$ 92,278.00
Quantity Ordered	X 1
Subtotal E:	\$ 92,278.00

F. H-GAC Fee Calculation (From Current Fee Tables)

NO CHARGE FOR BUY BOARD	\$ -
--------------------------------	------

G. Non-Equipment Charges (Trade-In, Extended Warranty, etc.)

	\$ -
	\$ -
Subtotal G:	\$ -

H.

Total Purchase Price (E+F+G): \$ 92,278.00

(Please Type, or Print Legibly)

Estimated Delivery Date:

1.2



DATE: August 10, 2017
QUOTE #:197901-02

ELLIS COUNTY PCT 4 KYLE BUTLER-COMM
KYLE BUTLER

Patrick Dunn
817.996.6348

1011 EASTGATE RD
MIDLOTHIAN, TEXAS 76065-6233

One (1) New Caterpillar Inc Model: CW16 Paving and Compaction with all standard equipment in addition to the additional specifications listed below:

STOCK NUMBER: HLK030332 SERIAL NUMBER: 0TL500232 YEAR: 2017 HOURS: 4

SELL PRICE	\$88,896.00
EXT WARRANTY	Included
TOTAL PRICE	\$88,896.00
<hr/>	
Buy Board Contract 515-16	

WARRANTY

Standard Warranty: 12 Month/Unlimited Hours Total Machine
Extended Warranty: 3 year or 3000 hour power train extended warranty

NOTES

--

DATE: August 10, 2017 QUOTE #: Quote 197901-02

MACHINE SPECIFICATIONS**STOCK NUMBER: HLK030332****SERIAL NUMBER: 0TL500232****YEAR: 2017****HOURS: 4**

DESCRIPTION	REF.#
CW16 PNEUMATIC COMPACTOR	445-5857
LANE 3 ORDER	0P-9003
ENGINE, TIER 4F, STAGE 4	450-5016
OIL, HYD, FACTORY FILLED	445-5838
BASE, OPERATOR STATION	494-9335
SEAT, STD VINYL, BSC	499-1662
PRODUCT LINK, CELLULAR PL641	454-5454
TIRES, 9, 14PLY BIAS	445-5845
INSTRUCTIONS, NORTH AMERICAN	449-7668
ROPS	448-1921
SUN CANOPY FOR ROPS	448-1922
INSTALLATION, PRODUCT LINK	450-0334
BALLAST, 7450 LB	446-5567
MIRRORS, EXTERNAL	495-4363
LIGHTS, HALOGEN	445-6000

1.6

document solutions

Share ↕ Simplify ↕ Support

Solution Summary

Ellis County

County Court At Law No. 2

Pricing per the DIR-TSO-3043 Contract



Xerox AltaLink C8045H

45ppm Color - Copier/Printer/Scanner/Fax

Replacing: Xerox 5335 Serial # AE9141104

Current Costs: \$219.37

48 Month Lease Combined Costs:

\$199.93 per Month

Service and Supplies:

Includes:

75,000 B&W / 0 Color

\$0.0051 B&W per copy

\$0.0456 Color per copy

***** Color can be placed on a code or disabled *****

Lease Agreement



Customer: ELLIS, COUNTY OF

BillTo: COUNTY OF ELLIS
101 W MAIN ST
WAXAHACHIE, TX 75165-0405

Install: COUNTY OF ELLIS
PATRICIA MARSHALL
FL 3, COURT 2
109 S JACKSON ST
WAXAHACHIE, TX 75165-3745

State or Local Government Negotiated Contract : 072719100

Solution

Item	Product Description	Agreement Information	Trade Information	Requested Install Date
1. C8045H (XEROX C8045H)	<ul style="list-style-type: none"> - Br Finisher-2/3 Hp - 1 Line Fax - Convenience Stapler - Customer Ed - Analyst Services 	Lease Term: 48 months Purchase Option: FMV Customer's Reference Information - Per DIR-TSO-3043	- Xerox WC 5335P S/N AE9141104 Trade-In as of Payment 34	8/25/2017

Monthly Pricing

Item	Lease Minimum Payment	Print Charges			Maintenance Plan Features
		Meter	Volume Band	Per Print Rate	
1. C8045H	\$199.93	1: Black and White Impressions	1 - 75,000 75,001+	Included \$0.0051	- Consumable Supplies Included for all prints - Pricing Fixed for Term
		2: Color Impressions	All Prints	\$0.0456	
Total	\$199.93	Minimum Payments (Excluding Applicable Taxes)			

Authorized Signature

Customer acknowledges receipt of the terms of this agreement which consists of 2 pages including this face page.		Thank You for your business! This Agreement is proudly presented by Xerox and Amiee Bilberry (817)558-9656 For information on your Xerox Account, go to www.xerox.com/AccountManagement	
Signer: Carol Bush Signature: _____	Phone: (972)825-5011 Date: _____		

LINEBARGER GOGGAN BLAIR & SAMPSON, LLP
ATTORNEYS AT LAW
216 W. Franklin Street
Waxahachie, TX 75165

2.2

(972) 923-5154
FAX: (972) 937-2878

July 28, 2017

Judge Carol Bush
101 West Main Street
Waxahachie, Texas 75165

RE: Conveyance of "struck off" tax sale properties (Suit No.'s 17,618TX & 18,804TX)

Dear Judge Bush:

The properties described below are located within the Ennis ISD School District and have been prosecuted through litigation and tax sale to collect delinquent property taxes. No bids were received at the tax sale and the Sheriff struck off or deeded the properties to the County, School and City.

The properties are adjacent to the City of Ennis Water Treatment plant and could be utilized by the city if conveyed for public use for municipal infrastructure.

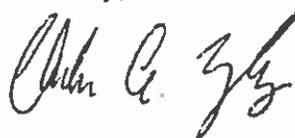
Property Description: A parcel of land out of the J N Duncan Survey, Abstract 291, located in Ellis County and being the remainder of a 78.8 acre tract off of the East end of that certain 157.8 acre tract conveyed and recorded in Volume 225, Page 435 of the Ellis County Deed Records; SAVE & EXCEPT that property conveyed and recorded in Volume 447, Page 180, Volume 820, Page 532, Volume 825, Page 535, Volume 572, Page 141, Volume 572, Page 213, Volume 575, Page 460, Deed Records of Ellis County, Texas leaving a remainder of 21.047 Acre Tract, more or less, assessed on the tax roll under account number 182269 & a 2.00 Acre Tract, more or less, assessed on the tax roll under account number 182270; being 23.047 Acres, more or less;

Please schedule this matter for consideration as an agenda item at the December 8th meeting. I would suggest the requested agenda item read as follows:

Consideration and action concerning resolution to convey "struck off" properties for public use to: City of Ennis.

I have attached a breakdown concerning the taxes and status of this property, along with a map showing the location. If you need any additional information regarding this matter, please feel free to contact me at your convenience. Thank you for your attention to this matter.

Sincerely,



Charles E. Brady
Attorney at Law

cc: file

Notice of confidentiality rights: If you are a natural person, you may remove or strike any or all of the following information from any instrument that transfers an interest in real property before it is filed for record in the public records: your social security number or your driver's license number.

QUITCLAIM DEED

STATE OF TEXAS

X

X

**KNOW ALL MEN BY THESE
PRESENTS**

COUNTY OF ELLIS

X

That **Ellis County and Ennis Independent School District**, acting through the presiding officers of their governing bodies, hereunto duly authorize by resolution and order of said governing bodies which is duly recorded in the official Minutes, hereinafter called grantors, for and in consideration of the sum of **\$12,100.00** cash in hand paid by

**City of Ennis
115 W Brown St.
Ennis, Texas 75119**

hereinafter called grantee(s), the receipt of which is acknowledged and confessed, has quitclaimed and by these presents does quitclaim unto said grantee(s) all of the right, title and interest of all other taxing units interested in the tax foreclosure judgment against the property herein conveyed, acquired by tax foreclosure sale heretofore held under: **Cause No. 17,618TX; Ellis County vs Terry Childress (21.04 Acres); Cause No. 18,804TX; Ellis County vs Lawrence E. Allred, Jr, et al (2.00 Acres)**, in the district court of said county, said property being located in Ellis County, Texas, and described as follows:

A parcel of land out of the J N Duncan Survey, Abstract 291, located in Ellis County and being the remainder of a 78.8 acre tract off of the East end of that certain 157.8 acre tract conveyed and recorded in Volume 225, Page 435 of the Ellis County Deed Records; SAVE & EXCEPT that property conveyed and recorded in Volume 447, Page 180, Volume 820, Page 532, Volume 825, Page 535, Volume 572, Page 141, Volume 572, Page 213, Volume 575, Page 460, Deed Records of Ellis County, Texas leaving a remainder of 21.047 Acre Tract, more or less, assessed on the tax roll under account number 182269 & a 2.00 Acre Tract, more or less, assessed on the tax roll under account number 182270; being 23.047 Acres, more or less;)

TO HAVE AND TO HOLD the said premises, together with all and singular the rights, privileges, and appurtenances thereto in any manner belonging unto the said grantee(s), their heirs and assigns forever, so that neither grantors, nor any other taxing unit interested in said tax foreclosure judgment, nor any person claiming under it and them, shall at any time hereafter have, claim or demand any right or title to the aforesaid premises or appurtenances, or any part thereof.

This deed is expressly given as evidence of the Grantees' full redemption of said property pursuant to Section 34.21, Texas Tax Code Ann. (Vernon's 1982).

IN TESTIMONY WHEREOF Ellis County, has caused these presents to be executed this _____ day of _____, 20_____.

Ellis County

By: _____

Carol Bush
County Judge
Commissioners Court

STATE OF TEXAS X

COUNTY OF ELLIS X

This instrument was acknowledged before me on this _____ day of _____, 20_____, by Carol Bush, County Judge, of Ellis County.

Notary Public, State of Texas
Commission Expires: _____

IN TESTIMONY WHEREOF Ennis Independent School District, has caused these presents to be executed this 11 day of July, 2017.

Ennis Independent School District



By: _____
Bramlet Beard, President
Board of Trustees

STATE OF TEXAS

X

COUNTY OF ELLIS

X

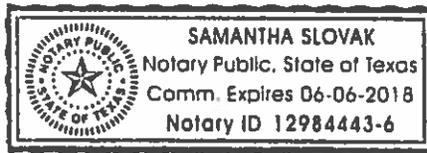
This instrument was acknowledged before me on this 11th day of July, 2017, by Bramlet Beard, President, Board of Trustees of Ennis Independent School District.



Notary Public, State of Texas
Commission Expires: 6/6/2018

After recording return to:

Linebarger Goggan
Blair & Sampson, LLP
216 W. Franklin St
Waxahachie, Texas 75165



RESOLUTION NO. _____

WHEREAS, Ellis County, Trustee has become the owner of certain real property (described below) by virtue of the fact that a sufficient bid was not received at a sale conducted by the Sheriff pursuant to an order of the District Court in certain Suit No.'s 17,618TX & 18,804TX

(A parcel of land out of the J N Duncan Survey, Abstract 291, located in Ellis County and being the remainder of a 78.8 acre tract off of the East end of that certain 157.8 acre tract conveyed and recorded in Volume 225, Page 435 of the Ellis County Deed Records; SAVE & EXCEPT that property conveyed and recorded in Volume 447, Page 180, Volume 820, Page 532, Volume 825, Page 535, Volume 572, Page 141, Volume 572, Page 213, Volume 575, Page 460, Deed Records of Ellis County, Texas leaving a remainder of 21.047 Acre Tract, more or less, assessed on the tax roll under account number 182269 & a 2.00 Acre Tract, more or less, assessed on the tax roll under account number 182270; being 23.047 Acres, more or less;)

WHEREAS, the City of Ennis requests this property be conveyed for Public use, and

WHEREAS, all taxing entities involved in the above referenced cause must consent to the sale of the hereinabove described real property, and

WHEREAS, it is to the benefit of all the taxing entities involved that the property be utilized by the City of Ennis for municipal infrastructure.

NOW THEREFORE BE IT RESOLVED BY THE

The Commissioners of Ellis County, Texas

That the County Judge be and is hereby directed and authorized to execute the deed and any and all documents necessary to convey the hereinabove described real property for public use to the City of Ennis;

Resolved this the _____ day of _____, 2017.

Attest:

County Judge
Ellis County

Board Secretary

Those Voting Aye Were:

Those Voting Nay Were:

FY 2017-2018 Ellis County Holiday Schedule

<u>DATE</u>	<u>DAY</u>	<u>HOLIDAY</u>
November 10	Friday	Veteran's Day
November 23 & 24	Thursday & Friday	Thanksgiving
December 25 & 26	Monday & Tuesday	Christmas
January 1	Monday	New Year's Day
January 15	Monday	Martin Luther King, Jr.
February 19	Monday	President's Day
March 30	Friday	Good Friday
May 28	Monday	Memorial Day
July 4	Wednesday	Independence Day
September 3	Monday	Labor Day

The above designated FY 2017-2018 Paid Holiday Schedule for Budgeted Full Time and Budgeted Part Time Ellis County Employees was discussed and approved at the Regular Commissioners' Court of Ellis County, Texas held on the _____ day of _____, 2017. Motion made by Commissioner _____, seconded by Commissioner _____.

Whereas, the order was declared adopted:

Witness our hands officially on this _____ day of _____, 2017.

Carol Bush, County Judge

Randy Stinson, Commissioner, Pct. 1

Paul Perry, Commissioner, Pct. 3

Lane Grayson, Commissioner, Pct. 2

Kyle Butler, Commissioner, Pct. 4

Attest: _____
Cindy Polley, County Clerk

ELLIS COUNTY GOVERNMENT				
2017-2018 PAYROLL SCHEDULE				
PAY DATES		FOR PAY PERIOD		TIME ENTRY DUE**
October	13	09/24-10/07/2017		October 6, 2017 10:00 AM
	27	10/08-10/21/2017		October 20, 2017 10:00 AM
November	9 *Thursday	10/22-11/04/2017		November 3, 2017 10:00 AM
	22 *Wednesday	11/05-11/18/2017		November 17, 2017 10:00 AM
December	8	11/19-12/02/2017		December 1, 2017 10:00 AM
	22	12/03-12/16/2017		December 15, 2017 10:00 AM
January	5	12/17-12/30/2017		December 29, 2017 10:00 AM
	19	12/31-01/13/2018		January 12, 2018 10:00 AM
February	2	01/14-01/27/2018		January 26, 2018 10:00 AM
	16	01/28-02/10/2018		February 9, 2018 10:00 AM
March	2	02/11-02/24/2018		February 23, 2018 10:00 AM
	16	02/25-03/10/2018		March 9, 2018 10:00 AM
	*** 29 *Thursday	03/11-03/24/2018		March 23, 2018 10:00 AM
April	13	03/25-04/07/2018		April 6, 2018 10:00 AM
	27	04/08-04/21/2018		April 20, 2018 10:00 AM
May	11	04/22-05/05/2018		May 4, 2018 10:00 AM
	25	05/06-05/19/2018		May 18, 2018 10:00 AM
June	8	05/20-06/02/2018		June 1, 2018 10:00 AM
	22	06/03-06/16/2018		June 15, 2018 10:00 AM
July	6	06/17-06/30/2018		June 29, 2018 10:00 AM
	20	07/01-07/14/2018		July 13, 2018 10:00 AM
August	3	07/15-07/28/2018		July 27, 2018 10:00 AM
	17	07/29-08/11/2018		August 10, 2018 10:00 AM
	*** 31	08/12-08/25/2018		August 24, 2018 10:00 AM
September	14	08/26-09/08/2018		September 7, 2018 10:00 AM
	28	09/09-09/22/2018		September 21, 2018 10:00 AM
October	12	09/23-10/06/2018		October 5, 2018 10:00 AM
	26	10/07-10/20/2018		October 19, 2018 10:00 AM
* Please note change due to Thursday/Friday holidays.				
** Any department with employees working the weekends may turn in time entries no later than 9:00 a.m. on the Monday following the end of the pay period.				
*** Third check of the month - no deductions other than federal withholding, social security tax, medicare tax and retirement.				

Carol Bush, County Judge

Attest:

Cindy Polley, County Clerk

d. J

Commissioners Court Dates Regular Sessions

FY 2017-2018 Schedule

Historic Ellis County Courthouse
Commissioners Courtroom
101 W. Main St., 2nd floor
Waxahachie, TX 75165

Date	Day	Time
October 10, 2017	Tuesday	2:00 p.m.
October 24, 2017	Tuesday	2:00 p.m.
November 14, 2017	Tuesday	2:00 p.m.
November 28, 2017	Tuesday	2:00 p.m.
December 5, 2017	Tuesday	2:00 p.m.
December 19, 2017	Tuesday	2:00 p.m.
January 9, 2018	Tuesday	2:00 p.m.
January 23, 2018	Tuesday	2:00 p.m.
February 13, 2018	Tuesday	2:00 p.m.
February 27, 2018	Tuesday	2:00 p.m.
March 13, 2018	Tuesday	2:00 p.m.
March 27, 2018	Tuesday	2:00 p.m.
April 10, 2018	Tuesday	2:00 p.m.
April 24, 2018	Tuesday	2:00 p.m.
May 8, 2018	Tuesday	2:00 p.m.
May 22, 2018	Tuesday	2:00 p.m.
June 12, 2018	Tuesday	2:00 p.m.
June 26, 2018	Tuesday	2:00 p.m.
July 10, 2018	Tuesday	2:00 p.m.
July 24, 2018	Tuesday	2:00 p.m.
August 14, 2018	Tuesday	2:00 p.m.
August 28, 2018	Tuesday	2:00 p.m.
September 11, 2018	Tuesday	2:00 p.m.
September 25, 2018	Tuesday	2:00 p.m.

Carol Bush, County Judge

Attest: _____
Cindy Polley, County Clerk



**Construction
Company, LLC**

2.8

Ph: (417) 743-2694
Fax: (417) 743-2945
1075 Wise Hill Road, Clever, MO 65631

SOLE-SOURCE
(MAQS-CHIPLOCK)

\$0.75 Yd - INSTAL)
\$ 2.80 per gal

August 2, 2017

Kyle Butler
Ellis County Pct. 4
1011 Eastgate
Midlothian, TX 76065

Mr. Butler,

The MAQS-ChipLock material belonging solely to Donelson Construction Co., LLC shall be treated as a sole-source product for the following reasons:

1. MAQS-ChipLock is a derivative of exclusive and patented technology. This product is produced and marketed under an exclusive licensing agreement with Donelson Sealant Technologies, LLC, Clever, MO.
2. The asphalt blends are specifically designed and marketed on an exclusive basis to Donelson Construction Co., LLC for installation on county roads, city streets, and state highways.
3. The mix design used to produce MAQS-ChipLock is a unique combination of aggregate & oil, and is considered proprietary.
4. Donelson Construction has developed equipment capable of applying this material that is outside industry standards and is only available through patented technology, exclusively owned by Donelson Construction Co., LLC.

In summary, Donelson Construction is clearly the only company that is able to manufacture and install this particular product. Thank you in advance for your attention to this matter.

Sincerely,

Michael J. Donelson
Owner

**2016-2017 SERVICE AGREEMENT BETWEEN ELLIS COUNTY, TEXAS AND
COURT APPOINTED SPECIAL ADVOCATES OF ELLIS COUNTY (CASA of Ellis County)**

This Agreement is hereby entered into by and between Ellis County, Texas, hereinafter referred to as "Ellis County" and the Court Appointed Special Advocates of Ellis County, a non-profit corporation, 601 Water Street, Waxahachie, Texas, 75165, hereinafter referred to as "CASA" and

WHEREAS, Ellis County has reviewed the proposal for services and has determined that CASA performs an important service for the residents of Ellis County without regard to race, religion, color, age or national origin, and Ellis County recommends the purchase of services, and

WHEREAS, Ellis County has determined that the proposal for services merits assistance and can provide needed services to citizens of Ellis County and has provided funds in its budget for the purpose of paying for contractual services;

NOW THEREFORE, the parties hereto mutually agree as follows:

1. SCOPE OF SERVICES

CASA shall in a satisfactory and proper manner perform the following tasks, for which the monies provided by Ellis County may be used:

- A. Provide training to Ellis County residents serving as volunteer advocates in child abuse cases;
- B. Provide the County Court-At-Law Judge an independent fact-finding investigation and make a recommendation for a permanent home for the abused child; and
- C. Provide assistance in filing for Victim Compensation Benefits.

CASA shall perform those services described in the Work Statement herein attached as Exhibit A and incorporated herein by reference.

2. OBLIGATIONS OF CASA

In consideration of the receipt of funds from Ellis County, CASA agrees to the following terms and conditions.

- A. Up to Twenty thousand dollars (\$20,000.00) may be paid to CASA by Ellis County, and the only expenditures reimbursed from these funds, shall be those in accordance with the project budgeted, attached hereto as Exhibit B and incorporated herein by reference, for those expenses listed in the scope of services as provided herein. CASA shall not utilize these funds for any other purpose.
- B. The CASA will establish, operate and maintain an account system for this program that will allow for a tracing of funds and a review of the financial status of the program.
- C. The CASA will permit authorized officials of Ellis County to review its books at any time.
- D. The CASA will reduce to writing all of its rules, regulations, and policies and file a copy with Ellis County along with any amendments, additions, or revisions whenever adopted.

- E. The CASA will not enter into any contracts that would encumber Ellis County funds for a period that would extend beyond the term of this Agreement.
- F. The CASA will promptly pay all bills when submitted unless there is a discrepancy in a bill; any errors or discrepancies in bills shall be promptly reported to Ellis County.
- G. The CASA will appoint a representative who will be available to meet with Ellis County staff when requested.
- H. The CASA will indemnify and hold harmless Ellis County from any and all claims and suits arising out of the activities of CASA, its employees, and/or contractors.
- I. The CASA will submit to Ellis County copies of year-end audited financial statements.

3. TIME OF PERFORMANCE

The services funded by Ellis County shall be undertaken and completed by CASA within the following time frame:

October 1, 2016 through September 30, 2017, unless the contract is sooner terminated under Section 7 "Suspension or Termination". This contract shall be renewable in one year increments with a maximum of three renewals.

Funds for payment of this contract have been provided through the Ellis County budget approved by Commissioners Court for this fiscal year only. State of Texas law prohibits the obligations and expenditures of public funds beyond the fiscal year for which a budget has been approved. However, the performance of this contract may extend beyond the current fiscal year. The fiscal year for Ellis County extends from October 1 of each calendar year to September 30 of the following calendar year. It is the expectation of County that funding will be available to pay for the expenditures related to this Contract. Notwithstanding anything to the contrary within this contract, if at any time during the term of this contract the Commissioners Court of Ellis County, Texas (1) fails to provide funding for this contract during the following fiscal year at Ellis County, Texas; (2) does not adopt a budget for expenditures; (3) or is only able to partially fund the expenditures required by this contract, then Ellis County may, upon giving the Seller written notice of such failure to fund and termination, terminate this contract, or part thereof, without any further liability, effective (30) days after Ellis County notifies Seller in writing of such failure to fund and termination. Ellis County shall pay Seller for work completed up to that date. There shall be no recourse for the Seller as to sums beyond those for work performed to that date, including no recovery allowed for consequential damages, interruption of business, or lost profits anticipated being made hereunder.

4. PAYMENTS

- A. **PAYMENTS TO CASA.** Ellis County shall pay to CASA a maximum amount of money not to exceed Twenty Thousand Dollars (\$20,000.00) for services rendered under this Agreement. Ellis County will pay these funds on a reimbursement basis to CASA within twenty days after Ellis County has received supporting documentation. CASA's failure to request reimbursement on a timely basis may jeopardize present or future funding.
- B. **EXCESS PAYMENT.** CASA shall refund to Ellis County within ten (10) working days of Ellis County's request, any sum of money which has been paid by Ellis County and which Ellis County at any time thereafter determines:
 - 1) Has resulted in overpayment to CASA, or
 - 2) Has not been spent strictly in accordance with the terms of this Agreement, or

- 3) Is not supported by adequate documentation to fully justify the expenditure.
- C. CASA's reimbursement request for any one month period will not exceed one-tenth (1/10) of any budgeted line items for costs as specified in Exhibit B.
- D. DEOBLIGATION OF FUNDS/REVERSION OF ASSETS. In the event that actual expenditures deviate from CASA's provision of a corresponding level of performance as specified in Exhibit A, Ellis County hereby finds that CASA is unwilling and/or unable to comply with any of the terms of this contract, Ellis County may require a refund of any and all money expected pursuant to this contract by CASA, as well as any remaining unexpected funds which shall be refunded to Ellis County within ten working days of a written notice to CASA to revert these financial assets. The reversion of these financial assets shall be in addition to any other remedy available to Ellis County either at law or in equity for breach of this contract.
- E. CONTRACT CLOSE OUT. CASA shall submit the contract close out package to Ellis County, together with a final expenditure report, for the time period covered by the last invoice requesting reimbursement of funds under this Agreement, within fifteen (15) working days following the close of the contract period. CASA shall utilize the form agreed upon by Ellis County and CASA.

5. EVALUATION

CASA agrees to participate in an implementation and maintenance system whereby the services can be continuously monitored. CASA agrees to make available its financial records for review by Ellis County at Ellis County's discretion. In addition, CASA agrees to provide Ellis County the following data and reports, or copies thereof:

- A. All external or internal audits. CASA shall submit a copy of the annual independent audit to Ellis County within ten (10) days of receipt.
- B. All external or internal evaluation reports.
- C. Upon request by Ellis County, quarterly performance/beneficiary reports will be generated in January, April, July and September to include the following data: number of persons served, number of households served, race, income, female head of household, disabilities and other information if requested by Ellis County. CASA will provide the above information on beneficiary report form provided by Ellis County. Beneficiary reports shall be due to Ellis County within 15 working days after the completion of each quarter.
- D. CASA agrees to submit quarterly financial statements, as requested by Ellis County, in January, April, July and September. Each statement shall include current and year-to-date period accounting of all revenues, expenditures, outstanding obligations and beginning and ending balances. Financial reports shall be due to Ellis County within 15 working days after the completion of each quarter.
- E. An explanation of any major changes in program services.
- F. To comply with this section, CASA agrees to maintain records that will provide accurate, current, separate, and complete disclosure of the status of funds received and the services performed under this Agreement. CASA's record system shall contain sufficient documentation to provide in detail full support and justification for each expenditure. CASA agrees to retain all books, records, documents, reports and written accounting procedures pertaining to the services provided and expenditure of funds under this Agreement for five years.
- G. Nothing in the above subsections shall be construed to relieve CASA of responsibility for retaining accurate and current records that clearly reflect the level and benefit of services provided under this Agreement.

6. DIRECTORS' MEETINGS

During the term of this Agreement, CASA shall deliver to Ellis County copies of all notices of meetings of its Board of Directors, setting forth the time and place thereof. Such notice shall be delivered to Ellis County in a timely manner to give adequate notice and shall include an agenda and a brief description of the matters to be discussed. CASA understands and agrees that Ellis County's representatives shall be afforded access to all meetings of its Board of Directors. Minutes of all meetings of CASA's governing body shall be available to Ellis County within ten (10) working days of approval.

7. SUSPENSION OR TERMINATION

- A. Ellis County may terminate this Agreement for cause if the CASA violates any covenants, agreements, or guarantees of this Agreement, the CASA's insolvency or filing of bankruptcy, dissolution, or receivership, or the CASA's violation of any law or regulation to which it is bound under the terms of this Agreement. Ellis County may terminate this Agreement for other reasons not specifically enumerated in this paragraph.
- B. Ellis County may terminate this Agreement for convenience at any time. If Ellis County terminates this Agreement for convenience, CASA will be paid an amount not to exceed the total amount of accrued expenditures as of the effective date of termination. In no event will this compensation exceed an amount that bears the same ratio to the total compensation as the services actually performed bears to the total services of CASA covered by this Agreement, less payments previously made.

In case of suspension, Ellis County shall advise CASA in writing, as to conditions precedent to the resumption of funding and specify a reasonable date for compliance.

In case of termination, CASA will remit to Ellis County any unexpended Ellis County funds. Acceptance of these funds shall not constitute a waiver of any claim Ellis County may otherwise have arising out of this Agreement.

8. EQUAL OPPORTUNITY AND COMPLIANCE WITH LAWS

- A. CASA will submit for Ellis County approval, a written plan for compliance with the Equal Employment and Affirmative Action Federal provisions, within one hundred twenty (120) days of the effective date of this Agreement.
- B. CASA shall comply with all applicable equal employment opportunity and affirmative action laws or regulations
- C. CASA will furnish all information and reports requested by Ellis County, and will permit access to its books, records, and accounts for purposes of investigation to ascertain compliance with local, State and Federal rules and regulations.
- D. In the event of CASA's non-compliance with the non-discrimination requirements, the Agreement may be cancelled, terminated or suspended in whole or in part, and CASA may be barred from further contracts with Ellis County.

9. WARRANTIES

CASA represents and warrants that:

- A. All information, reports and data heretofore or hereafter requested by Ellis County and furnished to Ellis County, are complete and accurate as of the date shown on the information, data or report, and since that date, have not undergone any significant change without written notice to Ellis County.
- B. Any supporting financial statements heretofore requested by Ellis County and furnished to Ellis County, are complete, accurate and fairly reflect the financial conditions of CASA on the date shown on said report, and the results of the operation for the period covered by the report, and that since said date, there has been no material change, adverse or otherwise, in the financial condition of CASA.
- C. No litigation or legal proceedings are presently pending or threatened against CASA.
- D. None of the provisions herein contravenes or is in conflict with the authority under which CASA is doing business or with the provisions of any existing indenture or agreement of CASA.
- E. CASA has the power to enter into this Agreement and accept payments hereunder, and has taken all necessary action to authorize such acceptance under the terms and conditions of this Agreement.
- F. None of the assets of CASA are subject to any lien or encumbrance of any character, except for current taxes not delinquent, except as shown in the financial statements furnished by CASA to Ellis County.

Each of these representations and warranties shall be continuing and shall be deemed to have been repeated by the submission of each request for payment.

10. CHANGES AND AMENDMENTS

- A. Any alterations, additions, or deletions to the terms of this Agreement shall be by written amendment executed by both parties, except when the terms of this Agreement expressly provide that another method shall be used.
- B. CASA may not make transfers between or among approved line items within budget categories set forth in Exhibit B without prior written approval of Ellis County. CASA shall request, in writing, the budget revision in a form prescribed by Ellis County, and such request for revision shall not increase the total monetary obligation of Ellis County under this Agreement. In addition, budget revisions cannot significantly change the nature, intent, or scope of the program funded under this Agreement.
- C. CASA will submit revised budget and program information by February 1st of each year, whenever the level of funding for CASA or the program(s) described herein is altered according to the total levels contained in any portion of Exhibit B.
- D. It is understood and agreed by the parties hereto that changes in the State, Federal or local laws or regulations pursuant hereto may occur during the term of this Agreement. Any such modifications are to be automatically incorporated into this Agreement without written amendment hereto, and shall become a part of the Agreement on the effective date specified by the law or regulation.
- E. Ellis County may, from time to time during the term of the Agreement, request changes in Exhibit

- A which may include an increase or decrease in the amount of CASA's compensation. Such changes shall be incorporated in a written amendment hereto, as provided in Subsection A of this Section.
- F. Any alterations, deletions or additions to the Contract Budget Detail incorporated in Exhibit B shall require the prior written approval of Ellis County.
 - G. CASA agrees to notify Ellis County of any proposed change in physical location for work performed under this Agreement at least thirty (30) calendar days in advance of the change
 - H. CASA shall notify Ellis County of any changes in personnel or governing board composition.
 - I. It is expressly understood that neither the performance of Exhibit A for any program contracted hereunder nor the transfer of funds between or among said programs will be permitted.

11. INDEMNIFICATION

- A. It is expressly understood and agreed by both parties hereto that Ellis County is contracting with CASA as an independent contractor and that as such, CASA shall save and hold Ellis County, its officers, agents and employees harmless from all liability of any nature or kind, including costs and expenses for, or on account of, any claims, audit exceptions, demands, suits or damages of any character whatsoever resulting in whole or in part from the performance or omission of any employee, agent or representative of CASA
- B. CASA agrees to provide the defense for, and to indemnify and hold harmless Ellis County, its agents, employees, or contractors from any and all claims, suits, causes of action, demands, damages, losses, attorney fees, expenses, and liability arising out of the use of these contracted funds and program administration and implementation except to the extent caused by the willful act or omission of Ellis County, its agents or employees.

12. INSURANCE

- A. CASA shall observe sound business practices with respect to providing such bonding and insurance as would provide adequate coverage for services offered under this Agreement
- B. The premises on and in which the activities described in Exhibit A are conducted, the employees conducting these activities, shall be covered by premise liability insurance, commonly referred to as "Owner/Tenant" coverage with Ellis County named as an additional insured Upon request of CASA, Ellis County may, at its sole discretion, approve alternate insurance coverage arrangements.
- C. CASA will comply with applicable workers' compensation statutes and will obtain employers' liability coverage where available and other appropriate liability coverage for program participants, if applicable.
- D. CASA will maintain adequate and continuous liability insurance on all vehicles owned, leased, or operated by CASA. All employees of CASA who are required to drive a vehicle in the normal scope and course of their employment must possess a valid Texas Driver's license and automobile liability insurance. Evidence of the employee's current possession of a valid license and insurance must be maintained on a current basis in CASA's files.
- E. Actual losses are not covered by insurance as required by this Section are not allowable costs under this Agreement and remain the sole responsibility of CASA.

- F. The policy or policies of insurance shall contain a clause which requires that Ellis County and CASA be notified in writing of any cancellation or change in the policy at least thirty (30) days prior to such change or cancellation.
- G. CASA shall submit proof of insurance and other insurance documents required by this section to Ellis County within ten (10) days of receipt and should be updated annually.

13. CONFLICT OF INTEREST

- A. CASA covenants that neither it nor any member of its governing body presently has any interest, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this Agreement. CASA further covenants that in the performance of this Agreement, no person having such interest shall be employed or appointed as a member of its governing body.
- B. CASA further covenants that no member of its governing body of its staff, subcontractors or employees shall possess any interest in or use his/her position for a purpose that is or gives the appearance of being motivated by desire for private gain for himself/herself or others; particularly those with which he/she has family, business, or other ties.
- C. No officer, member or employee of Ellis County and no member of its governing body who exercises any function or responsibilities in the review or approval of the undertaking or carrying out of this Agreement shall participate in any decision relating to the Agreement which affects his personal interest or the interest of any corporation, partnership or association in which he has direct or indirect interest.

14. NEPOTISM

CASA shall not employ in any paid capacity any person who is a member of the immediate family of any person who is currently employed by CASA, or is a member of CASA's governing board. The term "member of immediate family" includes wife, husband, son, daughter, mother, father, brother, sister, in-laws, aunt, uncle, nephew, niece, step-parent, step-child, half-brother and half-sister.

15. NOTICE

Any notice or other written instrument required or permitted to be delivered under the terms of this Agreement shall be deemed to have been delivered, whether actually received or not, when deposited in the United States mail, postage prepaid, registered or certified, return receipt requested, addressed to CASA or Ellis County, as the case may be, at the following addresses:

**Ellis County Judge
Historic Ellis County
Courthouse
101 W Main St.
Waxahachie TX 75165**

**CASA of Ellis County
Attn: Executive Director
PO Box 2646
Waxahachie TX 75168**

Either party may change its mailing address by sending notice of change of address to the other at the above address by certified mail, return receipt requested.

16. MISCELLANEOUS

- A. CASA shall not transfer, pledge or otherwise assign this Agreement or any interest therein, or any claim arising there under to any party or parties, bank, trust company or other financial institution without the prior written approval of Ellis County.
- B. If any provision of this Agreement is held to be invalid, illegal or unenforceable, the remaining provisions shall remain in full force and effect and continue to conform to the original intent of both parties hereto.
- C. In no event shall any payment to CASA hereunder, or any other act or failure of Ellis County to insist in any one or more instances upon the terms and conditions of this Agreement constitute or be construed in any way to be a waiver by Ellis County of any breach of covenant or default which may then or subsequently be committed by CASA. Neither shall such payment, act or omission in any manner impair or prejudice any right, power, privilege, or remedy available to Ellis County to enforce its rights hereunder, which rights, powers, privileges, or remedies are always specifically preserved. No representative or agent of Ellis County may waive the effect of this provision.
- D. This Agreement, together with referenced exhibits and attachments, constitutes the entire agreement between the parties hereto, and any prior agreement, assertion, statement, understanding, or other commitment occurring during the term of this Agreement, or subsequent thereto, have any legal force or effect whatsoever, unless properly executed in writing, and if appropriate, recorded as an amendment of this Agreement.
- E. In the event any disagreement or dispute should arise between the parties hereto pertaining to the interpretation or meaning of any part of this Agreement or its governing rules, codes, laws, ordinances, or regulations, Ellis County as the party ultimately responsible for matters of compliance, will have the final authority to render or to secure an interpretation.
- F. This Agreement shall be interpreted in accordance with the laws of the State of Texas and venue of any litigation concerning this Agreement shall be in a court of competent jurisdiction sitting in Ellis County, Texas.

17. Certificate of Interested Parties (Form 1295)

Section 2252.908 of the Government Code states that a governmental entity may not enter into certain contracts with a business entity unless the business entity submits a disclosure of interested parties to the governmental entity. The disclosure of interested parties will be submitted online via Form 1295 and must be submitted to the governmental entity prior to any signed contract and/or vote by the governing authority.

The Filing Process:

1. Prior to award by Commissioners Court, your firm will be required to log in to the Texas Ethics Commission, https://www.ethics.state.tx.us/whatsnew/elf_info_form1295.htm and fill out the Electronic Filing Application.

2. Once submitted, the system will generate an electronic Form 1295 displaying a "Certificate Number." Your firm must print, sign and notarize Form 1295.
3. Within ten (10) business days from notification of pending award by the Ellis County Purchasing Agent, the completed Form 1295 must be submitted to Ellis County.
4. Your firm will need to repeat this process and obtain a separate Form 1295 each time you enter into a new contract, renew a contract or make modification and/or amendments to an Ellis County contract.

Instruction and information are available at <https://www.ethics.state.tx.us/tec/1295-Info.htm> or you may call the Texas Ethics Commission at (512) 463-5800.

IN WITNESS WHEREOF the parties do hereby affix their signatures and enter into this Agreement as of the _____ day of August, 2017.

COUNTY OF ELLIS, TEXAS

CASA OF ELLIS COUNTY

Carol Bush, County Judge

Rhodie Rawls, Executive Director

ATTEST:

ATTEST:

By: _____
County Clerk

By: _____
Jennifer McDonnell, CPA
Board Secretary

EXHIBIT A

SCOPE OF SERVICES for CASA of Ellis County

The Scope of Services under this Agreement shall be as follows:

SECTION 1 - ACTIVITY

CASA shall provide court advocacy services for children to ensure a permanent placement in as short a time as legally possible.

Beneficiaries of the services to be provided hereunder must reside in Ellis County and CASA shall provide services to abused and neglected children ages 0-17 who have been removed from their home.

SECTION II - SERVICES

In order to complete the agreed upon activity, CASA shall provide the following:

- Ensure that recommendations are made to the court in as short a time as legally possible for abused and neglected children in Ellis County who have been removed from their home by Child Protective Services
- Provide training to Ellis County residents serving as volunteer advocates. Volunteers will be directed and supervised by CASA's professional staff.
- Ensure that potential volunteers successfully complete an application and background check before an invitation is extended to attend training.
- Provide the court an independent fact-finding investigation and make recommendations for safe, permanent homes for the children.
- Link children and families to community services when possible.
- Provide information about Victim's Compensation Benefits, and if requested, assist in completing forms.

SECTION III- UNIT OF SERVICE

A unit of service will be the tool by which Ellis County and the CASA can measure performance under this agreement. A unit of service shall be defined as service provided to a child ages 0-17 in Ellis County to secure a permanent home placement as described in Section H - Services.

SECTION IV-GOALS

CASA shall provide at least 1,000 total hours of case management services to the County of Ellis residents. The total number of units of service required constitutes the performance target for the CASA under this Agreement. The CASA will provide services to every child appointed by the court during the term of this Agreement. CASA shall provide the services listed in this Agreement within the monetary limits contained in Exhibit B, entitled "Budget", attached hereto and incorporated by reference herein. In no event shall compensation to the CASA exceed the

lesser of the CASA'S costs attributable to the work performed as stated herein, or sum of Twenty Thousand dollars {\$20,000.}

SECTION V - OUTCOMES

Direct Service Outcome

- 90% of CASA recommendations are accepted by judges and/or juries.
- Less than 20% of children served re-enter the court system six months or more after case closure with the court.
- 80% of children served achieve permanency within twelve months after being assigned a CASA advocate.

Community Outcome

The Court Appointed Special Advocates (CASA) of Ellis County assist Ellis County in improving availability and accessibility of services promoting strong, supportive relationships for families, neighborhoods, and communities to promote a suitable living environment. The Court Appointed Special Advocates (CASA) of Ellis County provide services necessary to (1) advocate for safe, permanent homes for abused and neglected children in Ellis County who have been removed from their homes by Child Protective Services, and (2) continue allocation of scarce resources to meet urgent community needs. CASA of Ellis County benefits the citizens of Ellis County and supports a coordinated effort to maximize community resources by working in conjunction with the Ellis County Judicial System, Child Protective Services and appropriate service providers.

EXHIBIT B
Budget
CASA of Ellis County

Allowable Expenditure	Budget Amount
Case worker salaries	\$20,000.00
Total:	<u>\$20,000.00</u>

CASA of Ellis County will be reimbursed on a fee for services basis for services provided to residents of Ellis County. Fees for particular services are described above.



ELLIS COUNTY TAX ASSESSOR COLLECTOR

JOHN BRIDGES, RTA, CTA, CSTA
Ellis County Tax Assessor/Collector



P.O. Drawer 188
Waxahachie, TX 75168-0188
(972) 825-5150
Fax (972) 825-5151
E-Mail: john.bridges@co.ellis.tx.us
Website: www.elliscountytax.com

Dear Sir/Madam,

On June 9, 2017, the Ellis County Tax Office informed Ellis County of a Final Judgment awarded to Holcim Texas Limited Partnership, the courts granted Holcim's appeal and their property value was lowered for tax year 2012.

The refund of \$140760.66 for real property account 209618, and \$6214.64 for personal property account 215175 have been issued. Thus, pursuant to sections 42.43 of the Texas Property Tax Code, Holcim was entitled to a refund for the overpayment of taxes as well as interest.

Unfortunately, the refund amount issued to Holcim for \$140,760.66 for account 209618 and \$6,214.64 for account 215175 did not include the requisite interest amount of \$76,681.77 for real property account 209618 and \$3,385.53 for personal property account 215175.

Original letter will be mailed certified mail to your office

I apologize for this error in calculation and any inconvenience it may have caused, but the correction of payment to Holcim must be made as quickly as possible.

Feel free to contact the tax office to discuss any payment options.

John Bridges
Ellis County Tax Assessor/Collector



ELLIS COUNTY TAX ASSESSOR COLLECTOR

JOHN BRIDGES, RTA, CTA, CSTA
Ellis County Tax Assessor/Collector



P.O. Drawer 188
Waxahachie, TX 75168-0188
(972) 825-5150
Fax (972) 825-5151
E-Mail: john.bridges@co.ellis.tx.us
Website: www.elliscountytax.com

Dear Sir/Madam,

On June 9, 2017, the Ellis County Tax Office informed Ellis County-LTRD of a Final Judgment awarded to Holcim Texas Limited Partnership, the courts granted Holcim's appeal and their property value was lowered for tax year 2012.

The refund of \$12,409.15 for real property account 209618, and \$547.87 for personal property account 215175 have been issued. Thus, pursuant to sections 42.43 of the Texas Property Tax Code, Holcim was entitled to a refund for the overpayment of taxes as well as interest.

Unfortunately, the refund amount issued to Holcim for \$12,409.15 for account 209618 and \$547.87 for account 215175 did not include the requisite interest amount of \$6,760.09 for real property account 209618 and \$298.46 for personal property account 215175.

Original letter will be mailed certified mail to your office

I apologize for this error in calculation and any inconvenience it may have caused, but the correction of payment to Holcim must be made as quickly as possible.

Feel free to contact the tax office to discuss any payment options.

John Bridges
Ellis County Tax Assessor/Collector