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TEXAS ASSOCIATION OF COUNTIES COUNTY TREASURERS' ASSOCIATION OF TEXAS CONTINUING EDUCATION

Reporting Period: 01/01/2017 - 12/31/2017

Hon. Cheryl Chambers
Treasurer
Ellis County
109 S Jackson St Fl 3
Waxahachie, TX 75165-3745

ID: 203163
Phone: (972) 825-5127
Fax: (972) 825-5129

The requirements for the program are 20 hours of continuing education annually, at least 10 of which must be taken at an accredited public institution of higher education. The remaining required hours must be certified by an accredited public institution of higher education. A maximum of 10 hours can be carried forward to the next period.

1/1/17	Excess hours carried from 2016	10.00
2/21/17	Leadership 254	20.00
5/16/17	45th Annual County Treasurers' Continuing Education	20.00
7/31/17	2017 Conference of the County Investment Academy	14.00

Total Accredited Hours: 30.00
Total Outside Hours: 34.00
Total Hours for Year: 64.00

You have completed your program.

You have met your 2017 County Treasurers' Association of Texas education requirement.

You may carry forward 10.00 hours to the next reporting period.

**ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES // JUNE 27, 2017**

THE ELLIS COUNTY COMMISSIONERS COURT MET 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:

MEMBERS PRESENT:

COUNTY JUDGE: CAROL BUSH

COUNTY CLERK: CINDY POLLEY

COMMISSIONERS:

ASSISTANT COUNTY ATTORNEY: VANCE HINDS

RANDY STINSON, COMMISSIONER, PCT 1

LANE GRAYSON, COMMISSIONER, PCT 2

PAUL PERRY, COMMISSIONER, PCT 3

KYLE BUTLER, COMMISSIONER, PCT 4

OPENING COURT

THE COUNTY JUDGE CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO OPEN MEETINGS ACT.

MOTION TO OPEN COURT BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE – COMMISSIONER LANE GRAYSON, PCT 2

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:

MINUTE ORDER NO 276.17 APPROVING CONSENT AGENDA

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. MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

DEPARTMENT OF COUNTY DEVELOPMENT

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

- MINUTE ORDER NO 277.17** 1.1 GRANTING 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. MOTION TO APPROVE BY COMMISSIONER STINSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

- NO ACTION** 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:

MINUTE ORDER NO 278.17 2.1 APPROVING WITH SIGNATURE OF THE COUNTY JUDGE A ONE YEAR AGREEMENT WITH BJ WAKEFIELD SERVICES FOR ELLIS COUNTY SHERIFF'S OFFICE LEC AEROBIC SEPTIC SYSTEM INSPECTIONS.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 279.17 2.2 APPROVING WITH SIGNATURE OF THE COUNTY JUDGE AN AGREEMENT WITH SCOTT MERRIMAN FOR THE ELLIS COUNTY DISTRICT CLERK'S RECORDS PRESERVATION PROJECT. SCOTT MERRIMAN PARTICIPATES IN THE TIPS-USA COOPERATIVE PURCHASING PROGRAM.

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

ADMINISTRATIVE

CONSIDERATION AND ACTION AS MAY BE APPROPRIATE REGARDING THE FOLLOWING MATTERS:

MINUTE ORDER NO 280.17 3.1 APPROVING SUBSCRIPTION TO THE ROTARY CLUB'S ANNUAL FLAG SERVICE AGREEMENT FOR PLACEMENT OF 16 AMERICAN FLAGS AROUND THE COURTHOUSE SQUARE WITH EACH COMMISSIONER PRECINCT SPONSORING FOUR FLAGS WITH FUNDS FROM THEIR PRECINCT BUDGETS ... (PRESENTATION FROM MELISSA BALLARD REGARDING ELLIS COUNTY PARTICIPATION IN THE ROTARY CLUB FLAG PROGRAM)

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

NO ACTION 3.2 Burn ban for Ellis County. – *Tim Birdwell, Fire Marshal*

MINUTE ORDER NO 281.17 3.3 SELECTING PUBLIC MEMBERS AND ALTERNATES FOR THE SALARY GRIEVANCE COMMITTEE PURSUANT TO LOCAL GOVERNMENT CODE §152.014. – *Cindy Polley, County Clerk*

MEMBERS

CARLA HATHCOCK
CHARLES JONES
KIMBERLEY STEWART
TIM KENNEDY
MARK JAMES
JERRY D HORNBACK
KEVIN DEAN STEWART
NICHOLAS JAMES MIKULA, JR
ASHLEY JOHNSON

ALTERNATES

KERRAH TURNER
KEVIN CULPEPPER
BRANDY DELOUCH
TRACI SAMEK
MICHAEL ULMAN
JEANNETTE M MOORE
ERIC BISHOP

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 282.17 3.4 ACCEPTING THE 2017 ANNUAL ROAD REPORT FROM ROAD & BRIDGE, PCT 1. – *Randy Stinson, Commissioner, Pct 1*

MOTION TO APPROVE BY COMMISSIONER STINSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 283.17 3.5 ACCEPTING THE 2017 ANNUAL ROAD REPORT FROM ROAD & BRIDGE,
PCT 2 – *Lane Grayson, Commissioner, Pct 2*

COMMENTS: RON GILLESPIE, FORMER COMMISSIONER PCT 2

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 284.17 3.6 ACCEPTING THE 2017 ANNUAL ROAD REPORT FROM ROAD & BRIDGE,
PCT 3. – *Paul Perry, Commissioner, Pct 3*

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

REPORT 3.7 COMPENSATORY TIME REPORTING. – *THERESA TAYLOR, DIRECTOR OF HUMAN RESOURCES*

MINUTE ORDER NO 285.17 3.8 AUTHORIZING REFUND TO HOLCIM IN THE AMOUNT OF \$146,975.30
FOR 2012 TAX YEAR TO SATISFY FINAL JUDGMENT TO BE PAID IN LUMP SUM.

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 286.17 3.10 CANCELLING THE CONTRACT AUTHORIZED BY 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 A
Greed to by the parties.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 287.17 3.11 APPROVING WITH SIGNATURE OF THE COUNTY JUDGE 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.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 288.17 3.12 APPROVING REPLACEMENT AND UPGRADE OF MISSION CRITICAL IT
SERVERS AND INFRASTRUCTURE IN AMOUNT NOT TO EXCEED \$85,700, APPROVING
BUDGET LINE AMENDMENTS WITH TRANSFER OF FUNDS AS FOLLOWS: 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 . . . AUTHORIZING THE COUNTY ATTORNEY TO NEGOTIATE TERMS OF THE
CONTRACT.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 289.17 3.9 AUTHORIZING THE COUNTY JUDGE TO SIGN DOCUMENT GRANTING TXDOT PERMISSION FOR RIGHT OF ENTRY FOR TOPOGRAPHIC AND UTILITY SURVEYS AS PART OF THE LOOP 9 PROJECT.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

RECESS TO CONVENE TO EXECUTIVE SESSION 2:46 PM

EXECUTIVE SESSION

THE COMMISSIONERS COURT OF ELLIS COUNTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE 551, OR TO SEEK THE ADVICE OF ITS ATTORNEY AND/OR OTHER ATTORNEYS REPRESENTING ELLIS COUNTY ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE COMMISSIONERS COURT UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH TEXAS GOVERNMENT CODE CHAPTER 551 OR AS OTHERWISE MAY BE PERMITTED UNDER 551.

- 4.1 Pursuant to §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 OF EXECUTIVE SESSION 3:17 PM

ADJOURNMENT

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT JUNE 27, 2017 AT 2:00 PM ARE HEREBY APPROVED.

PRESIDING OFFICER:

CAROL BUSH, COUNTY JUDGE

RANDY STINSON, COMMISSIONER, PCT 1

LANE GRAYSON, COMMISSIONER, PCT 2

PAUL PERRY, COMMISSIONER, PCT 3

KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS OCTOBER 10, 2017.

Cindy Polley, County Clerk

**ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES // JULY 11, 2017**

THE ELLIS COUNTY COMMISSIONERS COURT MET ON WEDNESDAY, JULY 11, 2017, 2:00 PM., 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:

MEMBERS PRESENT:

COUNTY JUDGE: CAROL BUSH

COUNTY CLERK: CINDY POLLEY

COMMISSIONERS:

ASSISTANT COUNTY ATTORNEY: VANCE HINDS

RANDY STINSON, COMMISSIONER, PCT 1

LANE GRAYSON, COMMISSIONER, PCT 2

PAUL PERRY, COMMISSIONER, PCT 3

KYLE BUTLER, COMMISSIONER, PCT 4

OPENING COURT

THE COUNTY JUDGE CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO OPEN MEETINGS ACT.

MOTION TO OPEN COURT BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE –COMMISSIONER PAUL PERRY

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:

MINUTE ORDER NO 290.17 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS

A2 2ND QUARTER 2017 ELLIS COUNTY INVESTMENT REPORT. – CHERYL CHAMBERS, TREASURER

A3 PROCLAMATION RECOGNIZING JULY 24TH AS THE 25TH ANNIVERSARY OF REGION 10 HEAD START PROGRAM.

FINANCIAL:

F1 FROM 010-0653-50807 FM2 GENERAL EXPENSES \$10,000.00 TO 010-0653-50868 FM2 CONTRACT LABOR \$5,000.00; 010-0653-50918 FM2 HARDWARE/TOOLS \$5,000.00. – LANE GRAYSON, COMMISSIONER, PCT. 2

F2 FROM 001-0015-50702 REPAIRS \$37,457.00 TO 001-0015-50802 EQUIPMENT \$37,457.00. – CHUCK EDGE, SHERIFF

- F3 FROM 001-0010-50702 REPAIRS \$4,842.00 TO 001-0010-50888 COMPUTER SERVICE \$4,842.00. – CHUCK EDGE, SHERIFF
- F4 FROM 001-0060-50808 AUTO GAS \$2,910.38; 001-0060-50809 AUTO REPAIR \$845.81 TO 001-0060-50703 TELEPHONE \$138.39; 001-0060-50802 EQUIPMENT \$579.92; 001-0060-50805 CONFERENCE \$1,674.81; 001-0060-50819 COMPUTER \$1,363.07. – ALBERTO MARES, DIRECTOR OF DEPARTMENT OF DEVELOPMENT
- F5 FROM 001-0050-50801 SUPPLIES \$280.00; 001-0050-50802 EQUIPMENT \$170.00; 001-0050-50803 FURNITURE/FIXTURES \$150.00 TO 001-0050-50809 AUTO REPAIR \$600.00. – MARK ARNOLD, EXTENSION OFFICE
- F6 FROM 001-0430-50802 EQUIPMENT \$500.00 TO 001-0430-50819 COMPUTER \$500.00. – STEPHANIE PARKER, EMERGENCY MANAGEMENT COORDINATOR
- F7 FROM 001-0370-50801 SUPPLIES \$3,000.00; 001-0370-50805 CONFERENCE \$1,000.00 TO 001-0370-50804 POSTAGE \$4,000.00. – JOHN BRIDGES, TAX ASSESSOR/COLLECTOR

SIMPLIFIED PLAT:

SP1 CONSIDER AND ACT ON A REQUEST TO APPROVE A SIMPLIFIED PLAT OF SUNSET HILL. THE PROPERTY CONTAINS ± 2.313 ACRES OF LAND IN THE H. BIGHAM SURVEY, ABSTRACT No. 154 LOCATED ON HONEYSUCKLE ROAD ± 1,500 FEET WEST OF SARALVO ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT No. 4.

SP2 CONSIDER AND ACT ON A REQUEST TO APPROVE A SIMPLIFIED PLAT OF MHLANGA ADDITION. THE PROPERTY CONTAINS ± 8.005 ACRES OF LAND IN THE R. A. DAVIS SURVEY, ABSTRACT No. 317 LOCATED ON EMMETT CIRCLE ± 1,565 FEET WEST OF BATCHLER ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF RED OAK, ROAD & BRIDGE PRECINCT No. 1.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

DEPARTMENT OF COUNTY DEVELOPMENT

CONSIDERATION AND ACTION AS MAY BE APPROPRIATE REGARDING THE FOLLOWING MATTERS:

MINUTE ORDER NO 291.17 1.1 RELEASING A MAINTENANCE BOND IN THE FORM OF AN IRREVOCABLE LETTER OF CREDIT DATED APRIL 27, 2015, ISSUED BY BANK OF THE WEST, IN THE AMOUNT OF TWO HUNDRED THIRTY-SEVEN THOUSAND FIVE HUNDRED FORTY-NINE DOLLARS & 50/100 (\$237,549.50) AND ACCEPTING A SEPARATE MAINTENANCE BOND IN THE FORM OF AN IRREVOCABLE LETTER OF CREDIT (NO. 187243), ISSUED BY BANK OF THE WEST IN THE AMOUNT OF \$60,000 FOR OXFORD RANCH TWO, PHASE 1, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 4.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 292.17 1.2 GRANTING A ONE-TIME VARIANCE FROM SECTION 10 (AMENDMENTS) OF ELLIS COUNTY ORDER 182.11 (SEPTIC ORDER) TO ALLOW A SECOND RESIDENTIAL DWELLING STRUCTURE ON PROPERTY HAVING LESS THAN TWO (2) ACRES AND

CONNECT TO AN ONSITE SEWAGE FACILITY. THE PROPERTY CONTAINS ± 1.73 ACRES OF LAND LOCATED IN THE J. BAKER SURVEY, ABSTRACT NO. 40 R (COMMONLY KNOWN AS 5266 E. FM 875) IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 3.

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

PURCHASING

CONSIDERATION AND ACTION AS MAY BE APPROPRIATE REGARDING THE FOLLOWING MATTERS:

MINUTE ORDER NO 293.17 2.1 APPROVING EXEMPTION FROM THE COMPETITIVE BIDDING PROCESS AS A SOLE SOURCE ITEM UNDER LOCAL GOVERNMENT CODE 262.024 (A) (7). THE PURCHASE OF 30 TASERS (MODEL X26P) FOR THE SHERIFF'S OFFICE JAIL PERSONNEL. THE PURCHASE PRICE IS \$59,324.59 WHICH INCLUDES AN UPGRADE/REPLACEMENT FOR ALL 30 UNITS IN FIVE YEARS AT NO ADDITIONAL COST. THIS PURCHASE IS TO BE FUNDED FROM THE TECHNOLOGY GRANT PROVIDED BY NCIC INMATE COMMUNICATIONS.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

ADMINISTRATIVE

CONSIDERATION AND ACTION AS MAY BE APPROPRIATE REGARDING THE FOLLOWING MATTERS:

NO ACTION 3.1 BURN BAN FOR ELLIS COUNTY. – TIM BIRDWELL, FIRE MARSHAL

MINUTE ORDER NO 294.17 3.2 ACCEPTING THE 2017 ANNUAL ROAD REPORT FROM ROAD & BRIDGE, PCT. 4. – KYLE BUTLER, COMMISSIONER, PCT. 4

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 295.17 3.3 ACCEPTING DONATION OF \$100.00 FROM THE WAXAHACHIE JUNIOR SERVICE LEAGUE TO THE SHERIFF'S OFFICE. – CHUCK EDGE, SHERIFF

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 296.17 3.4&3.5 APPROVING ELLIS COUNTY EMERGENCY PLANS (ANNEX U – LEGAL) AND ELLIS COUNTY EMERGENCY PLANS (ANNEX J – RECOVERY). – STEPHANIE PARKER, EMERGENCY MANAGEMENT COORDINATOR

MOTION TO APPROVE 3.4 AND 3.5 BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 297.17 3.6 RENEWING THE CURRENT COUNTY AND RETIREE HEALTH INSURANCE COVERAGE AND PREMIUMS THROUGH THE TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL FOR FISCAL YEAR 2017-2018 WITH APPROVAL FOR THE COUNTY JUDGE TO SIGN RENEWAL.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 298.17 3.8 AUTHORIZING ELLIS COUNTY TO ENTER INTO A CONTRACT NOT TO EXCEED \$1,500 TO OBTAIN A SURVEY OF THE PROPERTY KNOWN AS ELLIS COUNTY ROAD AND BRIDGE BARN, PRECINCT 2, 1400 OAK GROVE ROAD, ENNIS, TEXAS 75119, INCLUDING ADJOINING RIGHT OF WAY EASEMENTS OWNED BY ONCOR ELECTRIC DELIVERY COMPANY, LLC.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

RECESS TO CONVENE TO EXECUTIVE SESSION **2:22 PM**

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

EXECUTIVE SESSION

THE COMMISSIONERS COURT OF ELLIS COUNTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE 551, OR TO SEEK THE ADVICE OF ITS ATTORNEY AND/OR OTHER ATTORNEYS REPRESENTING ELLIS COUNTY ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE COMMISSIONERS COURT UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH TEXAS GOVERNMENT CODE CHAPTER 551 OR AS OTHERWISE MAY BE PERMITTED UNDER 551.

- 4.1 PURSUANT TO §551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL CONCERNING A CLAIM INVOLVING ONCOR ELECTRIC DELIVERY COMPANY, LLC. INVOLVING DAMAGE TO A UTILITY POLE OWNED BY ONCOR BY AN ELLIS COUNTY EMPLOYEE IN THE COURSE AND SCOPE OF HIS EMPLOYMENT WITH ELLIS COUNTY ON OR ABOUT OCTOBER 28, 2016.
- 4.2 PURSUANT TO §551.074 OF THE GOVERNMENT CODE, CONSULTATION REGARDING PERSONNEL MATTERS.
- 4.3 PURSUANT TO §551.074 OF THE GOVERNMENT CODE, CONSULTATION TO DELIBERATE THE APPOINTMENT AND EMPLOYMENT OF CONSTABLE, PCT. 3.

ADJOURNMENT OF EXECUTIVE SESSION **2:46 PM**

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 299.1.7 3.7 AUTHORIZING THE COUNTY ATTORNEY TO OFFER AND SETTLE A CLAIM ON BEHALF OF ELLIS COUNTY IN THE AMOUNT OF \$3,000.00 TO ONCOR IN EXCHANGE FOR A FULL AND FINAL RELEASE FOR DAMAGE TO A UTILITY POLE OWNED BY ONCOR AND CAUSED BY AN ELLIS COUNTY EMPLOYEE IN THE COURSE AND SCOPE OF HIS EMPLOYMENT WITH ELLIS COUNTY ON OR ABOUT OCTOBER 28, 2016.

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

ADJOURNMENT

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT JULY 11, 2017 AT 2:00 PM ARE HEREBY APPROVED.

PRESIDING OFFICER:

CAROL BUSH, COUNTY JUDGE

RANDY STINSON, COMMISSIONER, PCT 1

LANE GRAYSON, COMMISSIONER, PCT 2

PAUL PERRY, COMMISSIONER, PCT 3

KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS OCTOBER 10, 2017.

Cindy Polley, County Clerk

**ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES // JULY 12, 2017**

THE ELLIS COUNTY COMMISSIONERS COURT MET ON WEDNESDAY, JULY 12, 2017, 9:30 AM., 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:

MEMBERS PRESENT:

COUNTY JUDGE: CAROL BUSH

COUNTY CLERK: CINDY POLLEY

COMMISSIONERS:

ASSISTANT COUNTY ATTORNEY: VANCE HINDS

RANDY STINSON, COMMISSIONER, PCT 1

LANE GRAYSON, COMMISSIONER, PCT 2

PAUL PERRY, COMMISSIONER, PCT 3

KYLE BUTLER, COMMISSIONER, PCT 4

OPENING COURT

THE COUNTY JUDGE CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO OPEN MEETINGS ACT.

MOTION TO OPEN COURT BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

PUBLIC COMMENT*- MEMBERS OF THE PUBLIC WILL HAVE THE OPPORTUNITY TO MAKE THEIR COMMENTS AT THE TIME THE AGENDA ITEM IS BEING ADDRESSED.

ADMINISTRATIVE

CONSIDERATION AND ACTION AS MAY BE APPROPRIATE REGARDING THE FOLLOWING MATTERS:

RECESS TO CONVENE TO EXECUTIVE SESSION

9:34 AM

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.

2.1 Pursuant to §551.074 of the Government Code, consultation to deliberate the appointment and employment of Constable, Pct 3

ADJOURNMENT OF EXECUTIVE SESSION

11:51 AM

**MINUTE ORDER NO 300.17 1.1 APPOINTING MICHAEL MCCORKLE TO THE OFFICE OF ELLIS COUNTY
CONSTABLE PRECINCT 3**

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

ADJOURNMENT

**THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT JULY 12, 2017 AT 2:00 PM ARE HEREBY
APPROVED.**

PRESIDING OFFICER:

CAROL BUSH, COUNTY JUDGE

RANDY STINSON, COMMISSIONER, PCT 1

LANE GRAYSON, COMMISSIONER, PCT 2

PAUL PERRY, COMMISSIONER, PCT 3

KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS OCTOBER 10, 2017.

Cindy Polley, County Clerk

**ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES // JULY 25, 2017**

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, JULY 25, 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:

MEMBERS PRESENT:

COUNTY JUDGE: CAROL BUSH

COUNTY CLERK: CINDY POLLEY

COMMISSIONERS:

ASSISTANT COUNTY ATTORNEY: VANCE HINDS

RANDY STINSON, COMMISSIONER, PCT 1

LANE GRAYSON, COMMISSIONER, PCT 2

PAUL PERRY, COMMISSIONER, PCT 3

KYLE BUTLER, COMMISSIONER, PCT 4

OPENING COURT

THE COUNTY JUDGE CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO OPEN MEETINGS ACT.

MOTION TO OPEN COURT BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

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:

MINUTE ORDER NO 301.17 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS

A2 JUNE 2017 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE

-MARK ARNOLD, AGRICULTURE

-RITA HODGES, FAMILY & CONSUMER SCIENCE

-MEGAN PARR, 4H

A3 ACCEPT THE CONTINUING EDUCATION TRANSCRIPT FOR THE TAX ASSESSOR/COLLECTOR.

FINANCIAL:

F1 FROM 001-0450-50801 SUPPLIES \$600.00; 024-0924-50802; EQUIPMENT \$100.00 TO 001-0450-50703 TELEPHONE \$600.00; 024-0924-50801 SUPPLIES \$100.00. – TIM BIRDWELL, FIRE MARSHAL

F2 FROM 001-0340-50835 EMPLOYEE TRAINING \$1,000.00 TO 001-0340-50801 SUPPLIES \$1,000.00. – SGT. CORONADO, DPS

F3 FROM 032-0932-30302 FUNDS BALANCE CARRY OVER \$153,762.00 TO 032-0932-50802 EQUIPMENT \$153,762.00. – MELANIE REED, DISTRICT CLERK

F4 FROM 009-0602-50807 FM1 GEN. EXPENSE \$7,000.00 TO 009-0602-50911 FM1 GRAVEL \$5,000.00; 009-0602-50907 FM1 TIRES \$2,000.00. – RANDY STINSON, COMMISSIONER, PCT. 2

F5 FROM 011-0704-50807 GEN. MISC \$22,000.00 TO 011-0704-50909 REPAIRS & PARTS \$22,000.00. – PAUL PERRY, COMMISSIONER, PCT. 3

F6 APPROVE REFUND OF OVERPAYMENT TO THE FOLLOWING ACCOUNT FOR PAYMENT IN ERROR:

REFUND TO BE ISSUED TO:	ACCOUNT	AMOUNT DUE
CORELOGIC	227208	\$4,560.60
CORELOGIC	227029	\$3,394.73
CORELOGIC	200587	\$5,114.38
CORELOGIC	200579	\$4,822.42
CORELOGIC	182140	\$3,966.37
NATIONSTAR	226623	\$2,738.47
LERETA C/O CELINK REVERSE MTG.	173012	\$2,951.32
CORELOGIC	220844	\$3,742.17
CORELOGIC	232303	\$3,115.75

SIMPLIFIED PLAT:

SP1 CONSIDER AND ACT ON A REQUEST TO APPROVE A SIMPLIFIED PLAT OF CRISP ROAD ESTATES. THE PROPERTY CONTAINS ± 17.154 ACRES OF LAND IN THE RAFAEL DE LA PENNA SURVEY, ABSTRACT NO. 3 LOCATED ON WEST SIDE OF CRISP ROAD ± 4,200 FEET SOUTH OF FM 660, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ENNIS, ROAD & BRIDGE PRECINCT NO. 1.

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

(TAKING UP ADMINISTRATIVE AGENDA 3.1, 3.2 & 3.3)

ADMINISTRATIVE

3.1 SWEARING IN MICHAEL MCCORKLE AS CONSTABLE, PCT. 3

MINUTE ORDER NO 302.17 APPROVING OFFICIAL BOND OF MICHAEL MCCORKLE, CONSTABLE PCT. 3

MOTION TO APPROVE BOND BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

3.2 EMPLOYEE RECOGNITION . . . SEE MINUTE ORDER NO 323.17

NO ACTION 3.3 BURN BAN FOR ELLIS COUNTY. – TIM BIRDWELL, FIRE MARSHAL

(TAKING UP ADMINISTRATIVE AGENDA 3.12)

MINUTE ORDER NO 303.17 3.12 APPROVING REPLACEMENT AND UPGRADE OF CISCO CALL MANAGER AND VOICEMAIL SERVERS/SYSTEMS. PROFESSIONAL SERVICES, LICENSES AND EQUIPMENT FROM CISCO ADVANCED TECHNOLOGY AND GOLD PARTNER, FLAIR DATA SYSTEMS FOR \$147,030.60. – TERAL CRAWFORD, DIRECTOR OF IT

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

(RETURN TO AGENDA ITEM NO 1.1)

DEPARTMENT OF COUNTY DEVELOPMENT

CONSIDERATION AND ACTION AS MAY BE APPROPRIATE REGARDING THE FOLLOWING MATTERS:

MINUTE ORDER NO 304.17 1.1 APPROVING FINAL PLAT OF SNEED'S PLACE DEVELOPMENT. THE PROPERTY CONTAINS ± 54.35 ACRES OF LAND IN THE JOSEPH STEWART SURVEY, ABSTRACT NO. 961 LOCATED NORTH OF THE INTERSECTION OF ELK TRAIL AND SQUIRREL ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF GRAND PRAIRIE, ROAD & BRIDGE PRECINCT NO. 4.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 305.17 1.2 APPROVING FINAL PLAT OF OAK VISTA ESTATES, PHASE 2. THE PROPERTY CONTAINS ± 45.986 ACRES OF LAND IN THE S.B. ORTON SURVEY, ABSTRACT NO. 813 LOCATED NORTH OF THE INTERSECTION OF FM 1446 AND BLUESTEM WAY, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 3.

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 306.17 1.3 RELEASING PERFORMANCE BOND NO. PB12350200028 ISSUED BY PHILADELPHIA INDEMNITY INSURANCE COMPANY, OF NINE HUNDRED THIRTY-TWO THOUSAND FIVE HUNDRED EIGHTY-FIVE DOLLARS & 00/100 (\$932,585.00) AND ACCEPTING MAINTENANCE BOND NO. PB12350200046 ISSUED BY PHILADELPHIA INDEMNITY INSURANCE COMPANY, OF THREE HUNDRED SEVENTY-THREE THOUSAND THIRTY- FOUR DOLLARS AND 00/100 (\$373,034) FOR OAK VISTA, PHASE 2, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 3

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 307.17 1.4 GRANTING A ONE-TIME VARIANCE FROM SECTION III (E) (LOT AND STREET LAYOUT) OF THE COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES TO ALLOW TWO (2) STRUCTURES TO ENCROACH INTO THE BUILDING LINE/UTILITY EASEMENT. THE PROPERTY CONTAINS ± 1.002 ACRES OF LAND IN LOT 28 OF THE INDIAN JUNCTION ADDITION, COMMONLY KNOWN AS 157 MELANIE LANE AND ITS LOCATED ± 190 FEET WEST OF THE INTERSECTION OF MELANIE LANE AND INDIA ROAD, FERRIS, ROAD & BRIDGE PRECINCT NO. 1.

MOTION TO APPROVE BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 308.17 1.5 GRANTING A ONE-TIME VARIANCE FROM SECTION III (E) (LOT AND STREET LAYOUT) OF THE COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES TO ALLOW ONE (1) STRUCTURE TO ENCROACH INTO THE BUILDING LINE/UTILITY EASEMENT. THE PROPERTY CONTAINS ± 1.077 ACRES OF

LAND IN LOT 15, BLOCK D OF SPRINGFIELD LAKES, PHASE 2, COMMONLY KNOWN AS 107 SHORESIDE TRAIL AND ITS LOCATED ± 190 FEET WEST OF THE INTERSECTION OF MELANIE LANE AND INDIA ROAD, FERRIS, ROAD & BRIDGE PRECINCT NO. 4.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

PURCHASING

CONSIDERATION AND ACTION AS MAY BE APPROPRIATE REGARDING THE FOLLOWING MATTERS:

MINUTE ORDER NO 309.17 2.1 RATIFYING SIGNATURE AND GRANTING DISCRETIONARY EXEMPTION ON THE AMERICAN MECHANICAL PROPOSAL FOR JAIL AIR CONDITIONING UNITS ACCORDING TO LOCAL GOVERNMENT CODE 262.024 (A) (2) NOT TO EXCEED \$175,000.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 310.17 2.2 TERMINATING THE AGREEMENT BETWEEN ELLIS COUNTY FIRE MARSHAL'S OFFICE AND CONDUENT GOVERNMENT SYSTEMS, LLC (FIREHOUSE SOFTWARE).

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 311.17 2.3 APPROVING INTERLOCAL AGREEMENT BETWEEN COLLIN COUNTY AND ELLIS COUNTY AS A COOPERATIVE AGENCY WITH REGARD TO CERTAIN PURCHASES AND BIDDING PROCEDURES.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 312.17 2.4 APPROVING RENEWAL AGREEMENT FOR RFP-2016-004, BRIDGE AND HEADWALL REPAIR, NEYLAND BRIDGE CONSTRUCTION AT \$200 PER HOUR.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 313.17 2.5 APPROVING EXEMPTION FROM THE COMPETITIVE BIDDING PROCESS AS A SOLE SOURCE ITEM UNDER LOCAL GOVERNMENT CODE 262.024 (A) (7) (D) AND TO ACCEPTING THE RENEWAL OPTION AGREEMENT FROM ELECTION SYSTEMS AND SOFTWARE FOR MAINTENANCE AND SUPPORT TO THE ELLIS COUNTY ELECTIONS VOTING EQUIPMENT.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

ADMINISTRATIVE

CONSIDERATION AND ACTION AS MAY BE APPROPRIATE REGARDING THE FOLLOWING MATTERS:

(TAKING UP 3.4 ...)

MINUTE ORDER NO 314.17 3.4 AUTHORIZING REFUND TO HOLCIM IN THE AMOUNT OF \$12,957.02 FOR 2012 TAX YEAR TO SATISFY FINAL JUDGMENT.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

**MINUTE ORDER NO 315.17 3.5 AUTHORIZING CAROL BUSH, ELLIS COUNTY JUDGE, TO EXECUTE THE
FY 2017 AUDIT ENGAGEMENT LETTER WITH PATTILLO, BROWN, & HILL, LLP. – MIKE
NAVARRO, AUDITOR**

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

**MINUTE ORDER NO 316.17 3.6 APPOINTING SCOT KOEHLER TO THE BOARD OF DIRECTORS OF THE
MIDLOTHIAN DEVELOPMENT AUTHORITY.**

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

**MINUTE ORDER NO 317.17 3.7 APPROVING THE FEE STRUCTURE FOR TEXAS DEPARTMENT OF
MOTOR VEHICLES FOR CALENDAR YEAR 2018.**

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

**MINUTE ORDER NO 318.17 3.8 APPROVING RENEWAL OF SPECTERA VISION PLAN WITH SIGNATURE
OF COUNTY JUDGE. – THERESA TAYLOR, DIRECTOR OF HUMAN RESOURCES**

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

**MINUTE ORDER NO 319.17 3.9 REAPPOINTING MR. RANDEL KIRK AS DIRECTOR TO THE
PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS FOR A
FOUR YEAR TERM EFFECTIVE THROUGH AUGUST 2021**

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

**MINUTE ORDER NO 320.17 3.11 AUTHORIZING THE PURCHASE OF COUNTY VEHICLES IN AN
AMOUNT NOT TO EXCEED \$720,000.00, AND APPROVE THE NECESSARY BUDGET LINE
AMENDMENTS FROM FUND BALANCE TO FLEET PURCHASE WITH \$630,000 DESIGNATED
FOR SHERIFF'S OFFICE WITH REMAINDER TO OTHER DEPARTMENTS .**

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

RECESS TO CONVENE TO EXECUTIVE SESSION 2:45 PM

MOTION BY COMMISSIONER STINSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

EXECUTIVE SESSION

THE COMMISSIONERS COURT OF ELLIS COUNTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE 551, OR TO SEEK THE ADVICE OF ITS ATTORNEY AND/OR OTHER ATTORNEYS REPRESENTING ELLIS COUNTY ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE COMMISSIONERS COURT UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH TEXAS GOVERNMENT CODE CHAPTER 551 OR AS OTHERWISE MAY BE PERMITTED UNDER 551.

- 4.1 PURSUANT TO TEX. GOV'T CODE §551.071, CONSULTATION WITH COUNSEL CONCERNING A PROPERTY DAMAGE CLAIM AGAINST THE COUNTY ARISING IN PRECINCT 3: S.R. SMALLWOOD; 208 BRANCH TRAIL; WAXAHACHIE, TX 75167 (DAMAGE TO PRIVATE ROADSIDE MAILBOX).
- 4.2 PURSUANT TO §551.074 OF THE GOVERNMENT CODE, CONSULTATION REGARDING PERSONNEL MATTERS.
- 4.3 PURSUANT TO §551.076 OF THE GOVERNMENT CODE, CONSULTATION TO DELIBERATE THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES.
- 4.4 PURSUANT TO SECTION 551.072 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL REGARDING THE POSSIBLE SALE OR LEASE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.

ADJOURNMENT OF EXECUTIVE SESSION

3:43 PM

Motion by Commissioner Butler, second by Commissioner Perry carries unanimously

MINUTE ORDER NO 321.17 3.13 AUTHORIZING COUNTY ATTORNEY TO COMPROMISE AND SETTLE A PROPERTY DAMAGE CLAIM AGAINST THE COUNTY ARISING IN PCT. 3 S.R. SMALLWOOD; 208 BRANCH TRAIL; WAXAHACHIE, TX 75167. DAMAGE TO PRIVATE ROADSIDE MAILBOX IN THE AMOUNT OF \$385.

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 322.17 3.10 AUTHORIZING THE PURCHASING AGENT TO ENTER INTO NEGOTIATIONS WITH TYLER TECHNOLOGIES FOR COUNTY SOFTWARE IMPROVEMENTS.

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 323.17 (3.2) APPROVING PROCLAMATION RECOGNIZING JOANNE OLSEN AND EXPRESSING GRATITUDE TO FOR HER 18 YEARS OF SERVICE TO ELLIS COUNTY UPON THE OCCASION OF HER RETIREMENT ON JULY 28, AND EXPRESSING GRATITUDE

ADJOURNMENT

MOTION TO ADJOURN BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT JULY 25, 2017 AT 2:00 PM ARE HEREBY APPROVED.

PRESIDING OFFICER:

CAROL BUSH, COUNTY JUDGE

RANDY STINSON, COMMISSIONER, PCT 1

LANE GRAYSON, COMMISSIONER, PCT 2

PAUL PERRY, COMMISSIONER, PCT 3

KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS OCTOBER 10, 2017.

Cindy Polley, County Clerk

**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:

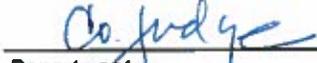
<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
001-0140-50560-00000-000	Compensatory/Fringe	\$ 100,000.00
001-0140-50708-00000-000	Comprehensive Insurance	\$ 12,000.00
001-0140-50804-00000-000	Postage	\$ 50,000.00
001-0140-50866-00000-000	Community Support	\$ 92,233.00

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
001-0140-50710-00000-000	Tax Appraisal Fee	\$ 19,419.00
001-0140-50803-00000-000	Furniture/Fixtures	\$ 1,486.00
001-0140-50807-00000-000	Other Expenses	\$ 8,800.00
001-0140-50837-00000-000	Post Mortem Exams	\$ 11,200.00
001-0140-50859-00000-000	System Admin Fees	\$ 54,328.00
001-0140-50868-00000-000	Contract Services	\$ 159,000.00


Signature of Department Head

10/14/17
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: 

Court Approval Needed

ELLIS COUNTY BUDGET
2016/2017 LINE ITEM ADJUSTMENT

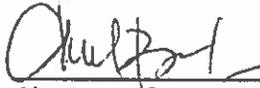
I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2016/2017 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0000-30302-00000-000	Fund Balance Carryover	\$ 147,031.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0140-50859-00000-000	System Admin Fees	\$ 147,031.00


Signature of Department Head

10/16/17
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: _____



ELLIS COUNTY TAX ASSESSOR AND COLLECTOR

JOHN BRIDGES, RTA, CTA, CSTA



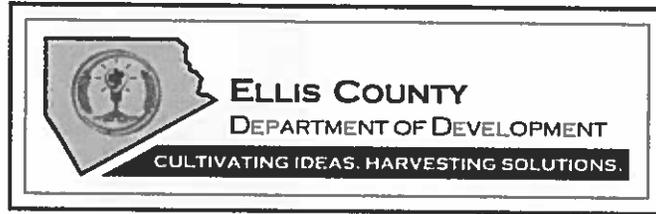
P.O. Drawer 188
Waxahachie, TX 75168-0188
(972) 825-5150
Fax (972) 825-5151
E-Mail: john.bridges@publicans.com
Website: www.elliscountytax.com

September 26, 2017

Request for Approval of October 10, 2017
Commissioner's Court

<u>Refund to be issued</u>	<u>Account #</u>	<u>Refund Amount</u>
Corelogic	263178	\$6,417.23
Corelogic	221186	\$3,090.24
Corelogic	218310	\$5,160.75
Corelogic	250676	\$4,680.27
Corelogic	222929	\$3,024.54
Chase Home Finance	228200	\$6,850.36
Celink Reverse Mtg. %Lereta	208175	\$13,523.85

Total: \$38,547.24



AGENDA ITEM NO. SP1

AGENDA CAPTION:

Consider and act on a request for a simplified plat of DeHaan Farms. The property contains \pm 5.045 acres of land in the J. C. Paxton Survey, Abstract No. 855 located on the east side of Cox Road \pm 670 feet north of Leisure Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No.3.

BACKGROUND INFORMATION:

Purpose:

The applicants, Lammert and Jetty DeHaan, are requesting approval of this simplified plat on this property for one (1) residential lot.

History:

The City of Waxahachie approved the final plat of this property at its City Council meeting held on August 7, 2017.

Thoroughfare Plan:

There are no thoroughfares within the vicinity of this property. This plat shows a total right-of-way dedication of 30 feet for Newton Road.

RECOMMENDATION:

Staff recommends **approval** of this request, as presented.

ATTACHMENTS:

1. Location Map
2. Plat

**ELLIS COUNTY COMMISSIONERS' COURT
TUESDAY, OCTOBER 10, 2017**

SUBMITTED BY:

Lisa Yates
Subdivision Coordinator

REVIEWED AND PRESENTED BY:

A handwritten signature in black ink, appearing to read "Alberto Mares", with a long horizontal flourish extending to the right.

Alberto Mares, AICP, DR
Director
Ellis County Department of Development



 Subject Property

STATE OF TEXAS
COUNTY OF TARRANT

Know all men by these presents that the undersigned, being the owners of the certain part of the hereinafter described land, do hereby certify that the following is a true and correct copy of the plat of the same as the same appears on the records of the County Clerk of Tarrant County, Texas, to-wit:

SECTION 10, TOWNSHIP 10S, RANGE 12E, COUNTY OF TARRANT, TEXAS

PLAT OF THE
CITY OF TARRANT
COUNTY OF TARRANT

APPROVED BY: [Signature] Mayor
CITY OF TARRANT

APPROVED BY: [Signature] County Judge
COUNTY OF TARRANT

DATE: _____ 2017

FINAL PLAT - City / SIMPLIFIED PLAT - County
LOT 1, BLOCK A
DeHaan Farms
Being a 5.045 Acres Addition in the J.C. Paxton Survey, Abst. 855 Ellis County, Texas

DATE: 11-17-17
DRAWN: [Signature]
JOB: 217-00000
SHEET: 1 of 1 sheets

DEHAAN FARMS
5.045 ACRES
BLOCK A
LOT 1

Scale: 1" = 100'

BEARINGS AND DISTANCES:
 1. N 50°34'51" E 68.84'
 2. N 89°23'51" W 22.37'
 3. N 17°29'51" W 22.37'
 4. N 53°12'45" E 68.84'
 5. N 50°34'51" W 22.37'
 6. N 50°34'51" W 22.37'
 7. N 50°34'51" W 22.37'
 8. N 50°34'51" W 22.37'
 9. N 50°34'51" W 22.37'
 10. S 87°45'30" W 112.81'
 11. S 87°45'30" W 112.81'
 12. S 87°45'30" W 112.81'
 13. S 87°45'30" W 112.81'

PLATTING NOTE:
Property is in the E1/4 of Section 10, Township 10S, Range 12E, County of Tarrant, Texas. The plat is subject to the provisions of the Texas Subdivision Act.

APPROVED BY: [Signature] Mayor
CITY OF TARRANT

APPROVED BY: [Signature] County Judge
COUNTY OF TARRANT

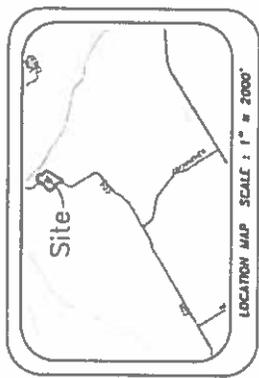
DATE: _____ 2017

DEHAAN FARMS
5.045 ACRES
BLOCK A
LOT 1

BEARINGS AND DISTANCES:
 1. N 50°34'51" E 68.84'
 2. N 89°23'51" W 22.37'
 3. N 17°29'51" W 22.37'
 4. N 53°12'45" E 68.84'
 5. N 50°34'51" W 22.37'
 6. N 50°34'51" W 22.37'
 7. N 50°34'51" W 22.37'
 8. N 50°34'51" W 22.37'
 9. N 50°34'51" W 22.37'
 10. S 87°45'30" W 112.81'
 11. S 87°45'30" W 112.81'
 12. S 87°45'30" W 112.81'
 13. S 87°45'30" W 112.81'

DAVIS & McDILL, Inc.
(A Texas Limited Liability Partnership)
CONSULTING ENGINEERS
210 West Commerce, Suite 1100
Ft. Worth, Texas 76102
PHONE: 817-335-1100 FAX: 817-335-1101

ELLIS ASSOCIATES SURVEYORS
210 West Commerce, Suite 1100
Ft. Worth, Texas 76102
PHONE: 817-335-1100 FAX: 817-335-1101



KNOW ALL MEN BY THESE PRESENTS that the undersigned, being the owners of the certain part of the hereinafter described land, do hereby certify that the following is a true and correct copy of the plat of the same as the same appears on the records of the County Clerk of Tarrant County, Texas, to-wit:

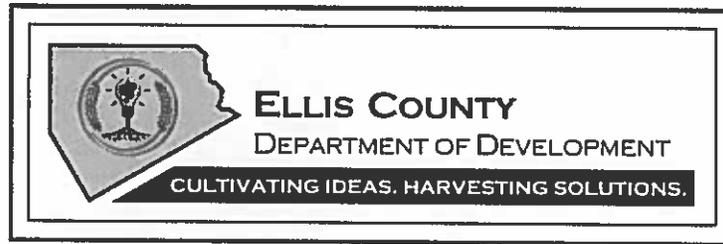
SECTION 10, TOWNSHIP 10S, RANGE 12E, COUNTY OF TARRANT, TEXAS

PLAT OF THE
CITY OF TARRANT
COUNTY OF TARRANT

APPROVED BY: [Signature] Mayor
CITY OF TARRANT

APPROVED BY: [Signature] County Judge
COUNTY OF TARRANT

DATE: _____ 2017



AGENDA ITEM NO. 1.1

AGENDA CAPTION:

Consider and act upon a replat of Lot 2 & 3, Block F of Flying "W" Estates, Units IV & V into Lot 2R. The property contains \pm 3.585 acres of land located on the east side of Old Buena Vista Road and \pm 620 feet north of Alto Road, Maypeal, Road & Bridge Precinct No. 3.

BACKGROUND INFORMATION:

Purpose:

The applicant, Cheryl Wilbur, is requesting this replat to create a residential lot on this property.

History:

A final plat for this lot was originally approved by the Ellis County Commissioners' Court on May 14, 2007.

Thoroughfare Plan:

The Thoroughfare Plan shows Old Buena Vista Road as an existing minor arterial, requiring a total right-of-way dedication of 80-100 feet. This plat shows a total right-of-way dedication of 40 feet from the centerline of Old Buena Vista, complying with the Thoroughfare Plan by dedicating one-half of the necessary right-of-way dedication.

Utilities:

Buena Vista Water currently provides water service in this area.

Advertisement:

As required by State Law in Chapter 232.009 (c) of the Texas Local Government Code, this replat was advertised on the County's website on Wednesday, August 30, 2017, and the Waxahachie Daily Light on September 17, September 24, and October 1, 2017. A total of 14 property owner notifications were sent, with five (5) certified signed receipts returned. To date, the Department staff has not received any inquiries regarding this request.

RECOMMENDATION:

Staff recommends approval of this replat, as presented.

ATTACHMENTS:

1. Location Map
2. Proposed Replat
3. Public Notice

ELLIS COUNTY COMMISSIONERS' COURT
TUESDAY, OCTOBER 10, 2017

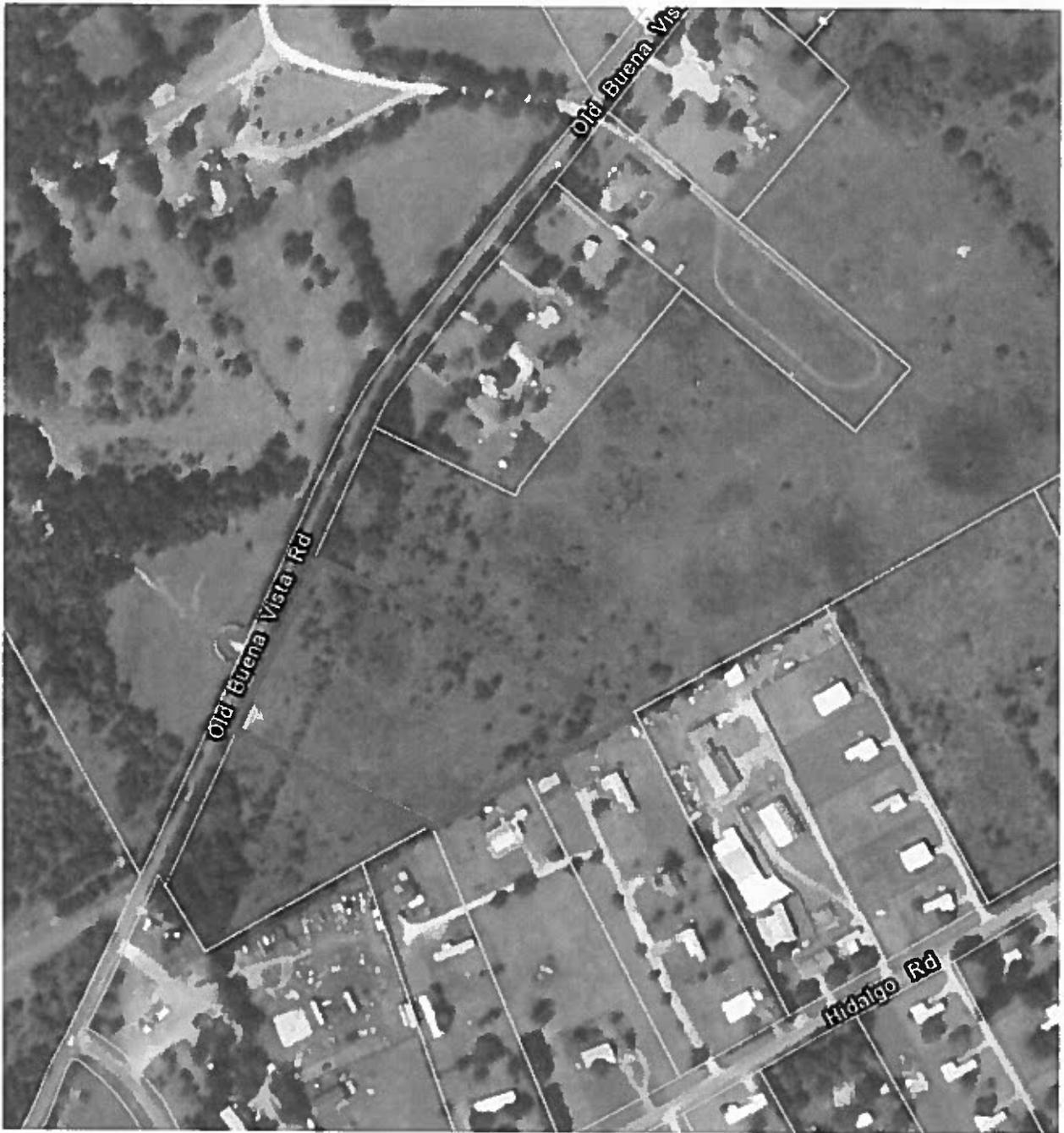
SUBMITTED BY:

Lisa Yates
Subdivision Coordinator

REVIEWED AND PRESENTED BY:



Alberto Mares, AICP, DR
Director
Ellis County Department of Development

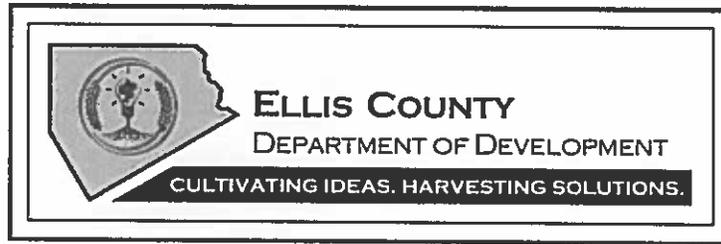


 Subject Property

To be published 3 times in The Waxahachie Daily Light, Sunday, September 17, 24 and October 1, 2017.

**ATTENTION!
PUBLIC NOTICE**

An application has been filed with the Ellis County Department of Development to re-plat, lot 2 & 3, block F, located in Flying W Estates, Unit IV & V, a subdivision in Ellis County, Texas., the replat will create lot 2R (9.585 acres). The address is on Old Buena Vista Road, Waxahachie. The application will be presented to the Ellis County Commissioner's Court located at the Ellis County Courthouse, 101 W. Main St., Waxahachie, Texas at 2:00 P.M., October 10, 2017.



AGENDA ITEM NO. 1.2*

* denotes public hearing

AGENDA CAPTION:

Consider and act upon a request to amend the County of Ellis Rules, Regulations, and Specifications for Subdivisions and Manufactured Homes, Court Order Number 192.02, dated May 13, 2002, specifically Paragraph 3 of Section 3-E (Lot and Street Layout) and any other related articles, sections and paragraphs to modify the minimum setback requirements.

BACKGROUND INFORMATION:

Purpose:

Over the past few months, the department has seen an increase in the number of variance requests for accessory buildings encroaching into the established side yard and rear setback lines. Normally, when a regulation is causing many variance requests, the regulation has to be reviewed closely and possibly amended to ensure it continues to meet the adopted goals and objectives of the County. Due to this reason, the Development is bringing forth this amendment to the Rules and Regulations to allow the encroachment of buildings within the established side and rear building lines if they meet certain criteria.

CURRENT LANGUAGE

3-E LOT AND STREET LAYOUT:

Front building setback lines shall be shown on all lots and shall provide for a minimum setback distance of at least thirty (30) feet on roads located within the subdivision and forty (40) feet on lots bordering existing county roads or farm-to-market roads. Corner lots will have a forty (40) setback on the sides, which border any road. Building setback lines, sides, and rear lot lines shall be at least ten feet. If lots within subdivision are larger, a greater setback distance shall be considered.

PROPOSED AMENDMENT:

3-E LOT AND STREET LAYOUT:

Building setback lines shall be shown on all lots, and shall be as follows:

- (1) Lots abutting any internal road located within a subdivision shall require a minimum front setback distance of thirty (30) feet from the property line.
- (2) Lots abutting any existing County/State road or any other road not classified as an internal subdivision road shall require a minimum front setback distance of forty (40) feet from the property line

- (3) Side and rear yard setbacks shall be a minimum distance of ten (10) feet from the property line.
 - (i) The setback lines for a structure that is less than 300 square feet in area may be reduced to a minimum distance of five (5) feet from the property line if at the time of permitting a release of easement letter is obtained from the applicable utility providers and any other easement holder.
 - (ii) This reduction in setback shall only apply to one (1) structure on the property.
- (4) If there is a discrepancy in determining these setbacks or its application, the Department of Development Director shall make a determination. Any appeal to the Director's decision may be forwarded to the Ellis County Commissioners' Court.

History:

At its meeting on September 12, 2017, the Ellis County Commissioners' Court voted to approve this proposed amendment, but later in the same meeting rescinded the approval due to an error in posting this item as a public hearing. There are no changes in the proposed language from that meeting.

Legal Notifications:

Chapter 233.033 of the Texas Local Government Code requires a published notice be placed in a newspaper of general circulation when amending setback lines at least fifteen (15) days before the public hearing date. Staff advertised this proposed amendment in the Sunday, September 24, 2017, edition of the Waxahachie Daily Light, satisfying the legal notification requirement.

ATTACHMENTS:

1. Legal Advertisement

RECOMMENDATION:

Staff recommends approval of this request, as presented.

**ELLIS COUNTY COMMISSIONERS' COURT
TUESDAY, OCTOBER 10, 2017**

SUBMITTED AND PRESENTED BY:



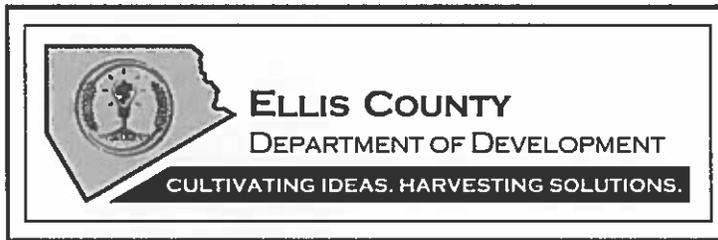
Alberto Mares, AICP
Director
Ellis County Department of Development

To be published 1st time in The Waxahachie Daily Light, Sunday, September 24, 2017.

**ATTENTION!
PUBLIC NOTICE**

The Ellis County Commissioners' Court will meet on Tuesday, October 10, 2017, at 2:00 PM at the Ellis County Courthouse, 101 W. Main St., Waxahachie, Texas to consider the following:

Hold a public hearing and consider action on a request to amend the County of Ellis Rules, Regulations, and Specifications for Subdivisions and Manufactured Homes, Court Order No. 192.02, dated May 13, 2002, specifically Paragraph 3 of Section 3-E (Lot and Street Layout) and any other related articles, sections and paragraphs to amend the minimum setback requirements. If you have any questions, please contact the Department of Development by calling 972-825-5200.



AGENDA ITEM NO. 1.3*

* denotes public hearing

AGENDA CAPTION:

Consider and act upon repealing all previous orders related to the following fees: Subdivision, Development Permit, On-site Sewage Facility (OSSF) and Road Inspection and establishing a Master Fee Schedule for the Department of Development with updated fees.

BACKGROUND INFORMATION:

Purpose:

After reviewing all the current fees charged by the Department of Development, staff discovered the following:

- The last update to the on-site sewage facilities permit (OSSF) fees was May 27, 2003, under Minute Order 212.03.
- There is no official record showing when the current plat and development permit fees were adopted. However, the fees appear in the Rules and Regulations adopted in 2002 but based on limited records, those fees pre-dated the adoption of the current regulations.
- Other fees, such as development permit and road inspection, may be adopted under separate orders, but staff cannot locate them or have any official record to show when they were adopted.

Since 2002-03, the fees charged by other surrounding counties and municipalities for similar or related services have increased numerous times to keep up with rising costs of doing business. Staff also discovered certain fees that other counties and cities charge that the County currently does not have in its fee schedule (such as variance and abandonment requests). The lack of certain fees leads to staff accepting applications without an approved fee often resulting in a loss of revenue, even though staff works to process that application.

Staff also proposes to place all fees charged by the Department of Development into one Order to create a Master Fee Schedule for the Department of Development (see Attachment No. 1). The Master Fee Schedule will make it easier in the future to locate all the fees in one Order and amend them more easily, when necessary. If adopted, staff is recommending a 45-60 day waiting period before implementing the new fees to allow a transition period for citizens and customers to adjust. Based on this timeline, staff is looking at a proposed effective date of December 1, 2017

The attached fee survey and research show the County's current fees and that of other comparable surrounding counties and municipalities (see Attachment No. 2). The new proposed fee structure strives to strike a balance around the overall median for similar fees and the current fee schedule. Based on this criteria, staff believes the proposed fee schedule has met that objective.

Legal Notifications:

Staff advertised this proposed amendment in the September 24, 2017 edition of the Waxahachie Daily Light.

ATTACHMENTS:

1. Proposed Fee Schedule
2. Fee Research and Survey
3. Legal Advertisement

RECOMMENDATION:

Staff recommends approval of this request, as presented.

**ELLIS COUNTY COMMISSIONERS' COURT
TUESDAY, OCTOBER 10, 2017**

SUBMITTED AND PRESENTED BY:



Alberto Mares, AICP, DR
Director
Ellis County Department of Development



PROPOSED FEE SCHEDULE

<u>PLAT FEES*</u>	<u>CURRENT FEE</u>	<u>PROPOSED FEE</u>
Preliminary Plat	<u>5 lots or less</u> \$150 + \$25 per lot	\$400 + \$30 per lot
	<u>6-20 lots</u> \$400 + \$25 per lot	
	<u>20+ lots</u> \$635 + \$25 per lot (max \$4,500)	
Final Plat	<u>5 lots or less</u> \$150 + \$25 per lot	\$400 + \$30 per lot
	<u>6-20 lots</u> \$400 + \$25 per lot	
	<u>20+ lots</u> \$635 + \$25 per lot (max \$4,500)	
Replat	\$250 + \$25/lot	\$300 + \$30 per lot
Simplified Plat	\$75	\$300
Plat Vacation	Filing fees only	\$250
Appeals/Variance/Abandonment/Misc.	N/A	\$100

<u>SEPTIC FEES*</u>	<u>CURRENT FEE</u>	<u>PROPOSED FEE</u>
Aerobic System	\$425	\$475
Other System	\$325	\$325
Repair	\$200	\$150
Re-Inspection	\$75	\$150
Alteration/Hook-To	\$200	\$150
Appeals/Variance/Misc.	N/A	\$100

⊕

<u>DEVELOPMENT FEES*</u>	<u>CURRENT FEE</u>	<u>PROPOSED FEE</u>
Development Permit	\$75	\$75 ≤ 300 sf, \$150 301-999 sf, \$300 ≥ 1,000 sf
Working Without Permit	N/A	Double the Development Permit Fee
Re-Inspection	N/A	Half of Development Permit Fee
Road Inspection Fee	1.5% of infrastructure costs	2% of infrastructure costs
Junkyard Inspections	\$25	\$25
Appeals/Variance/Misc.	N/A	\$100

* does not include any associated County Clerk filing fees

Proposed Adoption Date: October 10, 2017

Proposed Effective Date: December 1, 2017

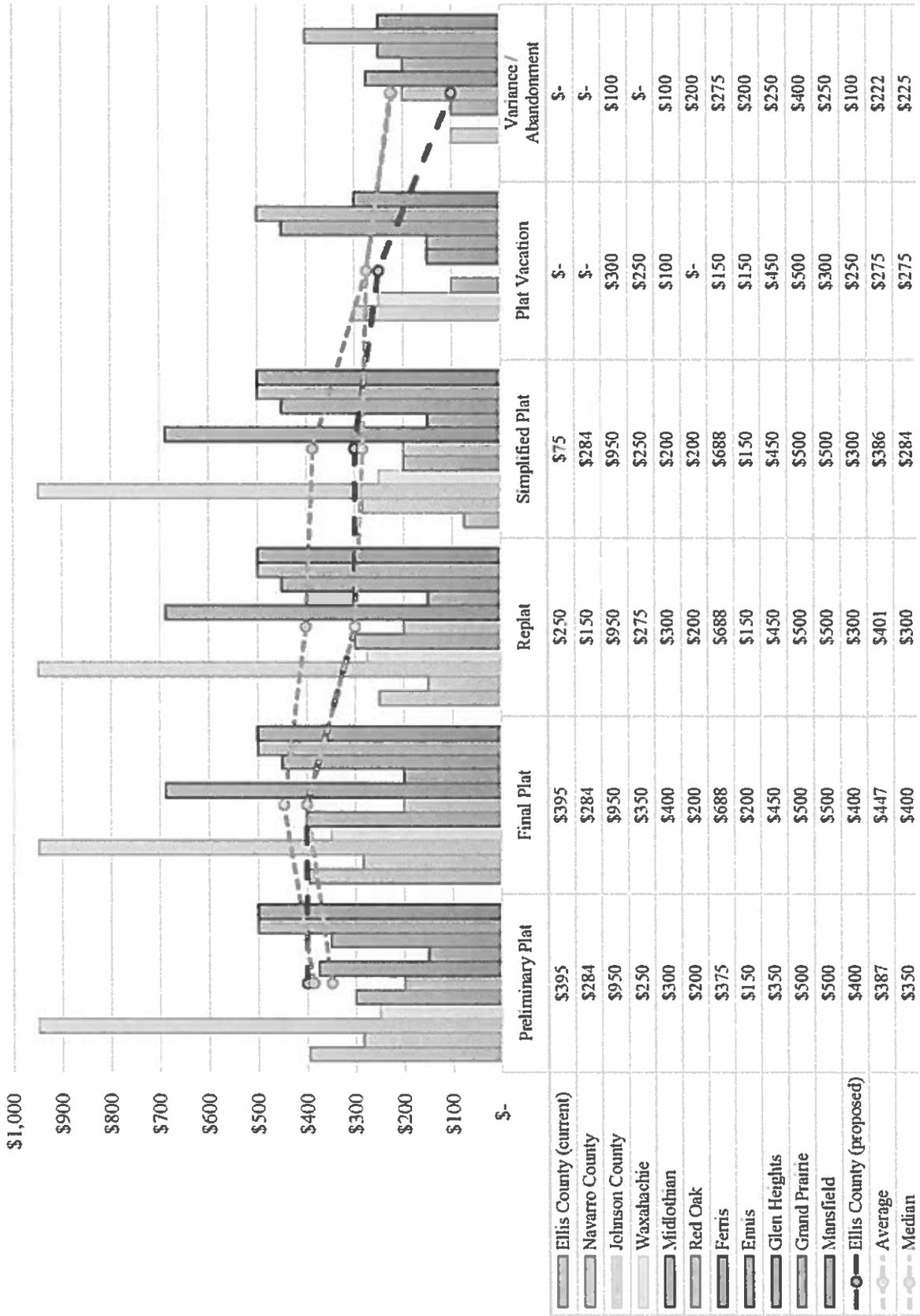
ATTACHMENT NO. 2

Plat-related fees	Preliminary Plat	Final Plat	Replat	Simplified Plat	Plat Vacation	Variance / Abandonment
Ellis County (current)	\$ 300	\$ 400	\$ 250	\$ 75	N/A	N/A
Navarro County	\$ 284	\$ 284	\$ 150	\$ 284	N/A	N/A
Johnson County	\$ 950	\$ 950	\$ 950	\$ 950	\$ 300	\$ 100
Waxahachie	\$ 250	\$ 350	\$ 275	\$ 250	\$ 250	N/A
Midlothian	\$ 300	\$ 400	\$ 300	\$ 200	\$ 100	\$ 100
Red Oak	\$ 200	\$ 200	\$ 200	\$ 200	N/A	\$ 200
Ferris	\$ 375	\$ 688	\$ 688	\$ 688	\$ 150	\$ 275
Ennis	\$ 150	\$ 200	\$ 150	\$ 150	\$ 150	\$ 200
Glen Heights	\$ 350	\$ 450	\$ 450	\$ 450	\$ 450	\$ 250
Grand Prairie	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 400
Mansfield	\$ 500	\$ 500	\$ 500	\$ 500	\$ 300	\$ 250
Ellis County (proposed)	\$ 400	\$ 400	\$ 300	\$ 300	\$ 250	\$ 100
Average	\$ 387	\$ 447	\$ 401	\$ 386	\$ 275	\$ 222
Median	\$ 350	\$ 400	\$ 300	\$ 284	\$ 275	\$ 225

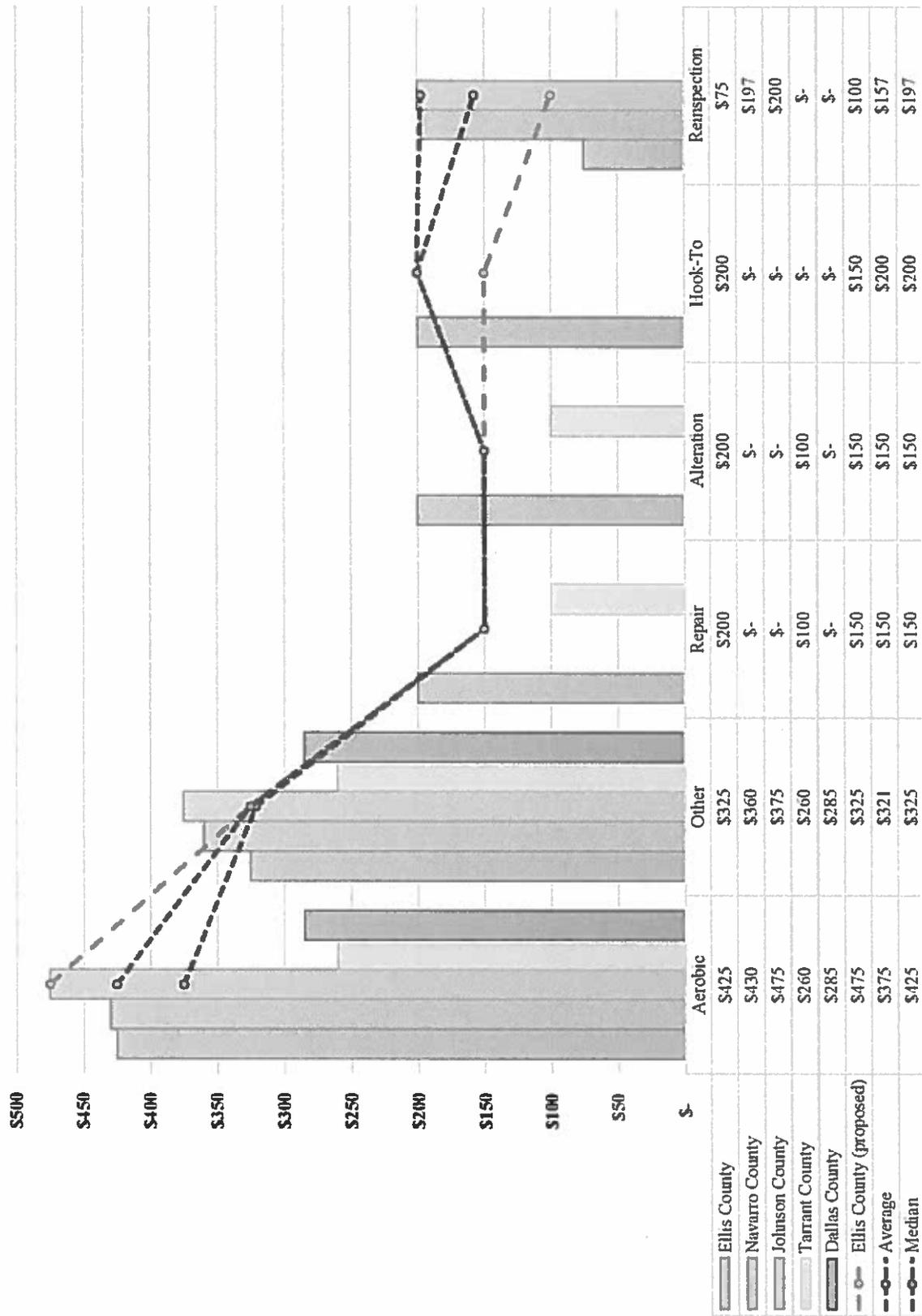
Septic-related fees	Aerobic	Other	Repair	Alteration	Hook-To	Reinspection
Ellis County	\$ 425	\$ 325	\$ 200	\$ 200	\$ 200	\$ 75
Navarro County	\$ 430	\$ 360	N/A	N/A	N/A	\$ 197
Johnson County	\$ 475	\$ 375	N/A	N/A	N/A	\$ 200
Tarrant County	\$ 260	\$ 260	\$ 100	\$ 100	N/A	N/A
Dallas County	\$ 285	\$ 285	N/A	N/A	N/A	N/A
Ellis County (proposed)	\$ 475	\$ 325	\$ 150	\$ 150	\$ 150	\$ 100
Average	\$ 375	\$ 321	\$ 150	\$ 150	\$ 200	\$ 157
Median	\$ 425	\$ 325	\$ 150	\$ 150	\$ 200	\$ 197

Permit-related fees	Development Permit	Re-Inspection	Junkyard	Variance/ Misc.
Ellis County	\$ 75	N/A	\$ 25	N/A
Navarro County	\$ 50	N/A	N/A	N/A
Johnson County	\$ 200	\$ 100	\$ 25	N/A
Tarrant County	N/A	N/A	N/A	N/A
Dallas County	\$ 98	N/A	N/A	N/A
Ellis County (proposed)	\$ 175	\$ 88	\$ 150	\$ 100
Average	\$ 106	\$ 100	\$ 25	#DIV/0!
Median	\$ 87	\$ 100	\$ 25	#NUM!

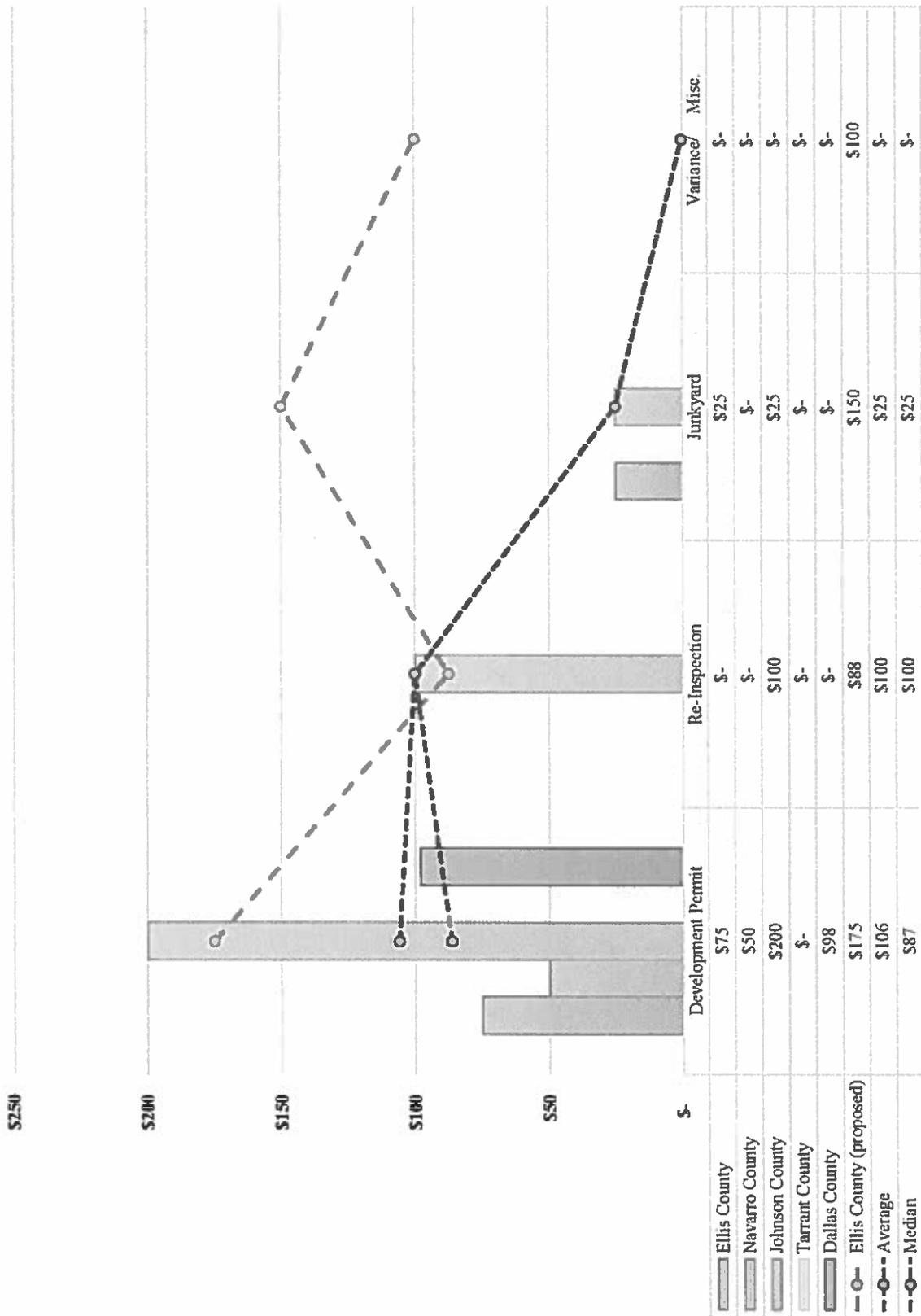
Plat Fee Survey



Septic Permit Fee Survey



Development Permit Fee Survey



Fee Survey
Platting OSSF

	Ellis County (current)	Navarro County	Johnson County	Washachie	Midlothian	Red Oak	Ferris	Ennis	Glen Heights	Grand Prairie	Mansfield	Average	Median	Ellis County (proposed)	
Preliminary Plat	5 lots or less \$150 + \$25/lot;	5 lots or less \$150 6-20 lots \$300 20+ lots \$400	1-5 lots \$350 6-10 lots \$450 11+ lots \$1,000 Subdivision with Roads \$2,000 + \$30/lot over 10 lots	\$250 + \$10/lot	\$300 + \$10/lot	\$200 + \$10/lot (does not include legal, engineering review and other professional review fees)	1-50 lots \$150 + \$3/lot;	\$150	\$250 + \$15/lot	\$500 + \$20/lot	\$500 + \$20/lot	\$500 + \$35/acre	\$377	\$300	No proposed change to current fee
	51-100 lots \$300 + \$2.50/lot;						101-200 lots \$425 + \$2/lot;								
Final Plat	5 lots or less \$150 + \$25/lot;	5 lots or less \$150 6-20 lots \$300 20+ lots \$400	1-5 lots \$350 6-10 lots \$450 11+ lots \$1,000 Subdivision with Roads \$2,000 + \$30/lot over 10 lots	\$350 + \$5/lot	\$400 + \$10/lot		1-50 lots \$150 + \$8/lot;	\$200 + \$1/lot	\$350 + \$25/lot	\$500 + \$20/lot	\$500 + \$20/lot	\$500 + \$35/acre	\$438	\$395	No proposed change to current fee
	\$400 + \$25/lot;						20+ lots \$635 + \$25/lot								
Replat	\$250 + \$25/lot	\$150		\$350 + \$5/lot (with PFD); \$200 + \$5/lot (no PFD)	\$300 + \$10/lot		\$150	\$150		\$500 + \$20/lot	\$300	\$392	\$300	\$450 + \$25/lot	
Simplified Plat	\$75	Home Use PP/FP		\$250 + \$5/lot	\$500			\$150		\$500 + \$20/lot		\$376	\$283	\$300	
Plat Vacation	Cost of NN + filling fees	N/A	N/A	\$250 + \$5/lot	\$100	N/A	\$150	\$150	N/A	\$500	\$300	\$242	\$200	\$250	

Ellis	Navarro		Johnson		Tarrant		Dallas		Ellis County (proposed)	
	Aerobic	Other	Aerobic	Other	Residential & Nonres	Repair	SFR	Nonres	Aerobic	Other
Aerobic	\$425	\$325	\$210	\$375	\$260	\$100	\$260	\$310	\$475	\$475
Other			\$310	\$375						\$475
Repair, Alter, Hook To	\$200		\$350						Repair/Alter	\$200
			\$510						Hook To	\$100
		Retinspection	1/2 of original fee						Misc.	\$100

Legal Notices

To be published 1 time in The Waxahachie Daily Light, Sunday, September 24, 2017.

ATTENTION!

PUBLIC HEARING NOTICE FOR

Adoption of a Master Fee Schedule – Department of Development

The County of Ellis will conduct a public hearing to consider repeal all previous orders related to the following fees: Subdivision, Development Permit, On-site Sewage Facility (OSSF) and Road Inspection and establishing one Master Fee Schedule for the Department of Development with updated fees. A copy of the proposed fee schedule is available for review at the Department of Development, 109 South Jackson St., Waxahachie, TX or via the County's website. The public meeting will be held before the Commissioners' Court, located at the Ellis County Courthouse, 101 W. Main St., Waxahachie, Texas at 2:00 p.m., October 10, 2017. If you would like to speak at the meeting on this matter, please show up at least 15 minutes early to sign up to speak.

2.1

BANCORPSOUTH EQUIPMENT FINANCE
A division of BancorpSouth Bank
PO Box 15097
Hattiesburg, MS 39404-5097

INVOICE

(Please return a copy of this invoice with your payment)

September 26, 2017

Ellis County, TX

REF: Contract # 70806-003

2017 Mack GU432 Truck VIN No.: ...010735

Payment Due: Balloon 10/14/2017 \$100,018.00

TOTAL AMOUNT DUE: \$100,018.00

Due from East Texas Mack or Finance Balloon - \$98,000.00

Due from Ellis County - \$2,018.00

THANK-YOU



BancorpSouth
Equipment Finance

9/27/2017

Sent via: jodi.platt@co.ellis.tx.us

Ellis County
101 West Main Street, Ste. 304
Waxahachie, TX 75165

It is a pleasure to submit for your consideration the following proposal to provide lease-purchase financing based on the terms and conditions set forth below:

1. Lessor: BancorpSouth Equipment Finance, a division of BancorpSouth Bank
2. Lessee: Ellis County
3. Equipment Description: 2017 Mack GU432 Dump Truck
Finance balloon on Contract No. 70806.003
4. Equipment Cost: \$98,000.00
5. Lease Term: 12 months
6. Lease Payments: (These are approximate payment amounts. The actual payment will be determined at funding date.)

1 payment in 12 months of \$100,267.91 arrears
7. Lease Rate: 2.29%
8. Funding Date: This proposal is contingent upon the equipment being delivered and the lease funded prior to 10/31/2017. If the equipment is not delivered and the lease funded prior to 10/31/2017, this proposal is null and void. Any extension of the funding or delivery date must be in writing.
9. Purchase Option: Title is passed to Lessee at lease expiration for no further consideration.

10. Non-appropriation/Termination: The lease provides that Lessee is to make reasonable efforts to obtain funds to satisfy the obligation in each fiscal year. However, the lease may be terminated without penalty in the event of non-appropriation. In such event, the Lessee agrees to provide an attorney's opinion confirming the events of non-appropriation and Lessee's exercise of diligence to obtain funds.

11. Bank Qualification: This lease-purchase financing shall be designated as a bank qualified tax-exempt transaction as per the 1986 Federal Tax Bill. **This means that the Lessee's governing body will pass a resolution stating that it does not anticipate issuing more than \$10 million in General Obligation debt or other debt falling under the Tax Bill's definition of qualifying debt during the calendar year that the lease is funded.**

12. Tax Status: This proposal is subject to the Lessee being qualified as a governmental entity or "political subdivision" within the meaning of Section 103(a) of the Internal Revenue Code of 1954 as amended, within the meaning of said Section. Lessee agrees to cooperate with Lessor in providing evidence as deemed necessary or desirable by Lessor to substantiate such tax status.

13. Net Lease: This will be a net lease transaction whereby maintenance, insurance, taxes (if applicable), compliance with laws and similar expenses shall be borne by Lessee.

14. Financial Statements: Complete and current financial statements must be submitted to Lessor for review and approval of Lessee creditworthiness.

15. Lease Documentation: This equipment lease-purchase package is subject to the mutual acceptance of lease-purchase documentation within a reasonable time period, otherwise payments will be subject to market change.

If the foregoing is acceptable, please so indicate by signing this letter in the space provided below and returning it to BancorpSouth Equipment Finance. **The proposal is subject to approval by BancorpSouth Equipment Finance's Credit Committee and to mutually acceptable terms, conditions and documentation.**

Acceptance of this proposal expires as of the close of business on 10/31/2017. Extensions must be approved by the undersigned.

Any concerns or questions should be directed to Bob Lee at 1-800-222-1610.


Bob Lee
Municipal Finance Manager

ACKNOWLEDGMENT AND ACCEPTANCE

By: _____
Title

Date: _____

Info Analysis
Payment Amortization Report

Interest Rate: 2.2900% (Monthly)

New Deal

Per	Date	Payment	Principal	Interest	Principal Balance	Accrued Interest	Accrued Int Bal	Net Balance
0	10/20/17	0.00	0.00	0.00	98,000.00	0.00	0.00	98,000.00
1	11/20/17	0.00	0.00	0.00	98,000.00	187.02	187.02	98,187.02
2	12/20/17	0.00	0.00	0.00	98,000.00	187.37	374.39	98,374.39
	2017	0.00	0.00	0.00		374.39		
3	1/20/18	0.00	0.00	0.00	98,000.00	187.73	562.12	98,562.12
4	2/20/18	0.00	0.00	0.00	98,000.00	188.09	750.21	98,750.21
5	3/20/18	0.00	0.00	0.00	98,000.00	188.45	938.66	98,938.66
6	4/20/18	0.00	0.00	0.00	98,000.00	188.81	1,127.47	99,127.47
7	5/20/18	0.00	0.00	0.00	98,000.00	189.17	1,316.64	99,316.64
8	6/20/18	0.00	0.00	0.00	98,000.00	189.53	1,506.16	99,506.16
9	7/20/18	0.00	0.00	0.00	98,000.00	189.89	1,696.06	99,696.06
10	8/20/18	0.00	0.00	0.00	98,000.00	190.25	1,886.31	99,886.31
11	9/20/18	0.00	0.00	0.00	98,000.00	190.62	2,076.93	100,076.93
12	10/20/18	100,267.91	98,000.00	2,267.91	0.00	190.98	0.00	0.00
	2018	100,267.91	98,000.00	2,267.91		1,893.52		
	Totals:	100,267.91	98,000.00	2,267.91		2,267.91		

FINANCE the Balbon \$ 98,000⁰⁰ on 10806.003

WE would use this to PAY OFF 70806-003 plus

The interest \$ 2,018.00 From Ellis County.

*EAST TX MACK to Buy BACK for \$ 89,000⁰⁰
 At the end*

Info Analysis Payment Amortization Report

Interest Rate: 2.0400% (Monthly)

Per	Date	Payment	Principal	Interest	Principal Balance	Accrued Interest	Accrued Int Bal	Net Balance
0	10/14/16	9,163.19	9,163.19	0.00	98,000.00	0.00	0.00	98,000.00
1	11/14/16	0.00	0.00	0.00	98,000.00	166.60	166.60	98,166.60
2	12/14/16	0.00	0.00	0.00	98,000.00	166.88	333.48	98,333.48
	2016	9,163.19	9,163.19	0.00		333.48		
3	1/14/17	0.00	0.00	0.00	98,000.00	167.17	500.65	98,500.65
4	2/14/17	0.00	0.00	0.00	98,000.00	167.45	668.10	98,668.10
5	3/14/17	0.00	0.00	0.00	98,000.00	167.74	835.84	98,835.84
6	4/14/17	0.00	0.00	0.00	98,000.00	168.02	1,003.86	99,003.86
7	5/14/17	0.00	0.00	0.00	98,000.00	168.31	1,172.16	99,172.16
8	6/14/17	0.00	0.00	0.00	98,000.00	168.59	1,340.76	99,340.76
9	7/14/17	0.00	0.00	0.00	98,000.00	168.88	1,509.64	99,509.64
10	8/14/17	0.00	0.00	0.00	98,000.00	169.17	1,678.80	99,678.80
11	9/14/17	0.00	0.00	0.00	98,000.00	169.45	1,848.26	99,848.26
12	10/14/17	100,018.00	98,000.00	2,018.00	0.00	169.74	0.00	0.00
	2017	100,018.00	98,000.00	2,018.00		1,684.52		
Totals:		109,181.19	107,163.19	2,018.00		2,018.00		

This the ORIGINAL AM Report For
10/14/2017 Payoff.

document solutions

Share ↕ Simplify ↕ Support

2.3

Solution Summary

Ellis County Accounts Payable



Xerox AltaLink C8055H

55ppm Color - Copier/Printer/Scanner/Fax

60 Month Lease Combined Costs:

\$169.93 per Month

Service and Supplies:

Includes:

75,000 B&W

\$0.0056 B&W per copy

\$0.0506 Color per copy

***** Color Capable *****

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

Lease Agreement



Customer: ELLIS, COUNTY OF

BillTo: COUNTY OF ELLIS
 ACCOUNTS PAYABLE
 101 W MAIN ST
 WAXAHACHIE, TX 75165-0410

Install: COUNTY OF ELLIS
 ACCOUNTS PAYABLE
 101 W MAIN ST
 WAXAHACHIE, TX 75165-0410

State or Local Government Negotiated Contract : 072771400

Solution

Item	Product Description	Agreement Information	Requested Install Date
1. C8055H (XEROX C8055H)	<ul style="list-style-type: none"> - Br Finisher-2/3 Hp - 1 Line Fax - Convenience Stapler - Customer Ed - Analyst Services 	Lease Term: 60 months Purchase Option: FMV Customer's Reference Information - Per TCPN - R150302	11/17/2017

Monthly Pricing

Item	Lease Minimum Payment	Print Charges			Maintenance Plan Features
		Meter	Volume Band	Per Print Rate	
1. C8055H	\$169.93	1: Black and White Impressions	1 - 75,000 75,001+	Included \$0.0056	- Consumable Supplies Included for all prints - Pricing Fixed for Term
		2: Color Impressions	All Prints	\$0.0506	
Total	\$169.93	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	Phone: (972)825-5011		
Signature: _____	Date: _____		

INTRODUCTION:

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

GOVERNMENT TERMS:

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

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

your legislative body does not appropriate funds, notify Xerox in writing that your legislative body failed to appropriate funds. Your notice must be accompanied by payment of all sums then owed through the current fiscal year under this Agreement. You will return the Equipment, at your expense, to a location designated by Xerox and, when returned, the Equipment will be in good condition and free of all liens and encumbrances. You will then be released from any further payment obligations beyond those payments due for the current fiscal year (with Xerox retaining all sums paid to date).

PRICING PLAN/OFFERING SELECTED:

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

GENERAL TERMS & CONDITIONS:

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

**INTERLOCAL AGREEMENT
BETWEEN COUNTY OF ELLIS, TEXAS AND THE CITY OF MIDLOTHIAN, TEXAS**

This agreement is made this 26th day of September, 2017 between the County of Ellis, Texas and the City of Midlothian.

Pursuant to the authority granted by the "Texas Interlocal Cooperation Act," Chapter 791 Texas Government Code providing for the cooperation between Local governmental bodies, the parties hereto, in consideration of the premises and mutual promises contained herein, agree as follows:

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

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

WHEREAS, the function or service contracted for and to be provided by this agreement is with the definition of "Governmental function and services" as defined by Section 791.03 of the Government Code; and

WHEREAS, the governing bodies of each party find that the subject of this contract is necessary for the benefit of the public and that each party has the legal authority to perform and to provide the governmental function or service which is the subject matter of this contract; furthermore, the governing bodies find that the performance of this contract is in the common interest of both parties; and that the division of cost fairly compensates the performing party for the services performed under this contract;

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

- A. The City of Midlothian, hereby makes, constitutes and appoints Ellis County it's true and lawful purchasing agent for the purchase of various commodities using Annual Contracts (Bids). Ellis County will maintain a listing of Annual Contracts which are available for local entities use. To utilize one or more of these contracts, local entities must request authorization, in writing, to Ellis County. Upon receipt of request, Ellis County will send a form letter to the appropriate vendor (s) for their approval and signature. Upon receipt of authorizing letter from the vendor (s), Ellis County will forward a copy of the letter and appropriate Annual Contract to the requesting entity. City of Midlothian agrees that Ellis County shall serve as the purchasing agent for selected items, and agrees that the bidding shall be conducted by Ellis County according to its usual bidding procedures and in accordance with applicable State statutes.
- B. The City of Midlothian (hereinafter CITY) shall be the party receiving the function, goods, or service and providing payment for such function, goods and/or services.

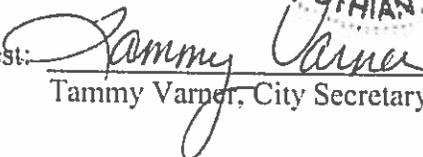
- C. CITY agrees that all specifications for selected items shall be as determined by Ellis County.
- D. CITY, as paying party, acknowledges and certifies, as a required by the Interlocal Cooperation Act, that all payments shall be made from current revenues available to CITY.
- E. CITY agrees to pay the supplier for all functions, goods, or services pursuant to this agreement. The successful bidder or bidders shall bill the CITY directly for all items purchased, and CITY shall be responsible for vendor's compliance with all conditions of delivery and quality of the purchased items.
- F. The term of this agreement shall be from October 10, 2017 of execution until terminated by either party to the agreement.

CITY OF MIDLOTHIAN, TEXAS

ELLIS COUNTY

By: 
Chris Dick, City Manager
City of Midlothian, Texas

By: _____
Carol Bush, County Judge
Ellis County, Texas

Attest: 
Tammy Varner, City Secretary

Attest: _____
Cindy Polley, Ellis County Clerk

- C. CITY agrees that all specifications for selected items shall be as determined by Ellis County.
- D. CITY, as paying party, acknowledges and certifies, as a required by the Interlocal Cooperation Act, that all payments shall be made from current revenues available to CITY.
- E. CITY agrees to pay the supplier for all functions, goods, or services pursuant to this agreement. The successful bidder or bidders shall bill the CITY directly for all items purchased, and CITY shall be responsible for vendor's compliance with all conditions of delivery and quality of the purchased items.
- F. The term of this agreement shall be from October 10, 2017 of execution until terminated by either party to the agreement.

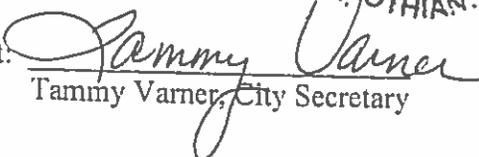
CITY OF MIDLOTHIAN, TEXAS

ELLIS COUNTY

By: 
 Chris Dick, City Manager
 City of Midlothian, Texas



By: _____
 Carol Bush, County Judge
 Ellis County, Texas

Attest: 
 Tammy Varner, City Secretary

Attest: _____
 Cindy Polley, Ellis County Clerk



Proclamation

WHEREAS, The Ellis County Commissioner’s Court is proud to honor the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service for 110 years of providing experience-based education to youngsters throughout the Lone Star State; and

WHEREAS, This admirable program, which seeks to provide a learning experience for the whole child, including head, heart, hands, and health, helps young Texans to acquire knowledge, develop life skills, and form attitudes to enable them to become self-directed, productive, and contributing members of our society; and

WHEREAS, Its more than 550,000 urban, suburban, and rural youth participants, ranging in age from eight to nineteen, hail from diverse ethnic and socioeconomic backgrounds and truly represent a cross-section of the state; and

WHEREAS, The program undoubtedly could not have achieved the success that it has today were it not for the service of its more than 22,000 volunteers, who have given generously of their time, talents, energies, and resources to the youth of Texas; and

WHEREAS, Throughout its proud history, the 4-H program has developed positive role models for countless Texans and through its innovative and inspiring programs, continues to build character and to instill the values that have made our state strong and great; now, therefore, be it

RESOLVED, That the Ellis County Commissioners, hereby designates October 1-7, 2017 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success.

County Judge

Commissioner Precinct 1

Commissioner Precinct 2

Commissioner Precinct 3

Commissioner Precinct 4

Date



3.4

TENTH COURT OF APPEALS

Chief Justice
Tom Gray

McLennan County Courthouse
501 Washington Avenue, Rm. 415
Waco, Texas 76701-1373

Clerk
Sharri Roessler

Justices
Rex D. Davis
Al Scoggins

Phone: (254) 757-5200 Fax: (254) 757-2822

September 19, 2017

Honorable Don Pool
Bosque County Judge &
Commissioners Court
P.O. Box 647
Meridian, Texas 76665-0647
Email: don.pool@bosqucountytexas.gov

Honorable E. Duane Peters
Brazos County Judge &
Commissioners Court
200 S. Texas Ave., Suite 332
Bryan, Texas 77803
Email: dpeters@brazoscountytexas.gov

Honorable Mike Sutherland
Burleson County Judge &
Commissioners Court
100 W. Buck St., Room 306
Caldwell, Texas 77836-1764
Email: co_judge@burlesoncountytexas.gov

Honorable John E. Firth
Coryell County Judge &
Commissioners Court
800 E. Main St., Suite A
Gatesville, Texas 76528
Email: county_judge@coryellcountytexas.gov

Honorable Carol Bush
Ellis County Judge &
Commissioners Court
101 W. Main St., 1st Floor
Waxahachie, TX 75165
Email: countyjudge@co.ellis.tx.us

Honorable Jay T. Elliott
Falls County Judge &
Commissioners Court
P.O. Box 458
Marlin, Texas 76661-0458

Honorable Linda K. Grant
Freestone County Judge &
Commissioners Court
118 E. Commerce St., Room 205
Fairfield, Texas 75840
Email: linda.grant@co.freestone.tx.us

Honorable Justin W. Lewis
Hill County Judge &
Commissioners Court
P.O. Box 457
Hillsboro, Texas 76645-0457
Email: countyjudge@co.hill.tx.us

Honorable Roger O. Harmon
Johnson County Judge &
Commissioners Court
2 N. Main St.
Cleburne, Texas 76033-5543
Email: countyjudge@johnsoncountytexas.gov

Honorable Byron M. Ryder
Leon County Judge &
Commissioners Court
P.O. Box 429
Centerville, Texas 75833-0429
Email: byron.ryder@co.leon.tx.us

Honorable Daniel L. Burkeen
Limestone County Judge &
Commissioners Court

Honorable C.E. McDaniel, Jr.
Madison County Judge &
Commissioners Court

September 19, 2017

Page 2

200 W. State St., Suite 101
Groesbeck, Texas 76642
Email: daniel.burkeen@co.limestone.tx.us

Honorable Scott Felton
McLennan County Judge &
Commissioners Court
501 Washington Ave., Room 214
Waco, Texas 76701
Email: smfelton@co.mclennan.tx.us

Honorable Charles L. Ellison
Robertson County Judge &
Commissioners Court
P.O. Box 427
Franklin, Texas 77856-0427
Email: ellisonmarine@yahoo.com

Honorable Robert D. Pierce
Walker County Judge &
Commissioners Court
1100 University Ave., Room 204
Huntsville, Texas 77340
Email: dpierce@co.walker.tx.us

103 W. Trinity, Suite 113
Madisonville, Texas 77864
Email: april.covington@madisoncountytexas.org

Honorable H.M. Davenport, Jr.
Navarro County Judge &
Commissioners Court
300 W. 3rd Ave., Suite 102
Corsicana, Texas 75110
Email: hdavenport@navarrocounty.org

Honorable Danny Chambers
Somervell County Judge &
Commissioners Court
P.O. Box 851
Glen Rose, Texas 76043-0851
Email: cojudge@co.somervell.tx.us

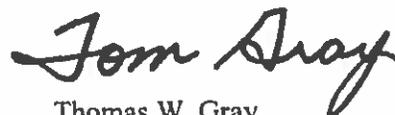
TO THE PARTIES LISTED ABOVE:

The justices on the Tenth Court of Appeals want to thank each of you for your continued support by providing funding for the judicial compensation supplements during the current fiscal year. We know that most of you have finished or are currently working on your budgets for FYE 2018. While it is not possible for us to give you a precise number in advance of knowing the uncertainties associated with the pension actuarial and benefits portion, we now believe that \$1,940.00 is an appropriate amount to estimate for budgeting purposes for your full participation in the supplements. There has been no increase from last year.

As in the past, it will be McLennan County that coordinates the details, receives the funds, and makes the actual disbursements. If any of you have any questions, we will be happy to try to answer them.

Again, we very much appreciate your participation in providing supplements to the judges on the Court of Appeals and your continued support of our Court. If we can be of service in any way, do not hesitate to contact us.

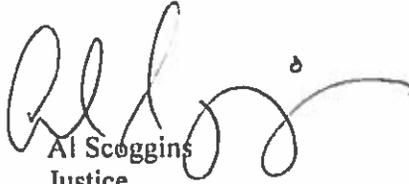
Very truly yours,



Thomas W. Gray
Chief Justice



Rex D. Davis
Justice



Al Scoggins
Justice

cc: Sharri Roessler, Clerk
Staci Stone, McLennan County Auditor's Office (staci.stone@co.mclennan.tx.us)
Bill Helton, McLennan County Treasurer (bill.helton@co.mclennan.tx.us)



ELLIS APPRAISAL DISTRICT
400 Ferris Ave * PO Box 878
Waxahachie, Texas 75168
972-937-3552 * Toll Free 1-866-348-3552
ecad@elliscad.com

Board of Directors
Phillip Lynch, Chairman
Ken Marks, Vice Chairman
Joe Pitts, Secretary
Charles T. Abram, Member
John Bridges, Member
Tommy Hamilton, Member

3.5

Kathy Rodrigue, Chief Appraiser

August 17, 2017

Taxing Units of the Ellis Appraisal District:

It is election time and the **2018-2019 Board of Directors Taxing Unit Voting Entitlements** are enclosed.

The FIRST step for you in this process is NOMINATIONS. Each taxing unit may nominate by resolution adopted by its governing body (sample enclosed) one candidate for each position to be filled on the board of directors. The presiding officer of the governing body of the unit shall submit the name(s) of the unit's nominee(s) to the chief appraiser before October 15th.

Before October 30th, the chief appraiser will prepare a ballot, listing the candidates and shall deliver a copy of the ballot to the presiding officer of your unit. **The SECOND step for you in this process is to VOTE.** The governing body shall determine its vote by resolution (sample enclosed) and submit it to the chief appraiser before December 15th. Your voting entitlement may be cast for one candidate or distributed as the governing body chooses. It takes **834 votes** to secure a position on the board. The chief appraiser will count the votes, declare the five candidates who received the largest cumulative vote totals elected, and submit the results before December 31st to each governing body.

Please mark these dates for the governance of the Ellis Appraisal District:

- Before **October 15** Your governing body submits candidates names to the chief appraiser
- Before **October 30** I will prepare and deliver a ballot to the presiding officer of your unit
- Before **December 15** Your governing body will vote by resolution and submit to the chief appraiser
- Before **December 31** I will send the results of the election to each governing body

**Please make plans on your scheduled meetings to consider and act on these matters.
Your vote is very important to the continued dedicated leadership of this board.**

I have asked the current board members about their interest in serving another term. Tom Abram, Tommy Hamilton, Phillip Lynch, Ken Marks and Joe Pitts are all willing to serve another term. I am enclosing the history of the current board members and some additional details about them individually for your review. Please contact me if you have any questions.

Respectfully submitted,

Kathy A. Rodrigue, RPA
Chief Appraiser

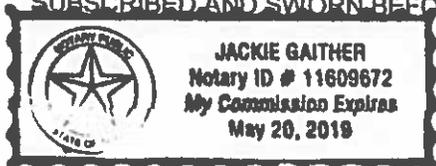
**ELLIS APPRAISAL DISTRICT
2018-2019 BOARD OF DIRECTORS
TAXING UNIT VOTING ENTITLEMENT**

TAXING UNITS	2016 CERT FRZ ADJ TAXABLE VALUES (as of 07/14/16)	2016 TAX RATE	TAX LEVY ON ACCTS WITH CEILING	2016 TOTAL LEVY	% OF TOTAL LEVY	2018 VOTES	2016 VOTES
ELLIS COUNTY	11,494,026,041	0.380091	4,761,478	48,449,236.52			
ELIS COUNTY & LATERAL ROAD	11,424,438,960	0.033508	432,256	4,260,357.01	18.21%	910	910
AVALON ISD	33,880,611	1.233400	36,815	454,698.46	0.16%	8	9
ENNIS ISD	1,780,965,191	1.540000	1,285,536	28,712,399.94	9.92%	498	534
FERRIS ISD	276,677,744	1.355000	363,468	4,112,451.43	1.42%	71	79
FROST ISD	2,506,887	1.220800	504	31,108.08	0.01%	1	1
ITALY ISD	101,111,628	1.584972	110,647	1,713,237.99	0.59%	30	25
MIDLOTHIAN ISD	3,538,412,371	1.540000	3,659,424	58,150,974.51	20.09%	1004	1,001
MILFORD ISD	48,463,790	1.170000	31,628	598,654.34	0.21%	10	13
PALMER ISD	207,521,096	1.475000	358,367	3,419,303.17	1.18%	59	67
RED OAK ISD	1,342,812,154	1.540000	2,403,255	23,264,293.42	8.04%	402	425
WAXAHACHIE ISD	3,085,342,570	1.553900	3,724,498	51,667,636.20	17.85%	892	840
MAYPEARL ISD	260,950,462	1.317000	359,053	3,795,770.58	1.31%	66	72
CITY OF ALMA	18,028,357	0.250000		45,070.89	0.02%	1	0
CITY OF BARDWELL	11,006,347	0.336500		37,036.36	0.01%	0	1
CITY OF CEDAR HILL	91,400,961	0.698760		638,673.36	0.22%	11	11
CITY OF ENNIS	1,554,960,425	0.699000		10,869,173.37	3.75%	188	196
CITY OF FERRIS	98,807,193	0.687134		678,937.82	0.23%	12	12
CITY OF GARRETT	15,831,731	0.500000		79,158.66	0.03%	1	1
CITY OF GLENN HEIGHTS	139,514,886	0.935530		1,305,203.61	0.45%	23	19
CITY OF GRAND PRAIRIE	7,270,122	0.669998	3,853	52,562.67	0.02%	1	1
CITY OF ITALY	61,840,466	0.926327	68,308	641,152.93	0.22%	11	11
CITY OF MANSFIELD	5,965,953	0.710000	5,131	47,489.27	0.02%	1	1
CITY OF MAYPEARL	29,626,746	0.972183	22,171	310,197.19	0.11%	5	5
CITY OF MIDLOTHIAN	2,733,484,411	0.708244		19,359,739.33	6.69%	334	315
CITY OF MILFORD	16,451,837	0.495113	17,627	99,082.18	0.03%	2	1
CITY OF OAK LEAF	109,616,631	0.363867		399,587.21	0.14%	7	8
CITY OF OVILLA	229,204,508	0.700000	358,781	1,963,212.56	0.68%	34	32
CITY OF PALMER	67,746,270	0.689500		467,110.53	0.16%	8	8
CITY OF PECAN HILL	32,482,060	0.324816		105,506.93	0.04%	2	2
CITY OF RED OAK	754,199,955	0.649000	374,931	5,269,688.71	1.82%	91	83
CITY OF VENUS	22,711,841	0.879918		199,845.58	0.07%	3	3
CITY OF WAXAHACHIE	2,490,623,651	0.680000	1,360,277	18,296,517.83	6.32%	316	314
TOTAL				289,495,068.82	100.00%	5,000	5,000

I, KATHY A. RODRIGUE, CHIEF APPRAISER FOR THE ELLIS APPRAISAL DISTRICT,
DO HEREBY CERTIFY THAT THE ABOVE VOTING ENTITLEMENTS
ARE TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.



SUBSCRIBED AND SWORN BEFORE ME THIS 17TH DAY OF AUGUST, 2017.




NOTARY

**ELLIS APPRAISAL DISTRICT
BOARD OF DIRECTORS**

Eligibility:

Person must have resided in the appraisal district for at least two years. Person may not be an employee of a taxing unit served by the appraisal district, but may be an elected official or a member of the governing body. A person may not be appointed if related within the second degree of consanguinity or affinity to either an appraiser who appraiser property for use in the appraisal district's appraisal review board proceedings or a tax representative who represents taxpayers for compensation before the appraisal district's appraisal review board. A person may not have delinquent taxes for more than 60 days after the date the person knew or should have known of the delinquency.

Term:

All directors other than the county tax assessor-collector serve a two-year term.

Meetings:

Meetings are required quarterly but are typically held once a month at the convenience of the majority of the board members.

Compensation:

Directors may not receive a salary, per diem, or other compensation. They are reimbursed for reasonable and necessary expenses incurred in the performance of a director's duties if included in the appraisal district budget.

General Statement of Functions:

The board of directors has the following primary responsibilities:

- Establish the appraisal district's appraisal office;
- Adopt the appraisal district's annual operating budget and reappraisal plan;
- Contract for necessary services;
- Hire a chief appraiser;
- Appoint a taxpayer liaison officer (districts in counties having a population of over 125,000);
- Appoint appraisal review board chairman and secretary; and
- Make general policy on the appraisal district's operation.



ELLIS APPRAISAL DISTRICT
400 Ferris Ave * PO Box 878
Waxahachie, Texas 75168
972-937-3552 * Toll Free 1-866-348-3552
ecad@elliscad.com

Board of Directors
Phillip Lynch, Chairman
Ken Marks, Vice Chairman
Joe Pitts, Secretary
Charles T. Abram, Member
John Bridges, Member
Tommy Hamilton, Member

Kathy Rodrigue, Chief Appraiser

2016-2017 Board of Directors History

Phillip Lynch

Chairman 2016-2017, 2014-2015, 2012-2013, 2010-2011, 2008-2009, 2006-2007, 2004-2005, 2002-2003, Vice-Chairman 2000-2001, Member 1998-1999, 1996-1997

Ken Marks

Vice-Chairman 2016-2017, 2014-2015, Secretary 2012-2013, Member 2010-2011, 2008-2009, 2006-2007, 2002-2003, Secretary 2004-2005

Joe Pitts

Secretary 2016-2017, 2014-2015, Member 2012-2013, 2010-2011, 2008-2009, 2006-2007

Charles T Abram

Member 2016-2017, 2014-2015

Tommy Hamilton

Member 2016-2017, 2014-2015, 2012-2013

John Bridges

Non-Voting Member as the Ellis County Tax Assessor/Collector 1998-2017

This group works well together to serve the property owners and taxing units of Ellis County.

Efficiency:

The Board of Directors determines the number of ARB members needed each year. Working in panels has enabled the district to minimize ARB hearings costs. This also has enabled us to complete hearings earlier and to certify 100% of the appraisal roll on time.

Property Value Study and MAP:

The appraisal district has been successful since 2000 with having local property value assignments to all 11 of our school districts. We have also either met or exceeded expectations in each of the MAP reviews conducted by the Comptroller. We are very proud of these records.

Budgeting:

Through the use of technology, the Board has reduced the size of our staff from 31 to 25 budgeted positions for 2017 to handle an almost \$17.6 Billion appraisal roll. The budget is less than 1% of the total levy of the taxing units, which is extremely rare for a district of our size.

Technology:

This Board looks forward each year to sharing with each of you the latest technological investment in aerial and oblique photography, Pictometry and Changefinder. The entities of EAD receive the imagery, software and internet access at no charge. We also offer a robust website for the research purposes.

We encourage you to take a look at EAD's stewardship in the 2016 Ellis Appraisal District Annual Report on our website at: <http://www.elliscad.com/wp-content/uploads/2013/08/EAD-Annual-Report-2016-1.pdf>

TAXING UNIT: _____

Resolution No. _____

**RESOLUTION OF CANDIDATE NOMINATIONS FOR THE ELLIS APPRAISAL
DISTRICT BOARD OF DIRECTORS FOR THE YEARS 2018-2019**

WHEREAS, Section 6.03 (g) of the Texas Property Tax Code, requires that each taxing unit entitled to vote may nominate by Resolution one candidate for each of the five positions to be filled and submit those nominations to the Chief Appraiser of the Ellis Appraisal District before October 15, 2017.

THEREFORE, the _____ submits the
following nomination(s) for Board of Directors of the Ellis Appraisal District for
2018-2019:

ACTION TAKEN this _____ day of _____, 2017, in
_____ Session of the governing body of the above mentioned taxing unit; as
authorized under Section 6.03 of the Texas Property Tax Code, for the purpose of
nominating candidates to the Board of Directors of the Ellis Appraisal District.

Presiding Officer

ATTEST:

RESOLUTION AUTHORIZING ELLIS COUNTY TO TEMPORARILY SUSPEND AND AUTOMATICALLY REINSTATE THE COLLECTION OF FEES FOR THE LOW-INCOME VEHICLE REPAIR ASSISTANCE, RETROFIT, AND ACCELERATED RETIREMENT PROGRAM

WHEREAS, Ellis County voluntarily opted into the Low-Income Vehicle Repair Assistance, Retrofit, and Accelerated Retirement Program (LIRAP); and,

WHEREAS, \$6.00 from every On-Board Diagnostic test performed in Ellis County is collected by the Texas Department of Motor Vehicles pursuant to Health and Safety Code §382.202 and Texas Administrative Code §114.53 and distributed to participating counties for implementation of LIRAP; and,

WHEREAS, the 79th Texas Legislature authorized a portion of LIRAP funds to be used by participating counties for Local Initiative Projects (LIP), including emissions enforcement programs; and,

WHEREAS, Ellis County considers LIRAP and LIP an important air quality initiative that is included as part of the Weight of Evidence in the State Implementation Plan (SIP) and also helps the inspection and maintenance program achieve overall compliance and effectiveness, which factor into modeling emissions reductions in the SIP and transportation conformity; and,

WHEREAS, the 85th Texas Legislature considered several bills to modernize and increase flexibility of LIRAP/LIP, including giving local governments more control on how to best spend the available funds; and,

WHEREAS, the Texas Governor vetoed funding for LIRAP and LIP for fiscal year 2018 and fiscal year 2019 on June 12, 2017; and,

WHEREAS, Ellis County does not support the State legislature using LIRAP and LIP funds, which are collected from fees at the local level and considered dedicated revenue, to certify the State's budget; and

WHEREAS, pursuant to the Texas Administrative Code §114.64, a participating county may opt out of LIRAP and LIP by providing written notice to the Texas Commission on Environmental Quality.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Commissioners Court of Ellis County formally requests the Texas Commission on Environmental Quality temporarily suspend the collection of the Low-Income Vehicle Repair Assistance, Retrofit, and Accelerated Retirement Program fees in Ellis County as soon as possible.

Section 2. The Commissioners Court of Ellis County will continue to operate the Low-Income Vehicle Repair Assistance, Retrofit, and Accelerated Retirement Program utilizing previously unspent allocations through the last day of the legislative biennium in which the fee termination date occurs (August 31, 2019) and continue operations in the proceeding biennium with newly appropriated allocations.

Section 3. Upon appropriation of funds to Ellis County for continuation of the Low-Income Vehicle Repair Assistance, Retrofit, and Accelerated Retirement Program, the request to temporarily suspend fees in Section 1 is hereby revoked, and operates as a formal request to the Texas Commission on Environmental Quality to reinstate the collection of the Low-Income Vehicle Repair Assistance, Retrofit, and Accelerated Retirement Program fees in Ellis County.

Section 4. The Commissioners Court of Ellis County is committed to making improvements to the Low-Income Vehicle Repair Assistance, Retrofit, and Accelerated Retirement Program as well as the Local Initiative Projects Program and gain support during the interim session to appropriate funding, modernize the programs, and increase flexibility, including giving local governments more control over how to best spend available funds.

Section 5. This resolution shall be in effect immediately upon its adoption.

In witness thereof, signed the 10th day of October, 2017.

Carol Bush, County Judge

Randy Stinson, Commissioner Precinct 1

Paul Perry, Commissioner Precinct 3

Lane Grayson, Commissioner Precinct 2

Kyle Butler, Commissioner Precinct 4

Attest: _____
Cindy Polley, County Clerk

WORK ORDER UNDER INTERLOCAL AGREEMENT

Service Provider: Ellis County Texas

Department to Provide Service: Road and Bridge Pct. I

Basis of Authority to Provide Service:

Interlocal Agreement dated December 20, 2016

Per Commissioner's Court Minute Order No. 505.16 (d)

Local Government Requesting Services: City of Pecan Hill

Description of Project to be undertaken:

Priority #1 Clean out ditches on 108 Burkett and relevel patch 3 culverts at 2 locations.

Priority #2, High Meadow clean out drainage ditch on inlet and outlet side of the 3-60" Dia. X 60'

3-60 in. X 60 FT

Length galvanized culverts to be removed and replaces with new, and to place 75 tons of 8" X 12"

Rap rock on inlet side of culverts.

Location of Project to be undertaken: _____

Burkett and High Meadow

Requested by: Randy Stinson, County Commissioner, Pct. I

Department: Road and Bridge Pct. I

APPROVED in Open Commissioner's Court per Minute Order No. _____

On the _____ day of _____.

County Judge
Ellis County, Texas

ACCEPTED AND AGREED TO this 3rd day of October 2017.

Signature: Shelley Martini

Title: City Administrator

On Behalf of: City of Pecan Hill

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners Court convenes in regular session at **10:00 a.m. on the second (2nd) Monday** of each month and **3:00 p.m. on the fourth (4th) Monday** of each month. If that Monday falls on a County holiday, Commissioners Court will convene on the following Tuesday at 10:00 a.m. The Commissioners Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is the **1st and 3rd Tuesday at 12:00 p.m. of each month**. This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: October 2, 2017

NAME: Randy Stinson, Commissioner

PHONE: 972-825-5330

DEPARTMENT OR ASSOCIATION: Road and Bridge Pct.1

ADDRESS: P.O. Box 536, Palmer, TX 75152

PREFERRED DATE TO BE PLACE ON AGENDA: October 10, 2017

DESCRIPTION OF AGENDA REQUEST:

Work Order for the City of Pecan Hill Interlocal Minute No. 505.16(d) streets included:

Burkett and High Meadow.

*
County Attorney Approval