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**NOTICE OF MEETING
ELLIS COUNTY COMMISSIONERS COURT**

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Monday, January 27, 2014, 3:00 P.M., in the Historic Ellis County Courthouse, Commissioners Courtroom (2nd flr), 101 W. Main Street, Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

County Judge: Carol Bush

County Clerk: Cindy Polley

Commissioners:

- Dennis Robinson, Commissioner, Pct. 1
- Bill Dodson, Commissioner, Pct. 2
- Paul Perry, Commissioner, Pct. 3
- Ron Brown, Commissioner, Pct. 4

Assistant County Attorneys:

- Ann Montgomery-Moran
- Lee Auvenshine

OPENING COURT

County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to Open Meetings Act.

Motion to Open Court.

Invocation and Pledge of Allegiance – Commissioner Ron Brown

PUBLIC COMMENT*

CONSENT AGENDA – Consideration and Action:

Administrative:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 4th Quarter 2013 Investment Report. – *Cheryl Chambers, Treasurer*
- A3 Consideration and action to accept a bond in the amount of \$20,000 for the Elections Administrator.

Financial:

- F1 **From** 001-0612-50808 Auto Gas/Oil **To** 001-0612-50802 Equipment. *Terry Nay, Constable, Pct. 2*
- F2 Approve refund of overpayment to the following accounts for payment in error:

<u>Refund to be issued to:</u>	<u>Account</u>	<u>Amount Due</u>
J.P. Morgan Chase Bank NA	175489	\$2,978.56
J.P. Morgan Chase Bank NA	202025	\$3,668.95
J.P. Morgan Chase Bank NA	210567	\$2,640.68
Ann A. Slachta	221958	\$2,690.33

J.P. Morgan Chase Bank NA	226345	\$2,655.93
Chesser, James	226733	\$3,292.58
Central Mortgage Company	243453	\$4,572.97

DEPARTMENT OF COUNTY DEVELOPMENT

Consideration and action regarding the following presented by Judy Armstrong, Director Department of Development:

- 1.1 One-time variance from County of Ellis Rules and Regulations, and Specifications for Subdivisions and Manufactured Homes as it pertains to the fire hydrant requirement for a re-plat in Sleepy Hollow Addition, unit 2, located at 2071 Ferris Rd., Ferris, TX 75152. Enrique Martinez, Pct. 1
- 1.2 Re-plat lot 2 of Sleepy Hollow Addition, Unit 2, Enrique Martinez, Pct. 1
- 1.3 Re-plat lot 22 of India Acres, Antonio Martinez, Pct.1.
- 1.4 Re-plat lot 15A & 15B of West Highland Addition, Brian Galbraith, Pct. 4

PURCHASING

- 2.1 Discussion, consideration, and action for the award of Bid Number RB-2014-002, Ellis County Hauling Road Material.
- 2.2 Discussion, consideration, and action for County Judge to appoint scoring committee for RFQ-2014-004, Texas Community Development Block Grant (TXCDBG) Engineering for South Ellis County Water Supply Corporation.
- 2.3 Discussion, consideration, and action for armored car services for Ellis County, and amendment of the budget to reflect a line item transfer from 001-0400-50502 Salaries, 001-0400-50553 Social Security, 001-0400-50554 Retirement, 001-0400-50808 Auto Gas, 001-0400-50809 Auto Repairs, 001-0400-50810 Auto Tires, 001-0400-50884 Auto Insurance to 001-0140-50868 Contract Services.

ADMINISTRATIVE

- 3.1 Proclamation recognizing 4-H Gold Star Award and State Recordbook winners.
- 3.2 Proclamation recognizing the 2013 Milford High School Six-Man Football Team for advancing to the UIL State Championship.
- 3.3 Presentation of County employee service award pins.
- 3.4 Consideration and action approving the tax resale offer by Nextlots Now, LLC for property located at 408 E. Loggins, Ennis, TX
- 3.5 Consideration and action approving the tax resale offer by Nextlots Now, LLC for property located at W. Milam Street, Ennis, TX

- 3.6 Consideration and action approving the tax resale offer by Nextlots Now, LLC for property located at 1207 N. Kaufman, Ennis, TX
- 3.7 Consideration and action approving the tax resale offer by John Koscielniak for property located at S. Hall Street, Ennis, TX
- 3.8 Appointment of Judge Gene Calvert to the Ellis County Bail Bond Board in the slot statutorily designated for a judge of a county court or county court at law in the county having jurisdiction over criminal matters and designated by the Commissioners Court to serve from January 1, 2014 through December 31, 2014.
- 3.9 Consideration and action to approve a line item adjustment from 001-0015-50502 Jail Salaries to 001-0015-50835 Employee Training in the amount of \$2,000.00. – *Johnny Brown, Sheriff*
- 3.10 Consideration and action to approve Interlocal Agreement for Enforcement of Ellis County Fire Code between Ellis County and City of Alma. – *Joe Stewart, Fire Marshal*
- 3.11 Pursuant to Section 11.24(2) of the Texas Tax Code, consideration and action to adopt an order designating the Bristol School building as a historically significant site in need of tax relief to encourage its preservation. The Bristol School building is located within Ellis County Road and Bridge Pct. No. 1 and presently owned by the Bristol Cemetery Association. – *John Bridges, Tax Assessor/Collector*
- 3.12 Pursuant to Section 11.24 of the Texas Tax Code, consideration and action to exempt from taxation all or part of the assessed value of the Bristol School building and the land necessary for access to and use said structure. – *John Bridges, Tax Assessor/Collector*

RECESS REGULAR SESSION TO CONVENE PUBLIC HEARING

PUBLIC HEARING

Pursuant to Section 251.013 of the Texas Transportation Code, public hearing to discuss and clarify the correct spelling of a certain county road within Ellis County Road and Bridge Pct. 2, which was identified as Dunkerly Road within the County Road Map adopted pursuant to Chapter 258 of the Transportation Code on June 13, 2005 and amended on June 26, 2006. This road was named for the Dunkerley family, and it has been identified as Dunkerley Road on multiple signs within Ellis County Road and Bridge Pct. 2 and within the City of Ennis.

ADJOURNMENT OF PUBLIC HEARING

RECONVENE TO REGULAR SESSION

- 3.13 Pursuant to Section 251.013 of the Texas Transportation Code, consideration and action as may be necessary to clarify and/or change the appropriate spelling of Dunkerly Road to be officially and correctly spelled as Dunkerley Road.
- 3.14 Discussion regarding Commissioners' Court meeting date and times.

3.15 Update on streaming audio and video of Commissioners' Court.

RECESS TO CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its attorney and/or other attorneys representing Ellis County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 24th day of January, 2014.



Carol Bush
Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court do hereby certify that the above Notice of Meeting of the Ellis County Commissioners Court is a true and correct copy of said Notice, that I received said Notice, and it was posted at the doors of the Ellis County Courthouse, a place readily accessible to the general public at all times on the 24th day of January, 2014 at 11:18 a.m./p.m.

Cindy Polley, County Clerk

By Sina Chambers, Deputy

- ***Public Comment – This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must present a completed public participation form to the County Clerk at least 10 minutes prior to the beginning of the meeting.**
- **The Commissioners Court reserves the right to consider and take action on the above agenda items in any particular order.**
- **If you or your representative, have a disability that requires special arrangements and you plan to attend this public meeting, please contact the County Judge's Office at (972) 825-5011 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.**