

**NOTICE OF MEETING**  
**ELLIS COUNTY COMMISSIONERS COURT** FILED FOR RECORD  
CINDY POLLEY  
ELLIS COUNTY CLERK

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, May 27, 2014, 3:00 P.M., in the Historic Ellis County Courthouse, Commissioners Courtroom (2<sup>nd</sup> 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 Dennis Robinson

**PUBLIC COMMENT\*- Members of the public will have the opportunity to make their comments at the time the agenda item is being addressed.**

**CONSENT AGENDA – Consideration and Action:**

**Administrative:**

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 Approval of Official Minutes of the Ellis County Commissioners' Court:
  - March 10, 2014 April 14, 2014
  - March 14, 2014 April 28, 2014
  - March 24, 2014

**Financial:**

- F1 **From** 001-0360-50805 DA – Conference \$2,000.00 **To** 001-0360-50806 DA- Dues \$2,000.00. – *Patrick Wilson, County and District Attorney*
- F2 **From** 001-0520-50874 Docket Books/Printing \$178.89, 001-0520-50802 Equipment \$450.00 **To** 001-0520-50703 \$628.89. – *Jackie Miller Jr., Justice of the Peace Pct 2*
- F3 **From** 001-0530-50502 Clerk's Salary \$900.00, 001-0530-50505 Longevity \$1,500.00, 001-0530-50602 Staff Travel \$1,028.00, 001-0530-50805 Conference \$1,500.00, 001-0530-50802 Equipment \$283.00, 001-0530-50812 Radio \$200.00 **To** 001-0530-50601 Travel Reimb \$1,602.00, 001-0530-

50703 Telephone \$600.00, 001-0530-50801 Supplies \$1,761.00, 001-0530-50874 Docket Books \$1,448.00. – *Curtis Polk, Justice of the Peace Pct. 3*

F4 **From** 012-0755-40008 FM4/Interlocal Agreement \$70,000.00 **To** 012-0755-50915 FM4/Asphalt \$70,000.00. – *Ron Brown, Commissioner Pct. 4*

F5 **From** 031-0931-30301 DA Drug Forfeiture – Current Fund Balance \$55,000.00 **To** 031-0931-50819 DA Drug Forfeiture – Computer \$55,000.00. *Patrick Wilson, County & District Attorney*

F6 **From** 001-0400-50801 Supplies \$1,438.26 **To** 001-0400-50819 Computer \$1,438.26. *Cheryl Chambers, Treasurer*

## **DEPARTMENT OF COUNTY DEVELOPMENT**

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

- 1.1 Grant a one-time variance from County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Home Parks as it relates to 150' road frontage requirement, Bearden Road, requested by Kenneth Jahnke, located in Road and Bridge Pct. 3.
- 1.2 Grant a one-time variance from County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Home Parks as it relates to 150' road frontage requirement, Lakeway Drive, requested by Billy Burkes, Road and Bridge Pct. 4.
- 1.3 Grant a one-time variance from County of Ellis, Rules, Regulations and Specifications for Subdivisions and Manufactured Home Parks as it relates to fire hydrant requirement, Lakeway Drive, requested by Billy Burkes, Road and Bridge Pct. 4.
- 1.4 Final Plat – Tamminga Farms, 11 lots, requested by Kars Tamminga, Road and Bridge Pct. 3.
- 1.5 Grant a one-time variance from County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Home Parks as it relates to street spacing, Oak Vista Road, requested by Rick Miskimon, Road and Bridge Pct. 3.

## **PURCHASING**

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

- 2.1 The purchase of a 1997 International 8100 water truck, VIN IHSBBAAN7VH438088, from East Texas Truck Systems for Road and Bridge Precinct 4, in accordance with Local Government Code.

## **ADMINISTRATIVE**

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

- 3.1 Building a Better Texas – 100 years of the Smith-Lever Act Presentation. – *Mark Arnold, Texas A & M AgriLife Extension Service*

- 3.2 To purchase 1 Chevy LS Tahoe at a cost of \$35,162.61 including emergency equipment. Funds for this purchase will come from the Sheriff's Federal Forfeiture Funds. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.3 To purchase 1 Police Package Tahoe at a cost of \$46,259.66 including emergency equipment. Funds for this purchase will come from the Sheriff's Federal Forfeiture Funds. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.4 To approve two renewal contracts with Energy Control Systems. The contracts are for one year maintenance agreements on battery backup systems that cover jail functions during power outages. The contracts run from June 17, 2014 to June 17, 2015. Quotes: RG-50914-1 (renewal), RG-50914-2 (renewal). – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.5 To approve a new contract with Energy Control Systems. The contract is for one year maintenance agreement on battery backup systems that cover jail functions during power outages. The contract runs from June 17, 2014 to June 17, 2015. RG-041414-2-R1 (new). – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.6 **From** 001-0000-30302 Budgeted Fund Balance \$11,471.46 **To** 001-0010-50802 Equipment \$11,471.46. Radio purchase was approved last year but invoice was not received until new budget year. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.7 To authorize submittal of an application to the Texas Commission on Environmental Quality for the renewal of TPDES General Permit No. TXR0400000. The permit is applicable to Small Municipal Separate Storm Sewer Systems (MS4). The TCEQ has designated Ellis County as a small MS4 due to the presence of the Dallas-Fort Worth-Arlington Urbanized Area within the County. The permit coverage is required for the part of the urbanized area that is within the unincorporated portion of the County. – *Maegan Nunley, Engineering*
- 3.8 To reclaim & chipseal Second, Third, and Bowers streets and patch various other city streets for the City of Maypearl per minute order 351.13 dated 09.23.13. – *Paul Perry, Commissioner, Pct. 3*
- 3.9 To reclaim & chipseal Harpold Street and Harris Street between Hardeman and Dilworth Streets for the City of Italy per minute order 364.13 dated 10.14.14. – *Paul Perry, Commissioner, Pct. 3*
- 3.10 Discussion item related to adopting a resolution requesting that the TCEQ enforce regulations with regard to application of bio-solids in Ellis County. – *Ron Brown, Commissioner, Pct 4*
- 3.11 Discussion of human waste-based products being distributed in Ellis County. – *Paul Perry, Commissioner, Pct. 3*
- 3.12 To approve the Policy, Rules and Procedures regarding the Work Week, Pay Periods, Recording Time, Compensatory Time and Processing Payroll. This will be effective June 8, 2014. – *Anne Price, Director of Human Resources*
- 3.13 Consideration and action as required in selecting three public members for service on the Elected Officials' Salary Grievance Committee for fiscal year 2014-2015. Three (3) names are drawn at random from the list of grand jurors for the preceding year to become members of the committee

upon written acceptance to the County Clerk. Additional names will be drawn to create an alternate list. (TX Local Government Code §152.014 and §152.015). – *Cindy Polley, County Clerk*

## RECESS TO CONVENE TO EXECUTIVE SESSION

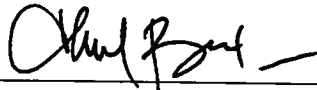
## EXECUTIVE SESSION

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 13<sup>rd</sup> day of May 2014.



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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 13<sup>th</sup> day of May, 2014 at 10:24 a.m./p.m.

Cindy Polley, County Clerk

By *Siro 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.