



ESD#6: Bill Gilliland, Tommy Hamilton.

ESD#8: Allen Lane, Everett Russell.

ESD#9: John Griffin Hancock, Douglas Young.

A4 Approval to accept the resignation of the following Ellis County Service District Board Members effective December 31, 2014:

ESD#3: James Steele, Howard Morgan.

ESD#4: Jerry Smith.

ESD#7: Fred Bledsue, Jeff Pressler, Larry Mentzer.

A5 Accept the resignation of the Purchasing Agent effective December 19, 2014.

**Financial:**

F1 **From** 001-0230-50802 Equipment \$403.00 **To** 001-0230-50803 Furniture/Fixtures \$403.00. – *Kim Gould, Purchasing*

F2 **From** 042-0942-30302 Federal Forfeiture Fund Balance \$3,000.00 **To** 042-0942-50802 Equipment \$3,000.00. – *Chuck Laubach, Ellis County Sheriff's Office*

F3 **From** 001-0140-50560 Compensation/fringe liability/staffing \$723.00 **To** 001-0385-50502 Deputies Salary \$671.00, 001-0385-50553 FICA/Social Security \$52.00, to fund the employment of a temporary court coordinator from November 17, 2014 through November 21, 2014 for County Court at Law #2.

F4 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>
Green Tree Outsourcing	232851	\$4,109.49

**DEPARTMENT OF COUNTY DEVELOPMENT**

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

- 1.1 A one-time variance from County of Rules, Regulations and Specifications for Subdivisions and Manufactured Homes as it relates to the 20' platted utility easement and side set-back located in Chapman Ranch, Phase Two, lot 16, 1368 East Highland Road, Waxahachie, TX; Road and Bridge Pct. 4, requested by property owner Chris York.
- 1.2 Accept the infrastructure of Billingsley Farms subdivision, including Billingsley Drive; Alma Court; George Court; Etta Court, and Rex Court as county owned, requested by Tony Martin, located in Road and Bridge Pct. 4.

- 1.3 Release the Irrevocable Letter of Credit #187229 to Bank of the West (Irving, TX) in the amount of \$1,425,000.00 for the completed infrastructure of Billingsley Farms and accept the 2 year maintenance Irrevocable Letter of Credit #187236 from Bank of the West (Irving, TX) in the amount of \$575,000.00 for financial security of said subdivision, requested by Tony Martin, located in Road and Bridge Pct. 4.

## **PURCHASING**

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

- 2.1 To declare the following items as surplus and to be disposed of in accordance with the Local Government Code 263 – Wayne Versa Pressure Washer, quantity 2 - 25ft flag poles, and quantity 8 - 20ft parking lights from Road and Bridge Precinct 3.
- 2.2 Consideration to declare the following item as surplus and to be disposed of in accordance with the Local Government Code 263 – 1992 Chevrolet 3500, VIN 1GBHC34K6PE113007, from Road and Bridge Precinct 2.
- 2.3 To negotiate and award contract to the highest ranked respondent for RFP-2014-010 Construction Service for Ellis County Election Building.

## **ADMINISTRATIVE**

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

- 3.1 TAC (Texas Association of Counties) Safety Award Presentation.
- 3.2 North Central Texas Council of Governments (NCTCOG) 9-1-1 program to honor the Ellis County 9-1-1 Communications department on several nominations and awards they received at the November PSAP Supervisor's Meeting.
- 3.3 For security purposes, relocation of the Treasurer's Office to the Courts & Administration Building effective immediately upon the completion of the Treasurer's Office suite on or before December 28, 2014.
- 3.4 Opportunity for further updates/details regarding county deposits and the armored car contract. – *Paul Perry, Commissioner, Pct. 3*
- 3.5 Regarding the sale of CRS-2 emulsion to the City of Italy per Work Order Under Interlocal Agreement. – *Paul Perry, Commissioner, Pct.3*
- 3.6 To approve the tax resale offer by Nextlots Now, LLC for property located at S. Smith St., Ennis, TX.
- 3.7 To approve the tax resale offer by Nextlots Now, LLC for property located at 1207 N. Breckenridge St., Ennis, TX.
- 3.8 To approve the tax resale offer by Lee Gabor for property located at Bluebonnet Dr., Bardwell,

TX.

- 3.9 Resolution opposing the proposed high speed rail. – *Dennis Robinson, Commissioner, Pct. 1*
- 3.10 Burn Ban Order for Ellis County. – *Joe Stewart, Fire Marshal*
- 3.11 To approve the necessary bonds for the following elected and/or appointed Ellis County Officials, immediately effective upon the signing of the Bribery Statement and the Oath of Office, and being sworn in on or after January 1, 2015:
- |   |           |
|---|-----------|
| Carol Bush, County Judge                        | \$10,000  |
| Lane Grayson, Commissioner, Pct.2               | \$3,000   |
| Kyle Butler, Commissioner, Pct. 4               | \$3,000   |
| Jim Chapman, County Court at Law #1             | \$10,000  |
| Gene Calvert, County Court at Law #2            | \$10,000  |
| Cindy Polley, County Clerk                      | \$500,000 |
| Melanie Reed, District Clerk                    | \$100,000 |
| Cheryl Chambers, Treasurer                      | \$238,000 |
| Mike Navarro, Auditor                           | \$5,000   |
| Bill Woody, Justice of the Peace, Pct.1         | \$5,000   |
| Jackie Miller, Jr., Justice of the Peace, Pct.2 | \$5,000   |
| Curtis Polk, Justice of the Peace, Pct. 3       | \$5,000   |
| Steve Egan, Justice of the Peace, Pct.4         | \$5,000   |
- 3.12 The approval of Interlocal Cooperation agreement between County of Ellis and Palmer ISD, beginning January 1, 2015 through December 31, 2015. – *Dennis Robinson, Commissioner, Pct 1.*
- 3.13 The approval of Interlocal Cooperation agreement between County of Ellis and City of Palmer beginning January 1, 2015 through December 31, 2015. – *Dennis Robinson, Commissioner, Pct 1.*
- 3.14 The approval of Interlocal Cooperation agreement between County of Ellis and City of Ferris beginning January 1, 2015 through December 31, 2015. – *Dennis Robinson, Commissioner, Pct 1.*
- 3.15 The approval of Interlocal Cooperation agreement between County of Ellis and Pecan Hill, beginning January 1, 2015 through December 31, 2015. – *Dennis Robinson, Commissioner, Pct 1.*
- 3.16 Install a small monument incorporating the 1929 Plaque & Headstone from the old jail. – *Joe White, Engineer*
- 3.17 To authorize the County Attorney to offer and settle a claim on behalf of Ellis concerning property damage to Jane Wilemon’s barn by an employee of the County. – *Vance Hinds, Assistant County & District Attorney.*
- 3.18 Commissioner service recognition and resolution honoring Commissioner Ron Brown. – *Carol Bush, County Judge*

**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.

- 4.1 Pursuant to Section 551.071 of the Government Code, consultation with counsel concerning a claim involving Jane Wilemon concerning property damage to her barn by an employee of the County.
- 4.2 Consultation to deliberate the deployment, or specific occasions for implementation, of security personnel or devices within the Ellis County Courts and Administration Building and the Historic Courthouse under Sec. 551.076.

## ADJOURNMENT OF EXECUTIVE SESSION

### ADJOURNMENT

Signed this the 15<sup>th</sup> day of December 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 15 day of December, 2014 at 2:11 a.m./p.m.

Cindy Polley, County Clerk

By P. Reiter, 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.