

**NOTICE OF MEETING
ELLIS COUNTY COMMISSIONERS COURT**

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, October 13, 2015, 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:

County Judge: Carol Bush

County Clerk: Cindy Polley

Commissioners:

Dennis Robinson, Commissioner, Pct. 1
Lane Grayson, Commissioner, Pct. 2
Paul Perry, Commissioner, Pct. 3
Kyle Butler, Commissioner, Pct. 4

Assistant County Attorneys:

Vance Hinds
Ray Rike

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 the 2015-2016 Law Library service fees as follows: printing and copying, .25 cents per page; incoming fax, \$1.50 per page; outgoing fax, \$2.00 first page and \$1.00 per additional page; notary fee, \$6.00 per document and \$1.00 fee per additional signature per document; board room rental fee, \$25.00 per hour. – *Carla Knepper, Law Library*
- A3 September 2015 Travel Reports of the Texas AgriLife Extension Office
 - Mark Arnold, Agriculture
 - Rita Hodges, Family & Consumer Science
 - Megan Parr, 4H
- A4 Appoint Anita Prewitt to the Women’s Building Board for a three year term.

Financial:

- F1 **From** 001-0612-50808 Gas/Oil \$400.00, 001-0612-50806 Bonds/Dues \$600.00, 001-0612-50803

Furn/Fixtures \$300.00, 001-0612-50812 Radio \$50.00, 001-0612-50801 Supplies \$500.00, 001-0612-50810 Auto Tires \$600.00 To 001-0612-50809 Auto Repairs \$2,450.00. – *Terry Nay, Constable, Pct. 2*

- F2 **From** 001-0010-50601 Mileage Reimbursement \$327.00, 001-0010-50602 Staff Travel & Expense \$1,180.00, 001-0010-50804 Shipping & Postage \$2,000.00, 001-0010-50824 Collision Repair \$5,000.00, 001-0010-50835 Employee Training \$1,500.00, 001-0010-50868 Contract Serv \$3,000.00, 001-0010-50847 Promotional & Printing \$1,500.00, 001-0010-50947 Dispatch Supplies \$1,000.00 **To** 001-0010-50807 General Misc \$2,000.00, 001-0010-50808 Auto Gas & Oil \$6,000.00, 001-0010-50809 Auto Repairs \$5,800.00, 001-0010-50810 Auto Tires \$600.00, 001-0010-50865 Pre-employment Screening \$1,107.00. – *Brad Norman, Ellis County Sheriff's Office*
- F3 **From** 001-0420-50897 Substance Abuse Services \$3,500.00 **To** 001-0420-50895 Juv. Vocational/Education Training \$3,500.00. – *Chatrinia Johnson, Juvenile Services*
- F4 **From** 001-0530-50812 Radio \$200.00, 001-0530-50802 Equipment \$50.00, 001-0530-50602 Staff Travel \$220.00, 001-0530-50801 Supplies \$454.00 **To** 001-0530-50601 Travel Reimb \$555.00, 001-0530-50703 Telephone \$300.00, 001-0530-50805 Conference \$69.00. – *Curtis Polk, Justice of the Peace, Pct. 3*
- F5 **From** 003-0601-30302 RB1 Fund Balance \$49,000.00 **To** 003-0601-50911 RB1 Gravel \$17,000.00, 003-0601-50915 RB1 Asphalt \$32,000.00. – *Dennis Robinson, Commissioner, Pct. 1*
- F6 **From** 001-0140-50708 Comp Insurance \$146,050.00 **To** 001-0015-50702 Repairs \$30,050.00, 001-0015-50868 Prof. Services \$42,500.00, 001-0140-50887 Radio Tower \$2,000.00, 001-0140-50811 Fleet Purchase \$50,000.00, 001-0140-50807 Other Expenses \$2,000.00, 001-0140-50804 Postage \$8,000.00, 001-0140-50706 Ins Deductible \$9,500.00, 001-0140-50558 Contingencies/Reserve \$2,000.00.
- F7 **From** 001-0015-50704 Pest Control \$150.00, 001-0015-50806 Official Bond/Dues \$1,600.00, 001-0015-50819 Computer \$280.00, 001-0015-50888 Computer Services \$320.00, 001-0015-50905 Jail Petty Cash \$490.00 **To** 001-0015-50865 Pre-employment Screening \$1,255.00, 001-0015-50873 Bldg Mechanical Contracts \$1,585.00. – *Brad Norman, Ellis County Sheriff's Office*

Simplified Plat:

- SP1 Just- Calvery Estates, 2 lots, Allen Calvery, located @4390 Joe Wilson Road, Midlothian, in Road and Bridge Pct. 4.

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Replat India Acres, 36C, Stephen Hamm, located @499 Ten Mile Road, Ferris, in Road and Bridge Pct. 1
- 1.2 Replat Oak Ridge, Tracts 7, 8-B, 8-C and 9-A, Gene Lewis, located @1866 Greathouse Road, Waxahachie, in Road and Bridge Pct. 3.

- 1.3 Final Plat Delanie Park, 15 lots, including part of Lynn Way, Waxahachie, James Sargent, located in Road and Bridge Pct. 4.
- 1.4 Grant a one-time variance from County of Ellis Rules, Regulations and Specifications as it relates to road frontage requirement @ 542 Pierce Road, Red Oak, Anna Duarte, located in Road and Bridge Pct. 4.

ADMINISTRATIVE

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

- 3.1 Proclamation recognizing October 2015 as Domestic Violence Awareness Month in Ellis County.
- 3.2 The tax resale offer by Timothy McDaniel for property located at 401 Rushing St., Ennis, TX.
- 3.3 The tax resale offer by Kerri J. Duncan for property located 1010 S. Preston St., Ennis, TX.
- 3.4 The tax resale offer by Kerri J. Duncan for property located at 1007 S. Preston St., Ennis, TX.
- 3.5 The tax resale offer by Kerri J. Duncan for property located at S. Smith St., Ennis, TX.
- 3.6 The tax resale offer by Kerri J. Duncan for property located at 1009 S. Preston St., Ennis, TX.
- 3.7 To nominate candidates for the Board of Directors of the Ellis Central Appraisal District for the term of 2015-16, according to the Texas Tax Code, Title 1, Subtitle B, Chapter 6, Subchapter A, Section 6.03.
- 3.8 Burn Ban for Ellis County.
- 3.9 Compensatory analysis report. – *Anne Price, Director of Human Resources*
- 3.10 Expert Pay transmits child support payments to the State of Texas for employers. Effective November 1, 2015, Expert Pay will charge \$1.50 per payment to the State of Texas. Ellis County sends 35 payments on each payday. The approximate annual cost would be \$1,260.00. Texas Family Code §158.204 allows Ellis County to pass through this cost. Action requested: impose a fee of \$1.50 per payment transmitted through Expert Pay. – *Cheryl Chambers, Treasurer*
- 3.11 Approval of Contract between the Department of State Health Services Vital Statistics Unit and Ellis County to provide access to the Texas Electronic Registration Remote System for the purpose of issuing individual birth certificates to begin on September 1, 2015 and end on August 31, 2017. – *Cindy Polley, County Clerk*
- 3.12 Act to approve the interlocal agreement for 2015-2016 between the County of Ellis and the city of Waxahachie, Texas. – *Paul Perry, Commissioner, Pct. 3*
- 3.13 Act to accept the interlocal agreement between the County of Ellis and the Milford Independent School District. – *Paul Perry, Commissioner, Pct. 3*

- 3.14 Act to accept the interlocal agreement between the County of Ellis and the Midlothian Independent School District. – *Paul Perry, Commissioner, Pct. 3*
- 3.15 Act on an agreement with the City of Midlothian to rehabilitate the Precinct 3 portion of McAlpin Road (approximately 2400 feet in length). The city of Midlothian work will include cement stabilization, asphalt overlay, backfilling of shoulders and striping at an estimated cost of \$137,000. The segment of roadway is approximately 2,400 feet. Upon completion, the City will assume full maintenance responsibility on this roadway. In exchange for the described work on McAlpin Road, which is to be completed in 2015, Precinct Three Road and Bridge will perform work on the city portion of Baucum Rd. by the end of the third quarter of 2016. The portion of Baucum is approximately 1.10 miles in length. The work on Baucum Road will include reclamation of the existing roadway, the addition of base as needed, and a 2 course treatment on the surface (i.e. chip and seal). The Baucum Road Work will not start until the bulk of the heavy equipment is moved off the TRWD IPL project. – *Paul Perry, Commissioner, Pct. 3*
- 3.16 Approval of the System Acceptance Document from DFW Communications to begin the one year warranty for equipment installed during the 2014-2015 communications upgrade. This upgrade provided Ellis County with two digital channels, and improvements to two analog channels, for public safety operation.
- 3.17 Ellis County social media policy.
- 3.18 Dunbar Update.
- 3.19 Adopting a rule by the Ellis County Commissioners Court in accordance with §170.001 of the Texas Local Government Code prohibiting the use of a privately owned motor vehicle for the performance of county business or law enforcement duties by the Sheriff, Deputy Sheriff, Constable, or a Deputy Constable.
- 3.20 Discussion, review and possible action on the current status (including location and liquidity) and possible future use of funds directed to the County from the East Texas Ambulance Service or other similar entity. – *Paul Perry, Commissioner, Pct. 3*
- 3.21 To approve alarm monitoring contract with BAT Security for the Ellis County Sheriff's Office. – *Chuck Laubach, Ellis County Sheriff's Office.*
- 3.22 Discussion regarding the use of County facilities by outside law enforcement agencies.

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 §551.071 of the Government Code, consultation with counsel concerning Cause No. 91288 Felipe Pineda and Israel Lozano v. Ellis County, Texas. Suit involving Precinct 2 Constable, Terry Nay.
- 4.2 Advice of Counsel – East Texas Medical Center EMS final payments to Ellis County.
- 4.3 Pursuant to §551.074 of the Government Code, consultation to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Human Resources Director and Indigent Care Director.
- 4.4 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

ADJOURNMENT

Signed this the 9th day of October, 2015.



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 9 day of October, 2015 at 4:07 a.m./p.m.

Cindy Polley, County Clerk

By P. Renteria, 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.**