

**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, November 10, 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 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:

Administrative:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 Setting new salary for MIS Assistant Director \$ 68,936.00 and authorizing recommended budget amendment.
- A3 Proclamation recognizing November 13, 2015 as World Pancreatic Cancer Day in Ellis County.

Financial

- F1 **From** 001-0370-50804 Postage \$3000.00 **To** 001-0370-50801 Supplies \$3,000.00. – *John Bridges, Tax Office*
- F2 **From** 012-0755-50807 General Misc. \$71,288.35 **To** 012-0755-50915 Asphalt \$71,288.35. – *Kyle Butler, Commissioner, Pct. 4*

- F3 **From** 006-0754-50807 General Misc. \$154,171.00 **To** 006-0754-50915 Asphalt \$44,171.00, 006-0754-50802 Purchase of Equipment \$60,000.00, 006-0754-50502 Wages \$50,000.00. – *Kyle Butler, Commissioner, Pct. 4*
- F4 **From** 009-0602-50807 FM1 Gen. Misc \$5,000.00 **To** 009-0602-50914 FM1 Signs \$5,000.00. – *Dennis Robinson, Commissioner, Pct. 1*

Simplified Plat:

- SP1 Simplified Plat – Wakeland Addition, 2 lots, 540 Dunaway Road, Waxahachie, Lon Wakeland, Road and Bridge Pct. 3.
- SP2 Simplified Plat- Will Star Estates, 2 lots, 123 Marion Road & FM 157, Venus, Marie Willoughby, Road and Bridge Pct. 3.

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Replat – Lakegrove Addition Revised, lots 19 & 20, 3210 & 3220 Windridge Ct, Midlothian, John Posey, 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 installation of a fire hydrant, lot 1, 881 N. Ward Rd., Midlothian, requested by Barbara Holley, Road and Bridge Pct. 4.
- 1.3 Replat – Tanglewood Addition, lot 1, 881 N. Ward Rd, Midlothian, Barbara Holley, Road and Bridge Pct.

PURCHASING

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

- 2.1 The lease purchase agreement from Holt Cat for a CS44 Caterpillar Vibratory Compactor and a RM-300 Caterpillar Road Reclaimer for Road and Bridge Precinct 4, in accordance with Local Government Code.
- 2.2 Approval for County Judge to sign lease agreement with Xerox for a multipurpose copy machine for the Sheriff's Office, in accordance with Local Government Code.
- 2.3 Approval for County Judge to sign lease agreement with Xerox for a multipurpose copy machine for Elections, in accordance with Local Government code.
- 2.4 Discussion regarding monthly rental agreement from Kirby Smith for a Gradall XL 3100 excavator for Road and Bridge Precinct 3, in accordance with local government code.

ADMINISTRATIVE

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

- 3.1 Burn Ban for Ellis County.
- 3.2 Adoption of HazMAP Resolution. – *Stephanie Parker, Emergency Management Coordinator*
- 3.3 AMR contract for ambulance service.
- 3.4 To select 5 members for the City of Midlothian Annexation Negotiation Committee in accordance with §43.0562(b) of the Local Government Code.
- 3.5 Interlocal Cooperation Contract between County of Ellis and City of Red Oak. – *Kyle Butler, Commissioner, Pct. 4*
- 3.6 Interlocal Cooperation Contract between County of Ellis and the City of Ovilla. – *Kyle Butler, Commissioner, Pct. 4*
- 3.7 Interlocal Cooperation Contract between County of Ellis and the City of Ovilla. – *Kyle Butler, Commissioner, Pct. 4*
- 3.8 Interlocal Cooperation Contract between County of Ellis and the City of Oak Leaf. – *Kyle Butler, Commissioner, Pct. 4*
- 3.9 To renew an interlocal agreement with DPS, Reprographics and Distribution Services to allow the Ellis County Sheriff's Office to purchase various DWI test kits required for evidence processing. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.10 To sign letter regarding Texas Central Railway Dallas to Houston High-Speed Rail.
- 3.11 To approve retensioning the guy wires on the Ennis Radio Tower. – *Joe White, Engineer*
- 3.12 Ratify the separation from County employment of the HR Director.

**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 §551.074 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.
- 4.2 Pursuant to §551.074 of the Government Code, consultation to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Fire Marshal.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 6th day of November, 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 6th day of November, 2015 at 2:20 a.m./p.m.

Cindy Polley, County Clerk

By Cindy Polley, 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.**