

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 10, 2016, 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

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 Accept Official Minutes of the Ellis County Commissioners' Court for February 9, 2016, February 23, 2016, and March 8, 2016. – *Cindy Polley, County Clerk*

Financial:

- F1 **From** 001-0210-40964 Contracting Election \$35,000.00 **To** 001-0210-50801 Supplies \$10,000.00, 001-0210-50848 Holding Salaries \$25,000.00. – *Jana Onyon, Elections Administrator*
- F2 **From** 001-0210-40719 Chapter 19 State Funding \$1,193.87 **To** 001-0210-50800 Chapter 19 Expenditures \$1,193.87. – *Jana Onyon, Elections Administrator*
- F3 **From** 012-0755-30302 FM4/Fund Bal. Carryover \$50,000.00, 006-0754-30302 RB4 Fund Bal. Carryover \$150,000.00 **To** 012-0755-50909 FM4/Repairs & Parts \$50,000.00, 006-0754-50915 Asphalt \$150,000.00. – *Kyle Butler, Commissioner, Pct. 4*

F4 Approve refund of overpayment to the following accounts for payment in error:

<u>Refund Issued to:</u>	<u>Account</u>	<u>Refund Amount</u>
Jason Shelite	226616	\$4,187.42

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Release Irrevocable Letter of Credit #10038 to Affiliated Bank in the amount of \$830,900.00 for the completed construction of Summit Estates Phase 2 and Accept Maintenance Bond #PB248450007 from Philadelphia Indemnity Insurance Company in the amount of \$332,360.00, expiring May 10, 2018, located in Road & Bridge Pct. 3.

PURCHASING

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

- 2.1 Authorize extending the Texzon Utilities agreement.
- 2.2 Approval to purchase emulsion tanker trailer for Road and Bridge Precinct 2.
- 2.3 Approval to enter into an agreement with Schindler Elevator Corporation for maintenance and inspection of the county elevators in the Courts Administration Building and Sheriff's Office and Jail.
- 2.4 Approval to proceed with repairs to the roof for Ellis County Law Enforcement Center.
- 2.5 Approval for County Judge to sign terms and conditions for the fire alarm and security monitoring system from Impact Fire Services for the Elections building.

ADMINISTRATIVE

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

- 3.1 Receive and file Boyle & Lowry engagement letter
- 3.2 Accept the application of Steven Robert Tanner to the ESD (Emergency Services District) #4 Board.
– *Kyle Butler, Commissioner, Pct. 4*
- 3.3 Authorize the appointment of David Pietruszynski to North Central Texas Workforce Development Board to fill a vacancy of an unexpired term through September 30, 2016.
- 3.4 Approve donation of metal workings for County facilities markings.
- 3.5 Approval of a work order under interlocal agreement between Ellis County Road & Bridge Pct. 1 and the City of Ferris. – *Dennis Robinson, Commissioner, Pct. 1*
- 3.6 To accept the certificate of completion on the elections building and authorize County Judge to sign pertinent document. – *Joe White, County Engineer*

3.7 Employee recognition.

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 regarding pending or contemplated litigation with Professional Coating Technologies.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 6th day of May 2016.



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 6 day of May, 2016 at 3:11 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.**