

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, June 28, 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 – 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

Financial:

F1 **From** 001-0020-50808 Auto Gas \$400.00; 001-0020-50810 Auto Tires \$200.00; 001-0020-50809 Auto Repair \$100.00 **To** 001-0020-50802 Equipment \$700.00. – *Keith Roberts, Facilities Manager*

F2 **From** 001-0320-50703 County Clerk Telephone \$1,500.00 **To** 001-0320-50601 County Clerk Travel Reimbursement \$1,500.00. – *Cindy Polley, County Clerk*

F3 **From** 004-0652-50807 RB2 General Expenses \$2,000.00 **To** 004-0652-50805 RB2 Conference Dues \$2,000.00. – *Lane Grayson, Commissioner, Pct. 2*

F4 **From** 003-0601-30302 RB1 Fund Balance \$219,600.00 **To** 003-0601-50802 RB1 Purchase of Equipment \$219,600.00. – *Dennis Robinson, Commissioner, Pct. 1*

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>
A-Z Holdings LLC	200237	\$4,022.85
Corelogic	235238	\$5,721.37
Select Portfolio/Lereta LLC	142087	\$3,815.93

Simplified Plat:

SP1 Vista Bonita, 6043 FM 66, Maypearl, Road & Bridge 3, requested by Peggy Wright.

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Re-plat – Scott’s Farm, Lot 1 & 2, 6659 FM 660, Ennis, Road & Bridge 1, requested by Moises Ochoa.

PURCHASING

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

- 2.1 Approval to purchase Gradall XL3100 from Waukesha-Pearce Industries, Inc. for Road and Bridge Precinct 1.
- 2.2 Approve rental agreement from Bane Machinery for a Dynapac 84inch SD Roller for Road and Bridge Precinct 1.
- 2.3 Approval for the award of Bid Number RB-2016-014, Contract for Cement Treated Materials in accordance with the Local Government Code.
- 2.4 Approve the contract between Ellis County and Hunter Excavation for RFP-2015-002 Bardwell Road Dam.
- 2.5 Approve the increase of Trident Insurance Services annual premium in the amount of \$4,637.
- 2.6 To declare the following as surplus to be disposed of in accordance with the Local Government Code:
 - Ice Machine – Law Enforcement Center
 - Two Vehicle Security Cages – Sheriff’s Office
 - Various computer equipment
 - Kardex Lektriever Series 80
- 2.7 Approval to provide two vehicle security cages to Garrett Police Department in accordance with the Local Government Code Section 263.152(a)(1).

ADMINISTRATIVE

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

- 3.1 NTTA briefing.
- 3.2 Reappointment of Dr. Leigh Nordstrom for a 2 year term as County Health Authority.
- 3.3 Accept the 2016 Annual Road Report for Road & Bridge Precinct 4. – *Kyle Butler, Commissioner, Pct. 4*
- 3.4 Approve a resolution authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District.
- 3.5 Update the Commissioner’s Court on the April – May 2015 Flooding FEMA – DR 4223 Final Reimbursement. – *Stephanie Parker, Emergency Management Coordinator*
- 3.6 Approval for County Judge to sign a letter of support for the Comprehensive Economic Development Strategies and the submission of application to the Economic Development Administration for Economic Development District Designation for the North Central Texas Region.
- 3.7 Approve changes to the Ellis County TxDOT Drug and Alcohol Policy as presented in the Commissioner’s Court Workshop on June 14, 2016. – *Theresa Taylor, Director of Human Resources*
- 3.8 To adopt an Affordable Care Act Measurement Periods Policy and establish measurement periods as stated in the policy. This policy is not required by law, but is recommended by the Texas Association of Counties. It sets the dates for Ellis County’s Initial Measurement Period, Initial Administrative Period, and Initial Stability Period as required by ACA and provides a guide for our look back review to ensure all eligible county employees have access to benefit plan enrollment. - *Theresa Taylor, Director of Human Resources*
- 3.9 To authorize the County Judge to sign the Texas Association of Counties Risk Control Reimbursement Program Application and Project Request Form. As a member of TAC Risk Management Pool, we have the opportunity to participate in a reimbursement program for up to \$30,000 for pre-approved expenditures related to our Worker’s Compensation Program. - *Theresa Taylor, Director of Human Resources*
- 3.10 Accept the 2016 Annual Road Report for Road & Bridge Pct. 3. – *Paul Perry, Commissioner, Pct. 3*
- 3.11 Authorize a payment of \$50,000.00 to NTBHA (North Texas Behavioral Health Authority) for transitional start-up costs from 001-0130-50868-00000-000.
- 3.12 Approval of structural analysis report and installation project request from JTS (Johnson Technical Services, Inc.) on behalf of NCTCOG 9-1-1 system.
- 3.13 Approval of the North Central Texas Council of Governments’ Area Agency on Aging (NCTAAA) local administrative match of \$11,022.00

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 lawsuit Cause No. 93563, Webster v. Bates, 40th District Court of Ellis County.
- 4.2 Pursuant to §551.074 of the Government Code, consultation with counsel regarding personnel matters.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 23rd day of June 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 23rd day of June, 2016 at 1:37 a.m./p.m.

Cindy Polley, County Clerk

By Opdi Deal 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.