

FILED FOR RECORD  
CINDY POLLEY  
ELLIS COUNTY CLERK

**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, **March 14, 2017, 2:00 P.M., in the Historic Ellis County Courthouse, Commissioners Courtroom (2<sup>nd</sup> 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:**

- Randy Stinson, 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 Randy Stinson

**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 the training hours of Jodi Platt, Purchasing Agent.
- A3 Approval of salary supplement for the County Attorney’s Office to be paid with funds received and transferred from the County & District Attorney Asset Forfeiture Funds to the County Attorney Salary line item for Ricky Sipes in the amount of \$4,808.00 annually. – *Patrick Wilson, County and District Attorney*
- A4 February 2017 Travel Reports of the Texas AgriLife Extension Office
  - Mark Arnold, Agriculture
  - Rita Hodges, Family & Consumer Science
  - Megan Parr, 4H

**Financial:**

- F1 **From** 001-0612-40096 State LEOSE Payment \$740.15 **To** 001-0612-50820 LEOSE Training Funds

\$740.15. – Terry Nay, Constable, Pct. 2

F2 From 011-0704-30302 Fund Balance \$200,000.00 To 011-0704-50911 Gravel \$150,000.00; 011-0704-50909 Repair and Parts \$50,000.00. – Paul Perry, Commissioner, Pct. 3

F3 From 010-0653-30302 FM2 Fund Balance Carryover \$41,000.00 To 010-0653-50802 FM2 Equipment \$41,000.00. – Lane Grayson, Commissioner, Pct. 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>
Wells Fargo Real Estate Tax Services	142040	\$5,960.50
Kenneth Bull	149065	\$2,678.95
Seterus c/o Lereta LLC	153895	\$3,527.52
Select Portfolio c/o Lereta LLC	154629	\$4,218.16
Janet Burns	181575	\$2,644.97
Anna Melton	216634	\$5,302.61
Corelogic Refund Department	216812	\$2,690.27
Jenny Drummond	233763	\$4,919.94
Dovenmuehle	235802	\$5,758.08
Sumeer Homes, Inc.	262452	\$5,016.94
Leslie Linscheid, Trustee	149566	\$2,870.90
Midland Mortgage	169996	\$2,594.64
Brad Yates	171423	\$3,612.78
Corelogic	173928	\$3,244.42
Citimortgage	187897	\$3,715.74
BB&T Mortgage c/o Corelogic	199084	\$2,814.15
Freedom Mortgage	216111	\$3,977.49
Corelogic	216812	\$2,690.27
John C. Harrell	241204	\$4,077.62
Moritz Interests, Ltd	262135	\$6,314.20

**Simplified Plat:**

SP1 Consider and act upon a request to approve a simplified plat of Thompson Farm. Property contains ± 3.942 acres of land in the F.M. Woodard Survey, Abstract No. 1120, located at the southwest corner of Wilson Road and Boyce Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 1, as requested by David Thompson.

**DEPARTMENT OF COUNTY DEVELOPMENT**

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

1.1 Consider and act upon a request to approve a final plat of Henry Estates. Property contains ± 3.522 acres of land in the Henry Bingham Survey, Abstract No. 154, located on the south side of Honeysuckle Road and ± 5,500 feet east of Sunrise Lane, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 4, as requested by Mark Shelton.

- 1.2 Consider and act upon a request to approve a final plat of The Sanctuary. Property contains ± 7.245 acres of land in the Daniel Weaver Survey, Abstract No. 1138, located on the north side of Honeysuckle Road and ± 4,300 feet east of Sunrise Lane, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 4, as requested by Mark Shelton.

## **PURCHASING**

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

- 2.1 Truck and distributor for Road & Bridge Pct. 2.
- 2.2 Approval to for County Judge to sign agreement for BAT Security for the Midlothian Tax Office.
- 2.3 Captain Laubach to address Court to consider approval for County Judge to sign Affidavit of Motor Vehicle Salvage Retention Form from Trident Insurance for claim number TNT-0137982 involving 2012 Chevrolet Tahoe, VIN 1GNLC2E03CR185483.

## **ADMINISTRATIVE**

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

- 3.1 Burn Ban for Ellis County. – *Tim Birdwell, Fire Marshal*
- 3.2 Appoint Alberto Mares to the Mansfield TIRZ Board to replace Kevin Lasher due to relocation.
- 3.3 Approval of a Work Order under Interlocal Agreement with Palmer ISD. – *Randy Stinson, Commissioner, Pct. 1*
- 3.4 Authorize County Judge to sign Ennis TIRZ #1 Participation Agreement.
- 3.5 Approve interlocal agreement between the City of Milford and the County of Ellis. – *Paul Perry, Commissioner, Pct. 3*
- 3.6 To enter into a contract with the Department of the Army Corp of Engineers to provide law enforcement services to the Lake Bardwell Project. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.7 Accept donation of up to 60,000 tons of crushed white rock from TRWDA. – *Kyle Butler, Commissioner, Pct. 4*
- 3.8 To authorize the County Judge to sign the FY 2016 audit engagement letter with Pattillo, Brown and Hill, L.L.P.
- 3.9 Modifications to Joe White Tower.
- 3.10 Acknowledgment of the Sheriff's resignation and discussion of the appointment process.

## **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 regarding personnel matters.
- 4.2 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 10<sup>th</sup> day of March 2017.



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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 10<sup>th</sup> day of March, 2017 at 3:44 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.**