

NOTICE OF MEETING
ELLIS COUNTY COMMISSIONERS COURTELLIS COUNTY CLERK

FILED FOR RECORD
 CINDY POLLEY
 CLERK

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, March 28, 2017, 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:

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 Lane Grayson

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 Recognition expenses from line item 001-0140-50694 not to exceed \$100.

Financial:

- F1 **From** 004-0652-50807 RB2 General Expenses \$1,000.00 **To** 004-0652-50805 RB2 Conference Dues \$1,000.00. – *Lane Grayson, Commissioner, Pct. 2*
- F2 **From** 024-0924-50802 Equipment \$500.00 **To** 024-0924-50831 Uniform \$500.00. – *Tim Birdwell, Fire Marshal*
- F3 **From** 003-0601-30302 Budgeted Fund Balance Carryover \$115,919.00 **To** 003-0601-50802 Purchase of Equipment \$115,919.00. – *Randy Stinson, Commissioner, Pct. 1*

Simplified Plat:

- SP1 Consider and act upon a request to approve a simplified plat of Coyote Ranch. Property contains ± 5.00 acres of land in the A. de la Garza Survey, Abstract No. 2, located at the east side of Allard Road and ± 1,025 feet north of FM 1181, Ennis, Road & Bridge Precinct No. 2, as requested by Arturo Gomez.

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Consider and act upon a request to grant a one-time variance from Section II (H) (Utility Service) of the County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes to allow two (2) additional residential structures without meeting the minimum fire hydrant requirements. Property contains ± 5.4628 acres of land in the proposed Mohundro Farms Addition, Lots 5A & 5B, located at 220 Mohundro Road, Ferris, Road & Bridge Precinct No. 1, as requested by Roy Mata.
- 1.2 Consider and act upon a request to grant a one-time variance from Section II (H) (Utility Service) of the County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes to allow the construction of one (1) residential structure without meeting the minimum fire hydrant requirements. Property contains ± 3.00 acres of land in the proposed Stewart's Property Addition, Lot 1, located south of the intersection of Baucum Road and Curtis Ray Road, Waxahachie, Road & Bridge Precinct No. 3, as requested by Jerry Stewart.

PURCHASING

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

- 2.1 Approval for a monthly pneumatic roller rental for Road and Bridge Precinct 3.
- 2.2 Approval for County Judge to sign extension agreement with GDF Suez.
- 2.3 Approval for County Judge to sign Xerox lease agreement for Justice of the Peace Precinct 2.
- 2.4 Approval to purchase a new Holt Caterpillar vibratory compactor roller model CS54B, serial# CS500341 for the amount of \$115,919.00 for Road & Bridge, Pct. 1.
- 2.5 Approval to rescind Item 2.7 from February 28th, 2017 Commissioners Court, Approval to proceed with the proposal from TelePacific for the internet connectivity at the Midlothian Tax Office.

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 Approval of amendment to Contract No. 537-16-0057-00001 between the Department of State Health Services (DSHS) and Ellis County which was effective on September 1, 2015. The amendment will be denominated as Contract No. 537-16-00001A and is effective March 28, 2017 through August 31, 2018. CONTRACT: DSHS provides the Ellis County Clerk access to the Texas

Electronic Registration Remote System (TER) for the purpose of issuing individual birth certificates.
- *Cindy Polley, County Clerk*

- 3.3 Approval to appoint Ennis Mayor Angie Juenemann as Ellis County representative to the North Central Texas Economic Development District.
- 3.4 DWI Search Warrant affidavits.
- 3.5 Approval of Indigent Health Care Referral Procedure. – *Terri Klein, Indigent Care Coordinator*
- 3.6 Compensatory time reporting. – *Theresa Taylor, Director of Human Resources.*
- 3.7 Interlocal Cooperation Agreement Contract between County of Ellis and Midlothian ISD. – *Kyle Butler, Commissioner, Pct. 4*
- 3.8 Discuss information received from land owners with property abutting Marble Lane, near Italy. – *Paul Perry, Commissioner, Pct. 3*
- 3.9 Authorizing the County Attorney to offer and settle a claim on behalf of Ellis County involving Mark Holton concerning property damage to his vehicle.
- 3.10 Authorizing the County Attorney to offer and settle a claim on behalf of Ellis County involving Justin Morris concerning property damage to his vehicle.
- 3.11 Retirement of Justice of the Peace Precinct 1, Bill Woody.
- 3.12 Appointment of Sheriff.

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 a claim involving Mark Holton concerning property damage to his vehicle.
- 4.2 Pursuant to Section 551.071 of the Government Code, consultation with counsel concerning a claim involving Justin Morris concerning property damage to his vehicle.
- 4.3 Pursuant to §551.074 of the Government Code, consultation to deliberate the appointment and employment of the Sheriff.

- 4.4 Pursuant to §551.074 of the Government Code, consultation to deliberate the appointment and employment of the Justice of the Peace, Pct. 1.
- 4.5 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 24th day of March 2017.

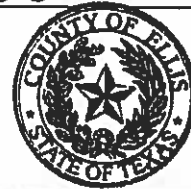


Carol Bush
Ellis County Judge

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 24th day of March, 2017 at 4:13 ~~a.m.~~/p.m.

Cindy Polley, County Clerk

By Jina 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.**