

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, January 24, 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 Annual review of Ellis County Investment Policy. - *Cheryl Chambers, Treasurer*
- A3 4th Quarter 2016 Ellis County Investment Report. - *Cheryl Chambers, Treasurer*
- A4 December 2016 Travel Reports of the Texas AgriLife Extension Office
 - Mark Arnold, Agriculture
 - Rita Hodges, Family & Consumer Science
 - Megan Parr, 4H
- A5 Approval of the official minutes of the Ellis County Commissioners Court: December 6, 2016; December 20, 2016. – *Cindy Polley, County Clerk*
- A6 Approval of the necessary bond for Cindy Polley, Ellis County Clerk, effective January 1, 2017 (renewed annually). – *Cindy Polley, County Clerk*

Financial:

- F1 **From** 001-0370-50804 Postage \$800.00 **To** 001-0370-50802 Equipment \$800.00. – *John Bridges, Tax Assessor/Collector*
- F2 **From** 001-0210-40719 Chapter 19 State Funding \$1,650.00 **To** 001-0210-50800 Chapter 19 Expenditures \$1,650.00. – *Jana Onyon, Elections Administrator*
- F3 **From** 001-0140-50868 Non-Departmental Contract Services \$1,647.00 **To** 001-0430-50868 Emergency Management Contract Services \$1,647.00. – *Stephanie Parker, Emergency Management Coordinator*
- 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>
Quicken Loans	140476	\$7,042.24
Wayne Fears	158567	\$4,070.95
Ocwen Loan Servicing	162460	\$3,479.42
Wells Fargo Home Mortgage	174476	\$2,860.03
Reba Mansell Trust	175689	\$4,642.91
Navy Federal Credit Union	921948000008C000	\$3,899.48
Doug Gaither	227120	\$8,112.45
Merinda and Andrew Logan	232755	\$3,986.53
Corelogic	238214	\$7,681.20
Chase	232981	\$9,063.31
Yener Lopez	241648	\$3,754.08

Simplified Plat:

- SP1 Baggerly Addition, 2 lots, 1000 block of Holder Road, Forreston, Road & Bridge Pct. 3, requested by Clayton Baggerly.

PURCHASING

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

- 2.1 Fund appropriation and approval to lease a new Xerox multi-purpose copy machine for Emergency Management.
- 2.2 Approval to accept renewal option for RB-2016-008, Contract for Recycled Concrete Flex Base Type D, Grade 1 and 2.
- 2.3 Provide an update on outstanding recalls related to Ellis County vehicles.
- 2.4 To approve the purchase of a 16' flatbed trailer for Road and Bridge Pct. 1.

ADMINISTRATIVE

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

- 3.1 Approve Annual Report of Eminent Domain Authority.
- 3.2 Burn ban for Ellis County. – *Tim Birdwell, Fire Marshal*
- 3.3 Compensatory time reporting. – *Theresa Taylor, Director of Human Resources*
- 3.4 Authorization of an intergovernmental transfers as per the Ellis County Indigent Care Affiliation Agreement, Minute Order 404.11, December 12, 2011 and as amended Minute Order 365.12 on December 10, 2012 for payment from ECICC (Ellis County Indigent Care Corporation) up to an amount of \$440,915.28. Said amount pertains to indigent healthcare and related medical services in FY 2016-2017.
- 3.5 Interlocal Cooperation Contract between County of Ellis and City of Oak Leaf. – *Kyle Butler, Commissioner, Pct. 4*

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 regarding personnel matters.
- 4.3 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 20th day of January 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 20th day of January, 2017 at 3:58 a.m./p.m.

Cindy Polley, County Clerk

By Jina Chambers, Deputy

