

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 30, 2018, 10:00 A.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 Attorney:
 Vance Hinds

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 Kyle Butler

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 011-0704-50807 FM3 Gen Misc \$53,000.00 To 011-0704-50802 FM3 Purchase of Equipment \$30,000.00; 011-0704-50909 FM3 Repairs/Parts \$23,000.00. – *Paul Perry, Commissioner, Pct. 3*

F2 From 001-0614-50808 Auto Gas \$2400.00 To 001-0614-50801 Supplies \$1,000.00; 001-0614-50819 Computer \$1,400.00. – *Mark Howard, Constable, Pct. 4*

F3 From 001-0000-30302 Fund Balance \$32,074.82 To 001-0140-50802 Equipment-Maintenance-Repairs \$32,074.82.

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>
Guild Mortgage Co.	157321	\$3,154.10

Corelogic	216298	\$5,011.68
Chancy C Garrison	226657	\$4,085.85
Mickey & John Norwood	161536	\$3,259.03
		<i>Total: \$15,510.66</i>

Simplified Plat:

- SP1 Consider and act on a request for a simplified plat of Lone Oak Estates. The property contains ± 1.6645 acres of land in the A. de la Garza Survey, Abstract No. 2 located on the east side of Lone Oak Road ± 2,100 feet south of Old Telico Road in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road & Bridge Precinct No. 2.

PURCHASING

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

- 1.1 Approval to purchase 2017 Ford F-350 truck, VIN 1FD8W3G62HEF23611 from AutoNation Ford South Fort Worth for Road and Bridge Precinct 3.
- 1.2 To accept required insurance coverage from Texas Lawyers Insurance Exchange for Judge Carol Bush, Judge Gene Calvert and Judge Jim Chapman in place of the bonds that were previously accepted by Commissioners Court on December 19, 2017, Item 3.14
- 1.3 SPCA contract.

ADMINISTRATIVE

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

- 2.1 Burn ban for Ellis County. – *Tim Birdwell, Fire Marshal*
- 2.2 Accept application of Geneva Mae Mullins to ESD (Emergency Services District) #1 Board.
- 2.3 Act of allow fireworks sales County wide on the following dates: Texas Independence Day – February 25, 2018 through March 2, 2018; San Jacinto Day – April 16, 2018 through April 21, 2018; Memorial Day – May 24, 2018 through May 29, 2018. – *Paul Perry, Commissioner, Pct. 3*
- 2.4 Approval of Cisco SMARTnet renewal quote from Flair Data Systems. – *Teral Crawford, Director, IT*
- 2.5 Approval for purchase and installation of outdoor signage at the Midlothian Tax Office, located at 301 North 8th Street.
- 2.6 Approval of funds to support a temporary Court Coordinator position for the 378th District Court as follows: From 001-0140-50560 Compens/Fringe Liab/Staffing \$10,078.00 To 001-0190-50502 Deputies Salary \$9,058.00; 001-0190-50553 Soc Sec \$1,020.00.
- 2.7 Discussion and possible action regarding Innoprise Software. - *Teral Crawford, IT Director*

2.8 Discussion and possible action regarding radio tower communications. – *Chuck Edge, 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.

- 3.1 Pursuant to §551.076 of the Government Code, consultation to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.
- 3.2 Pursuant to §551.074 of the Government Code, consultation regarding personnel matters.
- 3.3 Pursuant to Section 551.071 of the Government Code, consultation with counsel concerning lawsuit Cause No. 18-C-3021, The State of Texas vs. Robert Edward Cunningham; Ashley K. Cunningham; Red & Rio Holdings, LTD. A Texas Limited Partnership; Midlothian Independent School District; County of Ellis, Texas; The City of Midlothian; United States of America, for its Internal Revenue Service; and Internal Revenue Service, an Agency of the United States of America.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 26th day of January 2018.



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 26th day of January, 2018 at 3:52 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.**