

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, April 24, 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

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 1st Quarter 2018 Investment Report. – *Cheryl Chambers, Treasurer*
- A3 March 2018 Travel Reports of the Texas AgriLife Extension Office
 - Mark Arnold, Agriculture
 - Rita Hodges, Family & Consumer Science
 - Megan Parr, 4H
- A4 Recognition expenses from line item 001-0140-50694 not to exceed \$100.00.
- A5 Approval of Official Minutes of the Ellis County Commissioners' Court: February 5, 2018 and February 13, 2018. – *Cindy Polley, County Clerk*

Financial:

- F1 From 042-0942-30302 Fund Balance \$768.00 To 042-0942-50802 Equipment \$768.00. – *Chuck*

Edge, Sheriff

- F2 **From** 001-0430-50802 Equipment \$1,000.00 **To** 001-0430-50809 Auto Repair \$1,000.00. – *Ralph Mulvany, EM Admin Planner*
- F3 **From** 001-0140-50560 Compensatory/Fringe Liability \$16,064.00 **To** 001-0180-50502 Salary \$16,064.00. – *40th District Court*
- 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>
Corelogic	175390	\$2,815.91
Corelogic	195759	\$2,928.79

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Consider and act on a request for a final plat of Forrester Farms Phase 2. The property contains ± 52.626 acres of land in the H. Harris Survey, Abstract No. 480 and the W. J. Jeffers Survey, Abstract No. 572 located at the northwest corner of Holder Road and Bob Run Road, Waxahachie, Road & Bridge Precinct No. 3.
- 1.2 Consider & act upon a replat of Lots 2R, 3 and 4, Dawn Estates, into Lots 2R-A, 3R-A, 3R-B, and 4R. The property contains ± 45.336 acres of land located ± 570 feet east from the corner of Broadhead Road and Jacobs Bridge Lane (a private road) in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 1.
- 1.3 Consider & act upon a replat of Lot 8, Oak Branch Ranch Estates, Section 1 into Lots 8R-1, 8R-2 and Lot 8R-3. The property contains ± 5.582 acres of land located on the south side of North Oak Branch Road and ± 800 feet east of Oak Branch Court, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 3.
- 1.4 Consider and act upon a request to grant a one-time variance from Section VIII-A (Residential Lots) of the adopted Rules & Regulations to allow construction of a third single-family residence on ± 11.82 acres along Nancy Road (a private road). The property is in the J. Bielmas Survey, Abstract No. 144 located on the north side of Nancy and ± 1,331 feet west of Joe Wilson Road, in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road & Bridge Precinct No. 4.
- 1.5 Consider and act upon a request to grant a one-time variance from Section VIII-A (Residential Lots) of the adopted Rules & Regulations to allow construction of a third single-family residence on ± 10.001 acres of land in the J. Chapman Survey, Abstract No. 209 on Slippery Elm Drive. The property is located east of Slippery Elm Drive ± 600 feet north of Slippery Elm Court, in the extraterritorial jurisdiction (ETJ) of the City of Ovilla, Road & Bridge Precinct No. 4.

ADMINISTRATIVE

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

- 3.1 Proclamation designating April 24, 2018 as the day in Ellis County to remember and recognize veterans who are recipients of the Purple Heart Medal.
- 3.2 Burn ban for Ellis County. – *Tim Birdwell, Fire Marshal*
- 3.3 Approve GRS Consulting to provide actuarial valuation and consulting services for the new OPEB accounting standards GASB Statements No. 74 and No. 75. And approve the following documents related to the County’s next OPEB valuation:
 - A Master Agreement based on the NCTCOG shared services contract which was awarded to GRS in April of 2017 and Approved by Commissioner Court April 27th. The Master Agreement doesn’t expire until June 30, 2023 and will cover several valuation cycles.
 - An engagement letter for the County’s first GASB 75 report. The engagement letter assumes the valuation will be relied on for FYE18 and FYE19 and
 - A Business Associates Agreement (BAA) which specifies our responsibilities under HIPAA.
- 3.4 2019 Indigent Defense Discretionary Grant Program Resolution. – *Miykael Reeve, Auditor*
- 3.5 Compensatory time reporting. – *Theresa Taylor, Director of Human Resources*
- 3.6 Maintenance personnel.
- 3.7 Authorize the County Attorney to settle a claim on behalf of Ellis County involving Kirk Ingram for damages in the amount of \$5,000.00 resulting from the death of his dog, including obtaining a release of all claims. – *Vance Hinds, Assistant County & District Attorney*

RECESS TO CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

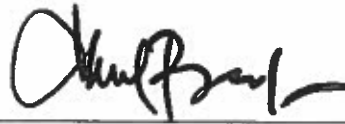
The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its 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 settlement offer involving Kirk Ingram for damages resulting from the death of his dog.
- 4.2 Pursuant to §551.074 of the Government Code, consultation regarding personnel matters.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 20th day of April 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 20th day of April, 2018 at 11:42 a.m./p.m.

Cindy Polley, County Clerk



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.**