

**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, July 3, 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 Paul Perry

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** 001-0340-50602 Staff Travel Reimbursement \$500.00; 001-0340-50835 Employee Training \$1,000.00 **To** 001-0340-50801 Supplies \$1,500.00. – *Sgt. Coronado, Highway Patrol*

F2 **From** 001-0150-50956 CCL2 - ATTY - Criminal \$50,000.00; 001-0150-50957 CCL1 – ATTY Guardian \$52,000.00; 001-0150-50957 CCL1 – ATTY Guardian \$15,000.00 **To** 001-0150-50897 CCL1 Substance Abuse Serve \$52,000.00; 001-0150-50959 378th Appointed Attorneys \$15,000.00; 001-0150-50828 Court Cost / Gen Expense \$50,000.00.

F3 **From** 001-0613-50803 Furniture/Fixtures \$200.00; 001-0613-50812 Radio \$500.00 **To** 001-0613-50821 Uniform Exp \$200.00; 001-0613-50802 Equipment \$500.00.

Simplified Plat:

- SP1 Consider and act on a request for a simplified plat of Rockett Springs, Phase 2, Lots 2 & 3. The property contains ±7.446 acres of land in the Alexander Younger Survey, Abstract No. 1197 located at the south side of Bells Chapel Road ± 300 feet west of High Meadow Drive, Waxahachie, Road & Bridge Precinct No. 4.
- SP2 Consider and act on a request for a simplified plat of Little Acres Addition, Lots 1 - 4. The property contains ± 4.783 acres of land in R. Pena Survey, Abstract No. 3 located northeast corner of Neck Road and FM 813, Palmer, Road & Bridge Precinct No. 1.
- SP3 Consider and act on a request for a simplified plat of Oil Field Road Subdivision, Lot 1. The property contains ± 4.525 acres of land in Thomas Jefferson Chambers Survey, Abstract No. 1, located north Oil Field Road and ±2,400 feet east of FM 1181, Ennis, Road & Bridge Precinct No. 2.

PURCHASING

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

- 2.1 Purchase a Low Flow Boom Cutterhead from Gyro-Trac for Road & Bridge Pct. 1. Buyboard contract #529-17. Total cost for boom cutterhead is \$17,160.00, to be paid from line item 003-0601-50802.
- 2.2 Approval for County Judge to sign the UT Southwestern Medical Center Mobile Mammography Service Agreement.
- 2.3 Approval for County Judge to sign one year agreement from BJ Wakefield Services for Ellis County Sheriff's Office LEC aerobic septic system inspections.
- 2.4 Accept the renewal options for bid number RB-2017-006 Emulsified Asphalt.
- 2.5 Ratify Purchasing Agent signature on three (3) year maintenance agreement from Energy Control Systems for the Sheriff's Office and Jail backup power supplies.
- 2.6 To declare the listed vehicle as surplus and to be disposed in accordance of the Local Government Code 263: 2012 Dodge Charger VIN# 2C3CDXAG2CH156082.
- 2.7 Approval to move forward with an additional 2012 Dodge Charger donation from Ellis County to the City of Mexia Police Department. The following are the vehicle identification numbers that will be transferred according to Local Government Code 263.152 (a)(4): 2012 Dodge Charger VIN# 2C3CDXAG2CH156082.
- 2.8 To rescind the approval for the purchase of the Broce Broom from Kirby Smith from the June 5, 2018 Commissioners Court, Item 2.2.

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 Interlocal Cooperation Contract between County of Ellis and City of Waxahachie for term agreement June 1, 2018 to December 31, 2018. – *Kyle Butler, Commissioner, Pct. 4*
- 3.3 Approve the addition of the “Contractor Requirements and Oversight” best management practice to the current Ellis County Storm Water Management Plan (SWMP). – *Joseph Jackson, Assistant Engineer*
- 3.4 Funding for Mountain Creek Flood Retarding Structure #10. – *Ted Kantor, Engineer*
- 3.5 Reappointment of Dr. Leigh Nordstrom for a 2 year term as County Health Authority.
- 3.6 Cause Nos. 17-739C and 17-1991C (Consolidated), Kayne County, Utah vs. U.S., regarding inclusion in a class action involving the potential underpayment of PILT Act payments for the years 2015, 2016, and 2017.

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 §551.071 of the Government Code, consultation with counsel concerning Cause Nos. 17-739C and 17-1991C (Consolidated), Kayne County, Utah vs. U.S., regarding inclusion in a class action involving the potential underpayment of PILT Act payments for the years 2015, 2016, and 2017.
- 4.3 Pursuant to §551.087 of the Government Code, deliberation regarding economic development negotiations.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 29th day of June 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 29th day of June, 2018 at 2:51 a.m./p.m.

Cindy Polley, County Clerk



By Gina 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.**