

**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 **Wednesday, October 3, 2018, 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 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.

PURCHASING

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

- 1.1 Approval of the renewal agreement with Ellis County SPCA from October 1, 2018 through September 30, 2019.

ADMINISTRATIVE

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

- 2.1 Approve consultation and payment for professional services concerning accounting.
- 2.2 Approval to amend the Court’s action on July 31, 2018 on Agenda Item 3.11 removing one of the law firms originally included in the fee-sharing agreement to represent Ellis County. The action of July 31, 2018 should be amended to retain the professional legal services of Ferrer Poirot & Wansbrough, Fears Nachawati, Motley Rice and Attorney Aaron Wiley, collectively, to represent Ellis County concerning any claims it may have against Purdue Pharma, L.P., Purdue Pharma, Inc., and other corporations and entities responsible for violations of law in the fraudulent marketing and sales of certain highly addictive, opiate-derived painkillers. McNamee Hosea are no longer participating in the fee-sharing agreement.

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 §551.071 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.
- 3.2 Pursuant to §551.074 of the Government Code, consultation regarding personnel matters.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 27th day of September 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 27th day of September 2018 at 3:35 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.**