

**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, November 12, 2013, 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:

- Dennis Robinson, Commissioner, Pct. 1
- Bill Dodson, Commissioner, Pct. 2
- Paul Perry, Commissioner, Pct. 3
- Ron Brown, Commissioner, Pct. 4

Assistant County Attorneys:

- Ann Montgomery-Moran
- Lee Auvenshine

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*

CONSENT AGENDA – Consideration and Action:

Administrative:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 Approval of salary supplement for the County Attorney’s Office to pay Amy L. Lockhart with funds received from the Texas Comptroller of Public Accounts Judiciary Apportionment Fund for the 2013-2014 budget year in the amount of \$2,650.00 plus taxes incurred, and with funds transferred from the Asset Forfeiture Salary line item in the amount of \$1,883.00 plus taxes incurred. No Ellis County tax revenue is used to pay these supplements. – *Patrick Wilson, County & District Attorney*
- A3 Approval of the appointment of Judy Howard to the Ellis County Woman’s Building Board for a four year term from January 1, 2014 through December 31, 2018.
- A4 October 2013 Travel Reports of the Texas AgriLife Extension Office
 - Mark Arnold, Agriculture
 - Page Bishop, 4-H
 - Rita Hodges, Family & Consumer Sciences

Simplified Plat:

SP1 Prairie Creek Road Addition, 3 lots, Joe Kostak, Pct. 1.

DEPARTMENT OF COUNTY DEVELOPMENT

- 1.1 Preliminary Plat- Summit Estates, 105 lots, JHDMC, LLC, Pct. 3.
- 1.2 Final Plat – Springfield Lakes, Phase One, 54 lots, Clyde Hargrove, Pct. 4.
- 1.3 Grant a one-time variance from County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes Parks as it relates to the fire hydrant requirement for a replat for India Acres, Phase One, lot 22, 399 Ten Mile Road, Ferris, TX, at the request of Antonio Martinez. This property is located within the unincorporated area of Ellis County, specifically within Ellis County Road and Bridge Pct. 1.
- 1.4 Accept the infrastructure of Shiloh Manor Estates, including Lindy Court, Eagle’s Nest Drive, Diana Court, Patti Way, and a portion of Judy Drive, as county owned, Bobby Glass, Pct. 4.

PURCHASING

- 2.1 Discussion, consideration, and approval to dispose of a 2003 Ford Crown Victoria, not operable, VIN# 2FAFP71W93X156275 and a 1999 Ford Crown Victoria, VIN # 2FAFP71WOXX168370, not operable, from Constable Terry Nay, Precinct 2, in accordance with Local Government Code 263.
- 2.2 Discussion, consideration and approval of payment for invoices incurred as a result of the transfer of vehicles described in item 2.1.
- 2.3 Discussion, consideration and approval of disposal of 2000 Dodge Caravan, VIN# 2B4FP25B4YR664053, mileage 78,076 (as of 11/01/13), 2001 Ford Crown Victoria, VIN# 2FAFP71W771X138623, mileage 155,705 (as of 11/01/2013) from Juvenile in accordance with Local Government Code 263.

ADMINISTRATIVE

- 3.1 Discussion only regarding sharing of assets and resources between the Ellis County Sheriff’s Office and Waxahachie Police Department. – *Chief Dennis Brearley, Ellis County Sheriff’s Office*
- 3.2 Discussion concerning a companion (or comfort) dog for the Ellis County and District Attorney’s Office. – *Patrick Wilson, County & District Attorney*
- 3.3 Consideration and action to enter into an agreement with Emergency Reporting for the purchase of records management software for the Fire Marshal’s Office. – *Josh Hibschman, Assistant Fire Marshal*

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 Consultation to deliberate the deployment, or specific occasions for implementation, of security personnel or devices under Sec. 551.076.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 7th day of November, 2013.



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 7 day of November, 2013 at 3:02 a.m./p.m.

Cindy Polley, County Clerk

By P. Renteria, 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.**