

2014 JUL 11 AM 8: 56

**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 **Monday, July 14, 2014, 10:00 A.M., in the Historic Ellis County Courthouse, Commissioners Courtroom (2<sup>nd</sup> 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 Ron Brown

**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 Approval of official minutes for Commissioners' Court:  
June 9, 2014 and June 23, 2014.
- A3 June 2014 Travel Reports of the Texas AgriLife Extension Office
  - Mark Arnold, Agriculture
  - Page Bishop, 4-H
  - Rita Hodges, Family & Consumer Sciences

**Financial:**

- F1 **From** 001-0420-50894 Secure Residential \$60,000.00, 001-0420-50845 Juvenile Detention \$10,000.00, 001-0420-50889 Transport Expense \$2,000.00, 001-0420-50835 Education/Training \$1,200.00, 001-0420-50807 General Miscellaneous \$1,200.00, 001-0420-50801 Supplies \$3,300 To 001-0420-50878 Juvenile Residential \$70,000.00, 001-0420-50873 Maint/RPS Equip/Copier \$3,300.00, 001-0420-50703 Telephone \$900.00, 001-0420-50802 Equipment \$3,500.00. – *Darrin*

*Ray, Juvenile Services*

- F2 **From** 001-0360-50807 DA-Gen Misc \$1,000.00, 001-0360-50833 DA Court Reporter \$2,000.00, 001-0360-50601 DA Travel Reimb \$1,000.00 **To** 001-0360-50853 DA-Legal Research \$4,000.00. – *Patrick Wilson, County & District Attorney*
- F3 **From** 005-0703-30302 Fund Balance \$100,000.00 **To** 005-0703-50911 Gravel \$50,000.00, 005-0703-50915 Asphalt \$50,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F4 **From** 001-0611-50802 Equipment \$143.13, 001-0611-50806 Official Bond/Dues \$350.00, 001-0611-50821 Uniform Exp \$162.35, 001-0611-50809 Auto Repairs \$1,349.76 **To** 001-0611-50801 Supplies \$655.48, 001-0611-50808 Auto Gas/Oil Reimb \$1,349.76. – *Roy Callender Jr., Constable, Pct. 1*
- F5 **From** 001-0540-50801 Supplies \$200.00, 001-0540-50802 Equipment \$424.43, 001-0540-50803 Office Fixture/Furniture \$500.00 **To** 001-0540-50601 Travel Reimb \$1124.43. *Steve Eagan, Justice of the Peace, Pct. 4*
- F6 **From** 001-0310-50601 Travel Reimb \$1,500.00 **To** 001-0310-50805 Conference \$1,500.00. – *Melanie Reed, District Clerk*

**Simplified Plat:**

- SP1 Barajas Addition, 2 lots, Antonio Barajas, Road and Bridge Pct. 4.
- SP2 Shirley's Acre, 1 lot, John Michael Mercer, Road and Bridge Pct. 1.

**DEPARTMENT OF COUNTY DEVELOPMENT**

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

- 1.1 Replat - Twin Lake Estates, lots 116 and 117, 209 and 213 Lakeway Drive, Waxahachie, TX, requested by Billy Burkes, Road and Bridge Pct. 4.
- 1.2 Final Plat- Springer Estates, 32 lots, JHCM Development, Road and Bridge Pct. 4.

**PURCHASING**

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

- 2.1 Approval of service agreement with The Department of Information Resources/Communication Services Division (DIR/CTS), currently providing TEX-AN communication services and billing for Ellis County.
- 2.2 To purchase a 2015 Mack GU432 Straight Dump Truck for \$99,935.14 for Road & Bridge Pct. 3, utilizing the Mack Truck Buy Pack Program.
- 2.3 Approval of service agreement renewal with Metroplex Shelving Solutions, LLC for Elections, annual payment of \$664.13.

- 2.4 Approval of DIR Contract/Verizon Wireless Customer Agreement.

#### ADMINISTRATIVE

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

- 3.1 To add one road worker position for Road & Bridge Pct.1. Salary will be paid from current budget. – *Dennis Robinson, Commissioner, Pct. 1*
- 3.2 To renew or modify the current county employee health insurance coverage through the Texas Association of Counties Health & Employee Benefits Pool for fiscal year 2014-2015. – *Anne Price, Director of Human Services*
- 3.3 Resolution and order approving the County Transportation Infrastructure Fund Grant Program Agreement, designating authorized representative, and making specific findings required by the Texas Department of Transportation. – *Joe White, Engineering*
- 3.4 Discussion of County facilities and building projects.

#### RECESS TO CONVENE TO EXECUTIVE SESSION

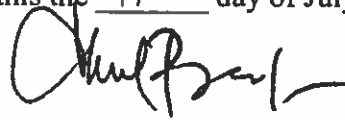
#### EXECUTIVE SESSION

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.

#### ADJOURNMENT OF EXECUTIVE SESSION

#### ADJOURNMENT

Signed this the 11<sup>th</sup> day of July, 2014.

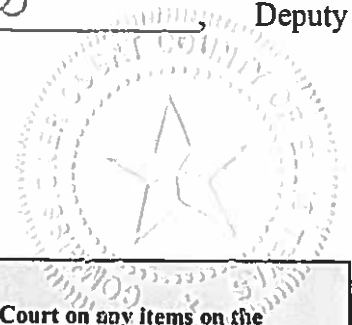


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Carol Bush  
Ellis County Judge

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 11<sup>th</sup> day of July, 2014 at 8:50 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.**