

- F2 **From** 019-0919-50802 Equipment \$2,000.00; 019-0919-50601 Travel Reimb. \$300.00; 019-0919-50807 General Expense \$300.00 **To** 019-0919-50882 Books \$2,600.00. – *Carla Knepper, Law Library*
- F3 **From** 001-0360-50888 DA-Computer Service \$6,000.00; 001-0360-50799 DA-Copier \$1,000.00 **To** 001-0360-50801 DA-Supplies \$1,000.00; 001-0360-50853 DA-Legal Research \$6,000.00. – *Patrick Wilson, County & District Attorney*
- F4 **From** 001-0450-50802 Equipment \$150.00 **To** 001-0450-50810 \$150.00 Auto Tires. – *Tim Birdwell, Fire Marshal*
- F5 **From** 009-0602-50807 FM1 Gen Misc \$30,000.00 **To** 009-0602-50911 FM1 Gravel \$30,000.00. – *Dennis Robinson, Commissioner, Pct. 1*
- F6 **From** 001-0060-50808 Auto Gas \$2,250.00 **To** 001-0060-50802 Equipment \$1,500.00; 001-0060-50703 Telephone \$750.00. – *Judy Armstrong, Department of Development*
- F7 **From** 010-0653-30302 FM2 Fund Balance Carryover \$6,000.00 **To** 010-0653-50906 FM2 Culverts \$6,000.00. – *Lane Grayson, Commissioner, Pct. 2*
- F8 **From** 011-0704-50807 Miscellaneous \$20,000.00 **To** 011-0704-50802 Purchase of Equipment \$20,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F9 **From** 011-0704-50807 General Misc. \$10,000.00 **To** 011-0704-50909 Repair/Parts \$10,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F10 **From** 042-0942-30302 Fund Balance Sheriff Federal Drug Forfeiture \$60,000.00 **To** 042-0942-50802 Equipment \$30,000.00; 042-0942-50807 General Expense \$30,000.00. – *Chuck Laubach, Ellis County Sheriff's Office*
- F11 **From** 047-0947-30302 Fund Balance Sheriff Federal Drug Forfeiture \$15,000.00 **To** 047-0947-50807 General Misc \$7,500.00; 047-0947-50802 Equipment \$7,500.00. – *Chuck Laubach, Ellis County Sheriff's Office*
- F12 **From** 001-0613-50812 Radio \$400.00; 001-0613-50801 Supplies \$1,000.00 **To** 001-0613-50810 Auto Tires \$400.00; 001-0613-50802 Equipment. – *Josh Sipes, Ellis County Constable's Office, Pct. 3*

Simplified Plat:

- SP1 Rhea Place, 1 lot, 590 North Armstrong Road, Venus, Requested by John Rhea, Road and Bridge Pct.3.

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Accept extended two year Maintenance Bond from Lexon Insurance Company for Jordan Run II in the amount of \$106,444.00, Road and Bridge Pct. 3.

- 1.2 Replat- Renya Addition, lot 2, 4030 Greathouse Road, Waxahachie, Requested by Ramiro Renya, Road and Bridge Pct. 3
- 1.3 Accept a one-time variance from County of Ellis Rules and Regulations for Subdivisions and Manufactured Homes as it relates to the side building set-back and utility easement, located at La Vista Estates, Phase III, 730 Mallory Drive, Waxahachie, requested by Jeremy Rose, Road and Bridge Pct. 4.

PURCHASING

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

- 2.1 Approval to purchase super slurry from Martin Marietta as a sole source vendor to all road and bridge precincts.
- 2.2 Approval to lease purchase belly dump trailer from East Texas Mack for Road and Bridge Precinct 2.
- 2.3 Approve monthly rental agreement for a water truck for Road and Bridge Precinct 2.
- 2.4 Approval for County Judge to sign lease agreement with Xerox for a multipurpose copy machine for the District Clerk's Office and for Human Resources Department, and Justice of the Peace, Pct. 4.
- 2.5 Approval to proceed into negotiations with selected vendor for RFP-2016-007 for Comprehensive Inmate Medical Services.

ADMINISTRATIVE

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

- 3.1 To renew or modify current County and retiree health insurance coverage and premiums through the Texas Association of Counties Benefits Pool for the Fiscal Year 2016-2017. – *Theresa Taylor, Director of Human Resources*
- 3.2 Compensatory Time Analysis. – *Theresa Taylor, Director of Human Resources*
- 3.3 FY 2016-2017 Budget Discussion.
- 3.4 Accept the resignation of Bill Gilliland from Emergency Services District #6 Board effective July 11, 2016.
- 3.5 Accept the resignation of Janis Coleman from Emergency Services District #7 Board effective immediately.
- 3.6 Accept the application of Tammy Kay Kennnitz Allen to serve the remaining term of Emergency Services District #7 Board.
- 3.7 Accept the 2016 Annual Road Report for Road & Bridge Precinct 1. – *Dennis Robinson, Commissioner, Pct. 1*

- 3.8 Approval to purchase 3 bullet proof vests for Fire Marshal's Office.
- 3.9 Authorizing the County Attorney to offer and settle a claim on behalf of Ellis County involving Andrew Ferguson concerning property damage to a bathroom window on June 30, 2016 in the amount of \$258.38.

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 potential settlement offer involving Andrew Ferguson concerning property damage to a bathroom window on June 30, 2016 in the amount of \$258.38.
- 4.2 Pursuant to §551.071 of the Government Code, consultation with counsel concerning lawsuit Cause No. 93563, Webster v. Bates, 40th District Court of Ellis County.
- 4.3 Pursuant to §551.071 of the Government Code, consultation with counsel concerning Cause No. 3:24-CV-04397-M, Trevino v. Ellis County, et al.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 22nd day of July 2016.



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 22nd day of July, 2016 at 3:38 a.m./p.m.

Cindy Polley, County Clerk

By Dina Chambers

