

**NOTICE OF MEETING
ELLIS COUNTY COMMISSIONERS COURT**

2018 NOV 30 PM 4: 33

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, December 4, 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 Randy Stinson

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 September 11, 2018; September 17, 2018; & September 25, 2018
- A3 Ratification of purchase in DA Office.

Financial:

- F1 **From** 001-0210-40964 Contracting Elections \$13,000.00; 001-0210-50801 Supplies \$3,000.00 **To** 001-0210-50942 Election Expenses \$16,000.00. – *Jana Onyon, Elections Administrator*
- F2 **From** 036-0936-40649 Fund Balance Election Fees \$17,050.00; 001-0000-30302 From Fund Balance-General \$352,300.00; 001-0140-50861; 001-0140-50861 Transfer to Election Admin Fees **To** 036-0936-50802 Voting Equipment \$17,050.00; 036-0936-50802 Voting Equipment (Election Admin Fee) \$352,300.00; 036-0936-50992 Transfer from Fund Balance – General. – *Jana Onyon, Elections Administrator*

F3 From 001-0000-30302 Fund Balance \$130,000.00 To 001-0140-50558 Contingencies/Reserve \$130,000.

DEPARTMENT OF COUNTY DEVELOPMENT

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

RECESS REGULAR SESSION TO CONVENE INTO PUBLIC HEARING

PUBLIC HEARING

- P1 Conduct a public hearing to consider and act upon a request to replace Order No. 192.02, as amended, the existing Rules, Regulations, and Specifications for Subdivisions and Manufactured Homes in its entirety and with a new and updated set of development regulations entitled Ellis County Quality Growth Initiatives – Volume I (Subdivision & Development Standards), Volume II (Drainage Design Manual), and Volume III (Standard Construction Details); providing a conflicts clause; providing a severability clause, and providing for an effective date.

ADJORNMENT OF PUBLIC HEARING

RECONVENE TO REGULAR SESSION

- 1.1 Consider and act upon a request to replace Order No. 192.02, as amended, the existing Rules, Regulations, and Specifications for Subdivisions and Manufactured Homes in its entirety and with a new and updated set of development regulations entitled Ellis County Quality Growth Initiatives – Volume I (Subdivision & Development Standards), Volume II (Drainage Design Manual), and Volume III (Standard Construction Details); providing a conflicts clause; providing a severability clause, and providing for an effective date.

PURCHASING

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

- 2.1 Approval for the County Judge to sign an agreement with SK Septic for inspections service for the Juvenile Services location. Annual fee for this service is \$600.00.
- 2.2 Approval to award a vendor for RFP-2018-004 Concrete Street Repair for Mason, Maddie, Meghann Lanes in Midlothian, Texas pending Legal approval.
- 2.3 Approval to rescind Minute Order No. 464.18 from the November 6th, 2018 Agenda Item 2.5, approval to purchase a 2018 International 4300 single axle dump truck for Road and Bridge Precinct 3.
- 2.4 Approval to purchase a 2020 International HV607 dump truck for Road and Bridge Precinct 3.
- 2.5 Approval for the Axon Basic Evidence.com license and the Fleet Unlimited Package – Year 2 payment to be authorized from budget line item 001-0140-50988-00000-000 for the Sheriff's Office. Year 2 payment is \$51,120.00.

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 Accept Adult Probation Financial Statements. – *Miykael Reeve, Auditor*
- 3.3 Accept Juvenile Probation Financial Statements. – *Miykael Reeve, Auditor*
- 3.4 Approve a quote for Security Hardware and Licenses from Solid Border/Palo Alto - TX DIR approved STATE CONTRACT DIR-TSO-4095. – *Phillip Cantrell,*
- 3.5 Approval of Interlocal Cooperation Contract between County of Ellis and Ferris ISD beginning January 1, 2019 to December 31, 2019. – *Randy Stinson, Commissioner, Pct. 1*
- 3.6 Approval of Interlocal Cooperation Contract between County of Ellis and Palmer ISD beginning January 1, 2019 to December 31, 2019. – *Randy Stinson, Commissioner, Pct. 1*
- 3.7 Approval of interlocal Cooperation Contract between County of Ellis and City of Pecan Hill beginning January 1, 2019 to December 31, 2019. – *Randy Stinson, Commissioner, Pct. 1*
- 3.8 Approval of interlocal Cooperation Contract between County of Ellis and City of Ferris beginning January 1, 2019 to December 31, 2019. – *Randy Stinson, Commissioner, Pct. 1*
- 3.9 Approval for County Judge to sign Amendment of Solicitation/Modification of Contract between Ellis County and Bardwell ILE Contract. – *Chuck Edge, Sheriff*
- 3.10 Approval for County Judge to sign Axon's Master Services And Purchasing Agreement five year contract for body cam's in Sheriff's Office and Jail. – *Chuck Edge, Sheriff*
- 3.11 Approve the fee to charge a political subdivision for Non-Contracting lease amount and Contracting Lease amount for the ExpressVote DS200 Scanner and the ExpressVote (ADA) Terminal. – *Jana Onyon, Elections Administrator*
- 3.12 Approve the purchase of a Tracking Inventory Management System. – *Jana Onyon, Elections Administrator*
- 3.13 Approval for the County Judge to sign Interlocal Contract with the Department of Information Resources. – *Jana Onyon, Elections Administrator*

RECESS REGULAR SESSION TO CONVENE INTO PUBLIC HEARING

PUBLIC HEARING

- P2 Conduct a public hearing to consider Ellis County's possible participation in the Countywide Polling Location Program.

ADJORNMENT OF PUBLIC HEARING

RECONVENE TO REGULAR SESSION

3.14 Approval for Ellis County to participate in the County Polling Location Program. – *Jana Onyon, Elections Administrator*

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.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 30 day of November 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 30 day of November, 2018 at 4:33 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.