

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, September 9, 2013, 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, Pct. 4

**PUBLIC COMMENT\***

**CONSENT AGENDA – Consideration and Action:**

**Administrative:**

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 August, 2013 Travel Reports of the Texas AgriLife Extension Office
  - Mark Arnold, Agriculture
  - Page Bishop, 4-H
  - Rita Hodges, Family & Consumer Sciences

**Financial:**

- F1 **From** 010-0653-50807 FM2 - General Exp, 010-0653-50868 FM2 Contract Labor **To** 010-0653-50909 FM2 Repairs Parts, 010-0653-50915 FM2 Asphalt – *Bill Dodson, Commissioner, Pct. 2*
- F2 **From** 047-0947-40928 Auction Sale, 047-0947-40087 Forfeiture **To** 047-0947-50802 Equipment, 047-0947-50811 Auto Purchase – *Chuck Laubach, Ellis County Sheriff's Office*
- F3 **From** 010-0653-40928 FM2 Auction Proceeds **To** 010-0653-50802 FM2 Purchase of Equipment – *Bill Dodson, Commissioner, Pct. 2*

- F4 **From** 001-0050-50803 Furniture/Fixtures, 001-0050-50809 Auto Repair, 001-0050-50801 Supplies **To** 001-0050-50805 Conference, 001-0050-50873 Maint/Repair – *Mark Arnold, Extension*
- F5 **From** 001-0370-50802 Equipment, 001-0370-50804 Postage **To** 001-0370-50601 Travel, 001-0370-50801 Supplies – John Bridges, Tax Assessor/Collector
- F6 **From** 005-0703-50807 Gen Misc **To** 005-0703-50701 Utilities – *Paul Perry, Commissioner, Pct. 3*
- F7 **From** 012-0755-50807 Fm4/Gen Misc **To** 012-0755-50915 FM4/Asphalt, 012-0755-50910 FM4/Gas & Oil – *Ron Brown, Commissioner, Pct. 4*
- F8 **From** 006-0754-40008 RB4/Interlocal, 006-0754-40010 RB4/Sale of Equipment **To** 006-0754-50915 RB4/Asphalt, 006-0754-50911 RB4 Gravel, 006-0754-50909 RB4/Repairs & Parts – *Ron Brown, Commissioner, Pct. 4*
- F9 **From** 001-0210-40719 Chapter 19 State Funding **To** 001-0210-50800 Chapter 1 Expenditures – *Jane Anderson, Elections*
- F10 Approve refund of overpayment to the following accounts for payment in error:

<u>Refund to be issued to:</u>	<u>Account</u>	<u>Amount Due</u>
Select Portfolio Servicing, Inc	166173	\$3,122.50

## DEPARTMENT OF COUNTY DEVELOPMENT

**Consideration and action regarding the following presented by Judy Armstrong, Director Department of Development:**

- 2.1 Replat – Duvall Place Addition, lot 1, Paul Proctor, Pct. 4
- 2.2 Preliminary Plat – Plainview Manor, 51 lots, Bobby Glass, Pct. 4.

## PURCHASING

**Consideration and action regarding the following presented by Kim Gould, Purchasing Agent:**

- 3.1 Consideration to purchase a John Deere 6105D Cab Tractor from the HGAC Co-operative contract in the amount of \$48,288.76 for Precinct 2.
- 3.2 Consideration and action as may be appropriate to declare the following vehicles/equipment as surplus and dispose of according to TX Local Government Code 263.12 and place on online auction for Precinct 2:
- (1) 1987 John Deere Tractor – VIN# L02555G635477
- (2) 2002 VALTRA DIESEL CAB TRACTOR - VIN# L38101

- 3.3 Consideration to declare modular office panels and related items as surplus in accordance with Local Government Code 263.

#### ADMINISTRATIVE

- 4.1 Consideration and action to approve an inter-local agreement between Ellis County and North Central Texas Council of Governments (NCTCOG) for the purpose of maintaining current data for the county's mass notification system. – *Joe Stewart, Fire Marshal / Emergency Management Coordinator*
- 4.2 Consideration and action to authorize the County Judge to sign a service agreement with Intrado for release of current 9-1-1 subscriber data to the county's mass notification system. – *Joe Stewart, Fire Marshal / Emergency Management Coordinator*
- 4.3 Consideration and action to approve Interlocal agreement with Navarro County for purchase and transfer of surplus modular office panels and related items. – *Bill Dodson, Commissioner, Pct. 2*

#### RECESS TO CONVENE TO EXECUTIVE SESSION

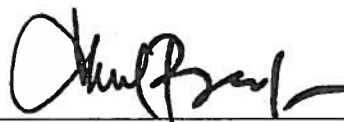
#### EXECUTIVE SESSION

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 6<sup>th</sup> day of September, 2013.



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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 6 day of September, 2013 at 9:11 a.m./~~p.m.~~

Cindy Polley, County Clerk

By P. Reiter, 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.**