

**NOTICE OF REGULAR MEETING
ELLIS COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a regular meeting of the Ellis County Commissioners' Court will be held on **Monday, January 8, 2007 at 10:00 A.M., in the Commissioners' Courtroom, 101 West Main Street (2nd Floor), Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

County Judge:

Judge Chad Adams

Commissioners:

Dennis Robinson, Commissioner, Pct. 1

Bill Dodson, Commissioner, Pct. 2

Heath Sims, Commissioner, Pct. 3

Ron Brown, Commissioner, Pct. 4

County Clerk:

Cindy Polley, County Clerk

County & District Attorney's Office:

Ann Montgomery, Assistant County Attorney

Lee Auvenshine, Assistant County Attorney

1. OPENING COURT

1.1 County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to Open Meetings Act.

1.2 Motion to Open Court.

1.3 Invocation and Pledge of Allegiance - Commissioner Heath Sims, Pct. 3

2. CONSENT AGENDA – Consideration and Action:

Administrative:

A1 Approval of Regular Bills, Payroll, and Officers' Reports.

A2 Approval and Certification of the Minutes from the Commissioners' Court Agenda dated:

	Regular Agenda	September 25	Regular Agenda
October 9			
	Special Agenda	October 16	Regular Agenda
October 23			
	Regular Agenda	November 13	Special
Agenda	November 15		
	Regular Agenda	November 27	

A3 Accept for the record the Certificates of Course Completion for Commissioner Bill Dodson for the course of training on the Open Meetings Act and the Public Information Act.

Financial:

F1 From 4-010-0652-0010 Auction Proceeds to 5-010-0652-0910 Equipment – Bill Dodson, Commissioner, Pct. 2

Simplified Plat

2.1 Musgrave Estates, lot 1, Jackie and Wayne Musgrave, Pct. 2

3. ADMINISTRATIVE

3.1 Consideration and action regarding approval of necessary bond(s) for Steve McKinney, Constable, Precinct 4.

- Holly Davis, Special Projects Director

3.2 Consideration and action regarding a Proclamation declaring the month of January, 2007 as School Board Recognition Month in Ellis County.

- Chad Adams, Ellis County Judge

3.3 Consideration and action regarding selection of three (3) public members of Elected Official Salary Grievance Committee for FY 2005. (Names drawn from Grand Jury List obtained from County Clerk from District Clerk) (TX Local Government Code §152.014 and §152.015).

- Chad Adams, County Judge

3.4 Consideration and action as may be appropriate to appoint Commissioner Ron Brown to preside at the Ellis County Commissioners’ Court in the event of incapacity

or absence of the County Judge for the next term.

- Chad Adams, County Judge

3.5 Consideration and action as may be appropriate to appoint Commissioner Ron Brown to perform certain administration functions normally performed by the County Judge on behalf of the Ellis County Commissioners' Court in the event of the incapacity or absence of the County Judge for the next term, to include only the following:

- Notice to pertinent Media Outlet(s) concerning County Offices' Closure/ Delayed
- Opening due to Inclement Weather;
- Public Safety Emergency Directives (tornado, flooding, closing county office buildings, etc.); and
- Execution of Documents that have been lawfully approved by the Ellis County Commissioners' Court.
- Signing, posting and preparation of agendas and open meeting notices for the Ellis County Commissioners' Court meetings.

- Chad Adams, Ellis County Judge

3.6 Consideration and action to approve the appointment of Mrs. Nana Lou Dudley of Midlothian to the Board of Trustees of the Ellis County Women's Building for a four year term to replace Gene Morehead whose has completed her term.

- Holly Davis, Special Projects Director

3.7 Consideration and action to approve the third amendment to the contract for the Cities Readiness Initiative (CRI) extending the program until August 31, 2007.

- Sharon McKinney, Homeland Security

3.8 Consideration and action to approve an addendum with Dentrust Dental Texas, P. C., to cover the service period from October 14, 2006 to February 1, 2007, after which Correctional Health Management will be responsible for inmate dental care.

- Dennis Brearley, Sheriff's Office

3.9 Consideration and action to enter into an agreement with North Central Texas Council of Governments for the Cooperative purchase of two-foot elevation contours for Ellis County. The amount will not exceed \$40,000 to be divided over two fiscal years.

- Clyde Melick, Ellis County Planner

3.10 Consideration and action authorizing the County Attorney to send formal

notice of claim to Developers Surety and Indemnity Company demanding full payment of Maintenance Bond No. 562447S, which was issued on behalf of One Way Home and Land Company to guarantee replacement and repair of improvements to a development known as Mustang Acres, located entirely within Road and Bridge Precinct 2 for Ellis County, Texas.

- Lee Auvenshine, Assistant County and District Attorney

3.11 Consideration and action to approve a work order between Ellis County Road & Bridge Precinct 3 and the City of Italy to replace culverts on Harris Street.

- Heath Sims, Commissioner, Pct. 3

3.12 Discussion only concerning the facility needs of Ellis County.

- Heath Sims, Commissioner, Pct. 3

4. **PURCHASING**

Consideration and action regarding the following presented by Richard Denniston, Purchasing Agent:

4.1 To award the 2007 requirements for **Wholesale Gas/Diesel** to Colwell Oil for all R&B precincts.

4.2 To award the 2007 bid for **Lubricants** for all R&B precincts.

4.3 To declare the 1991 ¾ ton 4-Wheel Drive Chevrolet Blazer, VIN JGNEV18K4MF132157, license number 817440, from Constable Precinct 4, surplus and donate the vehicle back to the Midlothian Police Department to be used for law enforcement purposes.

5. **RECESS TO CONVENE TO EXECUTIVE SESSION**

6. **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 §551.072 and §551.074, 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 §551.072 and §551.074.”

6.1 Pursuant to Section 551.074 of the Government Code, consultation with counsel regarding filling the position of County Planner

6.2 Pursuant to Section 551.072 of the Government Code, consultation with counsel regarding the possible sale or lease of real property "if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person."

7. ADJOURNMENT OF EXECUTIVE SESSION

8. ADJOURNMENT

Signed this the 4th day of January, 2007.

Chad Adams
Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court do hereby certify that the above Notice of Regular 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 4th day of January, 2007, at _____ a.m./p.m.

Cindy Polley, County Clerk

By _____

The Commissioners Court reserves the right to consider and take action on the above agenda items in any particular order.

Anyone wishing to address the Commissioners Court concerning a posted agenda item must make a formal request by presenting a "Participation Form" to the County Clerk at least 10 minutes prior to the beginning of the meeting.

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.