

**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, August 11, 2008 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 Dennis Robinson

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:
July 7, 2008 Special July 14, 2008 Regular

A3 Approval of a letter to the TDFPS/Contracts Department to change the agreement in the Ellis County Legal Services Contract from a non-financial contract to a financial contract to services related to CPS cases.

A4 Approval of a proclamation honoring a citizen from Midlothian.

Financial:

F1 From 5-001-0230-0801 Supplies, 5-001-0230-0805 Conference, 5-001-0230-0802 Equipment to 5-001-0230-0890 Co. Supply Room – Richard Denniston, Purchasing Agent

F2 From 5-001-0430-0801 Supplies to 5-001-0430-0819 Computer – John Patterson, Emergency Management

01- F3 From 5-001-0420-0872 Audit Fees, 5-001-042-0889 Transport, 5-001-0420-0703 Telephone to 5-0420-0601 Travel, 5-001-0420-0801 Misc., 5-001-0420-0830 Supplies – Chris Aldama, ECJS

F4 From 5-001-0390-0805 Conference to 5-001-0390-0601 Travel – Chad Adams, County Judge

F5 From 3-001-0000-0302 Fund Balance to 5-001-0020-0702 Repairs – Chad Adams, County Judge

F6 From 3-009-0000-0302 Fund Balance to 5-009-0601-0902 Fuel, 5-009-0601-0901 Repairs/Parts, 5-

- 009-0601-0962 Lubricants, 5-009-0601-0907 Tires, 5-009-0601-0920 Contract Labor – Dennis Robinson, Commissioner, Pct 1
- F7 From 3-001-0000-0302 Fund Balance to 5-001-0230-0890 Supply Room – Chad Adams, County Judge
- F8 From 3-010-0000-0302 Fund Balance to 5-010-0652-0910 Equipment – Bill Dodson, Commissioner, Pct. 2
- F9 From 3-001-0000-0302 Fund Balance to 5-001-0010-0808 Gasoline – Chad Adams, County Judge
- F10 From 006-0754-40008-00000-000 Interlocal to 006-0754-50868-00000-000 Contract Labor – Ron Brown, Commissioner, Pct. 4
- F11 From 5-001-0140-0558 Contingency to 5-001-0140-0823 Legal Notices – Chad Adams, County Judge
- F12 From 5-001-0140-0558 Contingency to 5-001-0520-0601 Travel – Chad Adams, County Judge
- F13 From 5-001-0015-0865 Screening, 5-001-0015-0835 Training to 5-001-0015-0815 Uniforms, 5-001-0015-0808 Gas – Ray Stewart – Jail
- F14 From 5-001-0425-0884 Insurance, 5-001-0425-0806 Dues to 5-001-0425-0802 Equipment, 5-001-0425-0803 Furniture, 5-001-0425-0801 Supplies – Diana Buckley, Human Services
- F15 From 3-001-0000-0302 Fund Balance to 5-001-0510-0802 Equipment, 5-001-0375-0819 Computer, 5-001-0360-0819 Computer, 5-001-0230-0819 Computer – Chad Adams, County Judge

3. ADMINISTRATIVE

- 3.1 Presentation from Judge Greg Wilhelm on budget for FY 2008-2009
- Greg Wilhelm, Judge, County Court at Law #1
- 3.2 Recognition of a Certificate of Compliance for the Ellis County Detention Center inspection.
- Chad Adams, County Judge
- 3.3 Consideration and action to accept the recommendation for emergency medical services and authorize the County Judge to sign a contract for emergency medical services, pending review of the contract by our county attorney’s office.
- Heath Sims, Commissioner, Pct. 3
- 3.4 Consideration and action to approve the polling locations for the November 4, 2008 Presidential Election.
- Jane Anderson, Elections Administrator
- 3.5 Consideration and action to approve the Early Voting Schedule for the November 4, 2008 Presidential Election.
- Jane Anderson, Elections Administrator
- 3.6 Consideration and action to approve the lease of handicap voting equipment to Palmer ISD, Red Oak ISD, Italy ISD and Avalon ISD for a Tax Rollback Election in October.
- Jane Anderson, Elections Administrator
- 3.7 Consideration and action to approve a Contract Election with Avalon ISD and Buena Vista Bethel Special Utility District.
- Jane Anderson, Elections Administrator
- 3.8 Consideration and action to approve a request for funds for FY 2008-2009 for Meals on Wheels services to needy elderly and disabled persons throughout Ellis County

- Holly Davis, Special Projects Director
- 3.9 Consideration and action to accept the Low Income Repair Assistance, Retrofit and Accelerated Vehicle Retirement Program (LIRAP) Local Initiative Projects Contract Notice to Proceed (NTP) for FY 2008.
 - Holly Davis, Special Projects Director
- 3.10 Consideration and action to approve a “Clean Fleet Vehicle Ordinance” to comply with guidelines by the Regional Transportation Council for vehicle acquisition, vehicle operation, and vehicle maintenance.
 - Holly Davis, Special Projects Director
- 3.11 Consideration and action to approve a contract with Bobby Goldstein Productions for filming a scene of an episode for a television show at the Ellis County Courthouse on August 11, 2008.
 - Holly Davis, Special Projects Director
- 3.12 Consideration and action to seek bid proposals for the construction of a juvenile center and small storage center on the county farm property.
 - Joe White, County Engineer
- 3.13 Consideration and action to approve a contract with Architexas for professional architecture and drafting services at an hourly rate, for work on the building associated with but not included in the Ellis County Bond Program. (*State laws require that design plans of certain government buildings must be stamped by a registered professional architect.*)
 - Joe White, County Engineer
- 3.14 Consideration and action for the county judge to sign a drainage easement between Ellis County and Mario and Ligia Mitchell at 1100 Pierce Road in Red Oak, Texas.
 - Joe White, County Engineer

4. DEPARTMENT OF COUNTY DEVELOPMENT

Consideration and action regarding the following presented by Delton Ake, Director Department of County Development:

- 4.1 To grant a one -time variance from County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Home Parks as it relates to the fire hydrant requirement for proposed Tre Vasca Estates, Tommy and Susan L. James, Pct. 2.
- 4.2 Simplified Plat – Tre Vasca Estates, 3 lots, Tommy and Susan L. James, Pct. 2.
- 4.3 To grant a one-time variance from County of Ellis Rules, Regulation and Specifications for Subdivisions and Manufactured Home Parks as it relates to the fire hydrant requirement for proposed replat of Curtis Farm Estates, Phase I, lots 5 & 15, block A, Sammy and Terry Cox, Pct. 1.
- 4.4 Replat – Curtis Farm Estates, Phase 1, lots 5 & 15, block A, Sammy and Terry Cox, Pct. 1.

5. PURCHASING

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

- 5.1 To purchase one (1) Toyota Tundra for the Extension Office from Philpot Toyota in the amount of \$24,455.00.
- 5.2 To purchase one (1) Dodge Charger for Juvenile Services from Philpot Motors.
- 5.3 To purchase one (1) Dodge Ram 3500 ST Reg Cab for Precinct 2 from Allen Samuels Auto Group for the amount of \$24,125.28
- 5.4 To purchase two (2) 2009 Chevrolet 2500 HD for Weights and Measure Vehicles for the Sheriff's Office from Caldwell Chevrolet in the amount of \$35,938.00 each for total of \$71,876.00.
- 5.5 To purchase ten (10) 2008 Ford Police Interceptors for Ellis County Sheriff's Office from Philpott Motors for \$21,197.00 each for a grant total of \$212,370.00

6. RECESS TO CONVENE TO EXECUTIVE SESSION

7. 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 §551.071, §551.072, §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 §551.071, §551.072, §551.074.”

- 7.1 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.

8. ADJOURNMENT OF EXECUTIVE SESSION

9. ADJOURNMENT

Signed this the 7th day of August, 2008.

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 7th day of August, 2008, 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.