

- F2 From 001-0520-50874 Docket Books & Printing, 001-0520-50601 Travel Reimbursement to 001-0520-50802 Equipment, 001-0520-50803 Furniture/Fixtures, 001-0520-50801 Supplies – Jackie Miller, Jr., JP #2
- F3 From 3-001-0000-0302 Fund Balance to 001-0420-50845 Detention, 001-0420-50875 Psychologicals, 001-0420-50601 Travel – Carol Bush, County Judge
- F4 From 001-0614-50812 Radio to 001-0614-50819 Computer – Mike Jones, Constable, Pct. 4
- F5 From 001-0000-30302 Fund Balance to 001-0060-50819 Computer – Carol Bush, County Judge
- F6 From 004-0652-40008 Interlocal Revenue to 004-0652-50807 Gen Exp – Bill Dodson, Commissioner, Pct. 2
- F7 From 001-0000-30302 Fund Balance to 001-0420-50875 Juven/Psychologicals – Carol Bush, County Judge
- F8 From 001-0035-50801 Supplies to 001-0035-50703 Telephone, 001-0035-50805 Conference, 001-0035-50819 Computer – Teral Crawford, Information Services

3. ADMINISTRATIVE

- 3.1 Consideration and action to approve proclamations recognizing the Italy Gladiators Baseball Team, Softball Team, Track Team and Powerlifting Team.
 - Heath Sims, Commissioner, Pct. 3
- 3.2 Consideration and action to approve conducting a comprehensive in-house assessment of all Ellis County roads. The assessment will include but not be limited to roadway structure and properties, cross-sectional geometry, right-of-way, drainage, drainage structures, vehicle counts and signage. The assessment will incorporate GIS, GPS, traffic monitoring, photography, surveying and materials identification.
 - Joe White, County Engineer
- 3.3 Consideration and action to approve the purchase of a soil testing apparatus for the road survey at a cost not to exceed \$20,000.
 - Bill Dodson, Commissioner, Pct. 2
- 3.4 Consideration and action to approve a Work Order under Interlocal Agreement between the County of Ellis and the City of Alma for chip sealing of Toth Road—approximately 5 miles-- at an approximate cost of \$8,729.61, including labor, equipment and materials.
 - Bill Dodson, Commissioner, Pct. 2
- 3.5 Consideration and action to grant permission to Joe White, Ellis County Engineer, to begin a search for an assistant engineer to work under the direction of Mr. White.
 - Heath Sims, Commissioner, Pct. 3
- 3.6 Consideration and action to accept the offer of a vehicle from Precinct 3 to be used for the proposed county road survey project to be headed by Joe White and the engineer department over a twelve month period to begin in the near future
 - Heath Sims, Commissioner, Pct. 3

- 3.7 Consideration and action to give Judge Bush the authority to sign an agreement between Ellis County and Wilbro Construction concerning the use of county roads by Wilbro Construction during the laying of a 28 mile gas line across Precinct 3 and Precinct 2. This agreement deals with possible destruction to roadways and the repair of such roadways.
- Heath Sims, Commissioner, Pct. 3

4. RECESS REGULAR SESSION TO CONVENE TO PUBLIC HEARING

5. PUBLIC HEARING

Public Hearing of Road Name Changes in Ellis County pursuant to Texas Transportation Code, Section §251.013 to discuss the following road name clarification:

- 5.1 Current road name(s) were spelled different ways: Jack Easom Rd, Jack Eason Rd, Jack Easham Rd and Jack Eastham Rd. The proposed new and correctly spelled road name to be officially **Jack Eastham Road**, in Precinct. 2, as it should have been spelled when it was named after Mr. Eastham, an Ellis County pioneer.

6. ADJOURNMENT OF PUBLIC HEARING

7. RECONVEVE TO REGULAR SESSION

8. DEPARTMENT OF COUNTY DEVELOPMENT

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

- 8.1 To approve changing the name of Jack Easom Road/ Jack Eason Rd /Jack Easham Rd to be officially spelled and corrected to: **Jack Eastham Road**.
- 8.2 To approve a Memorandum of Understanding between Ellis County and the North Central Texas Council of Governments for the Tire Remediation/Recycling Pilot Project to collect illegally dumped passenger vehicle tires and transport them to a processing location for use in TxDOT construction activities.
- 8.3 To grant a variance from County of Ellis Rules Regulations and Specifications for Subdivisions and Manufactured Homes as it relates to road frontage to Edwin Lee Haskovec, Pct. 2

9. PURCHASING

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

- 9.1 To award the contract for Limestone Chip Seal for all precincts to Hanson Aggregates for the period 6/1/09-5/31/10. Three bids were received (2 were NO BIDS). Price has been reduced 14% from 2008 bid.

10. RECESS TO CONVENE TO EXECUTIVE SESSION

11. 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, 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.”

11.1 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”.

12. ADJOURNMENT OF EXECUTIVE SESSION

13. ADJOURNMENT

Signed this the 4th day of June, 2009.

Carol Bush
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 June, 2009, at _____ a.m./p.m.

Cindy Polley, County Clerk

By _____
Deputy

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.