

**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, January 28, 2013 at 6:00 p.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**

- 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 Bill Dodson, Pct. 2

**CONSENT AGENDA – Consideration and action to approve:**

**Administrative:**

- A1 Regular Bills, Payroll, and Officers' Reports
- A2 Resignation of Stephen Spradling from Emergency Service District #3 Board effective immediately.
- A3 Ellis County Investment Report, 4<sup>th</sup> Quarter 2012
- A4 Acceptance of the 2012 Racial Profiling Report for the Ellis County Sheriff's Office.

**Financial:**

- F1 **From** 001-0370-50804, Postage **To** 001-0370-50806, Bonds/Dues. –John Bridges, Tax Office
- F2 **From** 047-0947-50807, General Expenses **To** 047-0947-50802, Equipment. – Johnny Brown, Sheriff

## PURCHASING

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

- 2.1 To approve a three year lease proposal with buyback option to lease a 140M2 (RIP), 2012 Motor grader-equipment Serial Number M9D01328.

## ADMINISTRATIVE

- 3.1 Presentation by Walton Development & Management (USA), Inc. on a proposed Fresh Water Supply District #4 to be located in City of Ferris Extra-territorial Jurisdiction (south of FM 664 and east of FM 983). Representatives from Walton Development will be present to brief the court and answer questions concerning the proposed 894 acre residential and commercial development.
  - *Dennis Robinson, Commissioner Pct 1 & Barbra Leftwich, Engineering*
- 3.2 Presentation from HPN Publishing regarding the publication of an Ellis County pictorial book at no cost to the County.
  - *Carol Bush, County Judge*
- 3.3 Consideration and action to appoint James Steele to replace the appointment of Stephen Spradling on Emergency Services District #6 Board for a term effective immediately and expiring on December 31, 2014.
  - *Paul Perry, Commissioner Pct 3*
- 3.4 Consideration and action for the County Judge to sign an Easement for construction of an Oncor power line from FM 878 to the new antenna location at the County Farm.
  - *Joe White, Engineer*
- 3.5 Consideration and action to enter into an agreement in the amount of \$7420.63 with Oncor for construction of approximately 1800 feet of power line from FM 878 to the new antenna location at the County Farm.
  - *Joe White, Engineer*
- 3.6 Consideration and action to approve an Interlocal Cooperation Contract between County of Ellis and City of Oak Leaf for term agreement February 1, 2013 to October 1, 2013.
  - *Ron Brown, Commissioner Pct 4*
- 3.7 Consideration and action to approve an Interlocal Cooperation Contract between County of Ellis and City of Midlothian for term agreement February 1, 2013 to October 1, 2013.
  - *Ron Brown, Commissioner Pct 4*

- 3.8 Consideration and action to authorize the County Judge to execute a contract of sale pertaining to the conveyance of property owned by Ellis County which is generally described as a two-story building containing approximately 19,320 square feet at 109-117 W. Franklin Street and a two-story building containing approximately 6,946 square feet at 114 S. Rogers Street in Waxahachie, Texas, the land portion of which is further described as Lots 3, 4 & 5 Block 15 Original Town Addition and Lot 1 Block 8 Original Town Addition.

- Carol Bush, County Judge

## 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 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.”

## ADJOURNMENT OF EXECUTIVE SESSION

## ADJOURNMENT

Signed this the 25<sup>th</sup> day of January, 2013.



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 South doors of the Ellis County Courthouse, a place readily accessible to the general public at all times on the 25<sup>th</sup> day of January, 2013, at 9:05 a.m./p.m.

Cindy Polley, County Clerk

By Sue Boggs, 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.