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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, March 25, 2013 at 3:00 p.m., in the Historic Ellis County Courthouse, Commissioners' Courtroom (2nd 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 Bill Dodson, Pct. 2

PUBLIC COMMENT*

CONSENT AGENDA – Consideration and action to approve:

Administrative:

A1 Regular Bills, Payroll, and Officers' Reports

A2 Certification of the minutes from the Commissioners' Court Agendas dated:

February 11, 2013

February 25, 2013

March 11, 2013

A3 The Statement of Elected/Appointed Official and Oath of Office for the following Emergency Service District Board Member: Rick Davis, ESD #9

A 4 Placement of the following vehicles on the list of authorized vehicles that are allowed to display regular exempt plates: 1) 2013 Chevy SUV VIN# 1GNSCAE08DR131765;
2) 2013 Chevy SUV VIN# 1GNSCAE05DR162889;
3) 2013 Chevy SUV VIN# 3GNMCFE05DG115206

Financial:

F1 **From** 001-0375-50933, Consultant **To** 001-0375-50808, Auto/Gas/Oil – Joe White, Engineer

- F2 **From** 001-0360-50846, Witness Fee **To** 001-0360-50601, DA, Travel Reimbursement. - Patrick Wilson, County & District Attorney
- F3 **From** 010-0653-50807, FM2 Gen Exp **To** 010-0653-50910, FM2 Gas – Bill Dodson, Commissioner Pct. 2
- F4 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>
BAC Tax Services Corporation	229572	\$2,837.21
Dovenmuehle Mortgage	255027	\$4,058.96
Walter I. Ponivas and Alicia G. Ponivas	225797	\$3,506.02
Industry Consulting Group	190398	\$3,177.79
U.S. Bancorp Service Providers, LLC	232302	\$2,795.27

ADMINISTRATIVE

- 1.1 Consideration and action to approve the sale of certain real property previously acquired at a delinquent tax foreclosure sale to Jody Drews in the amount of \$1,000.00. Ellis County and the Ennis Independent School District acquired title to said real property at a tax foreclosure sale in Cause No. 17,753-TX, in the 40th Judicial District Court of Ellis County, Texas. Said property is described as follows: “Being all that certain lot, tract or parcel of real property described as Lot 12, County Line Estates, Phase 1, an Addition to Ellis County, Texas, and being more particularly described in that certain Deed of record in Volume 1928, Page 651 of the Deed Records of Ellis County, Texas.
- *Carol Bush, County Judge*
- 1.2 Consideration and action to authorize the Ellis County Purchasing Agent to prepare a Request for Proposal for jail management.
- *Carol Bush, County Judge*
- 1.3 Consideration and action to authorize the County Judge to sign contract with Vector Disease Control International for the establishment of a vector-borne mosquito surveillance program and possible ground-based spraying.
- *Joe Stewart, Fire Marshal / Emergency Management Coordinator*
- 1.4 Discussion, consideration, and approval for Ellis County to enter into an Interlocal Cooperative Agreement with Hall County Sheriff's Office for the purposes of Texas Law Enforcement Telecommunications System (TLETS) / National Law Enforcement Telecommunications System (NLETS) access on their COPSync message switch.
- *Joe Stewart, Fire Marshal / Emergency Management Coordinator*
- 1.5 Discussion, consideration and approval for Fire Marshal's Office to hire contract fire inspectors and contract fire-watch personnel on an as needed basis.
- *Joe Stewart, Fire Marshal / Emergency Management Coordinator*

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.”

- 2.1 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.”
- 2.2 Consultation to deliberate the deployment, or specific occasions for implementation, of security personnel or devices under Sec. 551.076.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 22 day of March, 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 22 day of March, 2013, at 10:55 a.m./p.m.

Cindy Polley, County Clerk

By Jina Chambers, 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.