

**2nd ADDENDUM TO NOTICE OF REGULAR MEETING
ELLIS COUNTY COMMISSIONERS' COURT**

By this 2nd addendum and as a supplement to the Notice of Regular Meeting of the Ellis County Commissioners' Court will be held on **Monday, August 13, 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

3. ADMINISTRATIVE

3.9 Consideration and action as may be appropriate regarding Work Order Under Interlocal Agreement between the County of Ellis and City of Alma concerning Section House Rd. to patch road with asphalt cold laid for an estimate of \$ 1,750.

– Bill Dodson, Ellis County Commissioner, Pct. 2

3.10 Consideration and action as may be appropriate regarding Work Order Under Interlocal Agreement between County of Ellis and City of Alma concerning Toth Rd. to trim trees, install culverts, clean ditches, gravel and grade road for an estimate of \$9,296.00.

– Bill Dodson, Ellis County Commissioner, Pct. 2

Signed this the 10th day of August,
2007.

Chad Adams
Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court do hereby certify that the above

Addendum to 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 10th day of August, 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.

**NOTICE OF REGULAR MEETING
AND
ADDENDUM TO 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 13, 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 Bill Dodson, Pct. 2

2. CONSENT AGENDA – Consideration and Action:

Administrative:

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

A2 Acceptance of Certificate of Completion for Judy Robertson who attended and completed in-service training on the Healing Power of Humor in Stress Management, presented by Family First Hospice.

A3 Approval of the contract for Janitorial Services for Justice of the Peace Precinct 4 offices in Midlothian to be provided at a monthly cost of \$250.00.

Financial:

F1 From 5-001-0310-0502 Deputy Salaries to 5-001-0310-0801 Supplies – Melanie Reed, District Clerk

F2 From 5-001-0390-0873 Maint/Repair, 5-001-0390-0801 Supplies to 5-001-0390-0601 Travel Reimb. – Chad Adams, County Judge

F3 From 5-001-0510-0602 Staff Travel to 5-001-0501-0801 Supplies – Bill Woody, JP 1

F4 From 5-001-0015-0502 Salaries to 5-001-0015-0865 Employee Screening, 5-001-0015-0835 Employee Screening, 5-001-0015-0807 Gen. Misc., 5-001-0015-0815 Jailer Uniforms, 5-001-0015-0812 Radios, 5-001-0015-0702 Repairs, 5-001-0015-0801 Supplies – Sheriff Ray Stewart, Jail

F5 From 5-001-0540-0805 Conference, 5-001-0540-0802 Equipment to 5-001-0540-0806 Official Bond, 5-001-0540-0936 Janitorial Service – Linda Sibley, JP 4

F6 From 5-001-0380-0803 Furniture/Fixtures to 5-001-0380-0806 Official Bond/Dues – Greg Wilhelm, Judge CCL #1

F7 From 3-010-0653-0302 FM2 Fund Balance Carryover to 5-010-0653-0802 Equipment – Bill Dodson, Commissioner Pct. 2

F8 From 5-001-0380-0819 Computer to 5-001-0380-0832 Visiting Judge – Greg Wilhelm, Judge County Court at Law #1

- F9 From 5-001-0210-0965 Joint Elections, 5-001-0210-0888 Computer Service/Rental, 5-001-0210-0823 Legal Notices, 5-001-0210-0849 Recount, 5-001-0210-0855 Voting Equipment Subscriptions to 5-001-0210-0848 Holding/Salary, 5-001-0210-0855 Supplies – Jane Anderson, Elections
- F10 From 5-001-0310-0502 Deputies Salary to 5-001-0310-0601 Travel Reimbursement, 5-001-0310-0806 Official Bond/Dues – Melanie Reed, District Clerk
- F11 From 5-010-0652-0904 Asphalt to 5-010-0652-0903 Gravel – Bill Dodson, Commissioner, Pct. 2
- F12 From 5-001-0420-0845 Detention to 5-001-0420-0875 Psychological, 5-001-0420-0877 Medical – Chris Aldama, Juvenile Services
- F13 From 5-001-0050-0805 Conference to 5-001-0050-0801 Supplies 5-001-0050-0843 4-H Travel – Mark Arnold, Extension Service
- F14 From 5-006-0754-0911 R/B Gen Misc, 5-006-0754-0908 R/B Lumber to 5-006-0754-0840 R/B Contract Labor, 5-006-0754-0701 R/B Utilities – Bill Dodson, Commissioner, Pct. 2
- F15 From 5-012-0754-0908 Fm Lumber, 5-012-0754-0913 FM Chemicals, 5-012-0754-0904 FM Asphalt to 5-012-0754-0907 FM Tires, 5-012-0754-0912 FM Bridge Repairs, 5-012-0754-0962 FM Lubricants, 5-012-0754-0906 FM Culverts, 5-012-0754-0902 Gas/Oil – Ron Brown, Commissioner, Pct. 4
- F16 From 5-001-0010-0802 Equipment to 5-001-0010-0812 Radio – Sheriff Stewart
- F17** From 5-001-0140-0558 Contingency to 5-001-0340-0802 Equipment – Chad Adams, County Judge
- F18 From 5-001-0614-0802 Equipment, 5-001-0614-0808 Auto Gas/Oil, 5-001-0614-0809 Auto Repair, 5-001-0614-0812 Radio to 5-001-0614-0803 Furniture/Fixtures, 5-001-0614-0801 Supplies, 5-001-0614-0703 Telephone – Steve McKinney, Constable Pct. 4

Simplified Plat

- 2.1 Simplified Plat – Garcia’s Pecan Grove Addition, 1 lot, Clemente and Raquel Garcia, Pct. 1.
- 2.2 Simplified Plat – Telico North Estates, 2 lots, Robert Herschmann, Jr., Pct. 2.
- 2.3 Simplified Plat – Marion Property, 1 lot, Medford Marion, Pct. 3.
- 2.4 Simplified Plat – Maddie’s Place, 2 lots, Christopher Watson, Pct. 3.
- 2.5 Simplified Plat – Wilber Estates, 2 lots, Barry and Evelyn Wilber, Pct. 3

3. ADMINISTRATIVE

3.1 Presentation of certificate to Commissioner Dennis Robinson for attendance at the 48th Annual County Judges & Commissioners' Continuing Education Conference by the V. G. Young Institute of County Government.

- Mark Arnold, Ellis County Co-op Extension Service

3.2 Presentation and information update on NASCO (North America's Super Corridor Coalition, Inc).

- Rachel Connell and Tiffany Melvin, NASCO

3.3 Consideration and action to approve an Interlocal Agreement between the City of Mansfield, Texas and Ellis County, Texas, and Reinvestment Zone Number One, City of Mansfield, Texas for participation in the Tax Increment Zone for a period from January 1, 2006 through December 31, 2030.

- Barbra Leftwich, Ellis County Planner

3.4 Consideration and action to approve the Ellis County Solid Waste Facility Siting Ordinance specifying areas in unincorporated Ellis County where solid waste disposal is not prohibited, as prepared by R. W. Beck, Inc.

- Ross Davis, Engineering Technician

3.5 Consideration and action to amend Ellis County Commissioners Court Minute Order # 185.05 dated August 5, 2005, to change the maximum amount of a family protection fee that may be adopted by the Commissioners Court from \$30 to \$15 in accordance with House Bill 764, 80th Session of the Texas State Legislature. The change in fee is effective September 1, 2007.

- Holly Davis, Special Projects Director

3.6 Consideration and action to approve Contract Amendment Number 03 with the Texas Commission on Environmental Quality (TCEQ) to extend the term of the contract with Ellis County until August 31, 2008 for funding of the Aircheck program.

- Holly Davis, Special Projects Director

3.7 Consideration and action to approve an order authorizing the issuance of General Obligation Bonds, Series 2007, for the construction of facilities approved on May 12, 2007.

- Mike Navarro, County Auditor

3.8 Consideration and action to authorize Joe White to set up an initial orientation meeting of the Ellis County Bond Oversight committee and authorize the committee to set up an executive board composed of a co-chair, 1st vice-chair, 2nd vice-chair and secretary.

- Heath Sims, Commissioner, Pct. 3

4. DEPARTMENT OF COUNTY DEVELOPMENT

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

4.1 Final Plat - La Rinconada, Phase Three, 3 lots, Leon Thompson, Pct. 4

4.2 To accept the construction of the portion of La Rinconada Drive that is located in La Rinconada, Phase Three, Leon Thompson, Pct. 4

4.3 Preliminary Plat – Saddle Ridge, 75 lots, Hogan and Associates, Inc., Pct. 3

4.4 Preliminary Plat – Aday Estates, 14 lots, DSD Interests, LLC, Pct. 3

4.5 Final Plat – Black Champ Estates, 14 lots, T.F. Baker Properties, LLC, Pct. 4

4.6 To approve the construction of the infrastructure for Shiloh Downs 3 (gated subdivision) including the portions of Steel Dust Drive and Rawhide Drive which are located in Phase 3, John Bass, Pct. 1.

4.7 Consideration and action as may be appropriate to accept the construction of the infrastructure for Shiloh Forest, Phase 2, a subdivisions in Ellis County, Texas, including Lombard Court; Judy Court; and the portions of Monarch Lane; Kingston Drive; Baron Court; Shiloh Trail; Swan Lake Drive; Judy Drive; Baron Drive; Castle Way; and Fussen Trail; and Swan Lake Court; which are located in Shiloh Forest, Phase 2, Shiloh Properties, L.P.; Pct. 4.

4.8 Discuss the On-Site Sewage Facility Rules and Regulations for Ellis County for possible changes.

5. PURCHASING

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

5.1 To award the purchase of one (1) pickup (Chevy 4x4, regular cab, long bed) to Caldwell Country Chevrolet at a total price of \$20,212. Pricing is per the Tarrant County Interlocal agreement.

5.2 To approve the purchase of steel outside the existing bid with O’Neal Steel due to O’Neal not stocking all necessary sizes required. The steel was purchased from Delta Steel in Ft. Worth and was used on a bridge in Pct. 4.

5.3 To declare Election Department printers as surplus and to approve disposal via internet auction. The three printers are IBM 6400:

1. serial # 01L3443 model 6400 050 A00
2. serial # 01PC893 model 6400 125 or i25
3. serial # 01L6713 model 6400 015 CTA

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 §551.074, 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 §551.074.”

8. ADJOURNMENT OF EXECUTIVE SESSION

9. ADJOURNMENT

Signed this the 9th day of August,
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 9th day of August, 2007, at _____ a.m./p.m.

Cindy Polley, County Clerk

By _____

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County & District Attorney's Office:

Ann Montgomery, Assistant County Attorney

Lee Auvenshine, Assistant County Attorney

3. ADMINISTRATIVE

3.7 AN ORDER OF THE COMMISSIONERS COURT OF ELLIS COUNTY, TEXAS, AUTHORIZING THE ISSUANCE AND SALE OF ELLIS COUNTY, TEXAS, GENERAL OBLIGATION BONDS, SERIES 2007, IN THE AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY \$53,875,000; APPROVING THE OFFICIAL STATEMENT; LEVYING A TAX AND PROVIDING FOR THE SECURITY FOR AND

PAYMENT OF SAID BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

- Mike Navarro, Ellis County Auditor

Signed this the 9th day of August,
2007.

Chad Adams
Ellis County Judge

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