

**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, April 9, 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 Dennis Robinson, Pct. 1

2. CONSENT AGENDA – Consideration and Action:

Administrative:

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

A2 Approval of the appointment of Barbra Leftwich as the Ellis County representative to the Board of Directors of the City of Mansfield Tax Increment Financing Zone #1, and amending the resolution, to replace Clyde Melick.

A3 Approval of the Bond Continuation Certificate for Ellis County Constable Precinct 1, Ben Fry for the period of January 1, 2007 through December 31, 2007.

A4 Acceptance of the Certificate of Participation for Cindy Polley for the 35th Annual County and District Clerks' Continuing Education Seminar, presented by the V. G. Young Institute of County Government.

Financial:

F1 From 5-001-0035-0502 Salaries, 5-001-0035-0553 Social Security, 5-001-0035-0554 Retirement to 5-001-0030-0502 Salary, 5-001-0030-0553 Social Security, 5-001-0030-0554 Retirement – Mike Navarro, County Auditor

F2 From 3-010-0000-0302 Fund Balance to 5-010-0652-0926 Debt Service – Bill Dodson, Commissioner, Pct. 2

F3 From 5-001-0502-0802 Equipment to 5-001-0520-0801 Supplies – Jackie Miller, Jr, JP Pct. 3

F4 From 5-001-0370-0873 Maintenance to 5-001-0370-0502 Salaries – John Bridges, Tax Office

F5 From 5-001-0140-0558 Contingency to 5-001-0030-0502 Salaries, 5-001-0030-0553 Social Security, 5-001-0030-0554 Retirement – Mike Navarro, Ellis County Auditor

3. ADMINISTRATIVE

3.1 Consideration and action to approve a proclamation recognizing Department of Public Safety Trooper Rick Smith for receiving the 2006 Law Enforcement Officer of the Year award from the National Rifle Association.

- Chad Adams, County Judge

3.2 Consideration and action as necessary to execute a Cooperative Agreement for Additional Law Enforcement Services at Lake Bardwell, Texas, with the U. S. Army Corps of Engineers.

- Captain Dennis Brearley, Sheriff's Office

3.3 Consideration and action to adopt an Order authorizing certain Sheriff's Department vehicles to be exempt from the inscription requirement in the Transportation Code and to appoint Sheriff Ray Stewart, Chief Deputy Charles Sullins, Captain Dennis Brearley, or Captain Danny

Williams representatives to obtain regular license plates to be used on those exempt vehicles.

- Captain Dennis Brearley, Sheriff's Office

3.4 Consideration and action to accept the resignation of Vicki Cearnal from Palmer ESD #9, effective March 31, 2007.

- Holly Davis, Special Projects Director

3.5 Consideration and action to accept the appointment of Marvin Rhoades to serve on the board of Palmer ESD #9, effective immediately, through December 31, 2008.

- Holly Davis, Special Projects Director

3.6 Consideration and action to approve the Presiding Judges and Alternate Judges for the May 12, 2007 elections

- Jane Anderson, Elections Administrator

3.7 Consideration and action to approve the number of clerks the Presiding Judge may hire for the May 12, 2007 elections.

- Jane Anderson, Elections Administrator

3.8 Consideration and action to approve joint election contracts for election services with the City of Garrett. Elections Administrator and contracting entity will sign contract with approval of County Attorney's Office.

- Jane Anderson, Elections Administrator

3.9 Consideration and action to approve a joint election contracts for election services with Ellis County Emergency Service District #6. Elections Administrator and contracting entity sign contract with approval of County Attorney's Office.

- Jane Anderson, Elections Administrator

3.10 Discussion only concerning a response to the Texas Commission on Environmental Quality (TCEQ) as it relates to Priority Groundwater Management Area (PGMA) and Groundwater Conservation Districts (GCD).

- Holly Davis, Special Projects Director

3.11 Consideration and action to appoint a Citizens Oversight Committee that would assist in the oversight of the construction of facilities. This is contingent upon the passage of the \$53.875 million bond on May 12, 2007.

- Heath Sims, Commissioner, Pct. 3

3.12 Discussion and update about the condition of county roads and bridges following recent rain storms -Heath Sims, Commissioner, Pct. 3

4. PURCHASING

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

4.1 To award the bid to John Wright Associates for nine (9) each Panasonic Toughbook PC's for the Sheriff Department vehicles at a total cost of \$48,743.84.

4.2 To award the bid for Steel Beams to O'Neal Steel for the period of 4/1/07 through 3/31/08.

4.3 To award the bid for Washed Pea Gravel to Trinity Materials for the period of 4/1/07 through 3/31/08.

4.4 To award the bid for Limestone Flex Base to Trinity Materials for the period of 4/1/07 through 3/31/08.

5. DEPARTMENT OF COUNTY DEVELOPMENT

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

5.1 Replat – La Vista Estates, Phase Two, Block D, Lots 12 and 13, Tony Martin, Pct. 4.

5.2 Replat – Dunnahue Settlement, Lot 1, Carolyn Rojas, Pct. 4.

5.3 Preliminary plat – Tree Hill Estates, 14 lots, Ivan Brigman, Pct. 3.

5.4 To grant a variance from County of Ellis County Rules, Regulations and Specifications for Subdivisions and Manufactured Homes as it relates to road frontage requirement of 150' per lot. Shannon Daniel requests a lot with 108' of frontage, Brigman Road, Pct. 3.

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 5th day of April,
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 5th day of April, 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.