

**NOTICE OF REGULAR MEETING
AND
NOTICE OF WORKSHOP
ELLIS COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a **Workshop** will be held on Friday, December 21, 2007 at 8:30 a.m. at the Ellis County Courthouse in the Commissioners' Courtroom, 101 West Main St, 2nd Floor, Waxahachie, Texas, the following item will be discussed:

Workshop – no action will be taken

Presentation by Brian Sledge concerning the creation of a Groundwater Conservation District

Signed this the 17th day of December, 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 Workshop Meeting of the Ellis County Commissioners' Court was posted at the doors of the Ellis County Courthouse, a place readily accessible to the general public at all times on the 17th day of December, 2007 at _____ .M.

Cindy Polley, County Clerk

By _____

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 has 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
ELLIS COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a regular meeting of the Ellis County Commissioners' Court will be held on **Friday, December 21, 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

2. CONSENT AGENDA – Consideration and Action:

Administrative:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports.
- A2 Approval of the November 2007 Travel Reports of the Texas Cooperative Extension Office

Mark Arnold, Agriculture
Page Bishop, 4-H
Rita Hodges, Family & Consumer Sciences

3. ADMINISTRATIVE

- 3.1 Presentation from the Midlothian High School Problem Solvers regarding a solution to mental health transportation issues.

- Heath Sims, Commissioner, Pct. 3

- 3.2 Consideration and action to accept a proclamation endorsing the 2007 Census of Agriculture.

- Chad Adams, County Judge

- 3.3 Consideration and action to accept a contract with JPay service for inmate trust accounts.

- Charles Sullins, Sheriff's Office

- 3.4 Consideration and action to accept a contract with Convergent Technologies for security cameras in the Ellis County Detention Center.

- Charles Sullins, Sheriff's Office

- 3.5 Consideration and action to accept the Addendum to Anixter Terms and conditions for software to be used in conjunction with the Convergent Technologies contract.

- Charles Sullins, Sheriff's Office

- 3.6 Consideration and action to approve the Early Voting Schedule for the March 4, 2008 Primary.

- Jane Anderson, Elections Administrator

3.7 Consideration and action to approve a 3-year agreement to purchase ballots and certain services with Election Systems and Software (ES&S) at a preset cost.

- Jane Anderson, Elections Administrator

3.8 Consideration and action regarding a street rehabilitation contract with Lindsey Contractors of Waco, Texas, through the utilization of an Interlocal Cooperative Agreement with the City of Midlothian for street rehabilitation on 1/2 mile of McAlpin Road in Pct. 3. The specs include 2 "C-Mix Asphalt Overlay at a cost of \$72.19 per ton. Total tonage expected is 680 tons.

- Heath Sims, Commissioner, Pct. 3

3.9 Consideration and action to accept a revision to the Project Plan and Finance Plan for the TIF at The Reserve in Mansfield, Texas.

- Barbra Leftwich, Ellis County Planner

3.10 Consideration and action to approve a revision to the contract with West Law for the Ellis County Law Library and District Clerk's office.

- Leanne Brindle, Law Librarian

3.11 Consideration and action to request an exemption from normal construction/materials procurement bidding for the TCDP Contract No. Ellis County07dis: Disaster Relief Funds to repair damage to roadways, per Local Government Code 262.024(a)(1)(2)(3) Discretionary Exemptions.

- Joe White, County Engineer

3.12 Consideration and action to approve a contract with NCRS for bridge and road repairs and authorize the County Judge to be the signing authority.

- Joe White, County Engineer

3.13 Consideration and action in compliance with the rules of the Ellis County Bail Bond Board for the ratification and approval by the Commissioners Court of the appointment by the Ellis County Commissioners Court naming County Court at Law No. 2 Judge Gene Calvert to the slot statutorily designated for a judge of a county court or county court at law in the county having jurisdiction over criminal matters for the term of January through December 2008.

- Chad Adams, County Judge

4. PURCHASING

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

4.1 To award the 2008 annual requirement for Treated Pine Bridge Lumber and Pilings to Conroe Wood Products and Cobb Lumber Company.

4.2 To approve the purchase of a 1999 Ford F550 from Fleet Motor Sales for PCT. 4. Price less trade in is \$10,500.

4.3 To renew the existing contracts for screened and unscreened pit run gravel with Bowles Farm(formerly Gillespie Farms) for the period of 1/1/08 through 12/31/08. There will be no change in prices or terms.

5. DEPARTMENT OF COUNTY DEVELOPMENT

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

5.1 Replat – India Acres Addition, tract 17 into 17A and 17B, Billy and Carol Singleton, Pct. 1.

5.2 To approve the location of 308 Moore View for a vehicle storage facility, Paul Martin, Pct. 4.

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 §551.071, 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.”

8. ADJOURNMENT OF EXECUTIVE SESSION

9. ADJOURNMENT

Signed this the 17th day of December, 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 17th day of December, 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.

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