

**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, January 14, 2008 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 Heath Sims

2. CONSENT AGENDA – Consideration and Action:

Administrative:

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

Financial:

- F1 From 5-031-0000-0001 Drug Fort-Gen Misc to 5-031-0000-0819 Drug Fort-Computer – Joe Grubbs, District Attorney
- F2 From 5-001-0360-0801 Supplies to 5-001-0360-0802 Equipment – Joe Grubbs, District Attorney
- F3 From 3-001-0000-0302 Fund Balance to 5-001-0360-0811 Auto Purchase – Chad Adams, County Judge
 - F4 From 4-001-0010-0030 Insurance Claim Reim. To 5-001-0010-0809 Auto Repair – Ray Stewart, Sheriff

Simplified Plat:

- 2.1 Simon’s Place – lots 1 & 2, Debra Simons, Pct. 3.

3. ADMINISTRATIVE

- 3.1 Consideration and action to approve a proclamation declaring the month of January as Ellis County Wellness Month.
 - Rita Hodges, Texas AgriLife Extension Service of Ellis County
- 3.2 Consideration and action to approve a proclamation declaring the week of January 20, 2008 as Sanctity of Human Life Week.
 - Chad Adams, County Judge
- 3.3 Consideration and action to declare a Burn Ban for Ellis County.
 - Jim Pharr, Fire Marshall Investigator
- 3.4 Consideration and action to approve an Interlocal Agreement between North Central Texas Council of Governments (NCTCOG) for the Cities Readiness Initiative project implementation.
 - Sharon McKinney, Emergency Management Coordinator
- 3.5 Consideration and action to approve a professional services contract with Tim Glendening and Associates to administer disaster grant funds.
 - Sharon McKinney, Emergency Management Coordinator
- 3.6 Consideration and action to approve a series of resolutions in order to accept money for an emergency disaster grant as required by the State of Texas.

- Sharon McKinney, Emergency Management Coordinator

3.7 Consideration and action to amend Ellis County Commissioners' Court Order No. 348.07, An Amended Ordinance Pertaining to Animal Control, to authorize the Ellis County Sheriff or other authorized official to remove and impound stray dogs in the unincorporated area of Ellis County upon which a complaint has been made by a person.

- Dennis Robinson, Commissioner, Pct. 1

3.8 Consideration and action to create and appoint individuals to form a subcommittee to discuss and recommend changes pertaining to animal control.

- Dennis Robinson, Commissioner, Pct. 1

3.9 Update on the Ellis County facility building projects.

- Joe White, County Civil Engineer

4. PURCHASING

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

4.1 To approve the purchase of one (1) Chevrolet Trailblazer from Caldwell County Chevrolet for the District Attorney's office. The total cost is \$18,318.

4.2 To approve the attached list of vehicles from the Sheriff's Department as surplus and approve disposal at auction.

4.3 To approve the award for Counseling Services to Counseling Center of Ellis County for a two (2) year period. The funds are provided via a grant to the Community Supervision and Correction Department.

5. DEPARTMENT OF COUNTY DEVELOPMENT

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

5.1 Replat – Eastgate Industrial Park- Lot C-4 into lots C-4A and C-4B; Harold and

Sandra Welch, Pct.

4.

5.2 Replat – Eastgate Industrial Park, Phase 3 – Lot 9, Block 2, into lots 9R-1 and 9R-3, Block 2, Harold and Sandra Welch, 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 §551.072, 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 §551.072.”

7.1 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.”

8. ADJOURNMENT OF EXECUTIVE SESSION

9. ADJOURNMENT

Signed this the 10th day of January, 2008.

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 10th day of January 2008, 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.