

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

**Corrected NOTICE OF WORKSHOP
ELLIS COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a **Workshop** will be held on Monday, November 26, 2007 at 5:30 p.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 / demonstration by Area VIII Championship Waxahachie Junior Chapter Conducting Team
- Heath Sims, Commissioner, Precinct 3

Signed this the 20th day of November, 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 20th day of November, 2007 at _____ .M.

Cindy Polley, County Clerk

By _____

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 **Monday, November 26, 2007 at 6:00 P.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 Ron Brown, Pct. 4

2. CONSENT AGENDA – Consideration and Action:

Administrative:

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

3. ADMINISTRATIVE

3.1 Consideration and action to approve and accept the 2008 Texas County and District Retirement System (TCDRS) Plan Notice and Rate Acknowledgement.

- Diana Buckley, Human Services

3.2 Consideration and action to approve entering into a contract with CivicPlus to evaluate our current website, needs, new website development, training, hosting and implementation.

- Teral Crawford, MIS Director

4. RECESS TO CONVENE TO EXECUTIVE SESSION

5. 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.”

6. ADJOURNMENT OF EXECUTIVE SESSION

7. ADJOURNMENT

Signed this the 20th day of November, 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 20th day of November, 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 WORKSHOP
ELLIS COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a **Workshop** will be held on Thursday, November 29, 2007 at 7:00 p.m. at the Waxahachie Civic Center, 2000 Civic Center Lane, Waxahachie, Texas, the following item will be discussed:

Workshop – no action will be taken

Ellis County Transportation Crossroads informational forum with the following featured speakers:

Ron Brown, Commissioner, Ellis County Precinct 4

Leslie Jutzi, Director of Governmental Affairs & Community Relations, The Allen Group

Michael Morris, Director of Transportation, North Central Texas Council of Government Bill Hale, D
Engineer, Texas Department of Transportation

Signed this the 26th day of November,
2007.

Chad Adams
Ellis County Judge

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Cindy Polley, County Clerk

By _____

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