

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

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**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 **Tuesday, November 13, 2007 at 10:00 A.M., in the Commissioners' Courtroom, 101 West Main Street (2<sup>nd</sup> 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.

A2 Approval of a Memorandum of Understanding between the Waxahachie Police Department and the Ellis County Constable's Office Precinct 3 for the use of one (1) logon to the Global mReach mobile data system for a one time expense of \$1,232.00 for the license and the first year's annual maintenance fee of \$186.00

A3 Approval of a one year bond for Ellis County Commissioner Pct. 2 Bill Dodson for the year 2008.

A4 Approval of a resolution for Tim Glendening and Associates to apply for an additional 25% funding for the 1709 DR, flooding event June – August, 2007.

**Financial:**

F1 From 5-001-0015-0502 Staff Salary to 5-001-0015-0702 Repairs, 5-001-0015-0801 Supplies, 5-001-0015-0813 Inmate Medical, 5-001-0015-0814 Feeding Inmates – Ray Stewart, Sheriff

F2 From 5-001-0010-0802 Equipment, 5-001-0010-0702 Repairs, 5-001-0010-0806 Official Bond/Dues to 5-001-0010-0703 Telephone, 5-001-0010-0807 Gen. Misc., 5-001-0010-0812 Radio, 5-001-0010-0870 Estray – Ray Stewart, Sheriff

F3 From 5-001-0390-0502 Deputy Salary to 5-001-0390-0805 Conference – Chad Adams, County Judge

F4 From 5-001-0310-0502 Deputies Salary, 5-001-0310-0801 Supplies to 5-001-0310-0601 Travel Reimb., 5-001-0310-0873 Main/Repair, 5-001-0310-0501 Salary, 5-001-0310-885 Sales Tax – Melanie Reed, District Clerk

F5 From 3-001-0000-0302 Fund Balance to 5-001-0010-0811 Auto Purchase – Chad Adams, County Judge

F6 From 5-011-0703-0904 Asphalt to 5-011-0703-0901 Repair/Parts – Heath Sims, Commissioner, Pct. 3

F7 From 5-001-0010-0802 Equipment, 5-001-0010-0805 Conference, 5-001-0010-0505 Longevity, 5-001-0010-0553 Social Security, 5-001-0010-0554 Retirement to 5-001-0010-0703 Telephone, 5-001-0010-0808 Auto Gas/Oil – Ray Stewart, Sheriff

F8 From 5-001-0015-0502 Staff Salary to 5-001-0015-0884 Auto Insurance – Ray Stewart, Sheriff

F9 From 5-001-0015-0502 Staff Salary to 5-001-0015-0701 Utilities, 5-001-0015-0884 Auto Insurance – Ray Stewart, Sheriff

F10 From 5-001-0110-0802 Equipment to 5-001-0110-0819 Computer – Diana Buckley, Indigent Health Care

F11 From 5-001-0380-0601 Travel Reimbursement, 5-001-0380-0703

Telephone, 5-001-0380-0802 Equipment, 5-001-0380-0806 Official Band/Dues, 5-001-0380-0819 Computer, 5-001-0380-0873 Maint/Rps, 5-001-0380-0888 Computer Service to 5-001-0380-0801 Supplies, 5-001-0380-0805 Conference, 5-001-0380-0832 Visiting Judge – Greg Wilhelm, County Court at Law #1

**Simplified Plat:**

- 2.1 Simplified Plat – Mustang Business Park – 3 lots, Sherry Conyers, Pct. 2.

**3. ADMINISTRATIVE**

3.1 Consideration and action to approve an Interlocal Cooperation Contract between County of Ellis and the City of Italy.

- Heath Sims, Commissioner, Precinct 3

3.2 Consideration and action to approve an Interlocal Cooperation Contract between County of Ellis and the City of Maypearl.

- Heath Sims, Commissioner, Precinct 3

3.3 Consideration and action to approve an Interlocal Cooperation Contract between County of Ellis and the City of Midlothian.

- Heath Sims, Commissioner, Precinct 3

3.4 Consideration and action to approve an Interlocal Cooperation Contract between County of Ellis and the City of Milford.

- Heath Sims, Commissioner, Precinct 3

3.5 Consideration and action to approve an Interlocal Cooperation Contract between County of Ellis and the City of Waxahachie.

- Heath Sims, Commissioner, Precinct 3

3.6 Consideration and action to approve an Interlocal Cooperation Contract between County of Ellis and Italy ISD.

- Heath Sims, Commissioner, Precinct 3

3.7 Consideration and action to approve an Interlocal Cooperation Contract between County of Ellis and Maypearl ISD.

- Heath Sims, Commissioner, Precinct 3

3.8 Consideration and action to approve an Interlocal Cooperation Contract between County of Ellis and Milford ISD.

- Heath Sims, Commissioner, Precinct 3

3.9 Consideration and action to approve an Interlocal Cooperation Contract between County of Ellis and Waxahachie ISD.

- Heath Sims, Commissioner, Precinct 3

3.10 Consideration and action to reinstate to Sidney Osteen 62.89 hours of vacation time to be used at the direction of the Ellis County Sheriff and 16 hours of sick time upon execution of the proper legal documents.

- Ann Montgomery, Assistant County Attorney

3.11 Consideration and action to declare a Burn Ban for Ellis County.

- Jim Pharr, Fire Marshall Investigator

3.12 Consideration and action to approve the amendment to the contract with Correctional Healthcare Management for the agreed upon price increase of 2.7% or \$91,202.75 per month effective October 1, 2007 through September 30, 2008 for inmate medical services.

- Charles Sullins, Chief Deputy Sheriff

3.13 Consideration and action to appoint Mrs. Susie Toal of Ferris as the Ellis County Representative to the Ellis County Women's Building Board for a four year term starting January 1, 2008 through December 31, 2011. She is replacing Mrs. Mary Lou Ables who will be completing her term.

- Holly Davis, Special Projects Director

3.14 Consideration and action for the Ellis County Commissioners' Court to cast votes for the candidates for the Ellis Central Appraisal Board for the 2008-2009 term. The Court has 743 votes to cast. The candidates are Linda Alvarez, Johnny Johnson, Phillip Lynch, Ken Marks and Joe Pitts.

- Holly Davis, Special Projects Director

3.15 Consideration and action to allow the County Judge to sign a letter of intent to Balfour Beatty for estimating services as construction manager at risk for an amount not to exceed \$100,000.

- Joe White, County Engineer

3.16 Consideration and action to authorize the County Judge to sign any and all

documents relating to the purchase of real property on Sonoma Trail in Ennis, Texas.

- Joe White, County Engineer

3.17 Consideration and action to authorize the County Judge to sign any and all documents relating to the acceptance of a donation of real property on Sonoma Trail in Ennis, Texas.

- Joe White, County Engineer

3.18 Discussion regarding potential ordinance to enact regulations pertaining to the sale of alcoholic beverages in the unincorporated area of Ellis County pursuant to Section 109.33 of the Texas Alcoholic Beverage Code.

- Ron Brown, Commissioner, Pct. 4

3.19 Consideration and action to dissolve the positions of Human Resource Director and Indigent Health Care Administrator, and consolidating the management of the Human Resource department, the Indigent Health Care department, and the Communications department, under the Human Services Director, making all necessary staff adjustments and creating needed positions; and amend the county budget and Minute Order 69.03 to reflect the above administrative change.

- Chad Adams, County Judge

#### **4. DEPARTMENT OF COUNTY DEVELOPMENT**

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

4.1 To grant a variance to County of Ellis Rules, Regulations and Specifications for Subdivisions

And Manufactured Homes as it relates to the requirement for fire hydrants located every

450', Lakegrove Addition, Lots 4,5, and 10, block 3, Michael Marshall, Pct. 3.

4.2 Replat – Lakegrove Addition, lots 4, 5, and 10, Block 3 into Lot 4R; 5R; and 10R, Michael Marshall, Pct. 3.

4.3 Replat – Shiloh Forest, Phase 2, lots 55 and 56, Block D into lot 55R, Robert Glass,

Pct. 4.

4.4 Preliminary Plat – Prairie Ridge Entryway, Ellis County Fresh Water Supply District No. 1, Pct.

4.5 Consideration and action as may be appropriate to grant a variance from County of Ellis Rules,

Regulations and Specifications for Subdivisions and Manufactured Home Parks as it relates to fire hydrant requirement of one hydrant located every 450’ along a county road when subdividing, India Acres, James Strength, Pct. 1.

**5. RECESS TO CONVENE TO EXECUTIVE SESSION**

**6. 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.”

6.1 Pursuant to Section 551.072 of the Government Code, consultation with counsel regarding the possible purchase 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.”

**7. *ADJOURNMENT OF EXECUTIVE SESSION***

**8. ADJOURNMENT**

Signed this the 9th day of November,  
2007.

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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 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.

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

Notice is hereby given that a **Workshop** will be held on Wednesday, November 14, 2007 at 9:00 a.m. at the Ellis County Courthouse in the Jury Room, 101 West Main St, 2<sup>nd</sup> Floor, Waxahachie, Texas, the following item will be discussed:

### **Workshop – no action will be taken**

Presentation by Pate Transportation Partners and discussion regarding potential transportation improvement program for Ellis County, including information regarding Pass-Through financing

and other financing tools.

- A. Scott Young, P. E., Pate Transportation Partners

Signed this the 8<sup>th</sup> day of November, 2007.

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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 8<sup>h</sup> day of November, 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.

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**NOTICE OF SPECIAL MEETING  
ELLIS COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a special meeting of the Ellis County Commissioners' Court will be held on **Thursday, November 15th, 2007 at 8:30 a.m., in the Commissioners' Courtroom, 101 West Main Street (2<sup>nd</sup> 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 District Attorney

Lee Auvenshine, Assistant District Attorney

**1. OPENING COURT**

1.2 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.

1.4 Invocation and Pledge of Allegiance –

**2. ELECTIONS**

2.1 Consideration and action regarding the canvass of the Special Amendment Election, held on November 6, 2007, as required by Section 67.003 of the Texas Election Code.

- Jane Anderson, Elections Administrator

2.2 Consideration and action regarding the canvass of the City of Midlothian Local Option Election, held on November 6, 2007, as required by Section 67.003 of the Texas Election Code.

- Jane Anderson, Elections Administrator

**3. ADJOURNMENT**

Signed this 9th day of November,  
2007

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Chad Adams  
Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners' Court do hereby certify that the above Notice of Special 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 9<sup>th</sup> 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.