

**CORRECTED**  
**NOTICE OF BUDGET HEARINGS**  
**WORKSHOP Ellis County Commissioners' Court**

AND

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

Notice is hereby given that *FY 2007-2008 Budget Hearings/Workshop* will be held on the following dates, time and location, at which time the following will be discussed:

| <u>DATE</u>              | <u>TIME</u>           | <u>LOCATION</u>  |
|--------------------------|-----------------------|--|
| Monday, June 25, 2007    | 8:15 a.m. – 4:30 p.m. | Ellis County Courthouse<br>101 West Main Street<br>2 <sup>nd</sup> Floor Court Room<br>Waxahachie, Texas |
| Tuesday, June 26, 2007   | 8:15 a.m. – 3:00 p.m. | Ellis County Courthouse<br>101 West Main Street<br>2 <sup>nd</sup> Floor Court Room<br>Waxahachie, Texas |
| Wednesday, June 27, 2007 | 8:30 a.m. – 2:30 p.m. | Ellis County Courthouse<br>101 West Main Street<br>2 <sup>nd</sup> Floor Court Room<br>Waxahachie, Texas |

**FY 2007-2008 Budget Hearing/Workshop will begin Monday, June 25, 2007, Tuesday, June 26, 2007, and Wednesday, June 26, 2007.**

*AGENDA*

*Proposed Budget Request Hearings/Workshop for the FY 2007-2008 for Ellis County, Texas.*

***NO ACTION WILL BE TAKEN***

Signed this the \_\_\_\_\_ day of June, 2007.

\_\_\_\_\_  
*Chad Adams, Ellis County Judge*

I, the undersigned, Clerk of the Ellis County Commissioners' Court do hereby certify that the above notice of Budget Hearings 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 \_\_\_\_\_ day of June, 2007 at \_\_\_\_\_ .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 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, June 25, 2007 at 6:00 P.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 Dennis Robinson, Pct. 1

**2. CONSENT AGENDA – Consideration and Action:****Administrative:**

- A1 Approval of Regular Bills, Payroll, and Officers' Reports.
- A2 Approval of the May 2007 Travel Reports of the Texas Cooperative Extension Office
  - Mark Arnold, Agriculture
  - Page Bishop, 4-H
  - Rita Hodges, Family & Consumer Sciences
- A3 Approval of necessary bond(s) for the following elected and/or appointed Ellis County Officials effective June 25, 2007: Laurie Hawkins, Deputy Treasurer

**Financial:**

- F1 From 5-001-0015-0819 Computer, 5-001-0015-0810 Tires to 5-001-0015-0807 Gen. Misc, 5-001-0015-0812 Radio, 5-001-0015-0815 Jail Uniforms, 5-001-0015-0865 Emp. Screening – Ray Stewart, Sheriff
- F2 From 5-005-0703-0502 Wages to 5-005-0703-0915 Conference/Dues – Heath Sims, R&B, Pct. 3
- F3 Approval of payment to Staubach Company for services under the revision to the original contract approved on 3/12/07.
- F4 From 5-001-0420-0845 Detention to 5-001-0420-0877 Medical – Chris Aldama, Juvenile Services
- F5 From 5-001-0400-0806 Bond/Dues, 5-001-0400-703 Telephone, 5-001-0400-0505 Longevity, 5-001-0400-0502 Deputy Salary to 5-001-0400-0801 Supplies, 5-001-0400-0868 Deputy Salary – Judy Burden, Treasurer
- F6 From 5-001-0540-0874 Docket Books to 5-001-0540-0801 Supplies – Linda Sibley, JP, Pct. 4

- F7 Refund for erroneous and overpayment of taxes to Sendera Title, Account #227436 for \$14,483.87. – John Bridges, Tax Assessor/Collector
- F8 From 5-004-0652-0911 Gen Exp., 5-010-0652-0905 Hdw/Tools to 5-004-0652-0701 Utilities, 5-010-0652-0911 Gen Exp. – Bill Dodson, Commissioner, Pct. 2
- F9 From 3-009-0000-0302 Fund Balance, FM 1 to 5-009-0601-0902 Gas/Fuel, FM 1, 5-009-0601-0903 Gravel, FM 1, 5-009-0601-0904 Asphalt FM 1, 5-009-0601-0906 Culverts FM 1, 5-009-0601-0910 Equipment FM 1, 5-009-0601-0911 Gen Misc FM 1 – Dennis Robinson, Commissioner, Pct. 1
- F10 From 3-009-0000-0302 Fund Balance FM 1 to 5-009-0601-0920 Contract Labor FM1 – Dennis Robinson, Commissioner, Pct. 1
- F11 From 3-003-0000-0302 Fund Balance R&B 1 to 5-003-0601-0701 Utilities, R&B 1, 5-003-0601-0911 Gen Misc. R&B 1 – Dennis Robinson, Commissioner, Pct. 1
- F12 From 5-001-0050-0801 Supplies to 5-001-0050-0809 Auto Repair- Mark Arnold, Extension Service
- F13 From 5-01-0390 0502 Secretary Salary to 5-001-0390-0601 Travel Reimb., 5-001-0390-0805 Conference – Chad Adams, County Judge
- F14 From 3-001-0000-0302 Fund Balance to 5-001-0140-0837 Post Mortem Exams – Chad Adams, County Judge
- F15 From 5-001-0395-0805 Conference to 5-001-0395-0868 Contract Labor – Debbie Sartor, Human Resources Director
- F16 From 3-001-0000-0302 Fund Balance to 5-001-0140-0823 Legal Notices – Chad Adams, County Judge

### Simplified Plat

- 2.1 Highland Farm, Phase II, 2 lots, Sherry Sims, Pct. 4.
- 2.2 Vervalin Acres, 2 lots, Gloria Vervalin, Pct. 3.

### **3. ADMINISTRATIVE**

- 3.1 Consideration and action to approve a Cooperative Agreement between the Office of the Attorney General and Ellis County for Registry Only court information relating to Protective Orders and Family Violence under the Texas Family Code.
  - Melanie Reed, District Clerk
- 3.2 Presentation by HNTB (Hillary Calavitta) and court adoption of Ellis County Thoroughfare Plan
  - Barbra Leftwich, Ellis County Planner
- 3.3 Consideration and action to accept the Ellis County Thoroughfare Plan.
  - Barbra Leftwich, Ellis County Planner
- 3.4 Consideration and action to approve an Interlocal Agreement between McLennan County and Ellis County regarding the payment of Salary Supplement to the Justices on the Tenth Court of Appeals. The estimated contribution for Ellis County will be \$1,615 for the twelve month period from October 1, 2007 to September 30, 2008.
  - Holly Davis, Special Projects Director
- 3.5 Consideration and action to approve a contract with Southwest Data Solutions, LLC for Voter Registration Software at a cost of \$21,510, plus \$6,000 for annual maintenance and support (\$500/month).
  - Jane Anderson, Elections Administrator
- 3.6 Discussion concerning the timing and management for the bond package approved on May 12, 2007.
  - Mike Navarro, County Auditor
- 3.7 Discussion concerning the condition of the county roads in Precinct 2.
  - Bill Dodson, Commissioner, Pct. 2
- 3.8 Information and discussion concerning the Architectural and Engineering Design Request for Qualifications and overall project schedule update and forecast.
  - Joe White, County Engineer
  - Jon Vidaurri, Staubach Company
- 3.9 Discussion and consideration to approve the formation of the Ellis County Bond Oversight Committee.

**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 from County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes page 19, paragraph one, as it relates to the fire hydrant requirement. Tim Mouck request to replat lot 1 in Fitzgerald Subdivision, located on Singleton Road. There is only a 2" line on Singleton Road and it will not support a fire hydrant, Pct. 2.
- 4.2 Replat – Fitzgerald Subdivision, tract 1 into 3 lots, Tim Mouck, Pct. 3.

**5. PURCHASING****Consideration and action regarding the following presented by Richard Denniston, Purchasing Agent:**

- 5.1 To approve an agreement with Corporate Express for the purchase of County office supplies. This agreement is based on an agreement Tarrant County has in place and Ellis County's interlocal participation.
- 5.2 To approve an agreement to issue a blanket purchase agreement to J.C.Concrete Company for miscellaneous concrete repair for all Precincts. Agreement will be for hourly rates as follows: Worker: \$24.00/hr, Foreman \$30/hr. Overtime will be at time and a half over 8 hours per day and over 40 hours per week.

**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 and §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 §551.071 and §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 at "if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person." (Heath Sims)
- 7.2 Pursuant to §551.071 of the Texas Government Code, consultation with legal counsel regarding litigation on the creation of the Maypearl Water Control and Improvement District.

**8. ADJOURNMENT OF EXECUTIVE SESSION****9. ADJOURNMENT**

Signed this the 21st day of June, 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 21st day of June, 2007, at \_\_\_\_\_ a.m./p.m.

Cindy Polley, County Clerk

By \_\_\_\_\_

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