

**NOTICE OF REGULAR MEETING  
And  
ADDENDUM TO NOTICE OF REGULAR 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, May 14, 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 Bill Dodson, Pct. 2

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

**Administrative:**

- A1 Approval of Regular Bills, Payroll, and Officers' Reports.
- A2 Accept certificates of completion for Judy Robertson and Diana Buckley for the Indigent Healthcare Solutions Software Release VI Workshop on April 18 and April 19, 2007.
- A3 Approval of the intention of the Texas Department of Transportation to the temporarily close Old Boyce Road at Mustang Creek from approximately July, 2007, through February, 2008, for the purpose of constructing a new bridge.

**Financial:**

- F1 From 5-001-0050-0803 Furniture/Fixtures, 5-001-0050-0830 Maint/Repair to 5-001-0050-0843 4\_h Travel – Mark Arnold, Extension Service
- F2 From 5-001-0015-0702 Repairs to 5-001-0015-0807 Gen. Misc. – Ray Stewart, Sheriff
- F3 From 5-001-0612-0808 Auto Gas/Oil to 5-001-0612-0801 Supplies – Terry Nay, Constable, Pct. 2
- F4 From 5-001-0420-0845 Detention Services, 5-001-0420-0872 Audit Fees to 5-001-0420-0601 Travel Reimbursement – Chris Aldama, Juvenile Services
- F5 From 5-001-0140-0557 Workman's Comp to 5-001-0140-0558 Contingency/Reserve – Chad Adams, County Judge
- F6 From 5-001-0540-0936 Janitorial Service to 5-001-0540-0801 Supplies – Linda Sibley, JP, Pct. 4
- F7 Refund for property tax overpayment to National City Mortgage Acct. # 227848 for \$3,110.89 – John Bridges, Tax Collector/Assessor
- F8 From 5-001-0530-0602 Staff Travel to 5-001-0530-0601 Travel, 5-001-0530-0802 Equipment – Curtis Polk, JP Pct. 3
- F9 From 3-010-0000-0302 FM2 Fund Balance to 5-010-0652-0903 Gravel – Bill Dodson, Commissioner, Pct. 2
- F10 From 5-001-0420-0845 Juvenile Detention to 5-001-0420-0801 Misc. – Chris Aldama, Juvenile Services

**3. ADMINISTRATIVE**

- 3.1 Consideration and action to approve the Application to Close, Abandon, and Vacate Public Roads (Alleyways) in block 5, Skyline Acres Addition, Ellis County, Texas, that portion between Lots 19, 20, 21, 22 and 23 beginning at the Southwest corner of Lot 19 and Southwest corner of Lot 20 and extending to the Northwest corner of

Lot 19 and Northeast corner of lot 23 to of Timothy W. Bass and Stacy L. Knebel, adjoining landowners.

- Ron Brown, Commissioner, Pct. 4

3.2 Consideration and action to reappoint Mackie Owens as the Ellis County representative on the North Texas Behavioral Health Authority (formerly DANSA) for a two-year term.-

- Chad Adams, County Judge

3.3 Consideration and action to allow the Texas Society of Professional Surveyors Dallas Chapter No. 5 to place a “geocaching monument” near the Ellis County Courthouse. The location and installation have been approved by the City of Waxahachie and the Texas Historic Commission.

- Heath Sims, Commissioner, Pct. 3

3.4 Discussion of 2007-2008 budget and direction of planning.

- Heath Sims, Commissioner, Pct. 3

3.5 Pursuant to Tex. Trans. Code §251.058, consideration and action to close, discontinue, abandon and vacate a portion of an Ellis County roadway and/or easement shown and described in the Map of Bristol Farm Lots Cabinet A, Slide 123, Farm Lots 21, 22, 47 and 49, all of which property is presently owned by Jack Davis and Linda Davis.

- Bill Dodson, Commissioner, Pct. 2

#### **4. PURCHASING**

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

4.1 To approve a modification to the existing postage meter in the courthouse to comply with the new postal regulations, effective 5/14/07. The additional cost will be \$115/month.

#### **5. DEPARTMENT OF COUNTY DEVELOPMENT**

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

5.1 To accept a final plat for Flying "W" Estates Units IV & V, 13 lots, Paul Wilbur,  
Pct. 3

**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 §551.074, 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 §551.074."

**8. ADJOURNMENT OF EXECUTIVE SESSION**

**9. ADJOURNMENT**

Signed this the 10th day of May, 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 10th day of May, 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.

## **ADDENDUM TO NOTICE OF REGULAR MEETING ELLIS COUNTY COMMISSIONERS' COURT**

By this addendum and as a supplement to the Notice of Regular Meeting of the Ellis County Commissioners' Court will be held on **Monday, May 14, 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:

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**County Clerk:**

Cindy Polley, County Clerk

**County & District Attorney's Office:**

Ann Montgomery, Assistant County Attorney

Lee Auvenshine, Assistant County Attorney

#### **4. PURCHASING**

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

4.2 Consideration and action as may be appropriate to approve the renewal of the County Liability Coverage Policy with Hibbs-Hallmark for the period 5/22/07 – 5/21/08 based on the interlocal agreement with the Texas Association of Political Subdivisions. Annual policy premium will be \$315,928.

4.3 Consideration and action as may be appropriate to renew the AVAYA Maintenance Agreement for the period of 5/15/07 – 5/04/11. This is a 4 year agreement but allows cancellation for non-appropriation without penalty after one (1) year. The amount will be \$1461.13 / month.

Signed this the 11th day of May, 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 Addendum to 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 11th day of May, 2007, at \_\_\_\_\_ a.m. / p.m.

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