

**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, July 28, 2008 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

2. CONSENT AGENDA – Consideration and Action:

Administrative:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports.
- A2 Approval of the July 2008 Travel Reports of the Texas Cooperative Extension Office
 - Mark Arnold, Agriculture
 - Page Bishop, 4-H
 - Rita Hodges, Family & Consumer Sciences
- A3 Approval and Certification of the Minutes from the Commissioners' Court Agenda dated:
 - May 12, 2008 - Regular May 19, 2008 - Canvass
 - May 27, 2008 - Regular June 9, 2008 - Regular
 - June 23, 2008 - Regular June 30, 2008 - Special
- A4 Approval of five leases with Advantage Self Storage for records storage for the County Clerk and District Clerk.
- A5 Approval for the County Judge to certify the FY 2008 Chapter 59 Asset Forfeiture Report for the Constable Precinct 2.
- A6 Acceptance of Certificates of Completion for Judy Robertson and Lisa Axelson for the Attorney General of Texas training course on the Texas Public Information Act.
- A7 Acceptance of a recognition award.

Financial:

- F1 From 5-001-0050-0805 Conference to 5-001-0050-0801 Supplies, 5-001-0050-0803 Furniture/Fixtures – Mark Arnold, Extension
- F2 To authorize a refund for overpayment of property taxes to Wells Fargo Account #152696 in the amount of \$2,772.70 – John Bridges, Tax Assessor/Collector
- F3 From 5-001-0520-0873 Maint/Repair, 5-001-0520-0812 Radio to 5-001-0520-0801 Supplies – Jackie Miller, Jr, JP 2
- F4 From 5-001-0540-0601 Travel, 5-001-0540-0804 Postage, 5-001-0540-0874 Docket Books to 5-001-0540-0602 Staff Travel, 5-001-0540-0801 Supplies, 5-001-0540-0801 Supplies – Linda Sibley, JP 4
- F5 From 5-011-0703-0908 Lumber, 5-011-0703-0903 Gravel to 5-011-0703-0911 Gen Misc – Heath Sims, Commissioner, Pct. 3
- F6 From 5-005-0703-0930 Right of Way Purchase to 5-005-0703-0557 Workers Comp, 5-005-0703-0914 Signs – Heath Sims, Commissioner, Pct. 3
- F7 From 3-010-0000-0302 F/M Fund Balance Carryover, 3-004-0000-0302 R/B Fund Balance Carryover to 5-010-0652-0911 Gen Exp, 5-010-0652-0914 Signs, 5-004-0652-0557 Worker’s Comp, 5-004-0652-0915 Conf/Dues, 5-004-0652-0701 Utilities – Bill Dodson, Commissioner, Pct. 2
- F8 From 3-001-0000-0302 Fund Balance to 5-001-0140-0831 Admin/Judicial, 5-001-0140-0866 Community Support – Chad Adams, County Judge
- F9 From 5-001-0360-0805 Conference, 5-001-0360-0873 Maintenance, 5-001-0360-0806 Dues, 5-001-0360-0830 Copier to 5-001-0360-0801 Supplies, 5-001-0360-0807 Gen Misc, 5-001-0360-0833 Court Reporting, 5-001-0360-0846 Witness Fee, 5-001-0360-0853 Legal Research – Joe Grubbs, District Attorney
- F10 From 5-001-0613-0801 Supplies, 5-001-0613-0803 Furniture/Fixtures to 5-001-0613-0821 Uniform Expense – Jimmie Ray, Constable, Pct. 3
- F11 From 5-005-0703-0930 Right of Way Purchase to 5-005-0703-0911 Gen Misc, 5-005-0703-0902 Gas/Oil – Heath Sims, Commissioner, Pct. 3

3. ADMINISTRATIVE

- 3.1 Consideration and action as may be appropriate regarding installation of a STOP sign on Chisholm Trail at E. Haven Rd. in Precinct 2.
- Bill Dodson, Commissioner, Pct.2
- 3.2 Discussion and information on the need for space for Community Supervision and Corrections (CSCD) in the new county building in Ennis.
- Alfred Mims, Director, CSCD
- 3.3 Briefing on the Regional Medical Operations functional exercise to take place on Wednesday, July 30, 2008 with all hospitals across 19 counties in North Central Texas and county Emergency Operations Centers.
- Chad Adams. County Judge
- 3.4 Consideration and action to re-appoint Dr. Thomas Ledbetter to a two-year term as the Ellis County Health Authority.
- Chad Adams. County Judge
- 3.5 Consideration and action to approve a resolution supporting the discontinuation of the diversion of transportation user revenues to non-transportation uses and the appropriation of all revenue

generated from highway user fees and taxes to fund transportation project.

- Barbra Leftwich, County Planner
- Ron Brown, Commissioner, Pct. 4

3.6 Consideration and action for Zmolik Construction to build a full scale court room mock up at a cost not to exceed \$4500.

- Joe White, County Engineer
- Jon Vidaurri, Staubach Company

3.7 Consideration and action to pay American Energy and Environmental Engineering and its subcontractors for emergency remediation of contaminated soil encountered during the previously approved sub-surface geotechnical investigation for the bond program.

- Joe White, County Engineer
- Jon Vidaurri, Staubach Company

3.8 Consideration and action to determine location and approve construction for a replacement facility for the Sheriff's training facility at a cost not to exceed \$475,000. The existing structure must be removed for the construction of the new jail addition.

- Joe White, County Engineer
- Jon Vidaurri, Staubach Company

3.9 Consideration and action to determine location and approve the relocation and expansion of the existing training center structure for use as a seized vehicle storage facility as required by law. *The price of relocation and expansion of the existing facility is not to exceed 80% (\$44,000) of the cost to construct a new facility of equal size and quality (\$55,000). If the actual bids for the relocation exceeds 80% then a new facility shall be constructed and the existing facility be sold for removal.*

- Joe White, County Engineer
- Jon Vidaurri, Staubach Company

3.10 Consideration and action to approve a resolution authorizing the Commissioners' Court of Ellis County to request that the Legislature of the State of Texas create an additional district court in Ellis County.

- Holly Davis, Special Projects Director

3.11 Consideration and action to approve a replacement to the current non-financial contract between Ellis County and the Texas Department of Family and Protective Services Child Protective Services, effective September 1, 2008 through August 31, 2009.

- Holly Davis, Special Projects Director

3.12 Consideration and action to approve Amendment #1 for the Local Initiative Project Grant contract. The amendment increases the amount of the contract by the FY 2009 portion allocated to Ellis County.

- Holly Davis, Special Projects Director

3.13 Discussion of live video streaming of Commissioners' Court. A representative from Granicus will be present to answer questions.

- Mike Navarro, County Auditor

- Teral Crawford, Information Technology

- Blue
- 3.14 Consideration and action to renew the county employee and dependent health insurance with the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) and Cross Blue Shield of Texas.
- Diana Buckley, Director, Human Services
- 3.15 Consideration and action to approve an Interlocal Agreement with the North Central Texas Council of Governments and accompanying Master Agreement with Gabriel Roeder Smith & Company for an evaluation of post employment benefits as required by GASB 45.
- Mike Navarro, County Auditor
- 3.16 Discussion regarding various proposals to increase the County's subsidy of retiree medical insurance.
- Diana Buckley, Director, Human Services

4. DEPARTMENT OF COUNTY DEVELOPMENT

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

- 4.1 Final Plat – Billingsley Farms, 71 lots, Tony Martin, Pct. 4.

5. PURCHASING

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

- 5.1 To approve price increases from SEM Materials, Armor Materials and ERGON based on LGC 262.024 (1) – “Discretionary Exemptions” due to the summer months being primary construction months and not having 30 days to re-bid these requirements.
- 5.2 To approve the purchase of a 2008 Toyota Scion VB from Metroplex Toyota for the MIS department at a price of \$17,910.40

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, §551.072, §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 §551.071, §551.072, §551.074.”

- 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 24th day of July, 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 24th day of July, 2008, at _____ a.m./p.m.

By _____
Cindy Polley, County Clerk

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.