

**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 **Monday, March 16, 2009 at 8:30 A.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 Dennis Robinson

2. ADMINISTRATIVE

2.1 Consideration and action to execute an amended arbitration agreement authorizing a 120-day continuation of Cause No. 71-181-00458-08; *City of Midlothian and County of Ellis vs. Kehe Foods*, presently pending before the American Arbitration Association.

- Ann Montgomery, Assistant County and District Attorney

2.2 Consideration and action to approve construction costs and associated professional fees for the below grade street crossing which is the completing link of the secured prisoner walkway from the jail to the courts building.

- Joe White, County Engineer

3 RECESS TO CONVENE TO EXECUTIVE SESSION

4. 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.”

4.1 Pursuant to Section 551.071 of the Government Code, consultation with counsel concerning Cause No. 71-181-00458-08; *City of Midlothian and County of Ellis vs. Kehe Foods*, presently pending before the American Arbitration Association.

4.2 Pursuant to Section 551.074 of the Government Code, to deliberate the appointment of a new county judge to fill the unexpired term of County Judge Chad Adams.

5. ADJOURNMENT OF EXECUTIVE SESSION

6. RECONVENE TO REGULAR SESSION

7. ADJOURNMENT

Signed, this the 13th day of March, 2009.

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 13th day of March, 2009, at _____ a.m./p.m.

Cindy Polley, County Clerk

By _____
Deputy

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.