

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

ORIGINAL

Notice is hereby given that a regular meeting of the Ellis County Commissioners' Court will be held on **Monday, February 8, 2010 at 10:00 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 Carol Bush

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

POSTED

FILED FOR THE COURT
CINDY POLLEY
ELLIS COUNTY CLERK

2010 FEB -5 AM 8:00

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. CONSENT AGENDA – Consideration and Action:

Administrative:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 Accept the 2009 Racial Profiling Report from Mike Jones, Constable, Precinct 4.
- A3 Approval and Certification of the Minutes from the Commissioners' Court Agenda dated:
January 11, 2010 Regular January 25, 2010 Regular

Financial:

- F1 From 001-0330-40064 State Reimbursement to 001-0010-50802 Equipment – Johnny Brown, Sheriff
- F2 From 042-0942-30302 Fund Balance to 042-0942-50807 Equipment, 042-0942-50811 Auto Purchase – Johnny Brown, Sheriff
- F3 From 006-0754-40008 Interlocal Agreement, 006-0754-30301 Fund Balance to 006-0754-50911 Gravel, 006-0754-50868 Contract Labor, 006-0754-50807 Gen Misc, 006-0754-50910 Gas/Oil – Ron Brown, R&B Pct. 4

- F4 From 012-0755-30301 Fund Balance to 012-0755-50909 Repairs & Parts, 012-0755-50912 Bridge Repairs – Ron Brown, FM Pct. 4
- F5 From 004-0652-40003 Revenue-Gen Exp to 004-0652-50911 Gravel – Bill Dodson, Pct. 2
- F6 From 001-0050-50801 Supplies to 001-0050-50819 Computer – Mark Arnold, Extension
- F7 Approve refund of overpayment to the following for payment in error (John Bridges):
- | | | |
|---------------------------|----------------|-------------|
| Paul Phillips | Acct. # 207943 | \$3,002.13 |
| Robert Ragland | Acct. #229469 | \$3,329.65 |
| Christopher Watkins | Acct. #233544 | \$3,474.42 |
| BAC Tax Services | Acct. #188712 | \$3,208.17 |
| BAC Tax Services | Acct. #232346 | \$3,055.06 |
| BAC Tax Services | Acct. #243524 | \$3,326.31 |
| Chase Home Finance | Acct. #239564 | \$2,743.73 |
| Fate Investments, LP | Acct. #182316 | \$2,993.86 |
| Flagstar Bank | Acct. #154270 | \$2,511.15 |
| Town Square Title | Acct. #241967 | \$10,226.12 |
| Wells Fargo Home Mortgage | Acct. #173146 | \$2,515.88 |
| Wells Fargo Home Mortgage | Acct. #222109 | \$4,042.14 |
| Wells Fargo Home Mortgage | Acct. #227063 | \$2,876.13 |
| Wells Fargo Home Mortgage | Acct. #230128 | \$3,405.07 |
| Wells Fargo Home Mortgage | Acct. #230156 | \$2,787.93 |
| Wells Fargo Home Mortgage | Acct. #233269 | \$3,005.00 |
- F8 From 001-0000-30302 Fund Balance to 001-0010-50820 LEOSE Training, 001-0611-50820 LEOSE Training, 001-0612-50820 LEOSE Training, 001-0613-50820 LEOSE Training, 001-0614-50820 LEOSE Training – Mike Navarro, Auditor

3. ADMINISTRATIVE

- 3.1 Consideration and action to enter into an Interlocal Cooperation Contract and Agreement between the County of Ellis and the City of Pecan Hill to provide housing for Class C misdemeanor inmates
- Charles Sullins, Sheriff's Office
- 3.2 Consideration and action to approve an addendum to the Master Services Agreement (Contract LGS03-0019) with Local Government Solutions, LP for the purpose of providing additional services for the Ellis County Clerk and the Ellis County District Clerk regarding public internet access to certain records.
- Melanie Reed, District Clerk
- Cindy Polley, County Clerk

4. PURCHASING

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

- 4.1 To declare one (1) 40 ft. steel fuel transport tanker as surplus and dispose of through competitive bids or auction. Tanker is at Precinct 1.
- 4.2 To declare the Waldo/Cummins Sweepmaster Broom in Precinct 3 as surplus inventory (inventory #3042, purchased in March, 1994) and dispose of through auction.

4.3 To issue a purchase order for \$61,591.31 to Computer Solutions (Waxahachie) for computer equipment for the DA's Office. Pricing is based on the Department of Information Resources pricing. Funding will be available from Federal Asset Sharing (\$48,012) and Drug Forfeiture Funds (\$13,579.31).

5. RECESS TO CONVENE TO EXECUTIVE SESSION

6. EXECUTIVE SESSION

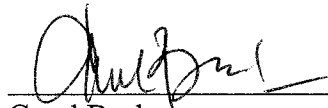
"The Commissioners' Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code §551.072, or to seek the advice 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 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".

7. ADJOURNMENT OF EXECUTIVE SESSION

8. ADJOURNMENT

Signed this the 4th day of February, 2010.



Carol Bush
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 5th day of February, 2010, at 8:00 (a.m./p.m.).

Cindy Polley, County Clerk

By Sue Boggs
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.