

2/20/10 -4 PM 2:11

CINDY POLLEY  
ELLIS COUNTY CLERK

**NOTICE OF WORKSHOP  
ELLIS COUNTY COMMISSIONERS' COURT**

ORIGINAL

Notice is hereby given that a **Workshop** will be held on Monday, March 8, 2010 at 9:00 a.m. in the **Commissioners' Courtroom, 101 West Main Street (2<sup>nd</sup> Floor)**, Waxahachie, Texas at which time the following item will be discussed:

**Workshop – no action will be taken**

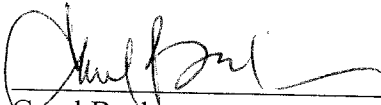
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**Presentation by John Hunt with ERSI**

Mr. Hunt will cover current and potential Geographic Information System (GIS) use in the county. He will give examples of how other Texas counties have integrated a seamless GIS system for all departments with emphases on cost savings and expanded use of our existing program. Presentation will concentrate on sheriff, emergency services, engineering, development and election departments

Signed this the 4<sup>th</sup> day of March, 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 Workshop Meeting 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 4<sup>th</sup> day of March, 2010 at 2:11 P.M.

Cindy Polley, County Clerk

By Sina Chambers  
Deputy

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 has 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.

FILED FOR  
CINDY POLLEY  
ELLIS COUNTY CLERK

**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, March 8, 2010 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 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

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**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 Heath Sims

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

**Administrative:**

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 Approval of the January 2010 Travel Reports of the Texas Cooperative Extension Office
  - Mark Arnold, Agriculture
  - Page Bishop, 4-H
  - Rita Hodges, Family & Consumer Sciences
- A3 Approval of a proclamation declaring March 14-March 20, 2010 as "Poison Prevention Week" in Ellis County.
- A4 Approval and Certification of the Minutes from the Commissioners' Court Agenda dated:
 

February 8, 2010	Regular	February 22, 2010	Regular
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- A5 To reclassify one Road Worker I from part time to full time. (Pct. 2, Bill Dodson)
- A6 To increase the hourly pay rate for: one Road Worker VI to \$16.10; one Road Worker VI to \$15.00; one Equipment Operator to \$17.7005; one Equipment Operator to \$16.00; one Assistant Foremen to \$20.22; one Road Worker IV to \$14.00; all effective 3/8/10. (Pct. 4, Ron Brown)

**Financial:**

- F1 From 009-0602-50807 Gen Misc to 009-0602-50913 Chemicals – Dennis Robinson, Pct. 1
- F2 From 010-0653-30302 Fund Balance to 010-0653-50915 Asphalt – Bill Dodson, Pct. 2
- F3 From 001-0010-50807 Gen Misc to 001-0010-50840 Imprest Funds – Johnny Brown, Sheriff
- F4 From 004-0652-30302 Fund Balance to 004-0652-50912 Bridge Repairs – Bill Dodson, Pct. 2
- F5 From: 001-0375-50805 Conference to 001-0375-50801 Supplies - Joe White, Engineer
- F6 From 001-0140-50903 Law Suit Settlement to 001-0140-50558 Contingencies/Reserve – Carol Bush, County Judge
- F7 From 001-0330-40096 LEOSE to 001-0010-50820 LEOSE Expense - Johnny Brown, Sheriff
- F8 Approve refund of overpayment to the following for payment in error (John Bridges):
  - Mitchell Fontenot Account 222077 \$2,680.01
  - Jeffery Phillips Account 147776 \$3,377.06

**3. ADMINISTRATIVE**

- 3.1 Consideration and action to approve a proclamation declaring March 2010 as March for Meals Awareness Month in Ellis County.
  - Carol Bush, County Judge
- 3.2 Consideration and action to accept the resignation of Don Weldon from the Emergency Service District Board #7.
  - Bill Dodson, Commissioner, Pct. 2
- 3.3 Consideration and action to appoint Gene Marusak to Emergency Service District #7 to fill the unexpired term of Don Weldon. Mr. Marusak's term will run through December 2011 and he will be eligible for reappointment at that time.
  - Bill Dodson, Commissioner, Pct. 2
- 3.4 Consideration and action to reclassify:
  - One (1) Deputy III to Civilian Animal Control effective April 1, 2010;
  - Four (4) Deputy I to Deputy II effective April 1, 2010;
  - One (1) Deputy II to Deputy III effective April 1, 2010;
  - One (1) Deputy III to Deputy Corporal effective April 1, 2010.
  - Dennis Brearley, Sheriff's Office
- 3.5 Consideration and action to approve a three (3) year contract with Westlaw online subscription service to include an additional Westpack discount of 50% on Texas Cases and Texas Jurisprudence print titles. The new contract will save Law Library Funds \$13,676 annually.
  - Gretchen Kitzman, Law Librarian

**4. PURCHASING**

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

- 4.1 To declare the following items from the Department of Development as surplus and authorize disposal at auction: six (6) computers, six (6) computer monitors, two (2) printers, one strobe light, one 2-way radio, one adding machine.

4.2 To approve the auction sale of the following items which were granted to the Sheriff's Office as seized items: 1 blue worklight (double light), 1 SKIL ½" drill, 1 Remington 16" chainsaw, 1 Homelite weedeater, 1 Ryobi weedeater, 1 Porter Cable planer, 2 Ryobi handheld vacuum, 2 Paslocke air nailguns (orange), 1 carpet stretcher kit in case, 1 UNK handheld bandsaw, 1 GMC biscuit joiner in case, 1 Boston air stapler in case, 1 plastic container with various batteries/chargers, 1 Dewalt air nailer, 1 Ryobi air stapler, 1 red Skilsaw, 1 orange electric paint gun, 1 Campbell Hausfield orange air nailer, 4- 18V cordless Ryobi saw, 1 cordless Ryobi radial arm saw, 4 Dewalt screw driver drills, 1 Ryobi 3/8" drill, 1 Porter Cable brad nailer, 1 Craftsman cordless saw, 1 Dewalt circular saw, 1 Skil jigsaw, 2 Paslocke air nailers, 1 Rigid 14.4V cordless drill, 1 Senco air stapler, 4' aluminum level, 1 Campbell Hausfield air force nailer, 1 Dewalt 3/8" drill, 1 Rigid reciprocating saw, 1 Milwaukee circular saw, 1 craftsman 19.2V drill, 1 Rigid 18V drill, 1 Skil 18V drill, 1 Fein sander in case, 1 Milwaukee sawzall in red case, 1 Dewalt jigsaw in black case, 1 box various electrical connectors, 2 Milwaukee sawzalls in red metal case, 1 drill bit case, 1 Dewalt circular saw in black case, 3 Dewalt sawzalls in black cases, 1 Snap On computer diagnostic machine in case, 1 Ryobi 18V drill with canvas bag, battery and charger, 1 HP laptop computer, 1 Vitamix food server, 1 Dynaglow blow heater, 1 yellow work lamp, 1 Delta radial arm saw, 1 yellow chop saw, 1 vacuum pump, 1 small plastic red toolbox, 1 canvas bag with misc. small handtools, 1 Milwaukee sawzall, 1 red Skilsaw, 1 Craftsman circular saw, 1 Rigid chopsaw, 1 red gas can, 1 red chair hoist, 1 canopy in green canvas case, 1 Dewalt circular saw, 1 Skilsaw, 1 Weedeater blower, 1 Black & Decker hedge trimmer, 1 Makita circular saw, 1 Bostich bulldog, 1 Campbell Hausfield air stapler, 1 IDC 22' hedge trimmer, 1 Ryobi radial arm saw, 1 Dewalt grinder in case, red brush/limb chipper, yellow whacker generator, orange Craftsman air compressor, orange portable concrete mixer, yellow Smith concrete tamper, Rigid planer, 2 large box speakers, Campbell Hausfield air compressor, Lenarts yellow motorbike, Kawasaki green dirtbike, Xcell red power washer, blue air compressor, John Deere green push mower, Campbell Hausfield blue air compressor, John Deere green buggy, Kenwood Amp knife, hoses, swords, stereo, Porter air compressor, Werner orange ladder, portable auger, black plastic container with hoses and asst items, black plastic bow case, big green air compressor, Delta tablesaw, Craftsman red toolbox, gray plastic toolbox, Bostitch nailer, Bosch hammerdrill, Vlar air compressor, Rigid orange air compressor, Stihl chainsaw, Paslocke nail gun, Milwaukee portable bandsaw, Ultimate spray rig, Sears battery charger, Ryobi battery chainsaw, blue Miller welder, Lincoln welder/box, 7 rolls electrical wire, Echo gas hedge trimmer, blue Miller welder, Poulan blower, Troybilt weedeater, digital cameras, 2 squares, 3 watches, Ryobi reciprocal saw battery, Ryobi cordless drill, McCullough chainsaw, Dewalt bag w/ saws, Dewalt battery drill metal box, Ryobi cordless skilsaw, white box asst. tools.

4.3 To select the most qualified Contractor for Construction for the Adult Probation and the Emergency Management facility.

4.4 To discuss a countywide consolidation of road materials to pursue additional quantity discounts.

## 5. RECESS TO CONVENE TO EXECUTIVE SESSION

6. **EXECUTIVE SESSION**

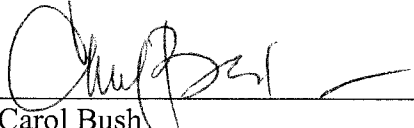
“The Commissioners’ Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code §551.072, or to seek the advice 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 4<sup>th</sup> day of March, 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 4<sup>th</sup> day of March, 2010, at 2:11 ~~a.m.~~/p.m.

Cindy Polley, County Clerk

By Jina Chambers  
Deputy

The Commissioners Court reserves the right to consider and take action on the above agenda items in any particular order.

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