

**COPY**

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

10 SEP 28 AM 8:11

Notice is hereby given that a special meeting of the Ellis County Commissioners' Court will be held on **Friday, October 1, 2010 at 8:30 A.M., in the Historic Ellis County Courthouse, Commissioners' Courtroom (2<sup>nd</sup> flr), 101 West Main Street, Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

**County Judge:** Judge Carol Bush

**County Clerk:** Cindy Polley

**Commissioners:**

Dennis Robinson, Commissioner, Pct. 1  
Bill Dodson, Commissioner, Pct. 2  
Heath Sims, Commissioner, Pct. 3  
Ron Brown, Commissioner, Pct. 4

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

Ann Montgomery, Assistant County Attorney  
Lee Auvenshine, Assistant County Attorney

**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

**ADMINISTRATIVE**

- 2.1 Consideration and action to approve a change order in the amount of \$6,000 to the contract with Prime, Inc. for construction of the Sub-Courthouse located in Ennis. The additional funds are to offset unplanned costs for the electrical entrance paid out of the contingency fund.
  - *Joe White, County Engineer*
- 2.2 Consideration and action to approve professional engineering services from General Datatech, L.P. for implementing hardware for telecom and data networking services extended to the CSCD/Emergency Management and I-35E buildings at a cost not to exceed \$5535.00.
  - *Joe White, County Engineer*
  - *Teral Crawford, County MIS Director*
- 2.3 Consideration and action to approve the transfer of all positions and budget of the IT department from the Auditor's Department to the office of County Judge.
  - *Carol Bush, County Judge*
- 2.4 Consideration and action as may be appropriate to declare the hollow and solid core wooden doors (approx 70) with metal frames and metal framed windows (approx 20) currently located at 1201 N. Hwy. 77, Waxahachie, as surplus and allow for disposal.
  - *Richard Denniston, Purchasing*

- 2.5 Consideration and action as may be appropriate to award bid for moving Adult Probation and miscellaneous county items from 1201 N. Hwy 77, Waxahachie, to new location on Clift Street, Waxahachie. Bid will also include disassembly of partitions.
- *Richard Denniston, Purchasing*
- 2.6 Consideration and action as may be appropriate to award bid for the demolition of the interior of 1201 N. Hwy. 77 which consist of two (2) phases.
- *Richard Denniston, Purchasing*
- 2.7 Consideration and action as may be appropriate to award bid to sell matching modular walls, partitions and cubicles located at 1201 N. Hwy 77, Waxahachie.
- *Richard Denniston, Purchasing*
- 2.8 Consideration and action as may be appropriate to award bid to sell doors and windows located at the 1201 N. Hwy 77, Waxahachie.
- *Richard Denniston, Purchasing*

## ADJOURNMENT

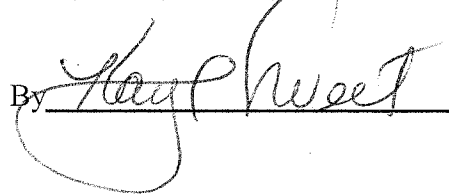
Signed this the 28th day of September, 2010.



Carol L. Bush, Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court do hereby certify that the above Notice of Special 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 historic Ellis County Courthouse, a place readily accessible to the general public at all times on the 28<sup>th</sup> day of September, 2010, at 8:11 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.