

11 MAR 25 PM 12: 54

NOTICE OF WORKSHOP
ELLIS COUNTY COMMISSIONERS COURT
FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

Notice is hereby given that a Workshop of the Ellis County Commissioners Court will be held on **Monday, March 28, 2011 at 6:00 PM., in the Historic Courthouse, Commissioners Courtroom, 101 W. Main Street (2nd Floor), Waxahachie, Texas** at which time the following will be presented:

Workshop – no action will be taken

Presentation by the Trinity River Authority, Renda Environmental and the Texas Commission on Environmental Quality on the topic of bio-solids (human sludge) and its agricultural application in Ellis County.

Signed this the 25 th day of March, 2011

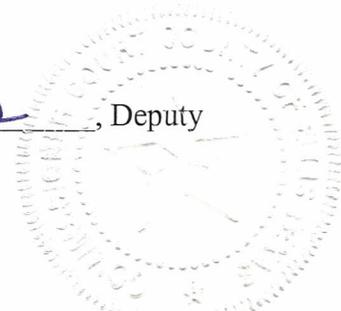


Carol Bush, Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court do hereby certify that the above Notice of Workshop 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 25th day of March, 2011, at 12:54 a.m./p.m.

Cindy Polley, County Clerk

By Sira Chambers, 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.

11 MAR 25 PM 12: 54

NOTICE OF REGULAR MEETING
ELLIS COUNTY COMMISSIONERS COURT

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

Notice is hereby given that a regular meeting of the Ellis County Commissioners Court will be held on **Monday, March 28, 2010, 7:00 P.M., in the Historic Ellis County Courthouse, Commissioners Courtroom (2nd flr), 101 West Main Street, Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

County 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

Assistant County Attorneys:

Ann Montgomery-Moran
Lee Auvenshine

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

CONSENT AGENDA – Consideration and Action:

Administrative:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 Approval to lease Ellis County's handicap voting equipment to Mountain Peak Special Utility District for an April 30, 2011 election.
- A3 Approval to enter into a contract with the Department of the Army Corp of Engineers to provide law enforcement services to the Lake Bardwell Project.
- A4 Approval of the following Ellis County Emergency District bonds:
 - ESD #2 Position Bond, \$100,000 (Treasurer); Position Bonds, \$10,000 each for the President, Vice President, Vice Treasurer, and Commissioner.
 - ESD #7 Fred Bledsue, Public Official Bond \$10,000
 - ESD #8 Position Bonds, \$10,000 each for the President, Vice President, Treasurer, Secretary/Asst. Treasurer, and one Board Member.

ESD #9 Position Bond, \$30,000 (Treasurer); Position Bonds, \$10,000 each for the President, Vice President, Secretary/Asst. Treasurer, and one Board Member.

A5 Approval of the February, 2011 Travel Reports of the Texas AgriLife Extension Office
 -Mark Arnold, Agriculture
 -Page Bishop, 4-H
 -Rita Hodges, Family & Consumer Sciences

A6 To approve hiring of seasonal workers from March 29, 2011 through December 31, 2011 for Road and Bridge, Pct. 2 (Bill Dodson).

Financial:

F1 **From** 001-0230-50805, Conference **To** 001-0230-50801, Supplies. –Richard Denniston, Purchasing

F2 **From** 001-0430-50803, Furniture and Fixtures; 001-0430-50978, CRI Equipment; 001-0430-50805, Conferences **To** 001-0020-50702, Repair. – John Patterson, Emergency Management

F3 **From** 012-0755-50807, General Misc. **To** 012-0755-50802, Purchase of Equipment. – Ron Brown, RB4

F4 Approve refund of overpayment to the following accounts for payment in error:

Bank of America	141481	\$4,315.38
Corelogic Tax Service	220823	\$2,618.58
MetLife Home Loans	169229	\$3,692.72
c/o Total Mortgage Solutions, LP		

DEPARTMENT OF COUNTY DEVELOPMENT

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

2.1 To grant a one-time variance from the County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes as it relates to the 25' building side set-back line on the side of lot 8, block A, Broadhavens Addition, Phase One, F.M. 813. - Richard Gonzales, Pct. 2

2.2 Grant a one-time variance from the County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes as it relates to the fire hydrant requirement every 450', F.M. 1722. - Carl Prachyl, Pct. 2

2.3 Simplified Plat – Prachyl Farm West, Phase 1, 1 lot. - Gregory Stephen Prachyl, Pct. 2

PURCHASING

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

- 3.1 To award a contract to TD Industries for the replacement of the two (2) HVAC chillers located on the rooftop of the County Jail. Pricing will be per the TCPN (Texas Cooperative Purchasing Network) contract.

ADMINISTRATIVE

- 4.1 Presentation by Michael Morrison of Guinn & Morrison and discussion of the 2010 Census data as it applies to Ellis County and the redistricting benchmark plan.
 - *Kathy Eriksen, Projects Coordinator*
- 4.2 Consider and take action to approve Work Order Under Inter-local Agreement between City of Milford and Ellis County Road and Bridge #3 to patch pot holes.
 - *Heath Sims, Commissioner Pct 3*
- 4.3 Authorize the purchase of a 1997 Ford F-450 with 7.3 turbo diesel, automatic, towing package, 4 yard hydraulic dump bed with tarp, 32,000 miles. Price is \$9,750.
 - *Heath Sims, Commissioner Pct 3*
- 4.4 Consideration and action to approve a resolution in support of the City of Midlothian in its pursuit of legislation creating the "Midlothian Municipal Management District #2," which is located entirely within the corporate limits of Midlothian.
 - *Ron Brown, Commissioner Pct 4*
- 4.5 Consideration and action to approve a resolution supporting local post offices.
 - *Carol Bush, County Judge*
- 4.6 Consideration and action to authorize the County Judge to execute a contract of sale pertaining to the conveyance of all property located at 109 W. Franklin, 111 W. Franklin, 113 W. Franklin, 115 W. Franklin, 200 S. College St., 114 S. Rogers St. and an unnumbered lot on S. Rogers St. immediately adjacent to 115 W. Franklin in Waxahachie, Texas, to Children's Palace Investments, Inc., doing business as AZEB.
 - *Carol Bush, County Judge*

RECESS TO CONVENE TO EXECUTIVE SESSION

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, 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.”

- 5.1 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.”
- 5.2 Pursuant to Section 551.074 of the Government Code, consultation to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Purchasing Agent.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 25th day of March, 2011.

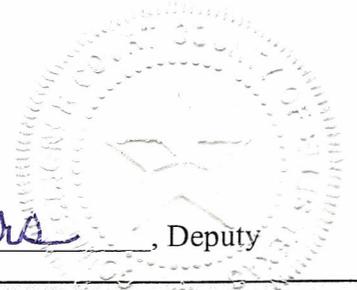


Carol Bush
Ellis County Judge

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Cindy Polley, County Clerk

By Jira Chambers, Deputy



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