

NOTICE OF REGULAR MEETING

ELLIS COUNTY COMMISSIONERS' COURT

Notice is hereby given that a regular meeting of the Ellis County Commissioners' Court will be held on **Wednesday, January 22, 2007 at 6:00 P.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 Bill Dodson, Pct. 2

2. CONSENT AGENDA – Consideration and Action:

Administrative:

A1 Approval of Regular Bills, Payroll, and Officers' Reports.

A2 Approval and Certification of the Minutes from the

Commissioners' Court Agenda dated:

	Regular Agenda	November 13
Special Agenda	November 15	
	Regular Agenda	November 27

A3 Approval of the December 2006 Travel Reports of the Texas Cooperative Extension Office

Mark Arnold, Agriculture

Page Bishop, 4-H

Rita Hodges, Family & Consumer Sciences

Financial:

F1 From 5-011-0704-0911 Gravel to 5-011-0704-0909 Repair/Parts – Heath Sims, Commissioner, Pct. 3

F2 From 5-001-0501-0801 Supplies to 5-001-0510-0802 Equipment – Bill Woody, JP, Pct. 1

F3 From 5-005-0703-0807 Gen. Misc to 5-005-0702-0805 Conference/Dues – Heath Sims, Commissioner, Pct. 3

F4 From 3-004-0000-0302 R/B Fund Balance Carryover to 5-004-0652-0918 Computer – Bill Dodson, Commissioner, Pct. 2

F5 From 5-001-0140-0560 Compensatory/Fringe to 5-001-0180-0502 Salary, 5-001-0180-0553 Social Security, 5-001-0180-0554 Retirement. 5-001-0180-0833 Extra Court Reporters – Chad Adams, County Judge

Simplified Plat

2.1 Seeds Addition, 2 lots, William Seeds, Pct. 4

3. ADMINISTRATIVE

3.1 Consideration and action to approve a proclamation honoring the 127th Anniversary of the Wayman Chapel African Methodist Episcopal Church in Ennis on the occasion of the church receiving a Texas State Historical Marker.

- Bill Dodson, Commissioner, Pct. 2

3.2 Consideration and action to approve the reappointment of the following people to serve a two year term on the Ellis County Historic Commission:

Precinct 1: Shirley Graves, Virginia Duff, Susie Toal, Helen Prude,

Virginia Kellum

Precinct 2: Mary Helen Gentry, Reeda Peel, James C. Templin

Precinct 3: Harold Dorsey, Wilma Dorsey, Edwin Farrar, Carol Farrar, Margaret Felty Shannon Simpson, Carolyn Robinson, William Robinson, Nancy Post, Larry Felty

Precinct 4: Jane Dickinson, Sylvia Smith, Betty Dillard, Nana Lou Dudley, Karen Esberger, Carolyn Miracle, Jimmie Faye Bynum

- Sylvia Smith, Chair, Ellis County Historic Commission

- Holly Davis, Special Projects Director

3.3 Consideration and action to approve the appointment of the following people to serve a two year term on the board of Child Welfare Services.

- Sylvia Smith, Child Welfare Board

3.4 Consideration and action to approve a resolution supporting Low Income Repair and Replacement Assistance Program (LIRAP) improvements with a presentation from the Shannon Stevenson, Air Quality Operations Manager for North Central Texas Council of Governments.

- Holly Davis, Special Projects Director

3.5 Consideration and action to approve a resolution supporting the Texas Emissions Reduction Plan (TERP).

- Shannon Stevenson, North Central Texas Council of Governments

3.6 Consideration and action to amend the FY 2006-2007 Budget to add the position of Part-Time Clerk I, not to exceed 25 hours/week, in the office of Justice of the Peace, Precinct 3.

- Chad Adams, County Judge

3.6 Consideration and action to approve a lease agreement between Ellis County and the City of Midlothian for offices for Justice of the Peace and Constable of Precinct 4.

- Joe White, Ellis County Engineer

3.7 Consideration and action to approve a lease agreement between Ellis County and William H. Getzandaner, Jr. for office space for Ellis County Offices.

- Joe White, Ellis County Engineer

4. DEPARTMENT OF COUNTY DEVELOPMENT

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

4.1 Public Hearing regarding conditions which constitute a public nuisance on property located at 5000 Vaca Road, near Waxahachie, Texas and regarding potential action by Ellis County to abate the public nuisance. This hearing has been timely requested by the purported owner, Adam Gonzales, pursuant to Chapter 343 of the Texas Health and Safety Code.

- Lee Auvenshine, Assistant County Attorney

4.2 Pursuant to Chapter 343 of the Texas Health and Safety Code to approve expenditure of county funds to abate the nuisance located at 5000 Vaca Road, near Waxahachie, Texas, to assess the cost of such abatement to the purported owner, Adam Gonzales, and to place a lien against the property to ensure payment for the amount expended by Ellis County.

- Lee Auvenshine, Assistant County Attorney

4.3 To approve the location of 7040 South FM 157, Venus, TX for a *slaughter house*, Pct. 4

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 §551.071, 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.”

7. ADJOURNMENT OF EXECUTIVE SESSION

8. ADJOURNMENT

Signed this the 18th day of January,
2007.

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 18th day of January, 2007, at _____ a.m./p.m.

Cindy Polley, County Clerk

By _____

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.