

## 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 **Monday, July 23, 2007 at 6:00 P.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 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 Ron Brown, Pct. 4

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

**Administrative:**

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

A2 Approval of the June 2007 Travel Reports of the Texas Cooperative

Extension Office

Mark Arnold, Agriculture

Page Bishop, 4-H

Rita Hodges, Family & Consumer Sciences

A3 Third Amended Order authorizing Sheriff's Office to obtain regular license plates for certain vehicles.

A4 Approval of a reclassification from part-time 20 hours to full time for Gretchen Kitzman, Law Library Assistant

A5 To approve a revision to a contract with Strategic Perceptions for filming a commercial at the Ellis County Courthouse from August 17- August 19, 2007, originally approved for December 2006.

**Financial:**

F1 From 5-011-0701-0911 Gen Misc to 5-011-0703-0901 Repair/Parts – Heath Sims, Commissioner, Pct. 3

F2 From 4-042-0000-001 SO Federal Forfeiture to 5-042-0000-0001 SO Federal Forfeiture – Ray Stewart, Sheriff

F3 From 5-005-0703-0502 Wages to 5-005-0703-0911 Gen Misc – Heath Sims, Commissioner, Pct. 3

F4 From 3-019-0000-0302 Budgeted Fund Balance to 5-019-0010-0502 Salary, 5-019-0010-0553 Soc Security, 5-019-0010-0550 Hosp, 5-019-0010-0554 Retire – Leanne Brindle, Law Library

F5 From 5-001-0040-0873 Main/Rps Ofc Equip to 5-001-0400-0805 Conference, 5-001-0400-0801 Supplies – Judy Burden, Ellis County Treasurer

F6 From 3-001-0000-0302 Fund Balance to 5-001-0140-0898 Contract Services – Chad Adams, County Judge

F7 From 3-010-0000-0302 FM2 Fund Balance Carryover to 5-010-0652-0910 Equipment – Bill Dodson, Commissioner Pct. 2

F8 From 5-001-0020-0801 Gen Misc to 5-001-0020-0815 Custodial Uniforms – Keith Roberts, Maint

F9 From 5-001-0510-0602 Staff Travel to 5-001-0510-0801 Supplies – Bill Woody, JP Pct. 1

F10 From 5-005-0703-0502 Wages to 5-005-0703-0911 Gen Misc – Heath Sims, Commissioner, Pct. 3

F11 From 5-001-0380-0802 Equipment to 5-001-0380-0801 Supplies – Greg Wilhelm, Judge CCL #1

F12 From 5-011-0703-0904 Asphalt to 5-011-0703-0901 Repair/Parts –Heath Sims, Commissioner, Pct 3

F13 From 5-011-0703-0904 Asphalt to 5-011-0703-0912 Bridge Repair – Heath Sims, Commissioner, Pct 3

### 3. ADMINISTRATIVE

3.1 Consideration and action to approve a proclamation honoring Helping Hands of Ennis for their award for best financial accounting practices.

- Chad Adams, Ellis County Judge

3.2 To acknowledge and recognize Diana Buckley, who received a 2007 Meritorious Award from the National Association of County Information Officers Awards of Excellence Competition, Special Projects, for the Puzzle Piece Awards Ceremony.

- Chad Adams, County Judge

3.3 Consideration and action to approve a renewal of the contract between Ellis County, Texas and CASA – Court Appointed Special Advocates - of Ellis County, to provide Guardian Ad- Litem services to children in the Ellis County Court at Law #1 for the period of October 1, 2007 through September 30, 2008.

- Holly Davis, Special Projects Director

3.4 Consideration and action to approve a request for funds for FY 2007-2008 for Meals on Wheels services to needy elderly and disabled persons throughout Ellis County

- Holly Davis, Special Projects Director

3.5 Approval of Contract for Professional Services between LGS (Local Government Solutions) and the Ellis County Clerk, to provide imaging and indexing services for records in the care and custody of the County Clerk.

- Cindy Polley, County Clerk

3.6 Consideration and action to approve an Interlocal Agreement between the North Central Texas Council of Governments and Ellis County for a Sustainable Development Transportation Planning Project. This project will require matching funds from Ellis County in the amount of \$16,250.

- Barbra Leftwich, Ellis County Planner

3.7 Consideration and action to review and approve service agreement for inmate telephone system with Securus Technologies.

- Dennis Brearley, Ellis County Sheriff's Office

3.8 Consideration and action to approve the reclassification of one Detention Officer I to a Jail Clerk II, with an annual reduction of salary cost of \$567.

- Dennis Brearley, Ellis County Sheriff's Office

3.9 Consideration and action to approve a replacement to the current non-financial contract between Ellis County and the Texas Department of Family and Protective Services Child Protective Services, effective September 1, 2007 through August 31, 2008.

- Holly Davis, Special Projects Director

3.10 Consideration and action to approve the Memorandum of Intent and Understanding Between the County of Ellis and the City of Waxahachie.

- Holly Davis, Special Projects Director

3.11 Consideration and action to approve a work order under an Interlocal Agreement with the City of Red Oak to Chip & Seal Houston School Road in Precinct 4.

- Ron Brown, Commissioner, Pct. 4

3.12 Consideration and action to appoint the remaining members of the Ellis County Bond Oversight Committee.

- Chad Adams, County Judge

#### **4. DEPARTMENT OF COUNTY DEVELOPMENT**

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

4.1 To approve a Preliminary Plat of La Rinconada, Phase Three, 4 lots, Leon Thompson, Pct. 4.

4.2 To approve a Replat of North Armstrong Road Addition, lots 11 and 12, Barry Pickard, Pct. 3.

#### **5. PURCHASING**

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

5.1 To declare all scrap metal at all precincts as salvage (as determined by each Commissioner at each Precinct) to facilitate the timely removal and disposal at various times as needed.

5.2 To authorize an exemption for Steel bid per Local Government Code §262.024 for steel purchased from Maverick Metals in Ennis for \$102 to make repairs on a bridge in Road and Bridge Precinct 3.

## **6. RECESS TO CONVENE TO EXECUTIVE SESSION**

## **7. 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 and §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 §551.071 and §551.072.”

## **8. ADJOURNMENT OF EXECUTIVE SESSION**

## **9. ADJOURNMENT**

Signed this the 20th day of July, 2007.

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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 20th day of July, 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.