

ORIGINAL

**NOTICE OF CONTINUATION OF REGULAR MEETING
ELLIS COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a continuation of regular meeting of the Ellis County Commissioners' Court will be held on **Thursday, July 15, 2010 at 11:00 A.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:

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
7-12-10

10 JUL 12 AM 9:56
CLERK OF DISTRICT COURT
CINDY POLLEY
101 WEST MAIN STREET
WAXAHACHIE, TEXAS 75165

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

CONSENT AGENDA – Consideration and Action:

Administrative:

- A1 Approval of Regular Bills, Payroll, and Officers' Report.
- A3 Approval and certification of minutes from the Commissioners' Court agenda dated:

May 3, 2010	Special meeting	May 10, 2010	Regular meeting
May 14, 2010	Special meeting	May 24, 2010	Regular meeting
June 14, 2010	Regular meeting	June 28, 2010	Regular meeting

Financial:

- F1 **From** 006-0754-50868, Contract Labor; 006-0754-40008, Interlocal **To** 006-0754-50915, Asphalt; 006-0754-50807, General Expense. – Ron Brown, Commissioner Pct 4
- F2 **From** 010-0653-50868, FM2 Contract Labor **To** 010-0653-50911, FM2 Gravel. – Bill Dodson, Commissioner Pct. 2

- F3 **From** 001-0360-50873, Maint/ Rsp Office Equip; 001-0360-50601, Travel Reimbursement **To** 001-0360-50806, Dues/Bonds, 001-0360-50811, Auto Purchase, 001-0360-50833, Court Reporting. – Joe Grubbs, County & District Attorney
- F4 **From** 001-0140-50838, Transport Death Victims **To** 001-0230-50890, County Supply Rm. – Carol Bush, County Judge

Simplified Plat:

- 2A King’s Prairie Addition, 1 lot, Billy Jack Graves, Pct. 3.

ADMINISTRATIVE

- 3.1 Consideration and action to contract with BAT Security for installation and monthly maintenance for an alarm system in the Waxahachie tax office.
- *John Bridges, County Tax Collector, Assessor*
- 3.2 Consideration and action to approve a contract with West Publishing for the law library to use West Complete for print publications. The yearly savings will be approximately \$1,300.
- *Ann Montgomery, Assistant County and District Attorney*
- 3.3 Consideration and action to approve the polling locations for the General Election to be held on November 2, 2010.
- *Jane Anderson, Elections*
- 3.4 Consideration and action to approve the early voting schedule and locations for the General Election to be held on November 2, 2010.
- *Jane Anderson, Elections*
- 3.5 Consideration and action to accept the certification of qualified signatures on a Local Option Petition “TO LEGALIZE THE SALE OF BEER AND WINE” in the City of Palmer and order an election to be held on November 2, 2010, the next uniform election date, in the City of Palmer; and the City of Palmer will be responsible for the election cost.
- *Jane Anderson, Elections*
- 3.6 Consideration and action to re-appoint Dr. Thomas Ledbetter to a two-year term as the Ellis County Health Authority.
- *John Patterson, Emergency Management*
- 3.7 Consideration and action to approve amendment to existing contract between Ellis County and the Texas Commission on Environmental Quality regarding a grant relating to expenditure of Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP) funds for Local Initiative Projects under Texas Health and Safety Code Section 382.220.
- *Barbra Leftwich, Planner*

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 4.1 Replat – Emerald Forest, Section One, Lot 5, Block 1, Christopher G. Donelson and Sandra K. Donelson, Pct. 3.

RECESS TO CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

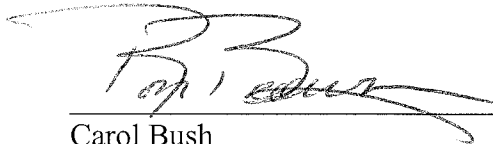
“The Commissioners’ Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code §551.072, or to seek the advice 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.”

- 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.”

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

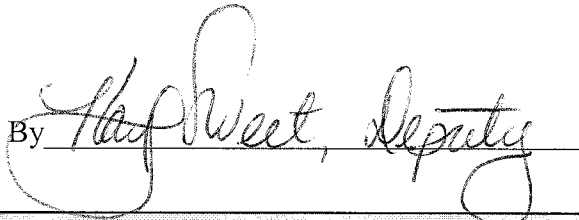
Signed this the 12th day of July, 2010.



Carol Bush
Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court do hereby certify that the above Notice of Continuation 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 12th day of July, 2010, at 9:54 (a.m./p.m).

Cindy Polley, County Clerk



- 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.