

NOTICE OF MEETING
ELLIS COUNTY COMMISSIONERS COURT

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

Notice is hereby given that a meeting of the Ellis County Commissioners' Court will be held on **Monday, March 11, 2013 at 10:00 a.m., in the Historic Ellis County Courthouse, Commissioners' Courtroom (2nd flr), 101 W. 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
- Paul Perry, 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, Pct. 1

CONSENT AGENDA – Consideration and Action to approve:

Administrative:

- A1 Regular Bills, Payroll, and Officers' Reports
- A2 Acceptance of 2012 Racial Profile Report from Constable Pct. 2, Terry Nay
- A3 February, 2013 Travel Reports of the Texas AgriLife Extension Office
 - Mark Arnold, Agriculture
 - Page Bishop, 4-H
 - Rita Hodges, Family & Consumer Sciences
- A4 (Left blank intentionally)
- A5 Approval of the lease of one (1) handicap (Auto Mark) voting machine to the City of Garrett for an election to be conducted on May 11, 2013.
- A6 The Statement of Elected/Appointed Official and Oath of Office for the following Emergency Service District Board Member: ESD #3, James Steele

Financial:

F1 From 001-0370-50804, Postage To 001-0370-50801, Supplies – John Bridges, Tax Office

PROCLAMATIONS / RESOLUTIONS

P/R1 Proclamation declaring March 17 - March 23, 2013 as “Poison Prevention Week” in Ellis County.

P/R2 Proclamation declaring the month of March as “March for Meals Month” in Ellis County

PUBLIC COMMENT*

PURCHASING

Consideration and action regarding the following presented by Kim Gould, Purchasing Agent:

- 2.1 Purchasing Update
- 2.2 To donate surplus law books to Souls Harbor in accordance with Local Government Code 263.152(a)(4)
- 2.3 To approve the renewal of bid 2012-003 #17 & 19 with Central Sand and Gravel. Effective date March 15, 2013 through March 14, 2014
- 2.4 To lease two (2) Xerox multi-functional copiers for the District Attorney’s office for the term of 36 months per unit. 1 - \$166.65 monthly and 1 - \$194.88 monthly, effective 03/11/13 through 03/10/2016

ADMINISTRATIVE

3.1 Consideration and action to authorize the County Judge to execute an interlocal agreement pursuant to Chapter 791 of the Government Code between Ellis County and the City of Ennis authorizing the provision of legal services to be performed to pursue the seizure of gambling devices, paraphernalia and currency pursuant to Article 18.18 of the Code of Criminal Procedure. Said legal services to be performed by the Ellis County and District Attorney’s Office.

- Carol Bush, County Judge

3.2 Consideration and action to amend Minute Order 238.12 changing the Commissioners’ Court meeting times.

- Bill Dodson, Commissioner Pct. 2

- 3.3 Consideration and action to approve an Interlocal Cooperation Contract between County of Ellis and City of Ovilla for term agreement February 1, 2013 to October 1, 2013.

- Ron Brown, Commissioner, Pct. 4

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.”

ADJOURNMENT

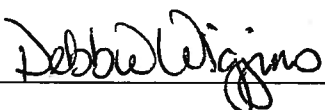
Signed this the 8th day of March, 2013.



Carol Bush
Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court do hereby certify that the above Notice of 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 South doors of the Ellis County Courthouse, a place readily accessible to the general public at all times on the 8th day of March, 2013, at 9:43 a.m./p.m.

Cindy Polley, County Clerk

By  _____, Deputy

*Public Comment:

It is the policy of Ellis County to give all individuals and lawful organizations an opportunity to formally address the Commissioners’ Court regarding any posted agenda item. Each participant will be allowed to speak for up to three (3) minutes. Maximum discussion on any one topic is typically limited to fifteen (15) minutes regardless of the number of speakers. The County Clerk will keep record of the time.

The Commissioners’ Court may either shorten the time individuals will be permitted to speak, or increase the time allowed for the topic, or both.

Anyone wishing to address the Commissioners’ Court concerning a posted agenda item must make a formal request by presenting a “Participation Form” to the Coordinator or County Clerk at least 10 minutes prior to the beginning of the scheduled meeting. **The Participation Form must be filled out completely.**

- 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.

13 MAR -8 AM 9:43

**NOTICE OF WORKSHOP
ELLIS COUNTY COMMISSIONERS COURT**

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

Notice is hereby given that a **Workshop** will be held on **Monday, March 11, 2013 at 11:00 a.m.** in the **Commissioners Courtroom, 101 West Main Street (2nd Floor), Waxahachie, Texas** at which time the following item will be discussed:

Workshop – no action will be taken

Discussion concerning private jail management in Ellis County.

Signed this the 8th day of March, 2013.



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 Meeting of the Ellis County Commissioners' Court was posted at the doors of the Ellis County Courthouse, a place readily accessible to the general public at all times on the 8th day of March, 2013 at 9:43 A.M.

Cindy Polley, County Clerk

By Debbie Wiggins
Deputy

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- 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.