

**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, June 10, 2013, 10:00 A.M., in the Historic Ellis County Courthouse, Commissioners Courtroom (2<sup>nd</sup> 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**

County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to Open Meetings Act.

Motion to Open Court.

Invocation and Pledge of Allegiance – Paul Perry, Commissioner, Pct. 3

**PUBLIC COMMENT\***

**CONSENT AGENDA – Consideration and Action:**

**Administrative:**

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 Request to increase photo copy fee from \$1.00 to \$1.50 as allowed by law – *Melanie Reed, District Clerk*
- A3 Approval of the hiring of a Temporary Clerk I in the Ellis County & District Attorney Office. This position will pay \$9.00 per hour and be funded from the line item Check Processing Fee – Salary 030-0930-50502-0000-000, in the amount not to exceed \$4,000.00. – *Patrick Wilson, County & District Attorney*
- A4 May, 2013 Travel Reports of the Texas AgriLife Extension Office
  - Mark Arnold, Agriculture
  - Page Bishop, 4-H
  - Rita Hodges, Family & Consumer Sciences
- A5 Approval of the Official Minutes of the Ellis County Commissioners' Court regular meeting May 28, 2013 – *Cindy Polley, County Clerk*

**Financial:**

- F1 **From** 010-0653-30301 FM2 -- Fund Balance Carryover **To** 010-0653-50911 FM2 -- Gravel and 010-0653-50915 FM2 -- Asphalt -- *Bill Dodson, Commissioner, Pct. 2.*
- F2 **From** 001-0520-50802 -- Equipment, 001-0520-50873 Main / RPS OFC Equip. **To** 001-0520-50819 -- Computer, 001-0520-50803 Office Fixture / Furniture -- *Jackie Miller, Justice of the Peace, Pct. 2.*
- F3 **From** 001-0520-50802 -- Equipment, 001-0520-50874 -- Docket Books / Printing **To** 001-0520-50819 -- Computer, 001-0520-50801 -- Supplies -- *Jackie Miller, Justice of the Peace, Pct.2.*
- F4 **From** 006-0754-40008 -- Interlocal **To** 006-0754-50907 -- Tires -- *Ron Brown, Commissioner, Pct. 4.*
- F5 **From** 010-0653-40008 - FM2 -- Interlocal Agreement **To** 010-0653-50914 FM2 Signs -- *Bill Dodson, Commissioner, Pct. 2*

**PURCHASING**

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

- 1.1 To request the purchase of a 2002 Ford F-150 Styleside VIN#1FTRX17W42KC11132 from Brown Motor Company for Precinct #4. -*Kim Gould, Purchasing Agent*
- 1.2 To declare the following vehicles as surplus to be placed on an online auction. '07 Ford Crown Vic VIN# 2FAFP71VX8X103857; '05 Ford F-150 VIN# 1FTRF12235NA62934; '06 Ford Crown Vic VIN# 2FAFP71WX6X120759; '05 Ford Crown Vic VIN# 2FAFP71WX5X121277; '06 Ford Crown Vic VIN# 2FAFP71W26X120769; '99 Ford Crown Vic VIN# 2FAFP71WXXX170577; '06 Ford Crown Vic VIN# 2FAFP71W96X128772; '05 Ford Crown Vic VIN# 2FAFP71W15X121281; from Sheriff's Office, and '95 F-150 VIN# 1FTEF15N2SLA86427 from Precinct 4. - *Kim Gould, Purchasing Agent*

**ADMINISTRATIVE**

- 2.1 Consideration and action to appoint Joe Bond, to Ellis County Emergency Service District #4 Board.
- 2.2 Consideration and action to declare the following vehicles as surplus '95 Ford Dump Truck F800 VIN# 1FDNF80C3SVA46095, '95 Ford Dump Truck F800 VIN# 1FDNF80C1SVA44846 to be disposed of according to the TX Local Government Code. - *Bill Dodson, Commissioner, Pct. 2*
- 2.3 Consideration and action to authorize the expenditure of funds to implement security related improvements within the Ellis County Courthouse, Ellis County Courts Building and Ellis County Community Supervision and Corrections Department Building. This expenditure is related to items which are necessary to preserve and protect the public health and safety of the employees and residents of the County pursuant to Section 262.024 of the Local Government Code

**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.”

- 3.1 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.
- 3.2 Consultation to deliberate the deployment, or specific occasions for implementation, of security personnel or devices under Sec. 551.076.

**ADJOURNMENT OF EXECUTIVE SESSION**

**ADJOURNMENT**

Signed this the 6<sup>th</sup> day of June, 2013.

  
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 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 doors of the Ellis County Courthouse, a place readily accessible to the general public at all times on the 6 day of June, 2013 at 3:14 a.m. (p.m.)

Cindy Polley, County Clerk

By Michelle L Stewart, Deputy

- **\*Public Comment – This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must present a completed public participation form to the County Clerk at least 10 minutes prior to the beginning of the meeting.**
- **The Commissioners Court reserves the right to consider and take action on the above agenda items in any particular order.**
- **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.**