

NOTICE OF REGULAR MEETING Feb. 26, 2007
And
NOTICE OF SPECIAL MEETING Mar. 5, 2007

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, February 26, 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 Ron Brown, Pct.4

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:

	Special Agenda	January 2, 2007	Regular
Agenda	January 8, 2007	Regular Agenda	January 22, 2007

A3 Approval of a contract with Black Chrome Productions to use various county properties to film a movie during the month of March.

Financial:

F1 From 5-001-0310-0873 Maint/Repairs to 5-001-0310-0806 Bonds & Dues – Melanie Reed, District Clerk

F2 From 5-001-0510-0602 Staff Travel to 5-001-0510-0802 Equipment – Judge Bill Woody, JP Pct. 1

F3 Refund for overpayment to Community Title, Account # 160644 in the amount of \$9,086.17 – John Bridges, Tax Assessor/Collector

Simplified Plat

2.1 Simplified Plat – Vincell Acres, 2 lots, Roger Clint Vincell, Pct. 4.

3. ADMINISTRATIVE

3.1 Consideration and action to approve an “ORDER WITH RESPECT TO IESI TX CORPORATION AND IESI TX LANDFILL LP” which authorizes the County Judge to execute a certificate approving the local portion of a tax-exempt industrial revenue bond for IESI Inc. projects through the Mission Economic Development Corporation. The bonds will be used to finance various facilities located throughout Texas and it is necessary to obtain consent from each county where each of the facilities to be financed will be located. Approval of this imposes no obligation on Ellis County.

- Lee McCormick, Community Development Associates, LLC

3.2 Presentation of NACo County Courthouse Award scholarships.-

- Bob Carroll, Judge, Ellis County Court at Law #1

3.3 Consideration and action to approve an Interlocal Agreement between Ellis County and the City of Ovilla.

- Ron Brown, Commissioner, Pct. 4

3.4 Consideration and action to approve an Interlocal Agreement between Ellis County and the City of Red Oak.

- Ron Brown, Commissioner, Pct. 4

3.5 Consideration and action to approve an Interlocal Agreement between Ellis County and the City of Oak Leaf.

- Ron Brown, Commissioner, Pct. 4

3.6 Consideration and action to approve an addendum to the contract with Local Government Solutions for Public Internet Access in the Ellis County Clerk's office at an additional monthly cost of \$1,850.00, effective January 1, 2007. The Ellis County Clerk's office may add additional users in increments of five (5) users for an additional \$450.00 per month.

- Cindy Polley, County Clerk

3.7 Consideration and action to approve the rental of handicap voting equipment to Mt. Peak Special Utility District for their April 28, 2007 board election.

- Jane Anderson, Election Administrator

3.8 Consideration and action to retain legal counsel to assist Ellis County in a matter pending before the Texas Commission for Environmental Quality and the State Office of Administrative Hearings regarding the application and creation of the Maypearl Water Control and Improvement District.

- Heath Sims, Commissioner, Pct. 3

3.9 Consideration and action to approve an order calling for a bond election to fund approximately \$53,875,000 of debt in order to build the Ellis County Civil and Criminal Courts and Detention Center.

- Mike Navarro, Ellis County Auditor
- Holly Davis, Special Projects Director

3.10 Consideration and action to choose a location for the Ellis County Civil and Criminal Courts and Detention Center contingent upon passage of the bond election called in 3.9 herein above.

- Heath Sims, Commissioner, Pct.3

3.11 Consideration and action to approve the Memorandum of Agreement between Ellis County and the City of Waxahachie concerning downtown facilities.

- Holly Davis, Special Projects Director

4. PURCHASING

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

4.1 To award the purchase for the Sheriff's Office from Planet Dodge for 1 Dodge 1500 Quad Cab at a total price of \$20,841.00 (per the Tarrant County Interlocal).

4.2 To award the purchase of the listed vehicles from Sam Pack's Five Star Ford for the Sheriff's Office:

2 each 2007 Ford 500 @ \$22,610 each = \$45,220 (Buy Board pricing)
9 each Ford Crown Victoria @ \$28,721.50 = \$258,493.50 (Tarrant County Interlocal)
1 each 2007 Ford Ranger @ \$15,765.00 (Tarrant County Interlocal)
Grand Total = \$319,478.50

4.3 To approve the purchase of a Model 650 Scanner and software from ESS (Elections Systems and Software). This is to be purchased with HAVA funds. The cost is \$42,500 - \$4000 (credit for visible light kit upgrade) + \$750 (acceptance testing) + \$500 (Shipping) = Total \$39,750.00 .

5. DEPARTMENT OF COUNTY DEVELOPMENT

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

5.1 To grant a variance from the County of Ellis Rules and Regulation of Subdivisions and Manufactured Homes as it relates to the road frontage requirement of 150' for any lot of property for Brad Owens, Greathouse Circle, Pct. 3.

5.2 Simplified Plat – Owens Addition, 1 lot, Greathouse Circle, Brad Owens, Pct. 3.

5.3 To grant a variance from the Commissioner's Court of Ellis County Amended Outdoor Business Order #215.06 as it relates to set-back from road, Martin Towing, located at 818 S. HWY, Italy, TX, Pct. 3.

5.4 To accept the completed roads Windview Court and the portion of Willow Bend Drive that is located in Windview Estates, Phase Two, David Stanton, Pct. 3.

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

5.6 To grant a variance from the Ellis County Rules and Regulations of Subdivisions and Manufactured Homes as it relates to, to maximum length for a cul-de-sac in the proposed subdivision, Vista Pointe, Stan Baucum at the location of Baucum Road, Pct. 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.”

7.1 Discussion regarding the purchase, exchange, lease, sale or value of real property as allowed by Texas Government Code, § 551.072, “if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.”

8. ADJOURNMENT OF EXECUTIVE SESSION

9. ADJOURNMENT

Signed this the 23rd day of February, 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 23rd day of February, 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.

NOTICE OF SPECIAL MEETING ELLIS COUNTY COMMISSIONERS' COURT

Notice is hereby given that a special meeting of the Ellis County Commissioners' Court will be held on **Monday, March 5, 2007 at 9:00 a.m., in the Courtroom, 109 West Franklin Street (1st 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 Dennis Robinson, Pct. 1

2. PUBLIC HEARING

2.1 Public Hearing on the creation of Ellis County Fresh Water Supply District No. 3.

3. ADMINISTRATIVE

3.1 Consideration and action upon Hearing to approve the Order granting the petition for the creation of the Ellis County Fresh Water Supply District No. 3 and appointing temporary Supervisors.

- Chad Adams, County Judge

4. ADJOURN MEETING

Signed this the 16th day of February, 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 Special 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 16th day of February, 2007, at _____ a.m./p.m.

Cindy Polley, County Clerk

By: _____
Deputy 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.

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