

**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 **Thursday, April 3, 2008 at 8:30 A.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 Dennis Robinson

2. ADMINISTRATIVE

2.1 Pursuant to Section 751.005(c) of the Texas Health & Safety Code, consideration and action to designate Jim Pharr as the individual responsible to investigate and report whether the minimum standards for ensuring public fire safety and order as prescribed by state and local laws, rules and orders will be maintained by a proposed mass gathering in the unincorporated area of Ellis County.

- Lee Auvenshine, Assistant District Attorney

2.2 Consideration and action to approve all necessary forms relating to real property acquisition to comply with the requirements of the Natural Resources Conservation Service of the United States Department of Agriculture in connection with the installation of project measures which involve federal financial assistance furnished by the Natural Resources Conservation Service.

The court agreed to the Project on 12/21/07 and we need the court to sign the NRCS-ADS-78 form to provide assurances relating to real property acquisition.

- Ross Davis, Ellis County GIS

3. PURCHASING

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

4.1 To award the bids for Emulsified Asphalt for the period of 4/15/2008 through 4/14/2009.

4.2 To award the bids for Hot Mix Cold Laid Asphalt for the period of 4/1/2008 through 3/31/2009.

4. RECESS TO CONVENE TO EXECUTIVE SESSION

5. 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, §551.072, §551.074 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, §551.072, §551.074.”

6. ADJOURNMENT OF EXECUTIVE SESSION

7. ADJOURNMENT

Signed this the 28th day of March, 2008.

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 28th day of March, 2008, 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 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, March 24, 2008 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

1.2 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.

1.4 Invocation and Pledge of Allegiance – Commissioner Ron Brown

2. CONSENT AGENDA – Consideration and Action:

Administrative:

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

A2 Approval of the February 2008 Travel Reports of the Texas Cooperative Extension Office

Mark Arnold, Agriculture

Page Bishop, 4-H

Rita Hodges, Family & Consumer Sciences

A3 Approval to adopt an Order authorizing certain Sheriff's Department vehicles to be exempt from the inscription requirement in the Transportation Code and to appoint Sheriff Ray Stewart, Chief Deputy Charles Sullins, and Captain Danny Williams representatives to obtain regular license plates to be used on those exempt vehicles. (Captain Danny Williams)

A4 To accept a donation from Ronnie Caldwell of culverts in the amount of \$1,560.60 to be placed under Ebenezer Road. (Dennis Robinson, Pct. 1)

A5 Approval and Certification of the Minutes from the Regular Commissioners' Court Agenda dated February 25, 2008.

Financial:

- F1 From 5-042-0942-0807 General Expense to 5-042-0942-0802 Equipment, 5-042-0942-0811 Auto Purchase – Sheriff Ray Stewart
- F2 From 4-010-0653-0928 Auction Proceeds to 5-010-0625-0910 Equipment, 5-010-0652-0911 Gen. Misc – Bill Dodson, Commissioner Pct. 2
- F3 From 4-003-0601-0950 R&B 1-FEMA Funds to 5-003-0601-0911 Gravel – Dennis Robinson, Commissioner, Pct. 1
- F4 To approve a refund for payments made in error to Ennis Regional Medical Center for Account #239049 in the amount of \$20,212.86 – John Bridges, Tax Collector/Assessor

3. ADMINISTRATIVE

3.1 Consideration and action to approve a proclamation declaring the month of March 2008 as Meals on Wheels Awareness Month in Ellis County.

- Chad Adams, County Judge

3.2 Consideration and action to approve a proclamation declaring April as Child Abuse Prevention Month. Members of child welfare boards will wear blue on April 2, 2008 to raise awareness in support of Child Abuse Prevention Month.

- Chad Adams, County Judge

3.3 Consideration and action to approve a Proclamation congratulating the Problem Solvers of Midlothian High School for winning the State competition and qualifying for International competition on May 28, 2008.

- Heath Sims, Commissioner, Pct. 3

3.4 Consideration and action to accept the resignation of Matt Craig from Ferris Emergency Service District #5, effective immediately.

- Holly Davis, Special Projects Director

3.5 Consideration and action to appoint Karen Markgraf to the Ferris Emergency Service District Board #5 to fill the unexpired term of Matt Craig, effective immediately through December 31, 2008. Ms. Markgraf will be eligible for reappointment at that time.

- Holly Davis, Special Projects Director

3.6 Consideration and action to approve a Work Order Under Interlocal Agreement to Boom-Ax Old Alma Road north and south of FM 1183; Reclaim Lyons Road and Alma Drive; Reclaim, Blade, Rubber Roller and Truck Old Alma Road

North; Blade and Shape: Old Alma Rd South, Toth Road, Lyons Rd, Alma Drive within the City of Alma.

- Bill Dodson, Commissioner, Pct. 2

3.7 Consideration and action to execute a Cooperative Agreement for Additional Law Enforcement Services at Lake Bardwell, Texas, with the U.S. Army Corps of Engineers.

- Captain Danny Williams, Sheriff's Office

3.8 Consideration and action to authorize the County Judge to sign paperwork to allow Ellis County to apply for funds available for TERP grants (Texas Emissions Reduction Plan) through the TCEQ (Texas Commission on Environmental Quality).

- Holly Davis, Special Projects Director

3.9 Consideration and action to enter into an agreement with ArchiTexas for architectural services for the Ennis Sub-Courthouse.

- Joe White, County Engineer

4. PURCHASING

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

4.1 To award the bids for Limestone Chip Seal Aggregate for the period of 4/1/2008 through 3/31/2008.

4.2 To award the bids for Limestone Flex Base Material for the period of 4/1/2008 through 3/31/2008.

4.3 To award the bids for Emulsified Asphalt for the period of 4/1/2008 through 3/31/2008.

4.4 To award the bids for Hot Mix Cold Laid Asphalt for the period of 4/1/2008 through 3/31/2008.

4.5 To award the bids for Asphalt Surface Treatment for the period of 4/1/2008 through 3/31/2008.

4.6 To award the bids for Road Base Stabilizer for the period of 4/1/2008 through 3/31/2008.

4.7 To award the bids for Washed Pea Gravel for the period of 4/1/2008 through 3/31/2008.

4.8 To award the bids for Steel Beams and Shapes for the period of 4/1/2008 through 3/31/2008.

5. DEPARTMENT OF COUNTY DEVELOPMENT

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

5.1 To accept the construction of the infrastructure of the portion Judy Drive that falls within the subdivision Shiloh Grove, George Tellez, Pct. 4.

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, 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.”

8. ADJOURNMENT OF EXECUTIVE SESSION

9. ADJOURNMENT

Signed this the 19th day of March, 2008.

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 19th day of March, 2008, 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.

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.

**ADDENDUM
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, March 24, 2008 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

3. ADMINISTRATIVE

3.10 Consider and action to forward and tender to the citizens of Spring Creek Subdivision for their consideration and approval the Amended Agreement and Resolution to replace the Agreement and Resolution dated July 7, 2005 concerning the old iron bridge over Grove Creek.

- Bill Dodson, Commissioner, Pct. 2

9. ADJOURNMENT

Signed this the 20th day of March, 2008.

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 March, 2008, 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.