

**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 11, 2008 at 10:00 A.M., in the Commissioners' Courtroom, 101 West Main Street (2<sup>nd</sup> 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

**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:

June 11, 2007 - Regular

June 25, 2007 - Regular

July 5, 2007 - Special

July 9, 2007 - Regular

July 23, 2007 - Regular  
August 13, 2007 - Regular  
August 30, 2007 - Special  
September 10, 2007 – Regular  
September 24, 2007 – Regular  
October 22, 2007 – Regular  
November 15, 2007 - Special  
December 10, 2007 – Regular  
January 14, 2008 - Regular

July 30, 2007 - Special  
August 27, 2007 - Regular  
September 6, 2007 - Special  
September 17, 2007 - Special  
October 8, 2007 – Regular  
November 13, 2007 – Regular  
November 26, 2007 – Regular  
December 21, 2007 – Regular

A3 Approval to revise the staffing budget in the Civil Engineer budget from Technician (hourly wage \$19.08) to Office Coordinator (hourly wage \$16.92).

A4 Approval of revised March 2008 Early Voting Schedule for the Democrat and Republic Primary Election to correct an error.

**Financial:**

F1 From 5-001-0140-0558 Contingency to 5-001-0140-0887 Radio Tower – Chad Adams, County Judge

F2 From 4-003-0601-0950 Road and Bridge Revenues to 5-003-0601-0911 R&B Gravel, 5-003-0601-0906 R&B Culverts – Dennis Robinson, Commissioner, Pct. 1

**3. ADMINISTRATIVE**

3.1 Presentation of the Sheriff’s Annual Report and Annual Racial Profiling Report.  
- Charles Sullins, Sheriff’s Office

3.3 Consideration and possible action to accept the proposal submitted by the Community Problem Solvers from Midlothian High School on the issue of Mental Health Patient transport for Ellis County and possibly the cities inside Ellis County. The Commissioners and county staff will review and make changes as necessary to be considered in the 2008-2009 budget year and the Community Problem Solvers will pursue the possible acquisition of a vehicle to be used for the transport of Mental Health Patients.

- Heath Sims, Commissioner, Pct. 3

3.4 Consideration and action to approve payment by Ellis County to the City of Midlothian to cover half of the cost of the remodel and expansion of the Justice of the Peace Precinct #4 office to comply with OSHA standards as well as the cost of an intercom system to facilitate communication through the bullet-proof glass

window.

- Heath Sims, Commissioner, Pct. 3

3.5 Discussion only of the emulsion being used in the Dura-Patchers for filling and repairing potholes.

- Heath Sims, Commissioner, Pct. 3

3.6 Consideration and action under Section 251.010 of the Texas Transportation Code to find adequate necessity to authorize John D. Hall, Allen Lathem, James H. Toomey, Jason Toomey, Lynn Wright and Scott T. Born, persons who either own property which is adjacent to Sawmill Road, or own property near to Sawmill Road affected by this action, or actually own the property on which Sawmill Road, a third class road in Pct. 1 of Ellis County, Texas is located, to erect, establish and maintain, at no cost to the County, a gate across said

Sawmill Road which is installed to meet not less than the minimum requirements of Section 251.010 of the Transportation Code.

- Dennis Robinson, Commissioner, Pct. 1

3.7 Consideration and action to approve a contract with HDR for architectural services.

- Joe White, County Engineer

3.8 Information and discussion about oil & gas well permits in Ellis County.

- Joe White, County Engineer

#### **4. PURCHASING**

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

4.1 To cancel the existing agreements with Colwell Oil and Pearman Fuel for convenience store fuel. The cancellation will be effective 60 days after issuance of the notice. The items will be re-bid with the award only going to one supplier.

#### **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 to County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes as it relates to the road frontage requirement of 150' per lot.

Property owner requests to replat India Head, Phase II, lot 9, with existing frontage, McDaniel Road, Billy and Mary Hassell, Pct. 1.

**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 7th day of February, 2008.

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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 7th day of February, 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 WORKSHOP  
ELLIS COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a **Workshop** will be held on Monday, February 11, 2008 at 8:45 a.m. at the Ellis County Courthouse in the Commissioners' Courtroom, 101 West Main St, 2<sup>nd</sup> Floor, Waxahachie, Texas, the following item will be discussed:

**Workshop – no action will be taken**

Presentation from the Midlothian High School Community Problem Solvers regarding their 2008 project on mental health transport

Signed this the 7<sup>th</sup> day of February, 2008.

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Chad Adams  
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 7<sup>th</sup> day of February, 2008 at \_\_\_\_\_ .M.

Cindy Polley, County Clerk

By \_\_\_\_\_

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