

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 25, 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

1.1 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 Bill Dodson

2. CONSENT AGENDA – Consideration and Action:

Administrative:

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

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

Mark Arnold, Agriculture
Page Bishop, 4-H
Rita Hodges, Family & Consumer Sciences

A3 Approval of the 2007 Racial Profiling Report from Terry Nay, Constable, Precinct

2.

A4 Approval of the 2007 Racial Profiling Report from Steve McKinney,
Constable, Precinct 4

A5 Approval of a one year bond for Ellis County Clerk Cindy Polley for the year
2008.

A6 Approval of refund for overpayment of taxes for acct # 235625
Ennis Akash Hotels International Inc for \$4,186.63 – John Bridges, Tax Assessor/
Collector

Financial:

F1 From 3-010-0000-0302 Fund Balance Carryover to 5-010-0652-0911 Gen. Exp. – Bill
Dodson, Commissioner, Pct. 2

F2 From 5-001-0360-0883 Microfiche, 5-001-0360-0873 Maint/Rpr to 5-001-0360-0846
Witness Fee – Joe Grubbs, District Attorney

F3 From 5-001-0420-0703 Telephone to 5-001-0420-0877 Medical – Chris Aldama, Juvenile
Services

F4 From 4-047-0000-0001 Sheriff Forfeiture to 5-001-0010-0802 Equipment – Sheriff
Ray Stewart

3. PUBLIC HEARING

3.1 Public Hearing on the creation of Prairie Ridge Public Improvement District No. 1.

4. ADJOURN PUBLIC HEARING

5. ADMINISTRATIVE

5.1 Consideration and action to accept a resolution approving and authorizing the
creation of a Public Improvement District to be called the Prairie Ridge Public Improvement
District No. 1 within Ellis County and providing an effective date thereof.

- Barbra Leftwich, Ellis County Planner

5.2 Consideration and action to rescind the Ellis County Burn Ban.

- Jim Pharr, Ellis County Fire Marshal Investigator

5.3 Consideration and action to approve the Application to Close, Abandon, and Vacate Public Roads (Alleyways) in block 17, Skyline Acres Addition, Ellis County, Texas, that portion between Lots 7 and 8 and lots 24 and 25 beginning at the Southeast corner of Lot 7 and Southwest corner of Lot 24 and extending to the Northeast corner of Lot 8 and Northwest corner of lot 25 to Casey D. Harris, the sole land owner.

- Ron Brown, Commissioner, Pct. 4

5.4 Consideration and action to approve a Work Order Under Interlocal Agreement between City of Milford and Ellis County Pct. 3 to resurface city streets at three locations.

- Heath Sims, Commissioner, Pct. 3

5.5 Consideration and action to approve a proclamation recognizing National FFA Week, February 16- February 23, 2008.

- Heath Sims, Commissioner, Pct. 3

5.6 Consideration and action to approve a proclamation recognizing former Waxahachie High School Ag teacher Ron Appleton.

- Heath Sims, Commissioner, Pct. 3

5.7 Consideration and action to approve the Agreement Cooperation between County of Ellis and the Ennis Garden Club (represented by Chairman of the Bluebonnet Trail Annual Event) pursuant to Local Government Code §319.003(a) and §319.04.

- Bill Dodson, Commissioner, Pct. 2

5.8 Consideration and action to approve the Work Order under the Agreement Cooperation between County of Ellis and the Ennis Garden Club (represented by Chairman of the

Bluebonnet Trail Annual Event).

- Bill Dodson, Commissioner, Pct. 2

5.9 Discussion of flooding issues in the Spring Creek Grove Sub-Division

- Bill Dodson, Commissioner, Pct. 2

5.10 Consideration and action to take all necessary action to purchase real property and accept a donation of real property on Sonoma Trail in Ennis, Texas, and to authorize the County Judge to sign any and all documents relating thereto.

- Lee Auvenshine, Assistant County and District Attorney

6. PURCHASING

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

6.1 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 additional specifications and requirements.

7. RECESS TO CONVENE TO EXECUTIVE SESSION

8. 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.”

9. ADJOURNMENT OF EXECUTIVE SESSION

10. RECONVENE TO REGULAR SESSION

11. ADJOURNMENT

Signed this the 21st day of February, 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 21st 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.