

- F2 From 001-0035-50801 Supplies to 001-0035-50805 Conference – Teral Crawford, MIS
- F3 From 001-0010-50807 Gen Misc to 001-0010-50802 Equipment – Johnny Brown, Sheriff
- F4 From 004-0652-30302 Fund Balance Carryover to 004-0652-50802 Purchase of Equipment – Bill Dodson, Commissioner Pct. 2
- F5 From 001-0530-50802 Equipment, 001-0530-50873 Maintenance/Office, 001-0530-50812 Radio, 001-0530-50801, Supplies to 001-0530-50819 Computer – Danielle Boston, for JP3
- F6 From 010-0653-50868 Contract Labor to 010-0653-50910 Gas – Bill Dodson, Commissioner Pct. 2
- F7 From 003-0601-30302 Balance Carry-Over to 003-0601-50807 General Expense – Dennis Robinson, Commissioner Pct. 1
- F8 From 001-0375-50933 Consultant to 001-0375-50808 Auto Gas/Oil – Joseph A. White, Engineer
- F9 From 006-0754-40004 Sale of Material to 006-0754-50906 Culvert – Ron Brown, Commissioner Pct 4

3. ADMINISTRATIVE

- 3.1 Consideration and action to approve a proclamation recognizing student archers and their coach from Ennis Independent School District.
 - Bill Dodson, Commissioner Pct. 2
- 3.2 Consideration and action as necessary to authorize Sheriff Johnny Brown to sign an interagency agreement to participate in an auto burglary task force through the City of Mansfield.
 - Captain Chuck Laubach, Sherriff's Office
- 3.3 Consideration and action for NRCS to submit applications to the Texas State Soil and Water Conservation Board (TSSWCB) for structural repair projects on flood control dams in accordance with Texas Administrative Code, Chapter 529, Subchapter B.
 - Tom Sulak, Engineering Department
- 3.4 Consideration and action regarding selection of three (3) public members of the Elected Official Salary Grievance Committee for FY 2010-2011. (Names are drawn from list of Grand Jurors for preceding year. (Texas Local Government Code § 152.014 and § 152.015)
 - Cindy Polley, County Clerk
- 3.5 Consideration and action to approve the final execution of the renewal of the Interlocal Cooperation Contract between Ellis County and the City of Red Oak for the term of February 1, 2010 to February 1, 2011.
 - Ron Brown, Commissioner Pct. 4
- 3.6 Consideration and action to approve the final execution of the renewal of the Interlocal Cooperation Contract between Ellis County and the City of Glenn Heights for the term of February 1, 2010 to February 1, 2011.
 - Ron Brown, Commissioner Pct. 4
- 3.7 Consideration and action to approve the final execution of the renewal of the Interlocal Cooperation Contract between Ellis County and the City of Pecan Hill for the term of February 1, 2010 to February 1, 2011.
 - Ron Brown, Commissioner Pct. 4

- 3.8 Consideration and action to approve the final execution of the renewal of the Interlocal Cooperation Contract between Ellis County and Red Oak Independent School District for the term of February 1, 2010 to February 1, 2011.
- Ron Brown, Commissioner Pct. 4
- 3.9 Consideration and action to approve the final execution of the renewal of the Interlocal Cooperation Contract between Ellis County and the City of Ovilla for the term of February 1, 2010 to February 1, 2011.
- Ron Brown, Commissioner Pct. 4
- 3.10 Consideration and action to approve the Early Voting Schedule for the June 22, 2010 Special Run-Off Election for Senate District 2.
- Jane Anderson, Elections
- 3.11 Consideration and action to approve the Election Day polling locations for the June 22, 2010 Special Run-Off Election for Senate District 22.
- Jane Anderson, Elections
- 3.12 Consideration and action to approve the Presiding and Alternate Judges and the number of clerks for each poll for the June 22, 2010 Special Run-Off Election for Senate District 22.
- Jane Anderson, Elections

4. DEPARTMENT OF COUNTY DEVELOPMENT

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

- 4.1 Replat – Shiloh Forest, Phase 2, block C, lots 6 & 7 and True Vine Believer’s Addition, block A, lot 1, Bobby Glass & Bishop Roosevelt Shields, Pct. 4.
- 4.2 To sign an agreement for the Assessment and Compensation of road damage between Ellis County and Range Production Company, Pct. 4.

5. PURCHASING

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

- 5.1 To award the annual contract for the supply of limestone chip seal for all precincts.
- 5.2 To award the annual contract for the supply of limestone flex base for all precincts.

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 §551.072, 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 §551.072.”

7.1 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”.

8. **ADJOURNMENT OF EXECUTIVE SESSION**

9. **ADJOURNMENT**


Signed this the 20th day of May, 2010.



Carol Bush
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 May, 2010, at 1:00 a.m. (p.m.)

Cindy Polley, County Clerk

By 

Deputy

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.