

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // OCTOBER 28, 2011**

A SPECIAL MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON FRIDAY OCTOBER 28, 2011 AT 2:00 P.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS' COURTROOM, 101 WEST MAIN STREET (2ND FLOOR), WAXAHACHIE, TEXAS AT WHICH TIME THE FOLLOWING WAS DISCUSSED AND CONSIDERED TO WIT:

PRESENT WERE:

COMMISSIONERS:

DENNIS ROBINSON, COMMISSIONER, PCT. 1
BILL DODSON, COMMISSIONER, PCT. 2
HEATH SIMS, COMMISSIONER, PCT. 3
RON BROWN, COMMISSIONER, PCT. 4 (PRESIDING)

COUNTY CLERK:

CINDY POLLEY, COUNTY CLERK (PEGGY REITER)

COUNTY & DISTRICT ATTORNEY'S OFFICE:

LEE AUVENSHINE, ASSISTANT COUNTY ATTORNEY

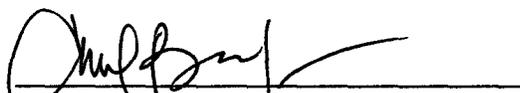
OPENING COURT:

COMMISSIONER RON BROWN CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO THE OPEN MEETINGS ACT
MOTION TO OPEN COURT BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER SIMS CARRIES UNANIMOUSLY

MINUTE ORDER 368.11 AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL NECESSARY DOCUMENTS WITH TEXZON UTILITIES TO SET ELLIS COUNTY'S ELECTRICITY RATES AT AN AMOUNT NOT TO EXCEED 5.552 CENTS PER KWH FOR A PERIOD OF 18 MONTHS BEGINNING DECEMBER, 2013
MOTION TO APPROVE BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER SIMS TO APPROVE 18 MONTH CONTRACT CARRIES UNANIMOUSLY

MINUTE ORDER 369.11 APPROVAL TO PLACE STOP SIGNS AT THE INTERSECTION OF SHILOH AND JOE WILSON ROAD IN MIDLOTHIAN IN THE INTEREST OF PUBLIC WELFARE AND TO PROTECT PUBLIC SAFETY AS AUTHORIZED BY THE COMMISSIONERS' COURT PURSUANT TO TRANSPORTATION CODE, SECTION 251.016.
MOTION TO APPROVE BY COMMISSIONER BROWN, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

PRESIDING OFFICER:


CAROL BUSH, COUNTY JUDGE


DENNIS ROBINSON, COMMISSIONER PCT 1


BILL DODSON, COMMISSIONER, PCT 2


HEATH SIMS, COMMISSIONER, PCT 3


RON BROWN, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS NOVEMBER 14, 2011.


CINDY POLLEY, COUNTY CLERK