

FILED
OCT - 8 2012
COUNTY CLERK
ELLIS COUNTY, TEXAS

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // SEPTEMBER 28, 2012**

A SPECIAL MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON FRIDAY, SEPTEMBER 28, 2012 AT 4:00 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:

COUNTY JUDGE:

JUDGE CAROL BUSH

COMMISSIONERS:

DENNIS ROBINSON, COMMISSIONER, PCT. 1

BILL DODSON, COMMISSIONER, PCT. 2

HEATH SIMS, COMMISSIONER, PCT. 3

RON BROWN, COMMISSIONER, PCT. 4

COUNTY CLERK:

TINA CHAMBERS, ASSISTANT COUNTY CLERK

COUNTY & DISTRICT ATTORNEY'S OFFICE:

ANN MONTGOMERY-MORAN, ASSISTANT COUNTY ATTORNEY

LEE AUVENSHINE, ASSISTANT COUNTY ATTORNEY

OPENING COURT: (4:00 PM)

THE COUNTY JUDGE CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO THE OPEN MEETINGS ACT

MOTION TO OPEN COURT BY COMMISSIONER DODSON, SECOND BY COMMISSIONER BROWN; MOTION CARRIES UNANIMOUSLY

ADMINISTRATIVE:

MINUTE ORDER NO 288.12 RENEWING A CONTRACT WITH THE SPCA FOR ANIMAL SERVICES WITH CONTRACTED MONTHLY PAYMENTS OF \$4700 FROM OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013. THIS IS A RENEWAL OF MINUTE ORDER 310.11. (DENNIS ROBINSON, COMMISSIONER PCT. 1)
MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

No Action: 2.2 CONSIDERATION AND ACTION TO APPROVE A TERMINATION AGREEMENT BETWEEN ELLIS COUNTY AND ELLIS COUNTY COALITION FOR HEALTH OPTIONS, D/B/A HOPE CLINIC, TERMINATING THE TERMS OF THE INDIGENT HEALTHCARE AGREEMENT BETWEEN THE TWO PARTIES, WHICH WAS ORIGINALLY EFFECTIVE ON OCTOBER 1, 2008.

- CAROL BUSH, COUNTY JUDGE

No Action: 2.3 CONSIDERATION AND ACTION TO APPROVE AN AMENDED INDIGENT CARE AFFILIATION AGREEMENT BETWEEN ELLIS COUNTY AND ELLIS COUNTY INDIGENT CARE CORPORATION, AMENDING AN AGREEMENT BETWEEN ELLIS

COUNTY AND ENNIS REGIONAL MEDICAL CENTER AND BAYLOR MEDICAL CENTER AT WAXAHACHIE, WHICH WAS
ORIGINALLY EFFECTIVE ON DECEMBER 31, 2011. CAROL BUSH, COUNTY JUDGE

MINUTE ORDER NO 289.12 AUTHORIZING PAYMENT OF THE OCTOBER INSTALLMENT OF THE HOPE
CLINIC CONTRACT FEE FOR THE PERIOD OCTOBER 1, 2012 THROUGH DECEMBER 31, 2012 IN THE
AMOUNT OF \$110,228.82, WHICH REPRESENTS ONE QUARTER OF THE ANNUAL CONTRACT AMOUNT
(CAROL BUSH, COUNTY JUDGE)

MOTION BY JUDGE BUSH, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

ADJOURNMENT

MOTION TO ADJOURN BY COMMISSIONER BROWN, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING OF SEPTEMBER 28, 2012 ARE
HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



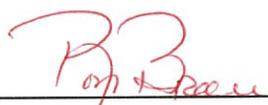
DENNIS ROBINSON, COMMISSIONER PCT 1



BILL DODSON, COMMISSIONER, PCT 2



HEATH SIMS, COMMISSIONER, PCT 3



RON BROWN, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS OCTOBER 8, 2012.



CINDY POLLEY, COUNTY CLERK Deputy

