

**FILED**  
**FEB 11 2013**  
COUNTY CLERK  
ELLIS COUNTY, TEXAS

**ELLIS COUNTY COMMISSIONERS' COURT  
OFFICIAL MINUTES // NOVEMBER 16, 2012**

A SPECIAL MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON FRIDAY, NOVEMBER 16, 2012 AT 12:00 P.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS' COURTROOM, 101 WEST MAIN STREET (2<sup>ND</sup> FLOOR), WAXAHACHIE, TEXAS AT WHICH TIME THE FOLLOWING WAS DISCUSSED AND CONSIDERED TO WIT:

COUNTY JUDGE:

CAROL BUSH

COMMISSIONERS:

DENNIS ROBINSON, COMMISSIONER, PCT. 1  
BILL DODSON, COMMISSIONER, PCT. 2  
HEATH SIMS, COMMISSIONER, PCT. 3  
RON BROWN, COMMISSIONER, PCT. 4 - *ABSENT*

COUNTY CLERK:

CINDY POLLEY

COUNTY & DISTRICT ATTORNEY'S OFFICE:

ANN MONTGOMERY, ASSISTANT COUNTY ATTORNEY  
LEE AUVENSHINE, ASSISTANT COUNTY ATTORNEY

OPENING COURT:

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 ROBINSON CARRIES UNANIMOUSLY INVOCATION AND PLEDGE OF ALLEGIANCE – DENNIS ROBINSON, COMMISSIONER, PCT 1

ADMINISTRATIVE:

**MINUTE ORDER NO 331.12** APPROVING CANVASS OF THE GENERAL ELECTION FOR FEDERAL, STATE, COUNTY AND PRECINCT OFFICES HELD ON NOVEMBER 6, 2012, AS REQUIRED BY SECTION 67.003 OF THE TEXAS ELECTION CODE (JANE ANDERSON, ELECTIONS ADMINISTRATOR)  
MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

No ACTION: 2.2 CONSIDERATION AND ACTION TO APPROVE A RESOLUTION TO REQUEST A THIRD DISTRICT COURT BE CREATED DURING THE UPCOMING LEGISLATIVE SESSION, TO BECOME OPERATIONAL IN 2014 OR LATER.  
CAROL BUSH, COUNTY JUDGE

*LIST OF PARTICIPANTS ATTACHED*

ADJOURNMENT

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING OF NOVEMBER 16, 2012 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



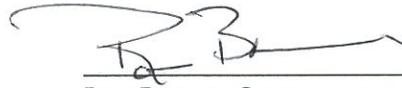
DENNIS ROBINSON, COMMISSIONER PCT 1



BILL DODSON, COMMISSIONER, PCT 2

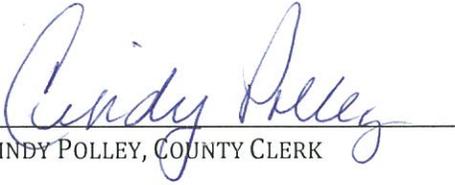


PAUL PERRY, COMMISSIONER PCT 3



RON BROWN, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS FEBRUARY 11, 2013.



CINDY POLLEY, COUNTY CLERK

**ATTACHMENT...NOVEMBER 16, 2012...AGENDA ITEM 2.2**

NO ACTION TAKEN: Consideration and action to approve a Resolution to request a third District Court be created during the upcoming legislative session, to become operational in 2014 or later.

Discussion Participants:

In Support:

Justice Al Scoggins/ Tenth District Court of Appeals

Judge Joe Grubbs/ 378<sup>th</sup> District Court

Judge Bob Carroll/ 40<sup>th</sup> District Court

Judge Gene Calvert/ County Court at Law No 2

Judge Jim Chapman/ County Court at Law No 2

Patrick Wilson/ County & District Attorney

Against:

Amy Hedtke

Dave Vance

Monica Nyenhuis

Diana Muckelroy

Randy Bellamy

TJ Fabby

Paul Perry

Michael Treis

Bill Carson

Karin Gililand

Keith Lennon

Brent Edminster

The following were against but did not wish to address the Court.

Jack Walker

Mike Nixon

Terisa Clary