

FILED

AUG 26 2013

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // JULY 26, 2013**

A SPECIAL MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON FRIDAY, JULY 26, 2013 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

PAUL PERRY, COMMISSIONER, PCT. 3

RON BROWN, COMMISSIONER, PCT. 4

COUNTY CLERK:

CINDY POLLEY, COUNTY CLERK

COUNTY & DISTRICT ATTORNEY'S OFFICE:

ANN MONTGOMERY-MORAN, 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 PERRY CARRIES UNANIMOUSLY

PUBLIC COMMENT: VANCE HINDS, JOSHUA TATE, CONRAD DALQUEST, D'ANDRA ROYSE, JERRY WHITT, SANDRA STACKS, MIKE MCKENNA

WRITTEN CONCERNS: TABITHA SMITH, V DANIELS, MARCY TROSH, CINDY HELLSTERN, STAFF OF THE ELLIS COUNTY CLERK'S OFFICE

ADMINISTRATIVE:

MINUTE ORDER NO 245.13 MODIFYING THE CURRENT COUNTY EMPLOYEE HEALTH INSURANCE COVERAGE THROUGH THE TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL FOR FISCAL YEAR 2013/2014. DUE TO AN 8½ INCREASE IN PREMIUMS THE COUNTY CAN NO LONGER PAY 100% OF THE PREMIUM FOR EMPLOYEE HEALTH INSURANCE. EACH EMPLOYEE WILL CONTRIBUTE \$30 TOWARD THE COST OF THEIR HEALTH INSURANCE.

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER DODSON CARRIES 4/1 WITH COMMISSIONER BROWN OPPOSING

MINUTE ORDER NO 246.13 APPROVE A LEASE WITH XEROX FOR THE DISTRICT ATTORNEY'S OFFICE, MODEL NUMBER W7830P WITH FAX OPTION \$312.07 PER MONTH, 36 MONTH LEASE, IN ACCORDANCE WITH GOVERNMENT CODE

MOTION BY COMMISSIONER BROWN, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 247.13 DECLARING OFFICE FURNITURE AND RELATED ITEMS LOCATED AT 114 S ROGERS, 109 W. FRANKLIN. 111 W FRANKLIN, 113 W FRANKLIN, 115 W FRANKLIN, 117 W FRANKLIN AND 200 S ROGERS AS SURPLUS AND/OR SALVAGE FOR DISPOSAL VIA DONATION TO A LOCAL CIVIC OR CHARITABLE ORGANIZATION PURSUANT TO SECTION 263.152(A)(4) OF THE LOCAL GOVERNMENT CODE
MOTION BY COMMISSIONER DODSON, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 248.13 DECLARING COMPUTERS, METAL ITEMS, MONITORS, PHONES AND RELATED ITEMS LOCATED AT 114 S ROGERS, 109 W. FRANKLIN. 111 W FRANKLIN, 113 W FRANKLIN, 115 W FRANKLIN, 117 W FRANKLIN AND 200 S ROGERS AS WASTE FOR DISPOSAL IN ACCORDANCE WITH THE LOCAL GOVERNMENT CODE
MOTION BY COMMISSIONER BROWN, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

ADJOURNMENT

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING OF JULY 26, 2013 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



DENNIS ROBINSON, COMMISSIONER, PCT 1



BILL DODSON, COMMISSIONER, PCT 2

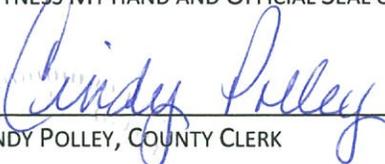


PAUL PERRY, COMMISSIONER, PCT 3



RON BROWN, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS AUGUST 26, 2013;



CINDY POLLEY, COUNTY CLERK