

FILED

AUG 26 2013

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // JULY 29, 2013**

A SPECIAL MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, JULY 29, 2013 AT 9:00 A.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: V. TEXAS

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 BROWN, SECOND BY COMMISSIONER PERRY; MOTION CARRIES UNANIMOUSLY

PUBLIC COMMENT: NONE

CONSENT AGENDA:

MINUTE ORDER NO 249.13 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

APPROVING PAYMENT TO CHUCK A. FLOYD IN THE AMOUNT OF \$1,172.60 FOR ATTORNEY FEES AND EXPENSES

MOTION TO APPROVE CONSENT AGENDA BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BROWN CARRIES

UNANIMOUSLY

ADMINISTRATIVE:

MINUTE ORDER NO 250.13 APPROVING A SHORT TERM LEASE AGREEMENT BETWEEN ELLIS COUNTY AND C&K CAPITAL, LLC, FOR PROPERTY LOCATED AT 114 S ROGERS, 109 W. FRANKLIN, 111 W FRANKLIN, 113 W FRANKLIN, 115 W FRANKLIN, 117 W FRANKLIN AND 200 S ROGERS EXTENDING COUNTY POSITION OF BUILDINGS FOR ADDITIONAL DAYS

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 29, 2013 ARE HEREBY
APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



DENNIS ROBINSON, COMMISSIONER, PCT 1



BILL DODSON, COMMISSIONER, PCT 2

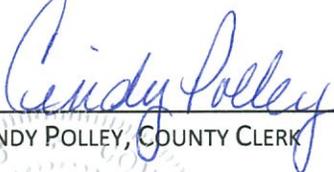


PAUL PERRY, COMMISSIONER, PCT 3



RON BROWN, COMMISSIONER, PCT 4

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



CINDY POLLEY, COUNTY CLERK

