

FILED

AUG 26 2013

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // AUGUST 8, 2013**

A SPECIAL MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON THURSDAY, AUGUST 8, 2013 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:

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:

TINA CHAMBERS, ASSISTANT COUNTY CLERK

COUNTY & DISTRICT ATTORNEY'S OFFICE:

ANN MONTGOMERY-MORAN, ASSISTANT COUNTY ATTORNEY

LEE AUVENSHINE, ASSISTANT COUNTY ATTORNEY

OPENING COURT: (2:05 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 PERRY, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

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

PUBLIC COMMENT: NONE

ADMINISTRATIVE:

MINUTE ORDER NO 251.13 ENACTING THE ELLIS COUNTY BURN BAN EFFECTIVE IMMEDIATELY
(JOE STEWART, FIRE MARSHAL)

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BROWN CARRIES UNANIMOUSLY

No ACTION: 1.2 DISCUSSION, CONSIDERATION AND POSSIBLE ACTION AS NECESSARY TO AUTHORIZE THE ELLIS COUNTY PURCHASING AGENT TO ENTER INTO NEGOTIATIONS WITH THE HIGHEST RANKING RESPONDENT FOR RFP 2013-010 JAIL MANAGEMENT FOR ELLIS COUNTY.

No ACTION: 1.3 DISCUSSION REGARDING LETTER OF INTENT TO CONTRACT WITH U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT TO HOUSE ICE DETAINEES IN THE ELLIS COUNTY DETENTION CENTER.

ADJOURNMENT

(3:15 PM)

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING OF AUGUST 8, 2013 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



DENNIS ROBINSON, COMMISSIONER, PCT 1



BILL DODSON, COMMISSIONER, PCT 2

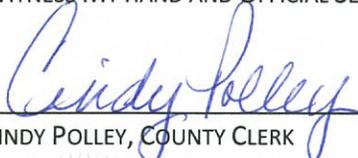


PAUL PERRY, COMMISSIONER, PCT 3



RON BROWN, COMMISSIONER, PCT 4

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



CINDY POLLEY, COUNTY CLERK

