

FILED

OCT 14 2013

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // SEPTEMBER 16, 2013**

A SPECIAL MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY SEPTEMBER 16, 2013 AT 10:00 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:

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:

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 PERRY, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE – COMMISSIONER BILL DODSON, PCT. 2

PUBLIC COMMENT * NONE

ADMINISTRATIVE:

MINUTE ORDER NO 304.13 REPLACING ALTERNATE JUDGE JANIE OLALDE WITH PAT SUTTON FOR THE NOVEMBER 5, 2013 ELECTION IN COMBINED PRECINCTS 123 & 124, POLLING PLACE LOCATED AT BRIGHT MORNING STAR BAPTIST CHURCH, 1007 DAFFAN STREET, ENNIS, TEXAS

(JANE ANDERSON, ELECTIONS)

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 305.13 APPROVING A JOINT ELECTION AGREEMENT WITH THE CITY OF GRAND PRAIRIE FOR ELECTION SERVICES TO BE PROVIDED BY THE ELLIS COUNTY ELECTIONS ADMINISTRATIVE OFFICE FOR THE NOVEMBER 5, 2013 ELECTION (ELLIS COUNTY VOTERS ONLY). (JANE ANDERSON, ELECTIONS)

MOTION BY COMMISSIONER BROWN, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 306.13 APPROVING A LEASE AGREEMENT WITH THE CITY OF MAYPEARL FOR A COUNTY OWNED HANDICAP VOTING MACHINE (AUTO MARK) FOR A LOCAL OPTION ELECTION TO BE CONDUCTED ON NOVEMBER 5, 2013 (JANE ANDERSON, ELECTIONS)

MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 307.13 ACCEPTING GRANT FUNDING FROM TCEQ ALLOCATED FOR FISCAL YEAR 2014 LOW INCOME VEHICLE REPAIR ASSISTANCE, RETROFIT, AND ACCELERATED VEHICLE RETIREMENT PROGRAM AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL NECESSARY DOCUMENTS TO ACCEPT SUCH FUNDING (TERRY NAY, CONSTABLE, PCT. 2)
MOTION BY COMMISSIONER DODSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

RECESS REGULAR SESSION TO CONVENE TO PUBLIC HEARING

MOTION BY COMMISSIONER BROWN, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

PUBLIC HEARING

2.1 SECOND PUBLIC HEARING ON THE PROPOSED ELLIS COUNTY TAX RATE FOR BUDGET FISCAL YEAR 2013-2014 PURSUANT TO COMMISSIONERS' COURT ANNOUNCEMENT ON AUGUST 26, 2013, MINUTE ORDER NUMBER 291.13.

ADJOURNMENT OF PUBLIC HEARING AND RECONVENE TO REGULAR SESSION

MOTION BY COMMISSIONER PERRY, 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 16, 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 OCTOBER 14, 2013



CINDY POLLEY, COUNTY CLERK