

POSTED
10-26-09
COPY

NOTICE OF SPECIAL MEETING
ELLIS COUNTY COMMISSIONERS' COURT

Notice is hereby given that a Special Meeting of the Ellis County Commissioners' Court will be held on **Friday, October 30, 2009 at 9:45 AM, in the Jury Room of the Historic Ellis County Courthouse, 101 West Main Street (2nd Floor), Waxahachie, Texas** at which time the following will be 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

County Clerk:

Cindy Polley, County Clerk

County & District Attorney's Office:

Ann Montgomery, Assistant County Attorney
Lee Auvenshine, Assistant County Attorney

OPENING COURT

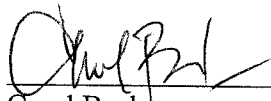
- 1.1 Presiding Commissioner will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to Open Meetings Act.
- 1.2 Motion to Open Court.
- 1.3 Invocation and Pledge of Allegiance – Commissioner Heath Sims

PURCHASING

- 2.1 Consideration and action to approve the purchase of (46) Voter Registration Software Licenses for Remote Polling; (40) Mini remote Poll-Book Devices with Carrying Cases; (6) 15.4" Dell Laptops with Carrying Cases (Training and Installation – 1 Day Onsite); 46 Label Printers and 46 Magnetic Stripe Readers. Purchase is for the Elections Department and will cost \$53,817.24 for equipment and \$16,200.00 for a Multi-year maintenance package (Total order = \$70,017.24). Purchase will be made through Southwest Data Solutions and funds for the purchase will be provided by HAVA.
- Richard Denniston, Purchasing Agent

ADJOURNMENT

Signed, this the 26th day of October, 2009



Carol Bush
County Judge

I, the undersigned, County Clerk of Ellis County do hereby certify that the above Notice of Special Meeting of the Ellis County Commissioners' Court is a true and correct copy of said Notice, that I received said Notice, and it was posted at the doors of the Historic Ellis County Courthouse, a place readily accessible to the general public at all times on the 26th day of October, 2009, at 1:35 pm.

Cindy Polley, County Clerk

By Carla Phillips, Deputy

Anyone wishing to address the Commissioners' Court concerning a posted agenda item must make a formal request by presenting a "Participation Form" to the County Clerk at least 10 minutes prior to the beginning of the meeting. If you or your representative, have a disability that requires special arrangements and you plan to attend this public meeting, please contact the County Judge's Office at (972) 825-5011 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.