

**NOTICE OF SPECIAL MEETING
ELLIS COUNTY COMMISSIONERS' COURT**

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

Notice is hereby given that a Special Meeting of the Ellis County Commissioners' Court will be held on **Saturday, January 1, 2011 at 10:00 AM.**, or as soon thereafter immediately following the Ellis County Public Officials' Swearing-in Ceremony, **in the Historic Courthouse, Commissioners' Courtroom, 101 W. Main Street (2nd Floor), Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

County Judge: Carol Bush

County Clerk: Cindy Polley

Commissioners:

Dennis Robinson, Commissioner, Pct. 1
Bill Dodson, Commissioner, Pct. 2
Heath Sims, Commissioner, Pct. 3
Ron Brown, Commissioner, Pct. 4

County & District Attorney's Office:

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

OPENING COURT

- 1.1 County Judge 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.

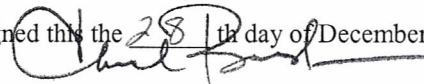
ADMINISTRATIVE

- 2.1 Consideration and action to approve the necessary bonds for the following elected and/or appointed Ellis County Officials, effective January 1, 2011:

Mike Navarro, County Auditor	\$5,000
Bill Woody, Justice of the Peace, Pct 1	\$5,000
Jackie Miller, Justice of the Peace, Pct 2	\$5,000
Curtis Polk, Justice of the Peace, Pct 3	\$5,000
Steve Egan, Justice of the Peace, Pct 4	\$5,000
Cheryl Chambers, County Treasurer	\$220,000
Cindy Polley, County Clerk	\$500,000
Melanie Reed, District Clerk	\$100,000
Bill Dodson, County Commissioner, Pct 2	\$3,000
Ron Brown, County Commissioner, Pct 4	\$3,000
Carol Bush, County Judge	\$10,000
Jim Chapman, County Court at Law	\$10,000
Gene Calvert, County Court at Law #2	\$10,000
Patrick Wilson, County Attorney	\$5,000

ADJOURNMENT

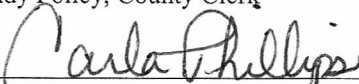
Signed this the 28th day of December, 2010.



Carol Bush, Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court 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 Ellis County Courthouse, a place readily accessible to the general public at all times on the 28th day of December, 2010, at 4:09 a.m. (p.m.)

Cindy Polley, County Clerk

By  , Deputy

- The Commissioners Court reserves the right to consider and take action on the above agenda items in any particular order.
- 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.