

**FILED**

**NOV 14 2011**

COUNTY CLERK  
ELLIS COUNTY, TEXAS

**ELLIS COUNTY COMMISSIONERS' COURT  
OFFICIAL MINUTES // OCTOBER 3, 2011**

A SPECIAL MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, OCTOBER 3, 2011 AT 10:00 A.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS' COURTROOM, 101 WEST MAIN STREET (2<sup>ND</sup> 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

HEATH SIMS, 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 DODSON CARRIES UNANIMOUSLY

ELECTIONS

**MINUTE ORDER NO 338.11** APPOINTING TIM BIRDWELL AS THE ELLIS COUNTY FIRE MARSHAL (ANSWERING TO COMMISSIONERS COURT) AND EMERGENCY SERVICES COORDINATOR (ANSWERING TO COUNTY JUDGE), FOR A TWO YEAR TERM OF OFFICE COMMENCING IMMEDIATELY AND ENDING ON SEPTEMBER 30, 2013 (CAROL BUSH, ELLIS COUNTY JUDGE)

MOTION TO APPROVE BY COMMISSIONER BROWN, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

**MINUTE ORDER NO 339.11** APPROVAL TO INCREASE THE ANNUAL SALARY OF THE EMERGENCY SERVICES COORDINATOR BY \$5,000 AND APPROVING THE RELATED BUDGET AMENDMENT TO COVER THIS ADJUSTMENT: FROM 001-0140-50558, CONTINGENCIES/RESERVE TO 001-0430-50502, SALARY; 001-0430-50553, SOCIAL SECURITY; 001-0430-50554, RETIREMENT. (CAROL BUSH, ELLIS COUNTY JUDGE)

MOTION TO APPROVE BY COMMISSIONER SIMS, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

**ADJOURNMENT**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING OF OCTOBER 3, 2011 ARE HEREBY APPROVED.


PRESIDING OFFICER:

  
CAROL BUSH, COUNTY JUDGE

  
DENNIS ROBINSON, COMMISSIONER PCT 1

  
BILL DODSON, COMMISSIONER, PCT 2

  
HEATH SIMS, COMMISSIONER, PCT 3

  
RON BROWN, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS NOVEMBER 14, 2011.

  
CINDY POLLEY, COUNTY CLERK