

**NOTICE OF MEETING  
ELLIS COUNTY COMMISSIONERS COURT**

FILED FOR RECORD  
CINDY POLLEY  
ELLIS COUNTY CLERK

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Friday, July 26, 2013, 4:00 P.M, in the Historic Ellis County Courthouse, Commissioners Courtroom (2<sup>nd</sup> flr), 101 W. Main Street, 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
- Paul Perry, Commissioner, Pct. 3
- Ron Brown, Commissioner, Pct. 4

**Assistant County Attorneys:**

- Ann Montgomery-Moran
- Lee Auvenshine

**OPENING COURT**

County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to Open Meetings Act.

Motion to Open Court.

**PUBLIC COMMENT\***

**ADMINISTRATIVE**

- 1.1 Discussion, consideration and action as appropriate to renew or modify the current County employee health insurance coverage through the Texas Association of Counties Health and Employee Benefits Pool for fiscal year 2013-2014.
- 1.2 To lease Xerox for the District Attorney's Office, model number W7830P with fax option \$312.07 per month, 36 month lease, in accordance with government code.
- 1.3 Consideration and action to declare office furniture and related items located at 114 S Rogers, 109 W. Franklin. 111 W Franklin, 113 W Franklin, 115 W Franklin, 117 W Franklin and 200 S Rogers as surplus and/or salvage for disposal via donation to a local civic or charitable organization pursuant to Section 263.152(a)(4) of the Local Government Code.
- 1.4 Consideration and action to declare computers, metal items, monitors, phones and related items located at 114 S Rogers, 109 W. Franklin. 111 W Franklin, 113 W Franklin, 115 W Franklin, 117 W Franklin and 200 S Rogers as waste for disposal in accordance with the Local Government Code.

ADJOURNMENT

Signed this the 23<sup>rd</sup> day of July, 2013.



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Carol Bush  
Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court do hereby certify that the above Notice of 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 23 day of July, 2013 at 3:48  
~~a.m.~~ //p.m.

Cindy Polley, County Clerk

By P. Reiter, Deputy

- **\*Public Comment – This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must present a completed public participation form to the County Clerk at least 10 minutes prior to the beginning of the meeting.**
- **The Commissioners Court reserves the right to consider and take action on the above agenda items in any particular order.**
- **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.**