

**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 **Monday, September 16, 2013, 10:00 A.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.

Invocation and Pledge of Allegiance - Commissioner Bill Dodson, Pct. 2

**PUBLIC COMMENT\***

**ADMINISTRATIVE**

- 1.1 Consideration and approval to replace 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*
- 1.2 Consideration and approval of a joint election agreement with the City of Grand Prairie. The City of Grand Prairie is requesting 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*
- 1.3 Consideration and approval of leasing a county owned handicap voting machine (Auto Mark) to the City of Maypearl for a Local Option Election to be conducted on November 5, 2013. –*Jane Anderson, Elections*
- 1.4 Consideration and action to accept grant funding from TCEQ allocated for fiscal year 2014 Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program and to authorize the County Judge to execute all necessary documents to accept such funding. – *Terry Nay, Constable, Pct. 2*

**RECESS REGULAR SESSION TO CONVENE TO PUBLIC HEARING**

## 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

## RECONVENE TO REGULAR SESSION

## RECESS TO CONVENE TO EXECUTIVE SESSION

## EXECUTIVE SESSION

The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its attorney and/or other attorneys representing Ellis County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551.

## ADJOURNMENT OF EXECUTIVE SESSION

## ADJOURNMENT

Signed this the 12<sup>th</sup> day of September, 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 12<sup>th</sup> day of September, 2013 at 10:30  
a.m./p.m.

Cindy Polley, County Clerk

By Debbie Wiggins, 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.