

**ELLIS COUNTY COMMISSIONERS' COURT  
OFFICIAL MINUTES // DECEMBER 19, 2013**

A SPECIAL MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON THURSDAY, DECEMBER 19, 2013 AT 10:30 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

PAUL PERRY, COMMISSIONER, PCT. 3

RON BROWN, COMMISSIONER, PCT. 4

**COUNTY CLERK:**

SHERYL GROUND (FOR CINDY POLLEY, COUNTY CLERK)

**COUNTY & DISTRICT ATTORNEY'S OFFICE:**

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

**ADMINISTRATIVE**

**MINUTE ORDER NO 417.13** APPROVING THE MONTHLY CREDIT CARD PAYMENT TO JP MORGAN CHASE BANK REGARDING REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS (MIKE NAVARRO, COUNTY AUDITOR)  
MOTION TO APPROVE BY COMMISSIONER DODSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

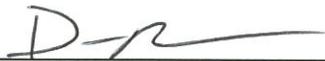
**ADJOURNMENT**

MOTION TO APPROVE ADJOURN BY COMMISSIONER PERRY, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING OF DECEMBER 19, 2013 ARE HEREBY APPROVED.

PRESIDING OFFICER:

  
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CAROL BUSH, COUNTY JUDGE

  
DENNIS ROBINSON, COMMISSIONER, PCT 1

  
BILL DODSON, COMMISSIONER, PCT 2

  
PAUL PERRY, COMMISSIONER, PCT 3

  
RON BROWN, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS MARCH 24, 2014

  
CINDY POLLEY, COUNTY CLERK

