

**CORRECTED NOTICE OF REGULAR MEETING
ELLIS COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a regular meeting of the Ellis County Commissioners' Court will be held on **Monday, May 11, 2009 at 10:00 A.M., in the Commissioners' Courtroom, 101 West Main Street (2nd Floor), Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

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, Assistant County Attorney

Lee Auvenshine, Assistant County Attorney

2. CONSENT AGENDA

Financial:

F10	Approve refund of overpayment to the following accounts for payment in error (John Bridges):		
	CitiMortgage	179718	\$ 2,630.63
	First Amer Real Est Tax Ser	176527	\$ 5,112.02
	IndyMac Bank	208645	\$11,691.78

3. ADMINISTRATIVE

3.1 Consideration and action to approve the Memorandum of Understanding for use of the RANS S-6 fixed wing aircraft from the Sheriff's Association of Texas.

- Johnny Brown, Sheriff

9. PURCHASING

9.5 To award the 2009-2010 contract for insurance to Hibbs-Hallmark based on an interlocal agreement with Texas Association of Political Subdivisions (TAPS).

Signed this the 8th day of May, 2009.

Carol Bush
Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court do hereby certify that the above Notice of Regular 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 8th day of May, 2009, at _____ 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.