

NOTICE OF SPECIAL MEETING
ELLIS COUNTY COMMISSIONERS COURT

Notice is hereby given that a Special Meeting of the Ellis County Commissioners Court will be held on **Tuesday, August 16, 2011 at 10:30 AM.**, in the historic courthouse, **Commissioners Courtroom, 101 W. Main Street (2nd Floor)**, Waxahachie, Texas at which time the following will be discussed and considered, to-wit:

County 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 & District Attorney's Office:

Ann Montgomery, Assistant County Attorney

Lee Auvenshine, Assistant County Attorney

11 AUG 11 PM 1:36
FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

OPENING COURT


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

ADMINISTRATIVE

- 2.1 Consideration and action to add a change order to the Corbet Construction contract for security fencing and wastewater treatment at the Juvenile and Sheriff's Facilities at a cost of \$69,000.00.
- Joe White, Engineer
- 2.2 Consideration and action to enter into a Cooperative Purchasing Agreement with the City of Fort Worth to purchase like goods and services to avoid duplicate procurement efforts and obtain the benefits of volume purchasing, including but not limited to, continuation of the Chase Credit Card Agreement.
- Alisha Wickens, Purchasing Agent
- 2.3 Consideration and action as appropriate to approve continuation of our employee health benefits through the Texas Association of Counties and Blue Cross/Blue Shield of Texas, and action regarding funding the increase in premiums.
- Diana Buckley, Human Services
- 2.4 Discussion regarding budget considerations for the upcoming fiscal year, FY2011-12.
- Carol Bush, County Judge

ADJOURNMENT

Signed this the 11th day of August, 2011.



Carol Bush, Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court do hereby certify that the above Notice of Special 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 11th day of August, 2011, at 1:36 a.m./p.m.

Cindy Polley, County Clerk
By Jina Chambers, 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.