

FILED
OCT 24 2011
COUNTY CLERK
ELLIS COUNTY, TEXAS

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // SEPTEMBER 21, 2011**

A SPECIAL MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON WEDNESDAY, SEPTEMBER 21, 2011 AT 10:00 A.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS' COURTROOM, 101 WEST MAIN STREET (2ND 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

HEATH SIMS, COMMISSIONER, PCT. 3

RON BROWN, COMMISSIONER, PCT. 4

COUNTY CLERK:

PEGGY REITER, DEPUTY COUNTY CLERK

COUNTY & DISTRICT ATTORNEY'S OFFICE:

LEE AUVENSHINE, ASSISTANT COUNTY ATTORNEY

OPENING COURT: (10:07 A.M.)

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 DODSON, SECOND BY COMMISSIONER ROBINSON; MOTION CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE—COMMISSIONER HEATH SIMS

RECESS REGULAR SESSION TO CONVENE TO PUBLIC HEARING (10:10 A.M.)

MOTION BY COMMISSIONER DODSON, SECOND BY COMMISSIONER SIMS; MOTION CARRIES UNANIMOUSLY

PUBLIC HEARING

2.1 SECOND PUBLIC HEARING ON THE PROPOSED ELLIS COUNTY TAX RATE FOR BUDGET FISCAL YEAR 2011-2012 PURSUANT TO COMMISSIONERS COURT ANNOUNCEMENT ON AUGUST 22, 2011 (MINUTE ORDER No 296.11).

2.2 PUBLIC HEARING ON THE PROPOSED FY 2011-12 ELLIS COUNTY BUDGET, PURSUANT TO LOCAL GOVERNMENT CODE §111.008.

SPEAKERS:

JOHNNY BROWN, SHERIFF

LC KEAS - ENNIS, TEXAS

ADJOURNMENT OF PUBLIC HEARING & RECONVENE TO REGULAR SESSION

(10:50 A.M.)

MOTION BY COMMISSIONER SIMS, SECOND BY COMMISSIONER DODSON; MOTION CARRIES UNANIMOUSLY

MINUTE ORDER NO 313.11 ADOPTING THE ELLIS COUNTY BUDGET FY2011-12, PURSUANT TO LOCAL CODE §111.008

MOTION BY COMMISSIONER DODSON, SECOND BY JUDGE BUSH TO APPROVE PROPOSED BUDGET 'VERSION A';
MOTION CARRIES 3/2 WITH COMMISSIONERS ROBINSON AND BROWN OPPOSING

MINUTE ORDER NO 314.11 AMENDING ELLIS COUNTY JUROR PAY FROM \$40 A DAY TO \$34 A DAY FOR EACH DAY FOLLOWING THE FIRST DAY OF SERVICE, AND GRANTING THE COUNTY JUDGE THE AUTHORITY TO SIGN THE JUROR PAY ORDER AMENDMENT

MOTION BY COMMISSIONER SIMS, SECOND BY COMMISSIONER DODSON; MOTION CARRIES UNANIMOUSLY

ADJOURNMENT (12:15 P.M.)

MOTION TO ADJOURN BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER SIMS CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING OF SEPTEMBER 21, 2011 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



DENNIS ROBINSON, COMMISSIONER PCT 1



HEATH SIMS, COMMISSIONER, PCT 3



BILL DODSON, COMMISSIONER, PCT 2



RON BROWN, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS OCTOBER 24, 2011.



CINDY POLLEY, COUNTY CLERK