

FILED
FEB 11 2013
COUNTY CLERK
ELLIS COUNTY, TEXAS

ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // DECEMBER 18, 2012

A SPECIAL MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, DECEMBER 18, 2012 AT 9:00 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:

CINDY POLLEY, COUNTY CLERK

COUNTY & DISTRICT ATTORNEY'S OFFICE:

ANN MONTGOMERY-MORAN, ASSISTANT COUNTY ATTORNEY

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 DODSON, SECOND BY COMMISSIONER SIMS CARRIES UNANIMOUSLY

ADMINISTRATIVE:

MINUTE ORDER NO 367.12 APPROVAL FOR COUNTY JUDGE, CAROL BUSH TO SIGN THE REGION 10 REGIONAL HEALTHCARE PARTNERSHIP CERTIFICATION *CAROL BUSH, COUNTY JUDGE*

MOTION TO APPROVE BY JUDGE BUSH, SECOND BY COMMISSIONER BROWN CARRIES UNANIMOUSLY

MINUTE ORDER NO 368.12 AUTHORIZING THE COUNTY JUDGE TO ISSUE A LETTER OF SUPPORT FOR THE CITY OF RED OAK'S APPLICATION TO EXPAND THE FOREIGN TRADE ZONE LOCATED AT THE RED OAK INDUSTRIAL PARK. SUPPORT FOR THE INITIAL APPLICATION TO ESTABLISH THE FOREIGN TRADE ZONE WAS APPROVED PURSUANT TO MINUTE ORDER 262.11 ON JULY 25, 2011.

CAROL BUSH, COUNTY JUDGE

PARTICIPANTS: MAYOR ALAN HUGLEY, CITY OF RED OAK – TODD FULLER, ECONOMIC DEVELOPMENT DIRECTOR AND NEWT NEWTON, TRIUMPH AEROSTRUCTURES LLC

MOTION TO APPROVE BY COMMISSIONER BROWN, SECOND BY COMMISSIONER SIMS CARRIES UNANIMOUSLY

MINUTE ORDER NO 369.12 APPROVING THE FIRST AMENDED AND RESTATED TAX ABATEMENT AGREEMENT BETWEEN ELLIS COUNTY, TEXAS, AND TRIUMPH AEROSTRUCTURES, LLC, TO ALLOW FOR AN EXPANSION OF THE PROPOSED FACILITY TO BE LOCATED WITHIN THE CITY OF RED OAK. THE ORIGINAL TAX ABATEMENT AGREEMENT WAS APPROVED PURSUANT TOMINUTE ORDER 301.11 ON AUGUST 25, 2011. *CAROL BUSH, COUNTY JUDGE*

MOTION TO APPROVE BY COMMISSIONER DODSON, SECOND BY COMMISSIONER BROWN CARRIES UNANIMOUSLY

ADJOURNMENT

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING OF DECEMBER 18, 2012 ARE HEREBY APPROVED.

PRESIDING OFFICER:




CAROL BUSH, COUNTY JUDGE




DENNIS ROBINSON, COMMISSIONER PCT 1



BILL DODSON, COMMISSIONER, PCT 2

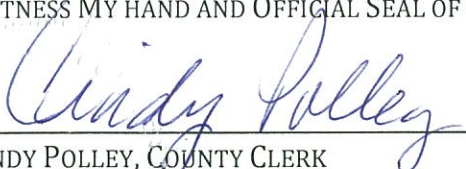


PAUL PERRY, PCT 3



RON BROWN, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS FEBRUARY 11, 2013.



CINDY POLLEY, COUNTY CLERK