

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

**NOTICE OF SPECIAL MEETING
ELLIS COUNTY COMMISSIONERS' COURT**

ORIGINAL

Notice is hereby given that a special meeting of the Ellis County Commissioners' Court will be held on **Tuesday, September 8, 2009, at 8:15 a.m., in the 378th District Courtroom, 101 West Main Street (1st 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

**COPY
POSTED**

1. 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.
- 1.3 Prayer and Pledge – Commissioner Bill Dodson

2. RECESS REGULAR SESSION TO CONVENE TO PUBLIC HEARING

3. PUBLIC HEARING

- 3.1 Public Hearing on the proposed archive fee to be collected by the County Clerk.
- Cindy Polley, County Clerk
- 3.2 Public Hearing on the proposed Technology Fund fee to be collected by the District Clerk.
- Melanie Reed, District Clerk
- 3.3 Public Hearing on the Proposed Ellis County Tax Rate for Budget Fiscal Year 2009-2010, pursuant to Commissioner's Court announcement on August 10, 2009 (Minute Order No. 301.09) of Public Hearing on Proposed Tax Rate for Budget FY 2009-2010.
- Carol Bush, County Judge

4. ADJOURNMENT OF PUBLIC HEARING

5. RECONVENE TO REGULAR SESSION

- 5.1 Consideration and action to implement the proposed archive fee in the county clerk office and accept the Records Archive Plan 2009/2010.
 - Cindy Polley, County Clerk
- 5.2 Consideration and action to implement the proposed Technology Fund fee in the district clerk office and accept the Preservation and Restoration Records Plan for 2009/2010.
 - Melanie Reed, District Clerk

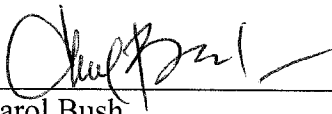
6. EXECUTIVE SESSION

“The Commissioners’ Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code §551.071, or to seek the advice of its attorney and/or other attorneys representing Ellis County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under §551.071.”

7. ADJOURNMENT OF EXECUTIVE SESSION

8. ADJOURNMENT

Signed this 1st day of September, 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 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 1st day of September, 2009, at 3:12 ~~a.m.~~ p.m.

Cindy Polley, County Clerk

By: Ina Chambers
 Deputy Clerk 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.

2009 SEP -2 AM 11:09

ADDENDUM
NOTICE OF SPECIAL MEETING
ELLIS COUNTY COMMISSIONERS' COURT

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

Notice is hereby given that a special meeting of the Ellis County Commissioners' Court will be held on **Tuesday, September 8, 2009, at 8:15 a.m., in the 378th District Courtroom, 101 West Main Street (1st 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

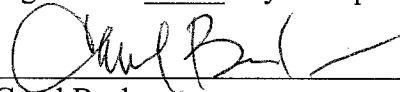
COPY

POSTED

5. RECONVENE TO REGULAR SESSION

- 5.3 Consideration and action to approve a change in an early voting location for the November 3, 2009 election from the Old Red Oak Elementary to the Acorn Academy at 101 Live Oak, Red Oak, Texas

Signed this 2nd day of September, 2009.



Carol Bush

Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court do hereby certify that the above Addendum to 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 2nd day of September, 2009, at 11:09 a.m. p.m.

Cindy Polley, County Clerk

By: 

Deputy Clerk

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.

**SECOND ADDENDUM
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, September 8, 2009, at 8:15 a.m., in the 378th District Courtroom, 101 West Main Street (1st 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

CORY

POSTED

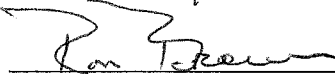
2009 SEP -4 AM 9:39
FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

5. RECONVENE TO REGULAR SESSION

5.4 Consideration and action for the County Judge to sign two utility easements associated with the Sub Courthouse located in Ennis.

- Joe White, County Engineer

Signed this 4th day of September, 2009.



Ron Brown
Ellis County Judge ProTem

I, the undersigned, County Clerk of the Ellis County Commissioners Court do hereby certify that the above Second Addendum to 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 4th day of September, 2009, at 9:39 a.m./p.m.

Cindy Polley, County Clerk

By: Sue Boggs
Deputy Clerk

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.