

AGENDA

ELLIS COUNTY DISTRICT AND STATUTORY JUDGES

Notice is hereby given that a special meeting of the Ellis County District and Statutory Judges who regularly exercise criminal jurisdiction and preside over criminal courts will be held on Wednesday, May 6, 2015 at 1:00 p.m. in the Law Library Conference Room, 109 S. Jackson, Waxahachie, Texas, at which time the following will be considered, discussed, or passed, to wit:

- I. CALL MEETING TO ORDER.
- II. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION AS FOLLOWS:
 - 2.1 To approve a salary supplement for the Director of the Ellis County Community Supervision and Corrections Department (“CSCD”) in an amount equal to the Director’s actual cost for Ellis County’s COBRA health insurance coverage, for that period of time (estimated to be approximately 3 months) until the Director’s health insurance plan with the CSCD begins to provide actual health care coverage, subject to verification by the Ellis County Auditor that the Director has in fact paid for such COBRA health insurance coverage; further including the approval of any related budget amendments, line item transfers, and/or state requested paperwork or documentation if any should be required.
- III. ADJOURN MEETING.

SIGNED ON MAY 0 1 2015



ADMINISTRATIVE JUDGE