

**ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES // DECEMBER 29, 2017**

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, DECEMBER 29, 2017, 10:00 A.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2ND FLOOR), 101 W. MAIN STREET, WAXAHACHIE, TEXAS AT WHICH TIME THE FOLLOWING WAS DISCUSSED AND CONSIDERED, TO-WIT:

MEMBERS IN ATTENDANCE:

COUNTY JUDGE: CAROL BUSH

COUNTY CLERK: CINDY POLLEY

COMMISSIONERS:

LANE GRAYSON, COMMISSIONER, PCT 2
PAUL PERRY, COMMISSIONER, PCT 3
KYLE BUTLER, COMMISSIONER, PCT 4

ASSISTANT COUNTY ATTORNEY: ANN MONTGOMERY

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 GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

PUBLIC COMMENT* MEMBERS OF THE PUBLIC WILL HAVE THE OPPORTUNITY TO MAKE THEIR COMMENTS AT THE TIME THE AGENDA ITEM IS ADDRESSED.

ADMINISTRATIVE

CONSIDERATION AND ACTION AS MAY BE APPROPRIATE REGARDING THE FOLLOWING MATTERS

MINUTE ORDER NO 511.17 (1.2) LIFTING BURN BAN FOR ELLIS COUNTY. – *TIM BIRDWELL, FIRE MARSHAL*
MOTION TO LIFT BURN BAN BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 512.17 (1.1) APPROVING THE NECESSARY BOND FOR DAN COX, JUSTICE OF THE PEACE, PCT. 3., IMMEDIATELY EFFECTIVE UPON THE SIGNING OF THE BRIBERY STATEMENT AND THE OATH OF OFFICE, AND BEING SWORN IN ON DECEMBER 29, 2017.

Motion to approve by Commissioner Butler, second by Commissioner Grayson carries unanimously

ADJOURNMENT

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT DECEMBER 29, 2017 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1



LANE GRAYSON, COMMISSIONER, PCT 2



PAUL PERRY, COMMISSIONER, PCT 3



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS FEBRUARY 27, 2017.



CINDY POLLEY, COUNTY CLERK

