

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 **Thursday, September 15, 2011 at 2:00 PM.**, in the historic courthouse, **Commissioners Courtroom, 101 W. Main Street (2nd Floor), Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

County 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 & District Attorney: Ann Montgomery, Attorney
Lee Auvenshine, Attorney

11 SEP --9 AM 8:55
FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

OPENING

- 1.1 County Judge will call meeting to order, determine if all notices are legally posted pursuant to Open Meetings Act.
- 1.2 Motion to Open Court.

- 2.1 Presentation by Richard C. [unclear] and cost savings to transition County cell phones from individual [unclear] under the State of Texas Department of Information Resources contract.

- 2.2 Presentation [unclear] phone usage and County policy.

- 2.3 Consideration of [unclear] moving the current AT&T cell phone numbers from individual [unclear] the State's Department of Information Resources contract.

- 2.4 Consideration of [unclear] telephone line items for each department, disallowing transfer of funds from [unclear] upon review by the Commissioners' Court in open session.

ADJOURN

Signed this the 9th day of September, 2011.



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 9th day of September, 2011, at 8:55 a.m./p.m.

By Jina Chambers, Deputy
Cindy Polley, County 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.