

**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 **Monday, October 3, 2011 at 10:00 a.m., in the Commissioners' Courtroom, the Historic Ellis County Courthouse, 101 West 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 Clerk

County & District Attorney's Office:

Ann Montgomery-Moran, Assistant County Attorney
Lee Auvenshine, Assistant County Attorney

11 SEP 30 AM 9:08
FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

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

ELECTIONS

- 2.1 Consideration and action to appoint Tim Birdwell as the Ellis County Fire Marshal. The term of office shall be two years, commencing immediately and ending on September 30, 2013. Mr. Birdwell will also serve as the Ellis County Emergency Services Coordinator.

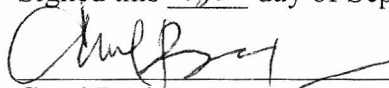
- Carol Bush, Ellis County Judge

- 2.2 Consideration and action to increase the annual salary of the Emergency Services Coordinator by \$5,000 and approving the related budget amendment to cover this adjustment. **From** 001-0140-50558, Contingencies/Reserve **To** 001-0430-50502, Salary; 001-0430-50553, Social Security; 001-0430-50554, Retirement.

- Carol Bush, Ellis County Judge

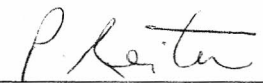
ADJOURNMENT

Signed this 30th 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 30th day of September 2011, at 9:08 a.m./~~p.m.~~

By  _____, 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.