SUN 1 2012 ELECOUNTY CLERK TEXAS

ELLIS COUNTY COMMISSIONERS' COURT OFFICIAL MINUTES // APRIL 2, 2012

A SPECIAL MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, APRIL 2, 2012 AT 11:00 A.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS' COURTROOM, 101 WEST MAIN STREET (2ND FLOOR), WAXAHACHIE, TEXAS AT WHICH TIME THE FOLLOWING WAS DISCUSSED AND CONSIDERED TO WIT:

PRESENT WERE:

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:

LEE AUVENSHINE, ASSISTANT COUNTY ATTORNEY

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 BROWN, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

CONSENT AGENDA:

ADMINISTRATIVE:

MINUTE ORDER NO. 147.12 APPROVING \$22,382.92 FOR POSTAGE COSTS TO MAIL OUT ELLIS COUNTY VOTER REGISTRATION CARDS, PAYABLE TO: MAIL PRESORT, C/O COMPLEX PRINTING, 7359 AIRPORT FREEWAY, FORT WORTH, TEXAS 76118

MOTION BY COMMISSIONER BROWN, SECOND BY COMMISSIONER SIMS TO APPROVE POSTAGE COSTS CARRIES UNANIMOUSLY

ADJOURNMENT

MOTION TO ADJOURN BY COMMISSIONER BROWN, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING OF APRIL 9, 2012 ARE HEREBY APPROVED.

PRESIDING OFFICER:

CAROL BUSH, COUNTY JUDGE

DENNIS ROBINSON, COMMISSIONER PCT 1

HEATH SIMS COMMISSIONER, PCT 3

BILL DODSON, COMMISSIONER, PCT 2

RON BROWN, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS JUNE 11, 2012.

CINDY POLLEY COUNTY CLERK