

FILED

FEB 10 2014

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // SEPTEMBER 23, 2013**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, SEPTEMBER 23, 2013 AT 3:00 P.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

PAUL PERRY, 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

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 DODSON TO APPROVE, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE—COMMISSIONER PAUL PERRY, PCT. 3

PUBLIC COMMENT* *CONRAD DOLQUIST—RE: REVIEW OF SHERIFF'S BUDGET (JAIL)*

CONSENT AGENDA:

MINUTE ORDER NO 308.13 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 CONSIDERATION AND ACTION TO AMEND ELLIS COUNTY JUROR PAY FROM \$30 A DAY TO \$34 A DAY FOR EACH DAY FOLLOWING THE FIRST DAY OF SERVICE, AND TO GRANT THE COUNTY JUDGE AUTHORITY TO AMEND AND EXECUTE THE JUROR PAY ORDER TO THAT EFFECT EFFECTIVE SEPTEMBER 1, 2013 – CHERYL CHAMBERS, COUNTY TREASURER
- A3 CONSIDERATION AND ACTION TO APPROVE REVISION OF ELLIS COUNTY 2013-2014 PAYROLL SCHEDULE, SPECIFICALLY REVISING PAYDAY FROM APRIL 18, 2013 TO APRIL 17, 2013 DUE TO GOOD FRIDAY HOLIDAY – CHERYL CHAMBERS, TREASURER
- A4 CONSIDERATION AND ACTION TO APPROVE THREE (3) PART TIME CLERK I WITHIN THE ELLIS COUNTY AND DISTRICT ATTORNEY'S OFFICE FOR BUDGET YEAR 2013-2014. THESE POSITIONS WILL PAY \$9.00 PER HOUR FOR 20 HOURS PER WEEK AND BE FUNDED FROM LINE ITEMS AS FOLLOWS:
 - DISTRICT ATTORNEY – CHECK PROCESSING – SALARY 030-0930-50502, IN AN AMOUNT OF \$11,000.00.
 - DISTRICT ATTORNEY – DRUG FORFEITURE – SALARY 031-0931-50502, IN AN AMOUNT OF \$25,000.00.

- NO ELLIS COUNTY TAX REVENUE IS USED TO PAY THESE ITEMS – PATRICK WILSON, COUNTY & DISTRICT ATTORNEY
- A5 APPROVAL OF SALARY SUPPLEMENTS FOR THE COUNTY ATTORNEY’S OFFICE TO BE PAID WITH FUNDS RECEIVED FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS FOR DISCRETIONARY EXPENSES FOR THE 2013-2014 BUDGET YEAR. NO ELLIS COUNTY TAX REVENUE IS USED TO PAY THESE SUPPLEMENTS – PATRICK WILSON, COUNTY & DISTRICT ATTORNEY
- | | | |
|--|---------------------|------------|
| | SANDY FISHER | \$5,818.00 |
| | STACY M. AUVENSHINE | \$3,130.00 |
| | DARIN JACKSON | \$3,350.00 |
- A6 PURSUANT TO MINUTE ORDER 197.13, COMMISSIONERS’ COURT DATED JUNE 10, 2013, CONSIDERATION TO APPROVE THE PURCHASE OF 4-CHANNEL SECURITY SYSTEM AND REPLACE OR REPAIR SECURITY GLASS WINDOW WITHIN ELLIS COUNTY COURTS BUILDINGS

FINANCIAL:

- F1 FROM 001-0420-50845 JUVENILE DETENTION, 001-0420-50894 SECURE RESIDENTIAL To 001-0420-50802 EQUIPMENT, 001-0420-50892 FACILITIES OPERATIONS, 001-0420-50891 FLEET OPERATIONS, 001-0420-50878 JUVENILE RESIDENTIAL, 001-0420-50873 MAINT/RPS EQUIP/COPIER, 001-0420-50897 SUBSTANCE ABUSE SERVICES, 001-0420-50896 SEX OFFENDER SERVICES, 001-0420-50703 TELEPHONE, 001-0420-50899 OTHER PROGRAMS AND SERVICES, 001-0420-50601 TRAVEL REIMBURSEMENT – DARRIN RAY, JUVENILE SERVICES
- F2 FROM 001-0360-50846 DA-WITNESS FEE, 030-0930-50502 CK PROCESSING – SALARY, 001-0360-50805 DA-CONFERENCE To 001-0360-50799 DA-COPIER, 030-0930-50807 CK PROCESSING – GEN MISC., 001-0360-50853 DA-LEGAL RESEARCH, 001-0360-50808 DA-GAS AUTO – PATRICK WILSON, COUNTY & DISTRICT ATTORNEY
- F3 FROM 010-0653-50807 FM2 GEN EXP To 010-0653-50906 FM2 CULVERT – BILL DODSON, COMMISSIONER, PCT. 2
- F4 FROM 001-0310-50801 SUPPLIES To 001-0310-50805 CONFERENCE, 001-0310-50802 EQUIPMENT – MELANIE REED, DISTRICT CLERK
- F5 FROM 003-0601-50807 RB1 GEN MISC., 009-0602-50807 FM1 GEN. MISC., 009-0602-50802 FM1 PURCHASE OF EQUIPMENT To 003-0601-50915 RB1 ASPHALT, 009-0602-50915 FM1 ASPHALT, 009-0602-50911 FM1 GRAVEL – DENNIS ROBINSON, COMMISSIONER, PCT. 1
- F6 FROM 001-0400-50801 SUPPLIES To 001-0400-50802 EQUIPMENT – CHERYL CHAMBERS, TREASURER
- F7 FROM 001-0310-40041 FINES To 001-0310-50885 SALES TAX – MELANIE REED, DISTRICT CLERK
- F8 FROM 001-0530-50602 STAFF TRAVEL, 001-0530-50805 CONFERENCE, 001-0530-50874 DOCKET BK To 001-0530-50601 TRAVEL, 001-0530-50802 EQUIPMENT, 001-0530-50873 MAINT/REP – CURTIS POLK, JUSTICE OF THE PEACE, PCT. 3
- F9 FROM 001-0320-50801 SUPPLIES To 001-0320-50805 CONFERENCE, 001-0320-50806 OFFICIAL BOND/DUES, 001-0320-50873 MAIN/RPS OFFICE EQUIP. – CINDY POLLEY, COUNTY CLERK
- F10 FROM 001-0611-50703 TELEPHONE, 001-0611-50806 OFFICIAL BOND/DUES, 001-0611-50809 AUTO REPAIRS, 001-0611-50810 AUTO TIRES, 001-0611-50821 UNIFORM EXP. To 001-0611-50808 AUTO GAS/OIL REIMB, 001-0611-50801 SUPPLIES – ROY CALLENDER, CONSTABLE, PCT. 1
- F11 FROM 001-0140-50708 COMP INS, 001-0140-50710 TAX APP FEE, 001-0140-50724 LEASE FACILITY, 001-0140-50556 UNEMP FEE, 001-0140-50866 COM SUPPORT To 001-0140-50706 INSURANCE DEDUCTABLE, 001-0140-50802 EQUIPMENT, 001-0140-50822 LEGAL FEES, 001-0140-50823 LEGAL NOTICES, 001-0140-50859 SYSTEM ADMINISTRATION FEES, 001-0140-50868 CONTRACT SERVICES, 001-0140-50887 – CAROL BUSH, COUNTY JUDGE
- F12 FROM 001-0150-50828 GEN EXP To 001-0150-50827 PHY/MEDICARE, 001-0150-50829 HOSPITAL/BURIAL 001-0150-50959 328TH APPT. ATTORNEYS – CAROL BUSH, COUNTY JUDGE
- F13 FROM 001-0140-50558 CONTINGENCIES To 001-0080-50703 TELEPHONE – CAROL BUSH, COUNTY JUDGE
- F14 FROM 001-0520-50601 TRAVEL REIMBURSEMENT, 001-0520-50602 STAFF TRAVEL, 001-0520-50873 MAIN/RPS OFC. EQUIP., 001-0520-50703 TELEPHONE To 001-0520-50803 OFFICE FIXTURE/FURNITURE, 001-0520-50802 EQUIPMENT, 001-0520-50801 SUPPLIES. – JACKIE MILLER JR., JUSTICE OF THE PEACE, PCT. 2

- F15 FROM 001-0035-50601 TRAVEL REIMBURSEMENT, 001-0035-50801 SUPPLIES, 001-0035-50802 EQUIPMENT, 001-0035-50805 CONFERENCE To 001-0035-50819 COMPUTER. – TERAL CRAWFORD, IT DIRECTOR
- F16 FROM 001-0612-50808 AUTO GAS/OIL, 001-0612-50812 RADIO, 001-0612-50805 CONFERENCE, 001-0612-50809 AUTO REPAIRS, 001-0612-50806 BOND/DUES To 001-0612-50802 EQUIPMENT, 001-0612-50810 AUTO TIRES. – TERRY NAY, CONSTABLE, PCT. 2
- F17 FROM 001-0614-50703 TELEPHONE, 001-0614-50811 AUTO INSURANCE, 001-0614-50812 RADIO, 001-0614-50805 CONFERENCE, 001-0614-50806 BOND/DUES, 001-0614-50819 COMPUTER To 001-0614-50803 FURN/FIXTURES, 001-0614-50808 AUTO GAS/OIL, 001-0614-50801 SUPPLIES, 001-0614-50821 UNIFORM EXP. – MIKE JONES, CONSTABLE, PCT. 4
- F18 FROM 001-0425-50502 SALARIES To 001-0425-50835 SAFETY/TRAINING. – ANNE PRICE, DIRECTOR HR/IHC
- F19 APPROVE REFUND OF OVERPAYMENT TO THE FOLLOWING ACCOUNTS FOR PAYMENT IN ERROR:

<u>REFUND TO BE ISSUED TO:</u>	<u>ACCOUNT</u>	<u>AMOUNT DUE</u>
INDUSTRY CONSULTING GROUP	167138	\$3,194.07
.... C/O CELINK REVERSE MORTGAGE		
CHASE	222299	\$6,076.83

MOTION TO APPROVE CONSENT AGENDA BY COMMISSIONER ROBINSON TO APPROVE, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

RECESS REGULAR SESSION TO CONVENE TO PUBLIC HEARING

MOTION BY COMMISSIONER DODSON TO APPROVE, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

PUBLIC HEARING

PUBLIC HEARING ON THE PROPOSED FY 2013-14 ELLIS COUNTY BUDGET, PURSUANT TO LOCAL GOVERNMENT CODE §111.007;

PUBLIC HEARING TO CONSIDER A PLAN FOR THE COUNTY CLERK ARCHIVE FUND PURSUANT TO LOCAL GOVERNMENT CODE §118.025, FOR THE PRESERVATION AND RESTORATION OF THE COUNTY CLERK'S RECORDS;

PUBLIC HEARING TO CONSIDER A PLAN FOR THE DISTRICT CLERK ARCHIVE FUND PURSUANT TO GOVERNMENT CODE § 51.305, FOR THE PRESERVATION AND RESTORATION OF THE DISTRICT CLERK'S RECORDS.

NO PUBLIC PARTICIPATION

ADJOURNMENT OF PUBLIC HEARING AND RECONVENE TO REGULAR SESSION

MOTION BY COMMISSIONER DODSON TO APPROVE, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 309.13 ADOPTING THE ELLIS COUNTY BUDGET FY 2013-14 PURSUANT TO LOCAL GOVERNMENT CODE §111.008

MOTION BY COMMISSIONER PERRY TO APPROVE, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY BY RECORD VOTE COMMISSIONERS ROBINSON, DODSON, PERRY AND BROWN VOTE YES. JUDGE BUSH VOTES YES

MINUTE ORDER NO 310.13 ADOPTING A GENERAL MAINTENANCE AND OPERATIONS TAX RATE OF 0.380091 (CONSISTING OF AN INTEREST AND SINKING RATE OF 0.058783 AND AN OPERATIONS RATE OF 0.321308) AND ADOPTING A FARM TO MARKET TAX RATE OF 0.033508 FOR ELLIS COUNTY FY 2013-14, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §81.006 AND TEXAS TAX CODE §26.05. THE TOTAL TAX RATE FOR FY 2013-2014 IS 0.413599 PER \$100 OF TAXABLE VALUE.

MOTION BY COMMISSIONER BROWN TO APPROVE, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY BY RECORD VOTE COMMISSIONERS ROBINSON, DODSON, PERRY AND BROWN ALL VOTE YES. JUDGE BUSH VOTES YES

MINUTE ORDER NO 311.13 RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE 2013-2014 ELLIS COUNTY BUDGET THAT WAS ADOPTED BY THE COMMISSIONERS COURT ON SEPTEMBER 23, 2013, AS REQUIRED BY LOCAL GOVERNMENT CODE 111.008(C). THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$1,211,215 (2.74%). THE TOTAL TAX RATE IS 0.413599 PER \$100 VALUATION.

MOTION BY COMMISSIONER DODSON TO APPROVE, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 312.13 APPROVING A PLAN FOR THE COUNTY CLERK ARCHIVE FUND FOR THE PRESERVATION AND RESTORATION OF COUNTY CLERK'S RECORDS, PURSUANT TO LOCAL GOVERNMENT CODE §118.025 (CINDY POLLEY, COUNTY CLERK)

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

MINUTE ORDER NO 313.13 APPROVING A PLAN FOR THE DISTRICT CLERK ARCHIVE FUND FOR THE PRESERVATION AND RESTORATION OF THE DISTRICT CLERK'S RECORDS, PURSUANT TO GOVERNMENT CODE §51.305 (MELANIE REED, DISTRICT CLERK)

MOTION BY COMMISSIONER BROWN TO APPROVE, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

DEPARTMENT OF COUNTY DEVELOPMENT:

CONSIDERATION AND ACTION REGARDING THE FOLLOWING:

MINUTE ORDER NO 314.13 GRANTING A ONE-TIME VARIANCE FROM COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES AS IT RELATES TO THE REQUIREMENT OF A MAXIMUM OF 1000' SPACING BETWEEN COUNTY ROADS IN A SUBDIVISION, AT THE REQUEST OF CLYDE HARGROVE. THIS PROPERTY IS LOCATED OFF SHAWNEE ROAD, WAXAHACHIE, TEXAS, WITHIN THE UNINCORPORATED AREA OF ELLIS COUNTY, TEXAS, SPECIFICALLY WITHIN ELLIS COUNTY ROAD AND BRIDGE PCT. 4.

MOTION BY COMMISSIONER BROWN TO APPROVE, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 315.13 APPROVING PRELIMINARY PLAT- SPRINGFIELD LAKES, PHASES ONE AND TWO, 105 LOTS, CLYDE HARGROVE, PCT. 4

MOTION BY COMMISSIONER BROWN TO APPROVE, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 316.13 GRANTING A ONE-TIME VARIANCE FROM COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES AS IT RELATES TO THE REQUIREMENT OF A MINIMUM OF 150' ROAD FRONTAGE PER LOT, AT THE REQUEST OF TOMMY SHAW AND LINDA BREZAVAR. THIS PROPERTY IS LOCATED OFF OF WALKER CREEK ROAD, ENNIS, TEXAS, WITHIN THE UNINCORPORATED AREA OF ELLIS COUNTY TEXAS, SPECIFICALLY WITHIN ELLIS COUNTY ROAD AND BRIDGE PCT. 2.

MOTION BY COMMISSIONER DODSON TO APPROVE, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 317.13 ACCEPTING THE INFRASTRUCTURE OF MCGREGOR ESTATES, PHASE 3, INCLUDING STONE FIELD COURT, IVAN BRIGMAN, PCT. 3

MOTION BY COMMISSIONER PERRY TO APPROVE, SECOND BY COMMISSIONER BROWN CARRIES UNANIMOUSLY

MINUTE ORDER NO 318.13 APPROVING PRELIMINARY PLAT - TAYLOR RIDGE, PHASE 2, 10 LOTS, IVAN BRIGMAN, PCT. 3

MOTION BY COMMISSIONER PERRY TO APPROVE, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

PURCHASING:

CONSIDERATION AND ACTION REGARDING THE FOLLOWING:

MINUTE ORDER NO 319.13 DECLARING THE FOLLOWING VEHICLES/EQUIPMENT/PARTS AS SURPLUS TO BE DISPOSED OF ACCORDING TO LOCAL GOVERNMENT CODE § 263.12 AND PLACE ON ONLINE AUCTION:

(1) SALVAGED PARTS FROM BUSH HOG BATWING MOWER – MODEL 2610 DL 1999 – VIN #1200411

(2) BUSH HOG BATWING MOWER MODEL 2610 DL 1999 – VIN # 1200445

(3) 3 POINT HITCH DIGGER/POST HOLE DIGGER/DANUSER

MOTION BY COMMISSIONER DODSON TO APPROVE, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 320.13 DECLARING THE FOLLOWING ITEMS AS SURPLUS TO BE DISPOSED OF IN ACCORDANCE WITH THE LOCAL GOVERNMENT CODE 263 – 1993 FERGUSON SP912 PNEUMATIC ROLLER, 1985 INTERNATIONAL S1600 FLATBED TRUCK, 1996 FERGUSON SP912 PNEUMATIC ROLLER FOR PRECINCT 3

MOTION BY COMMISSIONER PERRY TO APPROVE, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 321.13 RENEWING COMPREHENSIVE INMATE MEDICAL CONTRACT BETWEEN CHC AND ELLIS COUNTY EFFECTIVE 10/01/2013-09/30/2014

MOTION BY COMMISSIONER DODSON TO APPROVE, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

No ACTION: 3.4 CONSIDERATION TO AWARD BID #G-2013-012 TO JANITORIAL SUPPLIES FOR ELLIS COUNTY.

MINUTE ORDER NO 322.13 DECLARING THE FOLLOWING ITEM AS SURPLUS TO BE DISPOSED OF IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 263 – 2008 FORD CROWN VICTORIA VIN #2FAFP71V68X103855 FOR THE SHERIFF'S OFFICE

MOTION BY COMMISSIONER BROWN TO APPROVE, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 323.13 APPROVAL TO SOLICIT AN RFP FOR A CONSULTANT TO ADMINISTER A COMMUNITY DEVELOPMENT FUND PROGRAM AWARD FOR THE COUNTY OF ELLIS TO BENEFIT SOUTH ELLIS WATER DISTRICT

MOTION BY COMMISSIONER PERRY TO APPROVE, SECOND BY COMMISSIONER BROWN CARRIES UNANIMOUSLY

ADMINISTRATIVE:

MINUTE ORDER NO 324.13 DESIGNATING OCTOBER 6-12, 2013 AS NATIONAL 4H WEEK IN TEXAS AND COMMENDING THE 4-H YOUTH DEVELOPMENT PROGRAM OF THE TEXAS A&M AGRILIFE EXTENSION SERVICES AND THE MANY MEN AND WOMEN WHO HAVE MADE THE PROGRAM A SUCCESS

(PAGE BISHOP, EXTENSION)

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

MINUTE ORDER NO 325.13 APPROVING FINANCIAL TRANSFER FROM 001-0015-50502 JAIL SALARIES - \$164,445.43 TO 001-0010-50802 EQUIPMENT (DENNIS BREARLEY, ELLIS COUNTY SHERIFF'S OFFICE)
MOTION BY COMMISSIONER ROBINSON TO APPROVE, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 326.13 APPROVING FINANCIAL TRANSFER FROM 001-0010-50502 SALARIES - \$70,767 TO 001-0010-50503 CERTIFICATION PAY - \$4,800, 001-0010-50808 AUTO GAS - \$50,000, 001-0010-50702 REPAIRS - \$2,000, 001-0010-50809 AUTO REPAIRS - \$4,000, 001-0010-50819 COMPUTER - \$200, 001-0010-50884 AUTO INSURANCE - \$9,667, 001-0010-50885 SALES TAX - \$100
(DENNIS BREARLEY, ELLIS COUNTY SHERIFF'S OFFICE)
MOTION BY COMMISSIONER BROWN TO APPROVE, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 327.13 APPROVING FINANCIAL TRANSFER FROM 001-0015-50814 INMATE FEEDING - \$84,300, TO 001-0015-50702 REPAIRS - \$12,000, 001-0015-50813 INMATE MEDICAL - \$65,000, 001-0015-50807 GENERAL MISC - \$5,000, 001-0015-50808 AUTO GAS - \$2,000, 001-0015-50809 AUTO REPAIRS - \$300
(DENNIS BREARLEY, ELLIS COUNTY SHERIFF'S OFFICE)
MOTION BY COMMISSIONER ROBINSON TO APPROVE, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MOTION FAILED 4.5 CONSIDERATION AND ACTION AS REQUIRED TO APPROVE THE PURCHASE OF 7 CHEVY TAHOE PPV FROM CALDWELL COUNTY CHEVROLET FOR A TOTAL COST OF \$189,252.00 PLUS BUYBOARD FEE OF \$400. – JOHNNY BROWN, SHERIFF
MOTION BY COMMISSIONER PERRY TO APPROVE—MOTION DIES FOR LACK OF SECOND

No ACTION: 4.6 CONSIDERATION AND ACTION AS REQUIRED TO PURCHASE EMERGENCY EQUIPMENT FOR 7 TAHOES FROM JOHN WRIGHT & ASSOC. FOR A TOTAL OF \$114,178.67. – JOHNNY BROWN, SHERIFF

MINUTE ORDER NO 328.13 APPROVING PURCHASE OF 13 KENWOOD TK-5220K-LHKP PORTABLE RADIOS AND ASSOCIATED BATTERIES, CHARGERS, ANTENNAS, AND MIC'S FROM HUFFMAN COMMUNICATIONS FOR A TOTAL PRICE OF \$11,471.46 (JOHNNY BROWN, SHERIFF)
MOTION BY COMMISSIONER DODSON TO APPROVE, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 329.13 APPROVING PURCHASE OF 5 BUSHMASTER TEXAS M4 PATROL CARBINE .223 CAL. FROM GT DISTRIBUTORS FOR A COST OF \$4,249.75 (JOHNNY BROWN, SHERIFF)
MOTION BY COMMISSIONER BROWN TO APPROVE, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 330.13 APPROVING PURCHASE OF 8 MOTOROLA XPR6550 HANDHELD RADIOS FROM DFW COMMUNICATIONS FOR A COST OF \$5,327.92 (JOHNNY BROWN, SHERIFF)
MOTION BY COMMISSIONER BROWN TO APPROVE, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

No ACTION: 4.10 CONSIDERATION AND ACTION AS REQUIRED TO PURCHASE 8 KENWOOD TK 5720K MOBILE RADIOS AND ASSOCIATED ANTENNAS, COAX AND INSTALL LABOR FROM HUFFMAN COMMUNICATIONS FOR A TOTAL OF \$8,224.16. – JOHNNY BROWN, SHERIFF

MINUTE ORDER NO 331.13 APPROVING PURCHASE OF MULTIPLE CALIBERS OF AMMUNITION FROM GT DISTRIBUTORS FOR A TOTAL OF \$105,034.24 (JOHNNY BROWN, SHERIFF)
MOTION BY COMMISSIONER BROWN TO APPROVE, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 332.13 APPROVING PURCHASE OF ONE(1) WF-DPS3PC THREE DRAWER LOCKABLE WEAPON CABINETS FROM CAP FLEET OUTFITTERS FOR A TOTAL PRICE OF \$2,187

(JOHNNY BROWN, SHERIFF)

MOTION BY COMMISSIONER ROBINSON TO APPROVE, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 333.13 APPROVING PURCHASE OF 25 SECOND CHANCE TAC ASSAULT CARRIERS AND 25 SECOND CHANCE PRISM SPIKE 1 VESTS FOR THE JAIL FROM GT DISTRIBUTORS FOR A TOTAL OF \$13,468.75 (JOHNNY BROWN, SHERIFF)

MOTION BY COMMISSIONER BROWN TO APPROVE, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 334.13 APPROVING PURCHASE OF 2 POF-USA R308-16-11M .308 CAL. RIFLES FROM POF-USA FOR A TOTAL COST OF \$4,000 (JOHNNY BROWN, SHERIFF)

MOTION BY COMMISSIONER BROWN TO APPROVE, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 335.13 APPROVING PURCHASE OF 8 X26 TASERS WITH TASER CAM AND HOLSTERS FROM TASER INTERNATIONAL FOR A TOTAL OF \$10,482.15 (JOHNNY BROWN, SHERIFF)

MOTION BY COMMISSIONER DODSON TO APPROVE, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 336.13 APPROVING ELLIS COUNTY SHERIFF'S AND CONSTABLES' FEES, EFFECTIVE JANUARY 1, 2014, AS REQUIRED UNDER LOCAL GOVERNMENT CODE §118.131. THIS LAW REQUIRES COMMISSIONERS' COURTS TO SET FEES CHARGED FOR CIVIL SERVICES BY THE OFFICES OF THE SHERIFF AND CONSTABLES AND DIRECTS THAT THESE FEES BE REPORTED TO THE TEXAS COMPTROLLER.

MOTION BY COMMISSIONER PERRY TO APPROVE, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

4.17 THRU 4.22 // MINUTE ORDER NOS. 337.13 THRU 342.13

MINUTE ORDER NO 337.13 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF GARRETT BEGINNING OCTOBER 1, 2013 TO SEPTEMBER 30, 2014

(BILL DODSON, COMMISSIONER, PCT. 2)

MINUTE ORDER NO 338.13 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND AVALON ISD BEGINNING OCTOBER 1, 2013 TO SEPTEMBER 30, 2014

(BILL DODSON, COMMISSIONER, PCT. 2)

MINUTE ORDER NO 339.13 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF ENNIS BEGINNING OCTOBER 1, 2013 TO SEPTEMBER 30, 2014

(BILL DODSON, COMMISSIONER, PCT. 2)

MINUTE ORDER NO 340.13 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND ENNIS ISD BEGINNING OCTOBER 1, 2013 TO SEPTEMBER 30, 2014

(BILL DODSON, COMMISSIONER, PCT. 2)

MINUTE ORDER NO 341.13 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF BARDWELL BEGINNING OCTOBER 1, 2013 TO SEPTEMBER 30, 2014

(BILL DODSON, COMMISSIONER, PCT. 2)

MINUTE ORDER NO 342.13 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF ALMA BEGINNING OCTOBER 1, 2013 TO SEPTEMBER 30, 2014

(BILL DODSON, COMMISSIONER, PCT. 2)

MOTION BY COMMISSIONER DODSON TO APPROVE *MINUTE ORDER NO 337.13-342.13 (4.17-4.22)* SECOND BY COMMISSIONER BROWN CARRIES UNANIMOUSLY

MINUTE ORDER NO 343.13 RENEWING ANNUAL CONTRACT WITH THE SPCA FOR ANIMAL SERVICES WITH CONTRACTED MONTHLY PAYMENTS OF \$4,700 FROM OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014. ANNUAL CONTRACT ORIGINALLY APPROVED ON SEPTEMBER 28, 2012, MINUTE ORDER NO. 288.12.

MOTION BY COMMISSIONER ROBINSON TO APPROVE, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 344.13 REAPPOINTING DEBRA WAKELAND TO CONTINUE SERVING AS AN ELLIS COUNTY REPRESENTATIVE ON THE NORTH CENTRAL TEXAS WORKFORCE DEVELOPMENT BOARD FOR A TERM BEGINNING ON 10/01/2013 THROUGH SEPTEMBER 30, 2016

MOTION BY COMMISSIONER DODSON TO APPROVE, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

No Action: 4.25 DISCUSS AND TAKE ACTION ON PROPOSED OPTIONS TO INSTALL AUDIO AND VIDEO SYSTEM IN COMMISSIONERS' COURTROOM THAT WILL ALLOW INTERNET FEED OF COMMISSIONERS' COURT MEETINGS. –
PAUL PERRY, COMMISSIONER, PCT. 3

MINUTE ORDER NO 345.13 APPROVING AGREEMENT COOPERATION BETWEEN COUNTY OF ELLIS AND ENNIS GARDEN CLUB (REPRESENTED BY CHAIRMAN OF THE BLUEBONNET TRAIL ANNUAL EVENT) PURSUANT TO LOCAL GOVERNMENT CODE §319.003 (A) AND 319.004. TERMS OF THIS AGREEMENT SHALL BE FROM FY OCTOBER 1, 2013 TO SEPTEMBER 30, 2014. (BILL DODSON, COMMISSIONER, PCT. 2)

MINUTE ORDER NO 346.13 APPROVING AGREEMENT COOPERATION BETWEEN COUNTY OF ELLIS AND ENNIS GARDEN CLUB (REPRESENTED BY CHAIRMAN OF THE BLUEBONNET TRAIL ANNUAL EVENT) FOR FY OCTOBER 1, 2013 TO SEPTEMBER 30, 2014. DESCRIPTION OF PROJECT IS PLACEMENT OF DIRECTIONAL SIGNS THAT ARE PROVIDED BY ENNIS GARDEN CLUB ON ELLIS COUNTY PRECINCTS 1 AND 2 COUNTY EASEMENTS ONLY (AS DESIGNATED BY ENNIS GARDEN CLUB REPRESENTATIVES) FOR THE BLUEBONNET TRAIL ANNUAL EVENT. WORK ORDER SERVICES WILL BE PROVIDED BEFORE, DURING, AND AFTER THE BLUEBONNET TRAIL ANNUAL EVENT (APPROXIMATELY THE END OF FEBRUARY, MARCH, APRIL, AND MIDDLE OF MAY, 2014). (BILL DODSON, COMMISSIONER, PCT. 2)

MOTION BY COMMISSIONER DODSON TO APPROVE *MINUTE ORDER NO 345.13-346.13 (4.26-4.27)* SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 347.13 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN CITY OF WAXAHACHIE AND ELLIS COUNTY, PCT 3 (PAUL PERRY, COMMISSIONER, PCT. 3)

MINUTE ORDER NO 348.13 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN CITY OF MILFORD AND ELLIS COUNTY, PCT. 3 (PAUL PERRY, COMMISSIONER, PCT. 3)

MINUTE ORDER NO 349.13 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN MILFORD ISD AND ELLIS COUNTY, PCT. 3 (PAUL PERRY, COMMISSIONER, PCT. 3)

MINUTE ORDER NO 350.13 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN WAXAHACHIE ISD AND ELLIS COUNTY, PCT. 3 (PAUL PERRY, COMMISSIONER, PCT. 3)

MINUTE ORDER NO 351.13 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN CITY OF MAYPEARL AND ELLIS COUNTY, PCT. 3 (PAUL PERRY, COMMISSIONER, PCT. 3)

MOTION BY COMMISSIONER PERRY TO APPROVE *MINUTE ORDER NO 347.13-351.13 (4.28-4.32)* SECOND BY COMMISSIONER BROWN CARRIES UNANIMOUSLY

ADJOURNMENT

MOTION TO ADJOURN BY COMMISSIONER ROBINSON TO APPROVE, SECOND BY COMMISSIONER DODSON
CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF SEPTEMBER 23, 2013 ARE HEREBY
APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



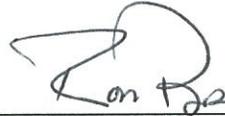
DENNIS ROBINSON, COMMISSIONER, PCT 1



BILL DODSON, COMMISSIONER, PCT 2



PAUL PERRY, COMMISSIONER, PCT 3



RON BROWN, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 10TH DAY OF FEBRUARY, 2014



CINDY POLLEY, COUNTY CLERK

