

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // NOVEMBER 12, 2013**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON TUESDAY, NOVEMBER 12, 2013 AT 10:00 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

PAUL PERRY, COMMISSIONER, PCT. 3

RON BROWN, COMMISSIONER, PCT. 4

COUNTY CLERK:

TINA CHAMBERS, ASSISTANT COUNTY CLERK

COUNTY & DISTRICT ATTORNEY'S OFFICE:

ANN MONTGOMERY-MORAN, ASSISTANT COUNTY ATTORNEY

LEE AUVENSHINE, ASSISTANT COUNTY ATTORNEY

OPENING COURT: (10:00 AM)

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 PERRY, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

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

CONSENT AGENDA:

MINUTE ORDER NO 385.13 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 APPROVAL OF SALARY SUPPLEMENT FOR THE COUNTY ATTORNEY'S OFFICE TO PAY AMY L. LOCKHART WITH FUNDS RECEIVED FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS JUDICIARY APPORTIONMENT FUND FOR THE 2013-2014 BUDGET YEAR IN THE AMOUNT OF \$2,650.00 PLUS TAXES INCURRED, AND WITH FUNDS TRANSFERRED FROM THE ASSET FORFEITURE SALARY LINE ITEM IN THE AMOUNT OF \$1,883.00 PLUS TAXES INCURRED. NO ELLIS COUNTY TAX REVENUE IS USED TO PAY THESE SUPPLEMENTS. — PATRICK WILSON, COUNTY & DISTRICT ATTORNEY
- A3 APPROVAL OF THE APPOINTMENT OF JUDY HOWARD TO THE ELLIS COUNTY WOMAN'S BUILDING BOARD FOR A FOUR YEAR TERM FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2018
- A4 OCTOBER 2013 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE
 - MARK ARNOLD, AGRICULTURE
 - PAGE BISHOP, 4-H
 - RITA HODGES, FAMILY & CONSUMER SCIENCES

SIMPLIFIED PLAT:

- SP1 PRAIRIE CREEK ROAD ADDITION, 3 LOTS, JOE KOSTAK, PCT. 1.

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

DEPARTMENT OF COUNTY DEVELOPMENT:

MINUTE ORDER NO 386.13 (1.1) APPROVING PRELIMINARY PLAT- SUMMIT ESTATES, 105 LOTS, JHDMC, LLC, PCT. 3

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 387.13 (1.2) APPROVING FINAL PLAT – SPRINGFIELD LAKES, PHASE ONE, 54 LOTS, CLYDE HARGROVE, PCT. 4

MOTION BY COMMISSIONER BROWN, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 388.13 (1.3) GRANTING A ONE-TIME VARIANCE FROM COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES PARKS AS IT RELATES TO THE FIRE HYDRANT REQUIREMENT FOR A REPLAT OF INDIA ACRES-PHASE ONE-LOT 22, 399 TEN MILE ROAD, FERRIS, TX, AT THE REQUEST OF ANTONIO MARTINEZ. THIS PROPERTY IS LOCATED WITHIN THE UNINCORPORATED AREA OF ELLIS COUNTY, SPECIFICALLY WITHIN ELLIS COUNTY ROAD AND BRIDGE PCT. 1.

MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 389.13 (1.4) ACCEPTING THE INFRASTRUCTURE OF SHILOH MANOR ESTATES, INCLUDING LINDY COURT, EAGLE'S NEST DRIVE, DIANA COURT, PATTI WAY, AND A PORTION OF JUDY DRIVE, AS COUNTY OWNED, BOBBY GLASS, PCT. 4

MOTION BY COMMISSIONER BROWN, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

PURCHASING:

MINUTE ORDER NO 390.13 (2.1) APPROVAL TO DISPOSE OF A 2003 FORD CROWN VICTORIA, NOT OPERABLE, VIN# 2FAFP71W93X156275 AND A 1999 FORD CROWN VICTORIA, VIN #2FAFP71WOXX168370, NOT OPERABLE, FROM CONSTABLE TERRY NAY, PRECINCT 2, IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 263

MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 391.13 (2.2) APPROVING PAYMENT FOR INVOICES INCURRED AS A RESULT OF THE TRANSFER OF VEHICLES DESCRIBED IN ITEM 2.1. TOWING \$70 & BATTERY \$82.54

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 392.13 (2.3) DISPOSING OF 2000 DODGE CARAVAN, VIN# 2B4FP25B4YR664053, MILEAGE 78,076 (AS OF 11/01/13), 2001 FORD CROWN VICTORIA, VIN# 2FAFP71W771X138623, MILEAGE 155,705 (AS OF 11/01/2013) FROM JUVENILE IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 263

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

ADMINISTRATIVE:

3.1 **DISCUSSION** ONLY REGARDING SHARING OF ASSETS AND RESOURCES BETWEEN THE ELLIS COUNTY SHERIFF'S OFFICE AND WAXAHACHIE POLICE DEPARTMENT – CHIEF DENNIS BREARLEY, ELLIS COUNTY SHERIFF'S OFFICE (EX: K-9 TRAINING, DISPATCH RESOURCES, AGILITY COURSE, BAT)

3.2 **DISCUSSION** CONCERNING A COMPANION (OR COMFORT) DOG FOR THE ELLIS COUNTY AND DISTRICT ATTORNEY'S OFFICE – PATRICK WILSON, COUNTY & DISTRICT ATTORNEY (SHORT VIDEO PRESENTATION)

NO ACTION: 3.3 CONSIDERATION AND ACTION TO ENTER INTO AN AGREEMENT WITH EMERGENCY REPORTING FOR THE PURCHASE OF RECORDS MANAGEMENT SOFTWARE FOR THE FIRE MARSHAL'S OFFICE – JOSH HIBSCHMAN, ASSISTANT FIRE MARSHAL

ADJOURNMENT (11:00 AM)

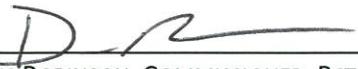
MOTION TO ADJOURN BY COMMISSIONER BROWN, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF NOVEMBER 12, 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 MARCH 24, 2014.



CINDY POLLEY, COUNTY CLERK

