

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // DECEMBER 9, 2013**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, DECEMBER 9, 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:

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 407.13 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 CONSIDERATION AND ACTION TO APPROVE THE PURCHASE OF TWENTY-THREE (23) BALLISTIC VESTS AND TWENTY FIVE (25) CARRIERS FOR THE ELLIS COUNTY SHERIFF'S OFFICE AT A COST OF \$17,837.45. THE MONEY FOR THIS PURCHASE WILL FROM THE FEDERAL FORFEITURE FUND – CHUCK LAUBACH, ELLIS COUNTY SHERIFF'S OFFICE
- A3 PROCLAMATION RECOGNIZING THE SERVICE OF ENNIS CITY MANAGER, STEVE HOWERTON

FINANCIAL:

- F1 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>
PHH MORTGAGE SERVICE CENTER	149794	\$2,754.98

SIMPLIFIED PLAT:

- SP1 VALEK ACRES, 1 LOT, PATSY KUBALA, PCT. 2.

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

DEPARTMENT OF COUNTY DEVELOPMENT:

MINUTE ORDER NO 408.13 APPROVING REPLAT LOTS 6, 7, AND 8 OF MOCKINGBIRD ACRES ADDITION, NO.2, SUZANNE M. LEE, PCT. 4

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

MINUTE ORDER NO 409.13 APPROVING FINAL PLAT PLAINVIEW MANOR, 5 1 LOTS, BOBBY GLASS, PCT. 4

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

PURCHASING:

MINUTE ORDER NO 410.13 DECLARING THE FOLLOWING ITEM AS SALVAGE TO BE DISPOSED OF IN ACCORDANCE WITH LOCAL GOVERNMENT CODE: 1995 DODGE DAKOTA PICKUP VIN 1B7GL23X0SW925730 FROM MAINTENANCE

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

ADMINISTRATIVE:

No ACTION: 3.1 PRESENTATIONS BY DPS REPRESENTATIVE REGARDING A LEASE AGREEMENT BETWEEN ELLIS COUNTY AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY ALLOWING DPS TO PLACE ITS RADIO EQUIPMENT ON THE NEW ELLIS COUNTY TOWER.

MINUTE ORDER NO 411.13 REAPPOINTING ESD#2 BOARD MEMBERS TOM MANNING, DANNY LONG, AND RAY REED (RON BROWN, COMMISSIONER, PCT. 4)

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

MINUTE ORDER NO 412.13 APPROVING RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR THE ELLIS APPRAISAL DISTRICT FOR THE YEARS 2014-2015, DIVIDING VOTES EQUALLY BETWEEN C.T. (TOM) ABRAM AND TOMMY HAMILTON WITH EACH RECEIVING 460 VOTES

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

MINUTE ORDER NO 413.13 APPROVING A RELEASE OF LIABILITY AND WARRANTY AGREEMENT WITH PSD (POLICE SERVICE DOGS, INC) AND AN ADDENDUM TO PSD RELEASE OF LIABILITY AND WARRANTY AGREEMENT FOR THE PURCHASE OF A SERVICE DOG AND FOR TRAINING AND RELATED EXPENSES. (ADDENDUM DRAFTED BY THE DISTRICT ATTORNEY'S OFFICE).

(DENNIS BREARLEY, ELLIS COUNTY SHERIFF'S OFFICE)

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

MINUTE ORDER NO 414.13 RETAINING ALLISON, BASS & ASSOCIATES, LLP, OF AUSTIN, TEXAS, TO ASSIST THE COUNTY WITH THE DEVELOPMENT OF ONE OR MORE COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONES (CETRZ), PURSUANT TO §222.1071 OF THE TEXAS TRANSPORTATION CODE

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

MINUTE ORDER NO 415.13 AUTHORIZING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING IN A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY TO ADVERTISE A PUBLIC MEETING TO BE HELD ON THE TOPIC OF THE POSSIBLE CREATION OF ONE OR MORE *CETRZ*
MOTION TO APPROVE BY COMMISSIONER DODSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 416.13 APPROVING SCHEDULE FOR A REGULAR OR SPECIAL MEETING OF THE COMMISSIONERS COURT, AND AS THE FIRST ITEM OF BUSINESS, CONDUCT A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE FORMATION OF ONE OR MORE *CETRZ*
MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

ADJOURNMENT

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF DECEMBER 9, 2013 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



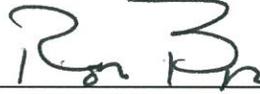
DENNIS ROBINSON, COMMISSIONER, PCT 1



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

