

FILED

MAY 12 2014

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // FEBRUARY 10, 2014**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, FEBRUARY 10, 2014 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:

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 PERRY, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE—COMMISSIONER DENNIS ROBINSON

PUBLIC COMMENT: 2.2 *REINVESTMENT ZONE*
 2.9 *COMMISSIONER COURT MEETING TIMES*

CONSENT AGENDA:

MINUTE ORDER NO 145.14 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 REVIEW AND ACCEPTANCE OF THE 2013 RACIAL PROFILING REPORT FOR THE ELLIS COUNTY SHERIFF'S OFFICE — CHUCK LAUBACH, ELLIS COUNTY SHERIFF'S OFFICE
- A3 TO RESCIND THE TAX RESALE OFFER BY JOHN KOSCIELNIAK FOR PROPERTY LOCATED AT S. HALL STREET, ENNIS, TX; ORIGINALLY APPROVED DURING COMMISSIONERS' COURT JANUARY 27, 2014. THE OFFER WAS WITHDRAWN BY THE BIDDER.
- A4 REVIEW AND ACCEPTANCE OF THE 2013 RACIAL PROFILING REPORT FOR ELLIS COUNTY CONSTABLE, PCT. 2 — TERRY NAY, CONSTABLE, PCT. 2
- A5 CONSIDERATION AND APPROVAL OF OFFICIAL MINUTES FOR:
 SEPTEMBER 23, 2013, OCTOBER 14, 2013, OCTOBER 22, 2013 & OCTOBER 28, 2013 — CINDY POLLEY, COUNTY CLERK

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>
GATEWAY MORTGAGE GROUP	141423	\$4,377.15
GATEWAY MORTGAGE GROUP	187627	\$3,436.00
HOMeselect SETTLEMENT SOLUTIONS	201944	\$6,226.36
WELLS FARGO HOME MORTGAGE	227221	\$16,157.04
BB&T MORTGAGE	229326	\$4,472.50
GATEWAY MORTGAGE GROUP	238480	\$5,432.44
GATEWAY MORTGAGE GROUP	241153	\$5,095.36

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

PURCHASING:

CONSIDERATION AND ACTION AS MAY BE APPROPRIATE REGARDING THE FOLLOWING MATTERS:

MINUTE ORDER NO 146.14 AWARDING RFP-2014-004-ENGINEERING, TO IMPLEMENT TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO CHILDRESS ENGINEERS

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

MINUTE ORDER NO 147.14 APPROVING REPLACEMENT OF CONTROL PANEL SYSTEM IN THE 2ND CENTRAL AREA OF THE JAIL, UTILIZING MCS FIRE & SECURITY AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$67,750.00 TXMAS CONTRACT # 9-84060

MOTION BY COMMISSIONER BROWN TO APPROVE AND AUTHORIZE PAYMENT, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

ADMINISTRATIVE:

CONSIDERATION AND ACTION AS MAY BE APPROPRIATE REGARDING THE FOLLOWING MATTERS:

MINUTE ORDER NO 148.14 APPROVING A WORK ORDER AUTHORIZING ROAD REPAIRS TO JOE WILSON ROAD, SHILOH ROAD AND WALNUT GROVE ROAD WITHIN THE CITY OF MIDLOTHIAN PURSUANT TO THE INTERLOCAL AGREEMENT BETWEEN ELLIS COUNTY AND THE CITY OF MIDLOTHIAN, WHICH WAS ADOPTED PURSUANT TO SECTIONS 791.011 AND 791.014 OF THE GOVERNMENT CODE, AND ADDITIONAL AUTHORITY TO PERFORM THIS WORK PURSUANT TO §251.012 OF THE TRANSPORTATION CODE, AS ALL ROADS ARE A PART OF THE COUNTY ROAD SYSTEM AND THE PROJECT WILL FULFILL A COUNTY PURPOSE

(RON BROWN, COMMISSIONER, PCT.4)

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

MINUTE ORDER NO 149.14 APPROVING ORDER AUTHORIZING THE CREATION OF A COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE (CETRZ), AS AUTHORIZED BY LAW, TO PROMOTE ONE OR MORE INFRASTRUCTURE PROJECTS TO BE LOCATED WITHIN THE COUNTY TO BE FUNDED BY THE CERTZ INCLUDING THE POTENTIAL BOUNDARIES AND REQUIREMENTS OF A COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE (CETRZ), AS AUTHORIZED §222.1071 OF THE TEXAS TRANSPORTATION CODE

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

MINUTE ORDER NO 150.14 ACCEPTING THE SB 1747 PRIORITIZED PROJECT LIST FOR THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM; AND ACCEPTING THE COUNTY ROAD REPORT(S) FOR FILING IN THE MINUTES OF THE COMMISSIONERS COURT
MOTION BY COMMISSIONER ROBINSON TO APPROVE 2.3 & 2.4, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 151.14 AUTHORIZING THE COUNTY JUDGE TO SIGN A HOMELAND SECURITY GRANT CONTRACT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE PURPOSE OF PURCHASING RADIO COMMUNICATION EQUIPMENT (\$66,689.17); AND

MINUTE ORDER NO 152.14 AUTHORIZING THE COUNTY JUDGE TO SIGN A HOMELAND SECURITY GRANT (\$558,000.00) CONTRACT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE PURPOSE OF PURCHASING RADIO COMMUNICATIONS EQUIPMENT (JOE STEWART, FIRE MARSHAL/EMC)
MOTION BY COMMISSIONER DODSON TO APPROVE 2.5 & 2.6, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY
(MINUTE ORDER NO 151.14 & 152.14)

MINUTE ORDER NO 153.14 RATIFYING A CONTRACT WITH ACS, FIREHOUSE SOFTWARE, IN REGARD TO SOFTWARE UTILIZED BY THE FIRE MARSHAL'S OFFICE (JOE STEWART, FIRE MARSHAL/EMC)
MOTION TO APPROVE BY COMMISSIONER DODSON, SECOND BY COMMISSIONER ROBINSON CARRIES 4/1 WITH COMMISSIONER PERRY OPPOSING

MINUTE ORDER NO 154.14 AUTHORIZING THE COUNTY JUDGE TO SIGN THE CONTRACT WITH SWAGIT PRODUCTIONS, LLC FOR LIVE VIDEO STREAMING OF MEETINGS OF THE ELLIS COUNTY COMMISSIONERS' COURT
MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

2.9 COMMISSIONERS' COURT MEETING TIMES.
MOTION BY COMMISSIONER PERRY TO CHANGE 3PM MEETINGS TO 6PM
MOTION DIES FOR LACK OF SECOND

ADJOURNMENT

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF FEBRUARY 10, 2014 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 MAY 12, 2014



CINDY POLLEY, COUNTY CLERK

