

FILED

OCT 27 2014

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // SEPTEMBER 8, 2014**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, SEPTEMBER 8, 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

VANCE HINDS, 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, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE— COMMISSIONER BILL DODSON

CONSENT AGENDA:

MINUTE ORDER NO 331.14 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 APPROVAL OF THE OFFICIAL MINUTES FOR JULY 21, 2014; AUGUST 7, 2014; AUGUST 11, 2014 & AUGUST 25, 2014
- A3 AUGUST 2014 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE
 - MARK ARNOLD, AGRICULTURE
 - RITA HODGES, FAMILY & CONSUMER SCIENCES

FINANCIAL:

- F1 FROM 010-0653-50868 FM2 CONTRACT LABOR \$2,000.00 To 010-0653-50807 FM2 GENERAL EXPENSES \$2,000.00 – BILL DODSON, COMMISSIONER, PCT. 2
- F2 FROM 005-0703-50807 Misc. \$1,500.00, 005-0703-50918 HARDWARE/TOOLS \$1,500.00 To 005-0703-50910 GAS/OIL \$3,000.00 – PAUL PERRY, COMMISSIONER, PCT.3
- F3 FROM 001-0370-50802 EQUIPMENT \$500.00, 001-0370-50804 POSTAGE \$1,100.00 To 001-0370-50805 CONFERENCE \$600.00, 001-0370-50804 SUPPLIES \$1,000.00 - JOHN BRIDGES, TAX ASSESSOR/COLLECTOR

- F4 FROM 012-0755-40008 FM4/INTERLOCAL \$56,950.00 To 012-0755-50912 FM4/BRIDGE REPAIRS \$56,950.00 – RON BROWN, COMMISSIONER, PCT. 4
- F5 FROM 001-0420-50899 OTHER PROGRAMS AND SERVICES \$7,500.00 To 001-0420-50895 JUVENILE VOCATIONAL/EDUCATIONAL \$7,500.00 – DARRIN RAY, JUVENILE SERVICES
- F6 APPROVE REFUND OF OVERPAYMENT TO THE FOLLOWING ACCOUNT FOR PAYMENT IN ERROR:

<u>REFUND TO BE ISSUED TO:</u>	<u>ACCOUNT</u>	<u>AMOUNT DUE</u>
NATIONSTAR MORTGAGE	230252	\$5,535.03

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

DEPARTMENT OF COUNTY DEVELOPMENT

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

MINUTE ORDER NO 332.14 GRANTING A ONE-TIME VARIANCE FROM COUNTY OF ELLIS RULES, REGULATIONS, AND SPECIFICATIONS FOR SUBDIVISIONS AND MOBILE HOME PARKS AS IT RELATES TO THE FIRE HYDRANT REQUIREMENT... REQUESTED BY EDUARDO GRACIANO, AT THE LOCATION OF 415 EAST PECAN TREE ROAD, WAXAHACHIE, TX, ROAD AND BRIDGE PCT. 3

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

MINUTE ORDER NO 333.14 – SKIPPED

MINUTE ORDER NO 334.14 – SKIPPED

MINUTE ORDER NO 335.14 APPROVING PRELIMINARY PLAT - PECAN TREE CORNER, 1 LOT, EDUARDO GRACIANO, EAST PECAN TREE ROAD, WAXAHACHIE, TX, ROAD AND BRIDGE PCT. 3

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

MINUTE ORDER NO 336.14 APPROVING PRELIMINARY PLAT, OXFORD RANCH TWO, PHASE 1, 33 LOTS, TONY MARTIN, ROAD AND BRIDGE PCT. 4

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

PURCHASING:

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

MINUTE ORDER NO 337.14 AWARDING RFP 2014-006 FOR CONSTRUCTION SERVICES FOR ELLIS COUNTY COURTS AND ADMINISTRATION BUILDING FINISH OUT, IN ACCORDANCE WITH LOCAL GOVERNMENT CODE

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

MINUTE ORDER NO 338.14 AUTHORIZING COUNTY JUDGE TO SIGN ONE YEAR AGREEMENT WITH SK SEPTIC FOR AEROBIC SEPTIC SYSTEM INSPECTIONS FOR ELLIS COUNTY JUVENILE SERVICES IN ACCORDANCE WITH LOCAL GOVERNMENT CODE

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

RECESS REGULAR SESSION TO CONVENE TO PUBLIC HEARING

MOTION BY COMMISSIONER BROWN, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

PUBLIC HEARING: SECOND PUBLIC HEARING ON THE PROPOSED ELLIS COUNTY TAX RATE FOR BUDGET FISCAL YEAR 2014-2015
PURSUANT TO COMMISSIONERS' COURT ANNOUNCEMENT ON AUGUST 11, 2014, MINUTE ORDER NUMBER 314.14

MIKE NAVARRO ADDRESSED CHANGES MADE FROM PROPOSED BUDGET TO BUDGET BEING PRESENTED

DANNY KNIGHT- CONCERNED ABOUT CUTS TO LAW ENFORCEMENT

KAMERON RAYBURN-FUNDING OF FIRE MARSHAL

SUPPORT FOR FUNDING OF BRAD ELLIOTT'S POSITION

SYLVIA LOPEZ BEAVER MIKE JONES WRITTEN RESPONSE SUPPORTING BRAD ELLIOTT:

MARK BOUNDS LARRY BROWN CLAUDIA NINO DANIEL PITTS

PENNY STORY DAVE VANCE CHAD RANEY SHAWN MARTIN

BRAD ELLIOTT JUAN NINO DAVID GOSS AARON KOON

JAMES PARKS

COMMISSIONER PERRY PROPOSES THAT BRAD'S BE FUNDED AS A FLOATING OFFICE BETWEEN ENTITIES

ADJOURNMENT OF PUBLIC HEARING AND RECONVENE TO REGULAR SESSION

MOTION BY COMMISSIONER DODSON, SECOND BY COMMISSIONER BROWN CARRIES UNANIMOUSLY

ADMINISTRATIVE:

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

MINUTE ORDER NO 339.14 ADOPTING THE ELLIS COUNTY BUDGET FY 2014-15 PURSUANT TO LOCAL
GOVERNMENT CODE §111.008

MOTION TO APPROVE BY JUDGE BUSH, SECOND BY COMMISSIONER DODSON CARRIES 4/1 WITH COMMISSIONER PERRY OPPOSING

MINUTE ORDER NO 340.14 APPROVAL TO SIGN CLOSING DOCUMENTS FOR THE NEXTEL/SPRINT
REBANDING PROJECT. THIS PROJECT RECONFIGURED OUR 800 MHZ FREQUENCIES AS REQUIRED BY AN
AGREEMENT BETWEEN NEXTEL/SPRINT AND THE FCC. THE INITIAL PROJECT WAS APPROVED BY
THE COMMISSIONERS' COURT ON FEBRUARY 14, 2011. (CHUCK LAUBACH, ELLIS COUNTY SHERIFF'S OFFICE)

MOTION TO APPROVE BY COMMISSIONER BROWN TO APPROVE SUBJECT TO LEGAL REVIEW, SECOND BY COMMISSIONER DODSON
CARRIES UNANIMOUSLY

MINUTE ORDER NO 341.14 AUTHORIZING COUNTY JUDGE TO SIGN RENEWAL AGREEMENT WITH IHS
INDIGENT HEALTHCARE SOLUTIONS. IHS WILL IMPLEMENT AN INCREASE OF \$4.00 PER MONTH PER
CONCURRENT USER. (ANNE PRICE, DIRECTOR OF HR/INDIGENT CARE)

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

MINUTE ORDER NO 342.14 APPROVAL FOR UNIFIED NETWORK CONSULTING, LLC TO PROVIDE AUDIO
VISUAL (A/V) DESIGN, RFP AND INSTALLATION COORDINATION FOR A/V NECESSARY IN THE NEW
DISTRICT COURTROOM #3 AND THE JURY ASSEMBLY ROOM. COST NOT TO EXCEED \$4,320.

(JOE WHITE, COUNTY ENGINEER)

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

MINUTE ORDER NO 343.14 APPROVING DAVIS & MCDILL TO PERFORM TOPOGRAPHIC SURVEY WORK FOR
THE NEW ELECTIONS BUILDING. COST NOT TO EXCEED \$1,500.00. (JOE WHITE, COUNTY ENGINEER)

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

MINUTE ORDER NO 344.14 AUTHORIZING COUNTY JUDGE TO REAPPOINT LARRY BARNETT TO THE NORTH CENTRAL TEXAS WORKFORCE BOARD FOR A TERM FROM OCTOBER 10, 2014 THROUGH SEPTEMBER 30, 2017

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 SEPTEMBER 8, 2014 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



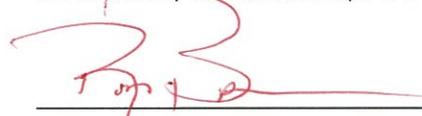
DENNIS ROBINSON, COMMISSIONER, PCT 1



BILL DODSON, COMMISSIONER, PCT 2



PAUL PERRY, COMMISSIONER, PCT 3



RON BROWN, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS OCTOBER 27, 2014



CINDY POLLEY, COUNTY CLERK

