

FILED
OCT 27 2014
COUNTY CLERK
ELLIS COUNTY, TEXAS

ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // SEPTEMBER 22, 2014

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, SEPTEMBER 22, 2014 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

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 PAUL PERRY

PUBLIC COMMENT:

JAMES PARKER RE A-10...AGAINST FUNDING COG

PENNY STORY RE A-10... AGAINST FUNDING COG

RE F14...FUNDS SHOULD BE RETURNED TO GENERAL FUND

RE 2.5...TOO MUCH FOR 2006 VEHICLE

RE 2.6...TOO MUCH TO SPEND FOR VEHICLE

CONSENT AGENDA:

MINUTE ORDER NO 346.14 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS

A2 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 2014-2015 BUDGET YEAR: SANDY FISHER \$5,818.00, STACY M. AUVENSHINE \$3,987.00, DARIN JACKSON \$5,350.00, AMY LOCKHART \$2,650.00. NO ELLIS COUNTY TAX REVENUE IS USED TO PAY THESE SUPPLEMENTS. — PATRICK WILSON, COUNTY & DISTRICT ATTORNEY

A3 APPROVAL OF SALARY SUPPLEMENTS FOR THE COUNTY ATTORNEY'S OFFICE TO BE PAID WITH FUNDS RECEIVED AND TRANSFERRED FROM THE COUNTY & DISTRICT ATTORNEY ASSET FORFEITURE FUNDS TO THE COUNTY ATTORNEY SALARY LINE ITEM FOR THE FOLLOWING EMPLOYEES: STACY AUVENSHINE \$8,289.48, HABON MOHAMED \$3,828.60, AMY

- LOCKHART \$2,229.84 NO ELLIS COUNTY REVENUE IS USED TO PAY THESE SUPPLEMENTS. – PATRICK WILSON, COUNTY & DISTRICT ATTORNEY
- A4 APPROVAL OF ONE (1) TEMPORARY PART-TIME CLERK I WITHIN THE ELLIS COUNTY & DISTRICT ATTORNEY’S OFFICE FOR BUDGET YEAR 2014-2015 FOR THE PURPOSE OF SCANNING CASES AND FILING. THIS POSITION WILL PAY \$10.00 PER HOUR FOR 24 HOURS PER WEEK AND BE FUNDED FROM THE LINE ITEM AS FOLLOWS: DISTRICT ATTORNEY – CHECK PROCESSING – SALARY 030-0930-50502, IN THE AMOUNT OF \$12,480.00 PLUS TAXES. NO ELLIS COUNTY TAX REVENUE IS USED TO PAY THESE ITEMS. - PATRICK WILSON, COUNTY & DISTRICT ATTORNEY
- A5 APPROVAL OF ONE (1) TEMPORARY PART-TIME CLERK I WITHIN THE ELLIS COUNTY & DISTRICT ATTORNEY’S OFFICE FOR BUDGET YEAR 2014-2015 FOR THE PURPOSE OF ASSISTING THE CHILD PROTECTIVE SERVICES ATTORNEY. THIS POSITION WILL PAY \$10.00 PER HOUR FOR 30 HOURS PER WEEK AND BE FUNDED FROM THE LINE ITEM AS FOLLOWS: DISTRICT ATTORNEY – CHECK PROCESSING – SALARY 030-0930-50502, IN THE AMOUNT OF \$15,600.00 PLUS TAXES. NO ELLIS COUNTY TAX REVENUE IS USED TO PAY THESE ITEMS.- PATRICK WILSON, COUNTY & DISTRICT ATTORNEY
- A6 APPROVE THE RENEWAL OF THE FY 15/16 STATE CASE REGISTRY/LOCAL CUSTOMER SERVICE (SCR/LGS) CONTRACT BETWEEN ELLIS COUNTY AND THE STATE ATTORNEY GENERAL’S OFFICE BEGINNING SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016. – MELANIE REED, DISTRICT CLERK
- A7 TO CONTINUE THE POSITION FOR THE BUDGET YEAR 2014-2015 OF AN INTERMEDIATE CLERK AS RECEPTIONIST. THIS WAS ORIGINALLY APPROVED IN THE 2013-2014 BUDGET ON DECEMBER 10, 2013 UNDER THE ADMINISTRATIVE SECTION, ITEM NUMBER 3.6. THE TOTAL EXPENSE OF THE POSITION WILL COST APPROXIMATELY \$26,784.00 TO BE PAID FROM THE DISTRICT ATTORNEY DRUG FORFEITURE FUNDS. THIS POSITION WILL NOT COST THE COUNTY ANY TAX FUNDS. A TRANSFER OF FUNDS WILL BE MADE TO THE APPROPRIATE LINE ITEM TO COVER THE EXPENSE OF THIS EMPLOYEE EACH MONTH. – PATRICK WILSON, COUNTY & DISTRICT ATTORNEY.
- A8 BUDGET AMENDMENT TO CORRECT ERROR IN THE 2014/2015 BUDGET. PART-TIME PERSONNEL’S SALARIES WERE NOT CALCULATED CORRECTLY. FROM 001-0140-50811 \$826.00, 019-0919-50882 \$59.00 TO 001-0010-50502 \$400.00, 001-0010-50553 \$31.00, 001-0010-50554 \$43.00, 001-0050-50502 \$50.00, 001-0050-50553 \$4.00, 001-0050-50554 \$5.00, 001-0070-50502 \$50.00, 001-0070-50553 \$4.00, 001-0070-50554 \$5.00, 001-0310-50502 \$100.00, 001-0310-50553 \$8.00, 001-0310-50554 \$11.00, 001-0320-50502 \$50.00, 001-0320-50553 \$4.00, 001-0320-50554 \$5.00, 001-0530-50502 \$47.00, 001-0530-50553 \$4.00, 001-0530-50554 \$5.00, 019-0919-50502 \$50.00, 019-0919-50553 \$4.00, 019-0919-50554 \$5.00 – MIKE NAVARRO, AUDITOR
- A9 A RESOLUTION TO INCLUDE THE TEXAS PLEDGE IN ADDITION TO THE PLEDGE OF ALLEGIANCE AT ALL ELLIS COUNTY COMMISSIONERS COURT MEETINGS HENCEFORTH. – PAUL PERRY, COMMISSIONER, PCT. 3
- A10 AUTHORIZE PAYMENT OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AREA AGENCY ON AGING MATCH IN THE AMOUNT OF \$10,337.00 FOR PROGRAM ADMINISTRATION.

FINANCIAL:

- F1 FROM 001-0210-40719 CHAPTER 19 STATE FUNDING \$48,372.40 TO 001-0210-50800 CHAPTER 19 EXPENDITURES \$48,372.40. – BRUCE SHERBET, ELECTIONS ADMINISTRATOR
- F2 FROM 010-0653-40928 FM2 AUCTION PROCEEDS \$378.33 TO 010-0653-50802 FM2 PURCHASE OF EQUIPMENT \$378.33. – BILL DODSON, COMMISSIONER, PCT.2
- F3 FROM 001-0020-50807 GENERAL MISC. \$508.00 TO 001-0020-50707 BURGLAR ALARM \$500.00, 001-0020-50884 AUTO INSURANCE \$8.00. – KEITH ROBERTS, MAINTENANCE
- F4 FROM 001-0210-50848 HOLDING SALARY \$1,038.32 TO 001-0210-50805 CONFERENCE \$338.32, 001-0210-50703 TELEPHONE \$700.00. – BRUCE SHERBET, ELECTIONS ADMINISTRATOR
- F5 FROM 010-0653-50802 FM2 EQUIPMENT \$7,000.00 TO 010-0653-50868 FM2 CONTRACT LABOR \$7,000.00. – BILL DODSON, COMMISSIONER, PCT. 2

- F6 FROM 001-0611-50805 CONFERENCE \$755.29, 001-0611-50809 AUTO REPAIRS \$800.00 To 001-0611-50808 AUTO GAS/OIL REIMBURSEMENT \$200.00, 001-0611-50801 SUPPLIES \$1,355.29. – ROY CALLENDER, JR., CONSTABLE, PCT. 1
- F7 FROM 001-0310-50873 MAINTENANCE/REPAIR OFFICE EQUIPMENT \$1,200.00 To 001-0310-50801 SUPPLIES \$700.00, 001-0310-50802 EQUIPMENT \$500.00. – MELANIE REED, DISTRICT CLERK
- F8 FROM 001-0050-50873 MAINTENANCE/REPAIR \$650.00 To 001-0050-50802 EQUIPMENT \$350.00, 001-0050-50801 SUPPLIES \$300.00. – MARK ARNOLD, AGRILIFE EXTENSION OFFICE
- F9 FROM 001-0360-50601 DA-TRAVEL \$1,500.00, 001-0360-50801 DA-SUPPLIES \$500.00 To 001-0360-50853 DA-LEGAL RESEARCH \$2,000.00. – PATRICK WILSON, COUNTY & DISTRICT ATTORNEY
- F10 FROM 010-0653-50802 FM2 EQUIPMENT \$1,000.00 To 010-0653-50912 FM2 BRIDGE REPAIRS \$1,000.00. – BILL DODSON, COMMISSIONER, PCT.2
- F11 FROM 001-0520-50601 TRAVEL REIMBURSEMENT \$470.00, 001-0520-50602 STAFF TRAVEL REIMBURSEMENT \$250.00, 001-0520-50805 CONFERENCE \$136.89, 001-0520-50802 EQUIPMENT \$69.01 To 001-0520-50801 SUPPLIES \$925.90. – JACKIE MILLER JR., JUSTICE OF THE PEACE, PCT. 2
- F12 FROM 001-0614-50805 CONFERENCE \$902.00, 001-0614-50806 BOND/DUES \$250.00 To 001-0614-50802 EQUIPMENT \$1,152.00. – MIKE JONES, CONSTABLE, PCT 4
- F13 FROM 001-0385-50805 CONFERENCE \$1,375, 001-0385-50807 VISITING JUDGE \$275.00, 001-0385-50801 SUPPLIES \$800.00, 001-0385-50806 BONDS \$160.00, 001-0385-50842 JUDGE CONFERENCE \$700.00 To 001-0385-50819 COMPUTER \$3,310.00. – JUDGE CALVERT, COUNTY COURT OF LAW #2
- F14 FROM 001-0390-50806 OFFICIAL BOND/DUES \$515.00, 001-0390-50601 TRAVEL REIMBURSEMENT \$1,500.00, 001-0390-50805 CONFERENCE \$1,500.00 To 001-0390-50801 SUPPLIES \$1,300.00, 001-0390-50803 FURNITURE/FIXTURES \$2,215.00. – CAROL BUSH, COUNTY JUDGE

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

ADMINISTRATIVE:

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

- 3.1 NPI ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD TO PRESENTED TO KIM GOULD, PURCHASING DIRECTOR AND THE ELLIS COUNTY PURCHASING DEPARTMENT.

MINUTE ORDER NO 347.14 APPROVING A PROCLAMATION RECOGNIZING OCTOBER 5-11, 2014 AS NATIONAL 4-H WEEK IN TEXAS (MARK ARNOLD, AGRILIFE EXTENSION OFFICE)

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

MINUTE ORDER NO 348.14 COMMISSIONER DODSON MOVES TO ADOPT A GENERAL MAINTENANCE AND OPERATIONS TAX RATE OF 0.380091 (CONSISTING OF AN INTEREST AND SINKING RATE OF 0.056484 AND AN OPERATING RATE OF 0.323607), AND TO ADOPT A FARM TO MARKET TAX RATE OF 0.033508 FOR ELLIS COUNTY FY 2014-15, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §81.006 AND TEXAS TAX CODE §26.05. THIS WILL MAKE THE TOTAL TAX RATE 0.413599 PER \$100 OF TAXABLE EVALUATION. COMMISSIONER DODSON MOVES THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE OF .413599, WHICH IS EFFECTIVELY A 1.7772 PERCENT INCREASE IN THE TAX RATE. **THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.7772 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.00**

MOTION BY COMMISSIONER DODSON, SECOND BY COMMISSIONER ROBINSON CARRIES 4/1 WITH COMMISSIONER PERRY VOTING NO
RECORD VOTE:

COMMISSIONER BROWN...YES
COMMISSIONER ROBINSON...YES
COMMISSIONER DODSON...YES
COMMISSIONER PERRY...NO
JUDGE BUSH...YES

MINUTE ORDER NO 349.14 RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE 2014-2015 ELLIS COUNTY BUDGET THAT WAS ADOPTED BY THE COMMISSIONERS COURT ON SEPTEMBER 8, 2014, AS REQUIRED BY LOCAL GOVERNMENT CODE 111.008(C). THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$1,829,199 (4.3689%). THE TOTAL TAX RATE IS 0.413599 PER \$100 EVALUATION.

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

DEPARTMENT OF COUNTY DEVELOPMENT

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

MINUTE ORDER NO 350.14 APPROVING PRELIMINARY PLAT – OAK VISTA ESTATES, 6 LOTS, LOCATED ON F.M.1446 AND OAK VISTA ROAD, ROAD AND BRIDGE PCT. 3, REQUESTED BY JIM STRAWN

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

MINUTE ORDER NO 351.14 APPROVING FINAL PLAT – PECAN TREE CORNER, 1 LOT, LOCATED ON PECAN TREE ROAD, ROAD AND BRIDGE PCT. 3, REQUESTED BY EDUARDO GRACIANO

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BROWN CARRIES UNANIMOUSLY

MINUTE ORDER NO 352.14 APPROVING REPLAT – TWIN LAKE ESTATES, LOTS 101- 104, 101 LAKECREST DRIVE AND TWIN LAKES DRIVE, ROAD AND BRIDGE PCT. 4, REQUESTED BY PAM PEWITT

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

MINUTE ORDER NO 353.14 GRANTING A ONE-TIME VARIANCE TO COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES AS IT RELATES TO THE SIDE BUILDING AND SIDE UTILITY EASEMENT REQUIREMENT, LA RINCONADA, PHASE THREE, LOT 2,

BLOCK C AND LOT 2, BLOCK D, LOCATED IN ROAD AND BRIDGE PCT. 4, REQUESTED BY LEON THOMPSON.
MOTION TO APPROVE BY COMMISSIONER BROWN, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

ADMINISTRATIVE:

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

MINUTE ORDER NO 354.14 APPROVING THE AMENDED POLICY, RULES AND PROCEDURES REGARDING WORK WEEK, PAY PERIODS, RECORDING TIME, COMPENSATORY TIME AND PROCESSING PAYROLL RECORDS TO BE EFFECTIVE OCTOBER 1, 2104 (ANNE PRICE, HUMAN RESOURCES DIRECTOR)

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

MINUTE ORDER NO 355.14 AMENDING BUDGET: FROM 001-0425-50505 LONGEVITY \$75.00, 001-0425-50703 TELEPHONE \$100.00, 001-0425-50801 SUPPLIES \$1,500, 001-0425-50805 CONFERENCE

\$1,470.00, 001-0425-50806 DUES \$250.00, 001-0425-50808 AUTO GAS/OIL \$500.00 TO 0010425-50835 SAFETY / TRAINING \$3,895.00 (ANNE PRICE, HUMAN RESOURCES DIRECTOR)

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

MINUTE ORDER NO 356.14 AMENDING BUDGET: FROM 001-0425-50809 AUTO REPAIRS \$150.00, 001-0425-50810 AUTO TIRES \$400.00, 001-0425-50873 MAINT/REPAIRS OFFICE EQUIP \$1,250.00 TO 001-0425-50835 SAFETY / TRAINING \$1,800 (ANNE PRICE, HUMAN RESOURCES DIRECTOR)

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

PURCHASING:

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

MINUTE ORDER NO 357.14 RENEWING SERVICE AGREEMENT WITH GARRATT CALLAHAN WITH NO PRICE INCREASE FOR SHERIFF'S OFFICE IN ACCORDANCE WITH LOCAL GOVERNMENT CODE. TERM WILL BE OCTOBER 1, 2014 TO SEPTEMBER 30, 2015.

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

MINUTE ORDER NO 358.14 AWARDING BID RFP-2014-006 TO *DENNETT CONSTRUCTION* IN THE AMOUNT NOT TO EXCEED \$788,077 FOR COURT ADMINISTRATION BUILDING FINISH OUT

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

MINUTE ORDER NO 359.14 ENTERING INTO AN AGREEMENT WITH DFW COMMUNICATIONS AND MOTOROLA FOR THE REPLACEMENT OF TWO-WAY RADIO SYSTEM INFRASTRUCTURE. THE MAJORITY OF THE COSTS FOR EQUIPMENT REPLACEMENTS AND SITE IMPROVEMENTS HAVE BEEN FUNDED THROUGH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS GAP ANALYSIS PROJECT COMPLETED IN 2013.

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

MINUTE ORDER NO 360.14 APPROVAL FOR PURCHASING AGENT AND DESIGNEES TO NEGOTIATE WITH HIGHEST RANKED VENDOR FOR CONTRACT AWARD ON RFP-2014-007 FOR THE ELLIS COUNTY RECORDS BUILDING

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

MINUTE ORDER NO 361.14 APPROVING PURCHASE OF A 2006 FORD F350 UTILITY SERVICE VEHICLE IN THE AMOUNT OF \$32,000.00 FOR ROAD AND BRIDGE PRECINCT 2, IN ACCORDANCE WITH LOCAL GOVERNMENT CODE

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

MINUTE ORDER NO 362.14 AUTHORIZING A VEHICLE PURCHASE FOR THE COUNTY JUDGE'S OFFICE IN AN AMOUNT NOT TO EXCEED \$35,000.00

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

ADMINISTRATIVE:

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

MINUTE ORDER NO 363.14 APPROVING PURCHASE OF 240 REFURBISHED VOTING BOOTHS AT A COST OF \$29.17 EACH, PLUS SHIPPING (BRUCE SHERBET, ELECTIONS ADMINISTRATOR)

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

MINUTE ORDER NO 364.14 APPROVING THE ANNUAL SUPPLEMENT TO THE 10TH COURT OF APPEALS IN THE AMOUNT OF \$1,935.00

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

MINUTE ORDER NO 365.14 APPROVING AGREEMENT COOPERATION BETWEEN COUNTY OF ELLIS AND ENNIS GARDEN CLUB (REPRESENTED BY CHAIRMAN OF THE BLUEBONNET TRAIL ANNUAL EVENT) PURSUANT TO LOCAL GOVT. CODE §319.003 (A) AND 319.004. TERMS OF THIS AGREEMENT SHALL BE FROM FY OCTOBER 1, 2014 TO SEPTEMBER 30, 2015. (BILL DODSON, COMMISSIONER, PCT. 2)

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

MINUTE ORDER NO 366.14 APPROVING WORK ORDER UNDER AGREEMENT COOPERATION BETWEEN COUNTY OF ELLIS AND ENNIS GARDEN CLUB (REPRESENTED BY CHAIRMAN OF THE BLUEBONNET TRAIL ANNUAL EVENT) FOR FY OCTOBER 1, 2014 TO SEPTEMBER 30, 2015. 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 OF MIDDLE OF MAY, 2015). (BILL DODSON, COMMISSIONER, PCT. 2)

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

MINUTE ORDER NO 367.14 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF GARRETT BEGINNING OCTOBER 1, 2014 TO SEPTEMBER 30, 2015

MINUTE ORDER NO 368.14 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND AVALON ISD BEGINNING OCTOBER 1, 2014 TO SEPTEMBER 30, 2015)

MINUTE ORDER NO 369.14 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF ENNIS BEGINNING OCTOBER 1, 2014 TO SEPTEMBER 30, 2015

MINUTE ORDER NO 370.14 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND ENNIS ISD BEGINNING OCTOBER 1, 2014 TO SEPTEMBER 30, 2015

MINUTE ORDER NO 371.14 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF BARDWELL BEGINNING OCTOBER 1, 2014 TO SEPTEMBER 30, 2015

MINUTE ORDER NO 372.14 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF ALMA BEGINNING OCTOBER 1, 2014 TO SEPTEMBER 30, 2015

(BILL DODSON, COMMISSIONER, PCT. 2)

MOTION BY COMMISSIONER DODSON, SECOND BY COMMISSIONER BROWN TO APPROVE 3.10 – 3.15 -MINUTE ORDER NO 367.14-372.14 ... MOTION CARRIES UNANIMOUSLY

MINUTE ORDER NO 373.14 SETTING THE 2015 SHERIFFS' AND CONSTABLES' FEES AS REQUIRED BY TEXAS LOCAL GOVERNMENT CODE SECTION 118.131.(FEES CHARGED FOR CIVIL SERVICES BY THE OFFICES OF THE SHERIFF AND CONSTABLES). (CINDY POLLEY, COUNTY CLERK)

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

MINUTE ORDER NO 374.14 ADOPTING AN ORDER CREATING A COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE INCREMENT FUND (JOE WHITE, COUNTY ENGINEER)

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

MINUTE ORDER NO 375.14 APPROVING AN INTERLOCAL AGREEMENT BETWEEN ELLIS COUNTY AND LUBBOCK COUNTY, TX ACTING THROUGH THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES
MOTION TO APPROVE BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER PERRY *TO APPROVE BASED ON FIGURE PRESENTED TODAY* CARRIES UNANIMOUSLY

MINUTE ORDER NO 376.14 APPROVING BUDGET AMENDMENT FROM 001-0612-50808 AUTO GAL/OIL \$8,000.00, 001-0612-50809 AUTO REPAIRS \$3,000.00 TO 001-0612-50802 EQUIPMENT \$8,000.00, 001-0612-50819 COMPUTERS \$3,000.00 (TERRY NAY, CONSTABLE, PCT. 2)
MOTION TO APPROVE TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 377.14 APPROVING BUDGET AMENDMENT FROM 001-0010-50802 EQUIPMENT \$5,000.00, 001-0010-50834 CRIME SCENE \$10,000.00 TO 001-0010-50808 AUTO GAS & OIL \$15,000.00 (JOHNNY BROWN, SHERIFF)
MOTION TO APPROVE TO APPROVE BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER BROWN CARRIES UNANIMOUSLY

MINUTE ORDER NO 378.14 APPROVING BUDGET AMENDMENT FROM 001-0015-50502 JAIL STAFF SALARIES \$23,915.00 TO 001-0015-50701 UTILITIES \$11,915.00, 001-0015-50814 FEEDING PRISONERS \$12,000.00 (JOHNNY BROWN, SHERIFF)
MOTION TO APPROVE TO APPROVE BY COMMISSIONER DODSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 379.14 APPROVING BUDGET AMENDMENT FROM 001-0035-50868 CONTRACT SERVICES \$450.00, 001-0035-50868 CONTRACT SERVICES \$1,750.00, 001-0035-50805 CONFERENCE \$2,500.00, 001-0035-50801 SUPPLIES \$5,200.00 TO 001-0035-50703 TELEPHONE \$450.00, 001-0035-50819 COMPUTER \$9,450.00 (TERAL CRAWFORD, IT DIRECTOR)
MOTION TO APPROVE BY COMMISSIONER BROWN, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 380.14 DESIGNATING COMMISSIONER PAUL PERRY AS THE ELLIS COUNTY REPRESENTATIVE TO THE SPCA BOARD OF DIRECTORS EFFECTIVE OCTOBER 1, 2014
MOTION TO APPROVE BY COMMISSIONER BROWN, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

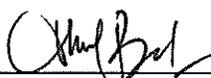
MINUTE ORDER NO 381.14 DESIGNATING COMMISSIONER DENNIS ROBINSON TO THE EMERGENCY PREPAREDNESS PLANNING COMMITTEE EFFECTIVE DECEMBER 31, 2014
MOTION TO APPROVE BY COMMISSIONER DODSON, SECOND BY COMMISSIONER BROWN CARRIES UNANIMOUSLY

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 22, 2014 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE

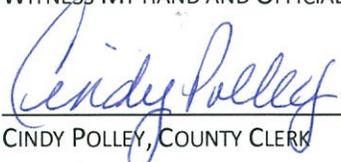

DENNIS ROBINSON, COMMISSIONER, PCT 1


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

