

FILED
JAN 26 2014
COUNTY CLERK
ELLIS COUNTY, TEXAS

ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // NOVEMBER 24, 2014

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, NOVEMBER 24, 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 - *ABSENT*

BILL DODSON, COMMISSIONER, PCT. 2

PAUL PERRY, COMMISSIONER, PCT. 3

RON BROWN, COMMISSIONER, PCT. 4 - *ABSENT*

COUNTY CLERK:

TINA CHAMBERS, ASSISTANT COUNTY CLERK

COUNTY & DISTRICT ATTORNEY'S OFFICE:

ANN MONTGOMERY-MORAN, ASSISTANT COUNTY ATTORNEY

VANCE HINDS, ASSISTANT COUNTY ATTORNEY

OPENING COURT: (3:02 PM)

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 439.14 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 OCTOBER 2014 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE
 - MARK ARNOLD, AGRICULTURE
 - RITA HODGES, FAMILY & CONSUMER SCIENCE
- A3 APPROVAL OF SERVICE RECOGNITION AND SUPPLIES IN THE AMOUNT OF \$750.00
- A4 APPROVAL OF THE 2014-2015 LAW LIBRARY SERVICE FEES AS FOLLOWS:
 - PRINTING & COPYING FEE OF .25 CENTS PER PAGE
 - INCOMING FAX \$1.50 PER PAGE
 - OUTGOING FAX \$2.00 FIRST PAGE, AND \$1.00 PER ADDITIONAL PAGE
 - NOTARY FEE OF \$6.00 PER DOCUMENT AND \$1.00 PER ADDITIONAL SIGNATURE PER DOCUMENT
 - THE BOARD ROOM RENTAL FEE OF \$25.00 PER HOUR - CARLA KNEPPER, LAW LIBRARY

FINANCIAL:

- F1 FROM 001-0210-40964 CONTRACTING ELECTIONS \$16,277.50 TO 001-0210-50801 SUPPLIES \$16,277.50 – BRUCE SHERBET, ELECTIONS ADMINISTRATOR
- F2 FROM 001-0210-50848 HOLDING SALARY \$5,000.00 TO 001-0210-50801 SUPPLIES \$5,000.00 – BRUCE SHERBET, ELECTIONS ADMINISTRATOR
- F3 FROM 047-0947-30302 FUND BALANCE \$8,707.55 TO 047-0947-50802 EQUIPMENT \$8,707.55 – CHUCK LAUBACH, ELLIS COUNTY SHERIFF'S OFFICE

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

DEPARTMENT OF COUNTY DEVELOPMENT

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

MINUTE ORDER NO 440.14 APPROVING FINAL PLAT – SUMMIT ESTATES PHASE I, 57 LOTS, JHDMC, LLC, LOCATED OFF BLACK CHAMP ROAD, IN ROAD AND BRIDGE PCT. 3

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

MINUTE ORDER NO 441.14 RELEASING SUBDIVISION CONSTRUCTION BOND #657818 TO INTERNATIONAL FIDELITY INSURANCE COMPANY IN THE AMOUNT OF \$1,180,777.00. A 2 YEAR MAINTENANCE BOND FROM INTERNATIONAL FIDELITY INSURANCE COMPANY IN THE AMOUNT OF \$472,310.80 HAS BEEN FILED WITH ELLIS COUNTY TO SECURE THE MAINTENANCE OF SUMMIT ESTATES PHASE I, JHDMC, LLC, ROAD AND BRIDGE PCT. 3.

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

ADMINISTRATIVE:

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

3.1 MONCRIEF INSTITUTE **PRESENTATION**

MINUTE ORDER NO 442.14 AUTHORIZING COUNTY JUDGE TO SIGN TXDOT ROW AGREEMENT ASSOCIATED WITH IMPROVEMENT OF ON-SYSTEM BRIDGES AND ROADWAYS ON FM 664. PAYMENTS HAVE ALREADY BEEN APPROVED IN COURT. (JOE WHITE, ENGINEER)

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

No Action: 3.3 BURN BAN ORDER FOR ELLIS COUNTY. – JOE STEWART, FIRE MARSHAL

MINUTE ORDER NO 443.14 REVIEWING AND APPROVING THE 2013-2014 EQUITABLE SHARING AGREEMENT AND CERTIFICATION REPORT FOR SUBMISSION TO THE DEPARTMENT OF JUSTICE

(CHUCK LAUBACH, ELLIS COUNTY SHERIFF'S OFFICE)

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

MINUTE ORDER NO 444.14 REVIEWING AND APPROVING THE FY 2014 CHAPTER 59 ASSET FORFEITURE REPORT BY LAW ENFORCEMENT AGENCIES. THIS IS AN ANNUAL REPORT SUBMITTED TO THE OFFICE OF ATTORNEY GENERAL. (CHUCK LAUBACH, ELLIS COUNTY SHERIFF'S OFFICE)

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

MINUTE ORDER NO 445.14 REVIEWING AND APPROVING THE LAW ENFORCEMENT APPLICATION FOR PARTICIPATION DOCUMENT. THIS IS THE ANNUAL RENEWAL REQUIRED FOR PARTICIPATION IN THE FEDERAL GOVERNMENT'S 1033 PROGRAM.(CHUCK LAUBACH, ELLIS COUNTY SHERIFF'S OFFICE)

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

MINUTE ORDER NO 446.14 APPOINTING CAROL CONNOLLY TO NCTCOG AREA AGENCY ON AGING BOARD FOR A TERM BEGINNING ON JANUARY 1, 2015 THROUGH DECEMBER 31, 2017

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

MINUTE ORDER NO 447.14 AUTHORIZING AN INTERGOVERNMENTAL TRANSFER AS PER THE ELLIS COUNTY INDIGENT CARE AFFILIATION AGREEMENT, MINUTE ORDER 404.11, DECEMBER 12, 2011 AND AS AMENDED MINUTE ORDER 365.12 ON DECEMBER 10, 2012 FOR PAYMENT FROM ECICC (ELLIS COUNTY INDIGENT CARE CORPORATION). SAID AMOUNT PERTAINS TO INDIGENT HEALTHCARE AND RELATED MEDICAL SERVICES. (CAROL BUSH, ELLIS COUNTY JUDGE)

MOTION BY COMMISSIONER PERRY TO APPROVE UP TO 100% PAID LAST YEAR TO BE DISBURSED AT THE JUDGE'S DISCRETION, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

ADJOURNMENT (3:30 PM)

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF NOVEMBER 24, 2014 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



DENNIS ROBINSON, COMMISSIONER, PCT 1



LANE GRAYSON, COMMISSIONER, PCT 2



PAUL PERRY, COMMISSIONER, PCT 3



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS JANUARY 26, 2015.



CINDY POLLEY, COUNTY CLERK