

FILED

MAR - 9 2014

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // JANUARY 12, 2015**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, JANUARY 12, 2015 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

LANE GRAYSON, COMMISSIONER, PCT. 2

PAUL PERRY, COMMISSIONER, PCT. 3

KYLE BUTLER, COMMISSIONER, PCT. 4

COUNTY CLERK:

TINA CHAMBERS, ADMINISTRATIVE ASSISTANT

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 PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE— COMMISSIONER PAUL PERRY

CONSENT AGENDA:

MINUTE ORDER NO 101.15 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 REVIEW AND ADOPT BY RESOLUTION, THE ELLIS COUNTY INVESTMENT POLICY, INVESTMENT STRATEGY, AND AUTHORIZED BROKERS IN ACCORDANCE TO §256.005 (E) OF THE LOCAL GOVERNMENT CODE – CHERYL CHAMBERS, TREASURER
- A3 ACCEPTANCE OF TAX ASSESSOR-COLLECTOR CONTINUING EDUCATION TRANSCRIPT – JOHN BRIDGES, TAX ASSESSOR-COLLECTOR
- A4 DECEMBER 2014 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE
 - MARK ARNOLD, AGRICULTURE
 - RITA HODGES, FAMILY & CONSUMER SCIENCE
 - MEGAN PARR, 4H

FINANCIAL:

- F1 FROM 047-0947-30302 FUND BALANCE \$3,530.20 TO 047-0947-50802 EQUIPMENT \$3,530.20 – CHUCK LAUBACH, ELLIS COUNTY SHERIFF'S OFFICE
- F2 FROM 047-0947-30302 FUND BALANCE \$26,561.09 TO 047-0947-50802 EQUIPMENT \$26,561.09 – CHUCK LAUBACH, ELLIS COUNTY SHERIFF'S OFFICE

- F3 FROM 001-0190-50833 EXTRA COURT REPORTERS \$34,474.00, 001-0140-50560 COMPENSATORY/FRINGE/STAFFING \$25,000.00 TO 001-0190-50502 SALARY \$46,417.00, 001-0190-50553 FICA/SS \$3,551.00, 001-0190-50554 RETIREMENT \$5,106.00, 001-0190-50550 INSURANCE \$4,400.00. THIS WILL FUND A FULL TIME COURT REPORTER FOR THE 378TH JUDICIAL DISTRICT COURT FOR THE TIME PERIOD OF JANUARY 12, 2015 TO SEPTEMBER 30, 2015. – CAROL BUSH, COUNTY JUDGE
- F4 FROM 001-0370-50804 POSTAGE \$1,000.00 TO 001-0370-50601 TRAVEL REIMBURSEMENT \$500.00, 001-0370-50805 CONFERENCE \$500.00 – JOHN BRIDGES, TAX ASSESSOR/COLLECTOR
- F5 FROM 005-0703-30302 FUND BALANCE \$60,000.00 TO 005-0703-50911 GRAVEL \$60,000.00 – PAUL PERRY, COMMISSIONER, PCT. 3

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

DEPARTMENT OF COUNTY DEVELOPMENT:

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

MINUTE ORDER NO 102.15 APPROVING REPLAT – ROCK CREEK ESTATES, THIRD INSTALLMENT, LOTS 36, 37, AND 38, BLOCK D, AT THE LOCATION OF 823 AND 825 MEADOW LARK LANE, RED OAK, ROAD AND BRIDGE PCT. 1; REQUESTED BY BONIFACE OBALLA

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

MINUTE ORDER NO 103.15 APPROVING REPLAT – GREEN ACRES NORTH, LOTS 27 AND 28, AT THE LOCATION OF 145 AND 147 ORR CIRCLE, PALMER, ROAD AND BRIDGE PCT. 1, REQUESTED BY BEATRIZ ARANGO

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

MINUTE ORDER NO 104.15 APPROVING REPLAT – IRWIN BRANCH ADDITION, LOT 3CR AT THE LOCATION OF 1019 F.M. 664, WAXAHACHIE, ROAD AND BRIDGE PCT. 3, REQUESTED BY RANDY COX

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

PURCHASING

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

MINUTE ORDER NO 105.15 RENEWING BID G-2012-003 PRINTED FORMS WITH CULEGO, INC. FOR A ONE (1) YEAR RENEWAL PERIOD, FROM JANUARY 1, 2015 TO DECEMBER 31, 2015

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

MINUTE ORDER NO 106.15 DECLARING THE FOLLOWING ITEM AS SURPLUS AND TO BE DISPOSED OF IN ACCORDANCE WITH THE LOCAL GOVERNMENT CODE 263 – 1988 INTERNATIONAL S1600 TRUCK, VIN 1HTLAZRM7JH579305, FROM ROAD AND BRIDGE PRECINCT 4

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 107.15 AUTHORIZING COUNTY JUDGE TO SIGN CONTRACT WITH DENCO CONSTRUCTION SPECIALIST FOR THE CONSTRUCTION OF THE ELLIS COUNTY ELECTIONS BUILDING, PENDING APPROVAL FROM LEGAL

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

MINUTE ORDER NO 108.15 PURCHASING OFFICE FURNISHINGS FROM BAUHAUS INTERIOR GROUP FOR THE COURTS AND ADMINISTRATION BUILDING FINISH OUT
MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

ADMINISTRATIVE:

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

No ACTION: 3.1 BURN BAN ORDER FOR ELLIS COUNTY. (JOE STEWART, FIRE MARSHAL/EMC)

MINUTE ORDER NO 109.15 APPROVING CONTRACT AMENDMENT WITH ACS, FIREHOUSE SOFTWARE, DECREASING THE ANNUAL CHARGES FROM \$2,093.00 TO 1899.00 FOR THE FIRE MARSHAL'S OFFICE.
(JOE STEWART, FIRE MARSHAL/EMC)
MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 110.15 APPROVING INTERLOCAL AGREEMENT FOR ENFORCEMENT OF ELLIS COUNTY FIRE CODE BETWEEN ELLIS COUNTY AND THE CITY OF PALMER (JOE STEWART, FIRE MARSHAL/EMC)
MOTION TO APPROVE BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 111.15 AMENDING SALARY FOR THE POSITION OF EMERGENCY MANAGEMENT COORDINATOR TO REFLECT A RANGE FROM \$61,200 TO \$69,000
MOTION TO APPROVE BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 112.15 ACCEPTING THE FOLLOWING APPLICATIONS TO EMERGENCY SERVICE DISTRICT BOARD # 7 FOR A TWO YEAR TERM BEGINNING JANUARY 1, 2015 THROUGH DECEMBER 31, 2016:
CHERYL DUCKWORTH (DENNIS ROBINSON, COMMISSIONER, PCT. 1)
DAVID FUTRAL
JAMES PHARR, JR.
MOTION TO APPROVE BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

3.6 **STATUS REPORT** ON USE OF COMPENSATORY TIME. – ANNE PRICE, DIRECTOR OF HUMAN RESOURCES

MINUTE ORDER NO 113.15 APPROVAL TO ACCEPT AN AIRCRAFT DONATED BY THE CENTER FOR RURAL DEVELOPMENT, NATIONAL INSTITUTE OF JUSTICE, PENDING LEGAL REVIEW. (INSURANCE: \$354.16 PER MONTH)
(SHERIFF'S OFFICE)
MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY PENDING LEGAL REVIEW

ADJOURNMENT

MOTION TO ADJOURN BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF JANUARY 12, 2015 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE

Dennis Robinson

DENNIS ROBINSON, COMMISSIONER, PCT 1

Lane Grayson

LANE GRAYSON, COMMISSIONER, PCT 2

Paul Perry

PAUL PERRY, COMMISSIONER, PCT 3

Kyle Butler

KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS MARCH 9, 2015.

Cindy Polley

CINDY POLLEY, COUNTY CLERK

