

FILED

AUG 10 2015

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // JULY 6, 2015**

A SPECIAL MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, JULY 6, 2015 AT 9:00 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 - *ABSENT*

KYLE BUTLER, COMMISSIONER, PCT. 4

COUNTY CLERK:

TINA CHAMBERS, ADMINISTRATIVE ASSISTANT

COUNTY & DISTRICT ATTORNEY'S OFFICE:

VANCE HINDS

RAY RIKE

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 ROBINSON, SECOND BY COMMISSIONER GRAYSON; MOTION CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE—COMMISSIONER LANE GRAYSON

CONSENT AGENDA:

MINUTE ORDER NO 285.15 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- F1 FROM 001- 0140-50939 COURTHOUSE SECURITY CONTRACT SERVICE \$35,000.00, 001-0140-50859 SYSTEM ADMINISTRATION FEES \$15,000.00 TO 001-0140-50807 OTHER EXPENSES \$50,000.00 – JODI PLATT, PURCHASING AGENT

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

ADMINISTRATIVE:

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

- 1.1 AMBULANCE SERVICE UPDATE. – CAROL BUSH, COUNTY JUDGE
ENNIS, RED OAK, WAXAHACHIE & COUNTY: 3 BIDDERS FIND GROUP BEST FOR COUNTY INSTEAD OF INDIVIDUAL ENTITIES PROVIDER TO BE DECIDED ANOTHER DATE

MINUTE ORDER NO 286.15 APPROVING WILSON ROAD DRAINAGE DITCH. ELIZABETH PENNY CONSENT
(DENNIS ROBINSON, COMMISSIONER, PCT. 1)

MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

ADJOURNMENT (9:11 AM)

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING OF JULY 6, 2015 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 AUGUST 10, 2015



CINDY POLLEY, COUNTY CLERK