

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // SEPTEMBER 14, 2015**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, SEPTEMBER 14, 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, CHIEF DEPUTY CLERK

COUNTY & DISTRICT ATTORNEY'S OFFICE:

VANCE HINDS

RAY RIKE

OPENING COURT: (10:04 AM)

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 GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE—COMMISSIONER PAUL PERRY

CONSENT AGENDA:

MINUTE ORDER NO 369.15 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 AUGUST 2015 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE
 - MARK ARNOLD, AGRICULTURE
 - RITA HODGES, FAMILY & CONSUMER SCIENCE
 - MEGAN PARR, 4H

FINANCIAL:

- F1 FROM 001-0370-50804 POSTAGE \$1,000.00 TO 001-0370-50801 SUPPLIES \$1,000.00. — JOHN BRIDGES, TAX ASSESSOR/COLLECTOR
- F2 FROM 001-0020-50705 ELEVATOR \$450.00, 001-0020-50807 GENERAL Misc. \$500.00 TO 001-0020-50703 TELEPHONE \$100.00, 001-0020-50704 PEST CONTROL \$300.00, 001-0020-50707 BURGLAR ALARM \$350.00, 001-0020-50802 EQUIPMENT \$200.00. — KEITH ROBERTS, MAINTENANCE
- F3 FROM 001-0613-50808 AUTO GAS/OIL REIMB \$2,000.00, 001-0613-50812 RADIO \$500.00, 001-0613-50803 FURNITURE/FIXTURES \$200.00, 001-0613-50801 SUPPLIES \$500.00, 001-0613-50809 AUTO REPAIRS \$400.00 TO 001-0613-50802 EQUIPMENT \$3,600.00. — JIMMIE RAY, CONSTABLE, PCT. 3

- F4 FROM 001-0540-50805 CONFERENCE \$1,000.00, 001-0540-50803 FURNITURE/FIXTURES \$500.00, 001- 0540-50602 STAFF TRAVEL \$515.07, 001-0540-50801 SUPPLIES \$1,000.00, 001-0540-50806 OFFICIAL BOND \$140.00, 001-0540-50802 EQUIPMENT \$273.41 TO 001-0540-50601 TRAVEL REIMBURSEMENT \$1,000.00, 001-0540-50819 COMPUTER \$2428.48. – STEVE EGAN, JUSTICE OF THE PEACE, PCT. 4
- F5 FROM 001-0614-50805 CONFERENCE \$700.00, 001-0614-50808 AUTO/GAS \$1,800.00, 001-0614-50810 TIRES \$1,380.00, 001-0614-50812 RADIO \$478.00, 001-0614-50819 COMPUTER \$81.00 TO 001-0614-50801 SUPPLIES \$3,439.00, 001-0614-50802 EQUIPMENT \$1,000.00. – MIKE JONES, CONSTABLE, PCT. 4
- F6 FROM 001-0613-50809 AUTO REPAIRS \$200.00, 001-0613-50806 OFFICIAL BOND/DUES \$200.00, 001-0613-50808 AUTO GAS/OIL REIMB \$350.00 TO 001-0613-50810 TIRES \$200.00, 001-0613-50703 TELEPHONE \$550.00. – JIMMIE RAY, CONSTABLE, PCT. 3
- F7 FROM 001-0320-50801 SUPPLIES \$563.98 TO 001-0320-50806 OFFICIAL BOND/DUES \$134.00, 001-0320-50802 EQUIPMENT \$429.98. – CINDY POLLEY, COUNTY CLERK
- F8 FROM 004-0652-30302 RB2 FUND BALANCE CARRY OVER \$90,000.00 TO 004-0652-50802 RB2 PURCHASE OF EQUIPMENT \$90,000.00. – LANE GRAYSON, COMMISSIONER, PCT. 2
- F9 FROM 010-0653-50868 FM2 CONTRACT LABOR \$5,000.00 TO 010-0653-50909 FM2 REPAIRS PARTS \$5,000.00. – LANE GRAYSON, COMMISSIONER, PCT. 2
- F10 FROM 001-0360-50601 DA-TRAVEL REIMB \$200.00, 001-0360-50802 DA-EQUIPMENT \$67.30, 001-0360-50888 DA-COMPUTER SERVICE \$3,121.00, 001-0360-50833 DA-COURT REPORTING \$2,000.00, 001-0360-50819 DA-COMPUTER \$184.82 TO 001-0360-50799 DA-COPIER \$400.00, 001-0360-50805 DA-CONFERENCE \$1554.17, 001-0360-50806 DA-DUES \$200.00, 001-0360-50808 DA-AUTO GAS \$100.00, 001-0360-50853 DA-LEGAL RESEARCH \$2,000.00, 001-0360-50883 DA- MICROFICHE \$718.95, 001-0360-50703 DA-TELEPHONE \$600.00. – PATRICK WILSON, COUNTY & DISTRICT ATTORNEY
- F11 FROM 011-0704-50807 GENERAL MISCELLANEOUS \$15,000.00 TO 011-0704-50912 BRIDGE REPAIR \$15,000.00. – PAUL PERRY, COMMISSIONER, PCT. 3
- F12 FROM 010-0653-50912 FM2 BRIDGE REPAIR \$5,000.00 TO 010-0653-50907 FM2 TIRES \$5,000.00. – LANE GRAYSON, COMMISSIONER, PCT.2
- F13 FROM 001-0375-50819 COMPUTER \$500.00 TO 001-0375-50869 PROFESSIONAL FEES \$500.00. – JOE WHITE, COUNTY ENGINEER
- F14 FROM 001-0375-50808 AUTO GAS/OIL \$2,000.00, 001-0375-50805 CONFERENCE \$2,500.00, 001-0375-50933 CONSULTANT \$5,000.00, 001-0375-50689 GIS SOFTWARE \$250.00, 001-0375-50888 GIS SERVICE \$6,300.00, 001-0375-50703 TELEPHONE \$1,100.00 TO 001-0375-50801 SUPPLIES \$17,150.00. – JOE WHITE, COUNTY ENGINEER
- F15 FROM 001-0375-50835 TRAINING EDUCATION \$540.00, 001-0375-50601 TRAVEL REIMBURSEMENT \$1,560.00 TO 001-0375-50801 SUPPLIES \$2,100.00. – JOE WHITE, COUNTY ENGINEER
- F16 FROM 001-0611-50806 OFFICIAL BOND/DUES \$350.00, 001-0611-50809 AUTO REPAIRS \$423.64, 001- 0611-50805 CONFERENCE \$102.04 TO 001-0611-50819 COMPUTER \$275.68, 001-0611-50808 AUTO GAS/OIL REIMB \$600.00. – ROY CALLENDER JR., CONSTABLE, PCT. 1
- F17 FROM 001-0380-50832 VISITING JUDGE \$2,170.00 TO 001-0380-50888 COMPUTER SERVICE \$2,170.00. – JIM CHAPMAN, COUNTY COURT AT LAW #1
- F18 FROM 001-0370-50806 BONDS/DUES \$553.00, 001-0370-50804 POSTAGE \$2,000.00, 001-0370-50802 EQUIPMENT \$500.00 TO 001-0370-50873 MAINTENANCE \$553.00, 001-0370-50801 SUPPLIES \$2,000.00, 001-0370-50803 FURN/FIXTURES \$500.00. – JOHN BRIDGES, TAX ASSESSOR/COLLECTOR
- F19 FROM 001-0320-50801 SUPPLIES \$3,500.00, 001-0320-50805 CONFERENCE \$900.00, 001-0320-50703 TELEPHONE \$2,125.57, 001-0320-50601 TRAVEL \$230.00 TO 001-0320-50802 EQUIPMENT \$6,525.57, 001-0320-50873 MAINT/RPS OFC EQUIP \$230.00. – CINDY POLLEY, COUNTY CLERK

- F20 FROM 001-0510-50805 CONFERENCE \$1,640.00 TO 001-0510-50601 TRAVEL REIMB \$1,640.00. – BILL WOODY, JUSTICE OF THE PEACE, PCT. 1
- F21 FROM 001-0230-50808 AUTO GAS/OIL \$200.00, 001-0230-50809 AUTO REPAIRS \$35.00, 001-0230-50810 AUTO TIRES \$46.00, 001-0230-50806 BONDS/DUES \$397.00, 001-0230-50874 PRINTING 66.00, 001-0230-50890 Co. SUPPLY \$250.00 TO 001-0230-50805 CONFERENCE \$412.00, 001-0230-50819 COMPUTERS \$582.00. – JODI PLATT, PURCHASING AGENT
- F22 FROM 001-0430-50809 AUTO REPAIRS \$337.00, 001-0430-50819 COMPUTER \$578.00, 001-0430-50806 OFFICIAL BONDS/DUES \$650.00 TO 001-0430-50801 SUPPLIES \$292.00, 001-0430-50808 AUTO GAS \$275.00, 001-0430-50703 TELEPHONE \$998.00. – STEPHANIE PARKER, EMERGENCY MANAGEMENT COORDINATOR
- F23 FROM 001-0520-50502 DEPUTIES SALARY \$1,900.00 TO 001-0520-50703 TELEPHONE \$200.00, 001-0520-50873 MAINTENANCE/REPAIRS \$400.00, 001-0520-50801 SUPPLIES \$1,300.00. – JACKIE MILLER JR., JUSTICE OF THE PEACE, PCT. 2
- F24 FROM 001-0390-50601 TRAVEL REIMBURSEMENT \$2,000.00, 001-0390-50808 AUTO GAS \$1,000.00, 001-0390-50809 AUTO REPAIRS \$250.00, 001-0390-50810 AUTO TIRES \$250.00, 001-0390-50805 CONFERENCE \$200.00 TO 001-0390-50873 MAINT/REPAIRS \$3,500.00, 001-0390-50801 SUPPLIES \$200.00. – CAROL BUSH, COUNTY JUDGE
- F25 FROM 009-0602-50802 FM1 EQUIPMENT \$25,000.00, 009-0602-50909 FM1 REPAIRS/PARTS \$18,000.00, 009-0602-50910 FM1 GAS \$20,000.00 TO 009-0602-50907 FM1 TIRES \$10,000.00, 009-0602-50906 FM1 CULVERTS \$1,000.00, 009-0602-50911 FM1 GRAVEL \$50,500.00, 009-0602-50914 FM1 SIGNS. – DENNIS ROBINSON, COMMISSIONER, PCT. 1
- F26 FROM 003-0601-30302 RB1 FUND BALANCE \$133,000.00, 003-0601-40800 RB1 CERTZ \$91,728.00 TO 003-0601-50915 RB1 EMULSION (ASPHALT) \$176,728.00, 003-0601-50911 RB1 GRAVEL \$48,000.00. – DENNIS ROBINSON, COMMISSIONER, PCT. 1

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

PURCHASING

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

No Action: 2.1 RENEWAL AGREEMENT BETWEEN ELLIS COUNTY AND CORRECTIONAL FOOD SERVICE GP, LLC, IN ACCORDANCE OF THE LOCAL GOVERNMENT CODE.

MINUTE ORDER NO 370.15 DECLARING 2001 *DURACO DURAPATCHER*, SERIAL NUMBER CB760774, FROM ROAD AND BRIDGE PRECINCT 2 AS SURPLUS TO BE DISPOSED OF IN ACCORDANCE WITH THE LOCAL GOVERNMENT CODE

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 371.15 DECLARING 1997 *DURACO DURAPATCHER*, SERIAL NUMBER 1210, FROM ROAD AND BRIDGE PRECINCT 2 AS SURPLUS TO BE DISPOSED OF IN ACCORDANCE WITH THE LOCAL GOVERNMENT CODE

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 372.15 PURCHASING A 2004 FORD F750 *DURAPATCHER*, MODEL 125DJTM, FROM TEXAS PATCHER FOR ROAD AND BRIDGE PRECINCT 2, IN ACCORDANCE WITH LOCAL GOVERNMENT CODE

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

RECESS REGULAR SESSION TO CONVENE TO PUBLIC HEARING (10:10AM)

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

PUBLIC HEARING

SECOND PUBLIC HEARING ON THE PROPOSED ELLIS COUNTY TAX RATE FOR BUDGET FISCAL YEAR 2015-2016 PURSUANT TO COMMISSIONERS' COURT ANNOUNCEMENT ON AUGUST 10, 2015, MINUTE ORDER NUMBER 344.15.

PARTICIPANTS: RON COX JAMES PARKS

ADJOURNMENT OF PUBLIC HEARING AND RECONVENE TO REGULAR SESSION (10:20 AM)

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

ADMINISTRATIVE:

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

MINUTE ORDER NO 373.15 APPROVING THE COMMISSIONERS COURT SCHEDULE FOR FY 2015-2016 MOVING REGULAR MEETINGS TO TUESDAY AT 2:00 PM...EXCEPTION BEING THE LAST REGULAR MEETING IN DECEMBER ON FRIDAY DECEMBER 18, 2016 AT 10:00 AM

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

MINUTE ORDER NO 374.15 ADOPTING THE ELLIS COUNTY BUDGET FY 2015-16 PURSUANT TO LOCAL GOVERNMENT CODE §111.008

THIS BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$3,521,273 WHICH IS AN 8.058% INCREASE FROM LAST YEARS BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS \$1,128,166.

TAX RATES FOR THE PRECEDING FISCAL YEAR 2014/2015 WERE AS FOLLOWS:

GENERAL M&O:	0.380091
FARM TO MARKET:	0.33508

TAX RATES FOR THE FISCAL YEAR OF 2015/2016 ARE AS FOLLOWS:

TOTAL TAX RATE:	0.413599
EFFECTIVE TAX RATE:	0.386414
EFFECTIVE M&O TAX RATE:	0.355138
ROLLBACK TAX RATE:	0.414111
DEBT RATE:	0.056505

TOTAL AMOUNT OF COUNTY DEBT OBLIGATIONS AS OF 9/30/15: \$45,821,262.40

THE FOLLOWING IS A RECORD VOTE BY NAME ON THE ADOPTION OF THE 2015/2016 BUDGET:

DENNIS ROBINSON, COMMISSIONER PCT 1	IN FAVOR
LANE GRAYSON, COMMISSIONER PCT 2	IN FAVOR
PAUL PERRY, COMMISSIONER PCT 3	IN FAVOR
KYLE BUTLER, COMMISSIONER PCT 4	IN FAVOR
CAROL BUSH, COUNTY JUDGE	IN FAVOR

BY UNANIMOUS VOTE OF THE COURT THE 2015/2016 ELLIS COUNTY BUDGET IS ADOPTED

MINUTE ORDER NO 375.15 ENACTING BURN BAN FOR ELLIS COUNTY

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

3.4 **PRESENTATION** BY JASON BROWN OF NCTCOG REGARDING LIRAP FUNDING.

3.5 **COMPENSATORY ANALYSIS REPORT.** – ANNE PRICE, DIRECTOR OF HUMAN RESOURCES

MINUTE ORDER NO 376.15 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, 2015 TO SEPTEMBER 30, 2016. (LANE GRAYSON, COMMISSIONER, PCT. 2)

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

No ACTION: 3.7 **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, 2015 TO SEPTEMBER 30, 2016.** 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, 2016). – LANE GRAYSON, COMMISSIONER, PCT. 2

MINUTE ORDER NO 377.15 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF GARRETT BEGINNING OCTOBER 1, 2015 TO SEPTEMBER 30, 2016

MINUTE ORDER NO 378.15 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND AVALON ISD BEGINNING OCTOBER 1, 2015 TO SEPTEMBER 30, 2016

MINUTE ORDER NO 379.15 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF ENNIS BEGINNING OCTOBER 1, 2015 TO SEPTEMBER 30, 2016

MINUTE ORDER NO 380.15 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND ENNIS ISD BEGINNING OCTOBER 1, 2015 TO SEPTEMBER 30, 2016

MINUTE ORDER NO 381.15 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF BARDWELL BEGINNING OCTOBER 1, 2015 TO SEPTEMBER 30, 2016

MINUTE ORDER NO 382.15 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF ALMA BEGINNING OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 (LANE GRAYSON, COMMISSIONER, PCT. 2)

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY TO APPROVE 3.8-3.13 CARRIES UNANIMOUSLY (MINUTE ORDER NO 377.15-382.15)

MINUTE ORDER NO 383.15 ACCEPTING DONATION OF SAMPLE OF SOIL STABILIZATION MATERIAL FROM EARTHLOK COMPANY OF WAXAHACHIE, TX 75168 (PAUL PERRY, COMMISSIONER, PCT. 3)

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

No ACTION 3.15 **DEA TEMPORARY OFFICE AND PRISONER HOUSING.**

No ACTION: 3.16 **ADOPTING A RULE BY THE ELLIS COUNTY COMMISSIONERS COURT IN ACCORDANCE WITH §170.001 OF THE TEXAS LOCAL GOVERNMENT CODE PROHIBITING THE USE OF A PRIVATELY OWNED MOTOR VEHICLE FOR THE PERFORMANCE OF COUNTY BUSINESS OR LAW ENFORCEMENT DUTIES BY THE SHERIFF, DEPUTY SHERIFF, CONSTABLE, OR A DEPUTY CONSTABLE.**

RECESS TO CONVENE TO EXECUTIVE SESSION (11:14 AM)

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

EXECUTIVE SESSION

THE COMMISSIONERS COURT OF ELLIS COUNTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE 551, OR TO SEEK THE ADVICE OF ITS ATTORNEY AND/OR OTHER ATTORNEYS REPRESENTING ELLIS COUNTY ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE COMMISSIONERS COURT UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH TEXAS GOVERNMENT CODE CHAPTER 551 OR AS OTHERWISE MAY BE PERMITTED UNDER 551.

- 4.1 PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL CONCERNING CAUSE NO. 91288 FILIPE PINEDA AND ISRAEL LOZANO V. ELLIS COUNTY, TEXAS. SUIT INVOLVING PRECINCT 2 CONSTABLE, TERRY NAY.

ADJOURNMENT OF EXECUTIVE SESSION (12:21 PM)

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

DUE TO EMERGENCY COMMISSIONER GRAYSON DID NOT RETURN AFTER EXECUTIVE SESSION

ADJOURNMENT (12:22 PM)

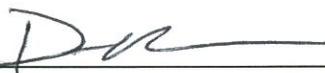
MOTION TO ADJOURN BY COMMISSIONER PERRY, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF SEPTEMBER 14, 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 JANUARY 12, 2015



CINDY POLLEY, COUNTY CLERK