

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // JANUARY 5, 2016**

A SPECIAL MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON TUESDAY, JANUARY 5, 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:

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:

CINDY POLLEY, COUNTY CLERK

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 PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE—COMMISSIONER PAUL PERRY

ADMINISTRATIVE:

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

- 1.2 DECEMBER 26, 2015 TORNADO DISASTER **UPDATE**. — STEPHANIE PARKER, EMERGENCY MANAGEMENT COORDINATOR

UPDATE: STEPHANIE PARKER, DIRECTOR - EMERGENCY MANAGEMENT RELAYED A BRIEF OVERVIEW OF THE EVENTS OF DECEMBER 26, 2015 WITH REGARD TO THE TORNADO DISASTER IN ELLIS COUNTY.

THREE TORNADOS TOUCHED DOWN IN ELLIS COUNTY ON THE EVENING OF DECEMBER 26, 2016. THE FIRST TORNADO TOUCHED DOWN IN MAYPEARL . . . EF0 ON GROUND FOR ONE MINUTE WITH NO DAMAGE. THE SECOND TORNADO, AN EF3 TOUCHED DOWN AT 6:01 PM ... ON GROUND FOR 12 MINUTES FOR 8.5 MILES AND WAS 125 YARDS WIDE. EFFECTED 67 HOMES (VERY MINOR DAMAGE) ... 29 HOMES WITH MINOR DAMAGE ... 49 HOMES MAJOR DAMAGE ... 23 HOMES DESTROYED. ALSO DESTROYED WERE 2 CHURCHES AND AN ELEMENTARY SCHOOL. THE THIRD TORNADO EF0 TOUCHED DOWN IN ENNIS WAS ON THE GROUND FOR 2 MINUTES AND COVERED 1 MILE AND WAS 150 YARDS WIDE DESTROYING 2 BARNES.

THERE WAS DISCUSSION WITH REGARD TO HOW TO BEST HANDLE DEBRIS AND FUNDING.

MINUTE ORDER NO 101.16 ESTABLISHING A DROP-OFF AT THE COUNTY FARM FOR DEBRIS FROM THE LOCAL TORNADO DISASTER ON DECEMBER 26, 2015 - ON THURSDAY, FRIDAY AND SATURDAY UTILIZING EMERGENCY FUNDS

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

RECESS TO CONVENE TO EXECUTIVE SESSION (10:17 AM)

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER 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.

2.1 PURSUANT TO §551.074 OF THE GOVERNMENT CODE, CONSULTATION REGARDING PERSONNEL MATTERS.

2.2 PURSUANT TO §551.076 OF THE GOVERNMENT CODE, CONSULTATION TO DELIBERATE THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES.

ADJOURNMENT OF EXECUTIVE SESSION (12:44 PM)

MOTION BY COMMISSIONER PERRY TO RECONVENE, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 102.16 APPROVING THE SALARY FOR ELECTION PERSONNEL AT AN AMOUNT WITHIN THE CURRENT BUDGET

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 103.16 APPROVING A RESOLUTION REAFFIRMING FIVE COURT BUILDINGS IN ELLIS COUNTY AS PREMISES WHERE WEAPONS REMAIN PROHIBITED

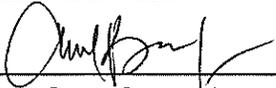
MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

ADJOURNMENT

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING OF JANUARY 5, 2016 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE

Handwritten signature

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 FEBRUARY 23, 2016:

Cindy Polley
CINDY POLLEY, COUNTY CLERK

