

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // NOVEMBER 24, 2015**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON TUESDAY, NOVEMBER 24, 2015 AT 2:00 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

COUNTY & DISTRICT ATTORNEY'S OFFICE:

VANCE HINDS

RAY RIKE

OPENING COURT: 9:30 AM

THE COUNTY JUDGE CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO THE OPEN MEETINGS ACT

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE—COMMISSIONER KYLE BUTLER

PUBLIC COMMENT*- MEMBERS OF THE PUBLIC WILL HAVE THE OPPORTUNITY TO MAKE THEIR COMMENTS AT THE TIME THE AGENDA ITEM IS BEING ADDRESSED.

MINUTE ORDER NO. 449.15 APPROVING CONSENT AGENDA – CONSIDERATION AND ACTION:

ADMINISTRATIVE:

A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS

A2 TO REVERSE THE DECISION TO CHARGE EMPLOYEES A \$1.50 TRANSACTION FEE FOR CHILD SUPPORT PAYMENTS MADE TO THE STATE OF TEXAS CHILD SUPPORT DIVISION. THE PAYMENTS ARE NOW BEING TRANSMITTED VIA SMART PAY AND THERE IS NO FEE ASSOCIATED WITH THE TRANSMISSION OF CHILD SUPPORT PAYMENTS. – CHERYL CHAMBERS, TREASURER

A3 OCTOBER 2015 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE

-MARK ARNOLD, AGRICULTURE

-RITA HODGES, FAMILY & CONSUMER SCIENCE

-MEGAN PARR, 4H

A4 APPROVAL OF THE APPOINTMENT OF NANNETTE MCNATT TO THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS REGIONAL AGENCY ON AGING ADVISORY COMMITTEE FOR A THREE YEAR TERM, JANUARY 1, 2016 THROUGH DECEMBER 31, 2018.

A5 ACCEPT THE RESIGNATION OF ALLEN LANE AS BOARD MEMBER OF EMERGENCY SERVICES DISTRICT #8.

FINANCIAL:

F1 FROM 011-0704-30302 FUND BALANCE \$10,000.00 TO 011-0704-50906 CULVERT \$10,000.00.

– PAUL PERRY, COMMISSIONER, PCT. 3

F2 FROM 031-0931-50807 DA DRUG FORFEITURE – GEN MISC. \$10,000.00 To 031-0931-50801 DA-DRUG FORFEITURE – SUPPLIES \$5,000.00, 031-0931-50805 DA-DRUG FORFEITURE – TRAVEL \$5,000.00 – PATRICK WILSON, COUNTY & DISTRICT ATTORNEY

SIMPLIFIED PLAT:

SP1 BRAZOS RAILPORT ADDITION, 1 LOT, V.V. JONES ROAD, JOHNNY A. YORK, LOCATED IN ROAD AND BRIDGE PCT. 4.
MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON TO APPROVE CONSENT AGENDA CARRIES UNANIMOUSLY

PURCHASING

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

MINUTE ORDER NO 450.15 APPROVING PURCHASE OF SEVEN (7) POLICE TAHOES AND EMERGENCY EQUIPMENT FOR EACH VEHICLE ... \$312,000 PAID FROM LINE ITEM 001-0140-50811-00000-000 AND THE REMAINING \$14,580.59 TO COME FROM LINE ITEM 042-0942-50811-00000-000.
MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

DISCUSSION REGARDING REMOVING COMMUNITY SUPERVISION AND CORRECTIONS (CSCD) VEHICLES FROM COUNTY COMPREHENSIVE INSURANCE.

ADMINISTRATIVE

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

PRESENTATION OF AN AWARD IN RECOGNITION OF CAMRYN SAMUEL FOR HER DONATION OF TWO BALLISTIC CANINE VESTS TO THE ELLIS COUNTY SHERIFF'S OFFICE...SHERIFF JOHNNY BROWN PRESENTED HER WITH A PLAQUE (*FOR 10TH BIRTHDAY SHE RAISED MONEY THROUGH DONATIONS FOR THE CANINE VESTS*)

MINUTE ORDER NO 451.15 ACCEPTING THE 2014-2015 FEDERAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION REPORT. – CHUCK LAUBACH, ELLIS COUNTY SHERIFF'S OFFICE
MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 452.15 AUTHORIZING COUNTY JUDGE TO SIGN SERVICE ORDER PROPOSAL AND AGREEMENT WITH "RISE BROADBAND ENTERPRISE" TO UPGRADE BANDWIDTH ON THE COUNTY NETWORK. (\$495.15 PER MONTH ...TRIPLE CURRENT SPEED) – TERAL CRAWFORD, IT DIRECTOR
MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 453.15 ACCEPTING A DONATION OF LIMESTONE ROCK (SOME OF WHICH WAS REMOVED FROM ELLIS COUNTY RIGHT OF WAY) FROM THALLE MIDLOTHIAN PARTNERS.
MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 454.15 APPROVING INTERLOCAL AGREEMENT BETWEEN COUNTY OF ELLIS AND THE CITY OF ITALY, TX. – PAUL PERRY, COMMISSIONER, PCT. 3
MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

RECESS TO CONVENE TO EXECUTIVE SESSION

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 §551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL CONCERNING A CLAIM INVOLVING TRISH SPAZIANI CONCERNING PROPERTY DAMAGE TO HER DRIVEWAY FROM A VEHICLE OWNED AND OPERATED BY AN EMPLOYEE OF ELLIS COUNTY.
- 4.2 PURSUANT TO §551.074 OF THE GOVERNMENT CODE, CONSULTATION TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF THE HUMAN RESOURCES DIRECTOR AND INDIGENT CARE DIRECTOR.
- 4.3 PURSUANT TO §551.074 OF THE GOVERNMENT CODE, CONSULTATION TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF THE FIRE MARSHAL.

MINUTE ORDER NO 455.15 AUTHORIZING COUNTY ATTORNEY TO OFFER AND SETTLE A CLAIM ON BEHALF OF ELLIS COUNTY INVOLVING TRISH SPAZIANI CONCERNING PROPERTY DAMAGE TO HER DRIVEWAY FROM A VEHICLE OWNED BY ELLIS COUNTY AND OPERATED BY AN EMPLOYEE OF ELLIS COUNTY. COUNTY WILL PAY FOR REPAIRS TO HER DRIVEWAY IN THE AMOUNT OF \$300 AND MS SPAZIANI WILL EXECUTE A RELEASE IN EXCHANGE FOR FUNDS. – VANCE HINDS, ASSISTANT COUNTY & DISTRICT ATTORNEY
 MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS’ COURT REGULAR MEETING OF NOVEMBER 24, 2015 ARE HEREBY APPROVED.

ADJOURNMENT

PRESIDING OFFICER:



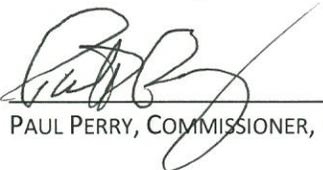
 CAROL BUSH, COUNTY JUDGE



 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 FEBRUARY 9, 2016



 CINDY POLLEY, COUNTY CLERK

