

**ELLIS COUNTY COMMISSIONERS COURT  
OFFICIAL MINUTES // DECEMBER 8, 2015**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON TUESDAY, DECEMBER 8, 2015 AT 2:00 A.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS' COURTROOM, 101 WEST MAIN STREET (2<sup>ND</sup> FLOOR), WAXAHACHIE, TEXAS AT WHICH TIME THE FOLLOWING WAS DISCUSSED AND CONSIDERED TO WIT:

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

ASSISTANT COUNTY ATTORNEYS:

VANCE HINDS

RAY RIKE

**OPENING COURT**

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

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER ROBINSON TO OPEN COURT CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE - COMMISSIONER DENNIS ROBINSON

**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. 456.15      APPROVING CONSENT AGENDA**

ADMINISTRATIVE:

- A1      APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2      SETTING NEW SALARY FOR HUMAN RESOURCES DIRECTOR TO \$85,000.00 AND AUTHORIZING RECOMMENDED BUDGET AMENDMENT.
- A3      SETTING NEW SALARY FOR FIRE MARSHAL TO \$70,000.00 AND AUTHORIZING RECOMMENDED BUDGET AMENDMENT.
- A4      ACCEPT THE RESIGNATION OF JOE WILLIAMSON FROM EMERGENCY SERVICES #6 BOARD.
- A5      TO APPOINT JUDGE GENE CALVERT AS A MEMBER TO THE ELLIS COUNTY BAIL BOND BOARD IN THE SLOT STATUTORILY DESIGNATED FOR A JUDGE OF A COUNTY COURT OR COUNTY COURT AT LAW IN THE COUNTY HAVING JURISDICTION OVER CRIMINAL MATTERS AND DESIGNATED BY THE COMMISSIONERS COURT, TO SERVE FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. - *CAROL BUSH, COUNTY JUDGE*
- A6      TO APPOINT SARA GARCIA AS A MEMBER TO THE ELLIS COUNTY BAIL BOND BOARD IN THE SLOT STATUTORILY DESIGNATED FOR THE COUNTY JUDGE, A MEMBER OF THE COMMISSIONERS COURT DESIGNATED BY THE COUNTY JUDGE DESIGNEE APPROVED BY THE COMMISSIONERS COURT, TO SERVE FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. - *CAROL BUSH, ELLIS COUNTY JUDGE*
- A7      APPOINT CLYDE MELICK TO NTTA ADVISORY BOARD.

A8 ACCEPT AND APPROVE MINUTES OF THE COMMISSIONERS COURT FOR: JULY 27, 2015, JULY 31, 2015;  
AUGUST 10, 2015, - CINDY POLLEY, COUNTY CLERK

**Financial:**

- F1 From 011-0704-30302 Fund Balance \$18,000.00 To 011-0704-50911 Gravel \$18,000.00. – Paul Perry, Commissioner, Pct. 3
- F2 From 011-0704-30302 Fund Balance \$6,000.00 To 011-0704-50906 Culvert \$6,000.00. – Paul Perry, Commissioner, Pct. 3
- F3 From 001-0140-50560 Staffing/Compensatory/Fringe \$14,211.00 To 001-0425-50502 Salaries \$12,000.00, 001-0425-50553 FICA/SS \$918.00, 001-0425-50554 Retirement \$1,293.00.
- F4 From 001-0210-40964 Contracting Elections \$4,766.29, 001-0000-30302 Fund Balance \$5,233.71 To 001-0210-50801 Supplies \$10,000.00. – Bruce Sherbet, Elections Administrator
- F5 Approve refund of overpayment to the following account for payment in error:

<u>Refund to be issued to:</u>	<u>Account</u>	<u>Amount Due</u>
Lawyers Title Company	187480	\$5,208.04
Amy Louis and Donna	221969	\$3,512.31

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

**PURCHASING**

Consideration and action as MAY BE APPROPRIATE REGARDING THE FOLLOWING MATTERS:

MINUTE ORDER NO. 457.15 AUTHORIZING COUNTY JUDGE TO SIGN LEASE AGREEMENT WITH XEROX FOR A MULTIPURPOSE COPY MACHINE FOR ELECTIONS.

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

MINUTE ORDER NO. 458.15 APPROVING RECOMMENDATION OF HUNTER EXCAVATION FOR RFP-2015-002 EMBANKMENT AND APPROACH REPAIR OF BARDWELL DAM ROAD BRIDGE AT COST OF \$104,388.80

Motion by Commissioner Grayson, second by Commissioner Perry carries unanimously

MINUTE ORDER NO. 459.15 DECLARING 2000 DODGE RAM 1500 TRUCK, VIN 1B7HC16Y71S738476 FROM ROAD AND BRIDGE PCT. 2 AS SURPLUS TO BE DISPOSED OF IN ACCORDANCE WITH LOCAL GOVERNMENT CODE.

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO. 460.15 APPROVAL OF A WEEKLY RENTAL FROM KIRBY SMITH FOR A GRADALL XL3100 EXCAVATOR FOR ROAD AND BRIDGE PRECINCT 3, IN ACCORDANCE WITH LOCAL GOVERNMENT CODE. ON EMERGENCY BASIS IN THE AMOUNT OF \$3,718.33 PLUS TAX

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

**ADMINISTRATIVE**

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

MINUTE ORDER NO. 461.15 APPOINTING TIM BIRDWELL AS ELLIS COUNTY FIRE MARSHAL FOR A 2 YEAR TERM BEGINNING DECEMBER 14, 2015.

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

NO ACTION 3.2 BURN BAN ORDER FOR ELLIS COUNTY.

MINUTE ORDER NO. 462.15 APPROVING RESOLUTION TO SPLIT VOTES BETWEEN TOMMY HAMILTON AND JOE PITTS CASTING 455 VOTES TO EACH CANDIDATE FOR ELECTION OF DIRECTORS FOR THE ELLIS APPRAISAL DISTRICT FOR THE YEARS 2016-2017.

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO. 463.15 DESIGNATING KYLE BUTLER AS EPPC (EMERGENCY PREPAREDNESS PLANNING COMMITTEE) REPRESENTATIVE. – *STEPHANIE PARKER, EMERGENCY MANAGEMENT COORDINATOR*

MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER NO. 464.15 DESIGNATING LANE GRAYSON PUBLIC WORKS EMERGENCY RESPONSE TEAM REPRESENTATIVE. – *STEPHANIE PARKER, EMERGENCY MANAGEMENT COORDINATOR*

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO, 465.15 APPROVING PROPOSAL FOR RETENSIONING THE GUY WIRES ON THE ENNIS RADIO TOWER. – *JOE WHITE, ENGINEER (5-10 YEARS BEFORE NECESSARY AGAIN)*

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

NO EXECUTIVE SESSION

ADJOURNMENT

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY 2:20 PM

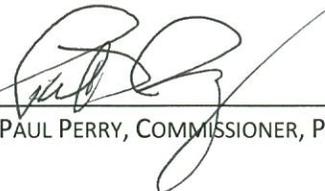
THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF DECEMBER 8, 2015 ARE HEREBY APPROVED.

PRESIDING OFFICER:

  
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CAROL BUSH, COUNTY JUDGE

  
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DENNIS ROBINSON, COMMISSIONER, PCT 1

  
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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

  
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CINDY POLLEY, COUNTY CLERK

