

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // FEBRUARY 9, 2016**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON TUESDAY, FEBRUARY 9, 2016 AT 2:00 P.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:

THE COUNTY JUDGE CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO THE OPEN MEETINGS ACT AT 2:03 PM

MOTION TO OPEN COURT BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE—COMMISSIONER LANE GRAYSON

CONSENT AGENDA:

MINUTE ORDER NO 132.16 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 ACCEPT THE RESIGNATION OF PATRICIA CHANDLER FROM THE ELLIS COUNTY WOMAN'S BUILDING BOARD.
- A3 APPOINT CYNTHIA JACOBSON TO FILL THE UNEXPIRED TERM OF PATRICIA CHANDLER. TERM EXPIRES JANUARY 2019.
- A4 REVIEW AND ACCEPTANCE OF THE 2015 RACIAL PROFILING REPORT FOR THE ELLIS COUNTY SHERIFF'S OFFICE.
- A5 APPROVAL OF OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT:
 - NOVEMBER 10, 2015 DECEMBER 8, 2015
 - NOVEMBER 16, 2015
 - NOVEMBER 24, 2015

FINANCIAL:

- F1 FROM 010-0653-30302 FM2 FUND BALANCE CARRY OVER \$25,000.00 TO 010-0653-50802 FM2 PURCHASE OF EQUIPMENT \$25,000.00. — LANE GRAYSON, COMMISSIONER, PCT. 2

F2 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>
CORELOGIC	139825	\$6,849.78
CORELOGIC	141419	\$3,770.38
CORELOGIC	149236	\$5,464.00
FIRSTLAND MORTGAGE SERVICING	149853	\$3,128.24
CORELOGIC	185671	\$2,877.90
CORELOGIC	193974	\$5,182.51
CORELOGIC	201353	\$3,670.22
CORELOGIC	210567	\$3,444.17
CORELOGIC	215897	\$4,982.29
NATHAN JONES AND MEREDITH JONES	221680	\$3,851.33
OCWEN LOAN SERVICING	221889	\$3,360.06
CITIMORTGAGE	223590	\$4,430.06
CORELOGIC	233446	\$9,732.23
WELLS FARGO HOME MORTGAGE	235333	\$5,575.75
CORELOGIC	241232	\$3,717.83
CORELOGIC	247566	\$4,990.73
COLONIAL SAVINGS	248587	\$6,116.58

F3 FROM 001-0140-50560-00000-000 COMPENSATORY/FRIDGE LIABILITIES \$18,653.90 TO 001-0210-50502-00000-000 WAGES \$15,754.98, 001-0210-50553-00000-000 SOCIAL SECURITY \$1,205.26, 001-0210-50554-00000-000 RETIREMENT \$1,693.66.

SIMPLIFIED PLAT:

SP1 THOMAS ADDITION, 1 LOT, 5885 FM 1722, ENNIS; LOCATED IN ROAD AND BRIDGE PCT. 2, REQUESTED BY RONALD THOMAS.

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:

MINUTE ORDER NO 133.16 DECLARING THE FOLLOWING ITEMS AS SURPLUS TO BE DISPOSED OF IN ACCORDANCE WITH THE LOCAL GOVERNMENT CODE 263 FOR R&B PRECINCT 4 – 2011 LEACH TRAILER – VIN 1L9LB35401H209427

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

DISCUSSION AND UPDATE REGARDING ELLIS COUNTY PURCHASING POLICY AND PROCEDURES MANUAL AND THE PURCHASING POLICY CARD POLICY AND PROCEDURES.

MINUTE ORDER NO 134.16 APPROVING COUNTY JUDGE TO SIGN KONE ELEVATOR RIDER ADDING THE ELEVATOR IN THE 40TH DISTRICT COURTROOM TO EXISTING EXAM AND LUBRICATION CONTRACT

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

MINUTE ORDER NO 135.16 APPROVING PURCHASE OF 2003 CHOICE DETACH TRAILER, VIN 1C9DN50303H883009, FOR ROAD AND BRIDGE PRECINCT 4
MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

ADMINISTRATIVE:

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

MINUTE ORDER NO 136.16 APPROVING COUNTY EMPLOYEE IDENTIFICATION PROGRAM
(STEPHANIE PARKER, EMERGENCY MANAGEMENT COORDINATOR)
MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER BUTLER TO ISSUE EMPLOYEE BADGES TO ALL EMPLOYEES CARRIES UNANIMOUSLY

MINUTE ORDER NO 137.16 AUTHORIZING PURCHASE OF 18 AED'S (AUTOMATED EXTERNAL DEFIBRILLATOR) AND ASSOCIATED CPR/AED TRAINING FOR COUNTY EMPLOYEES WITH FUNDS RECEIVED FROM ETMC
(STEPHANIE PARKER, EMERGENCY MANAGEMENT COORDINATOR)
MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 138.16 DESIGNATING JOSEPH JACKSON AS FEMA FLOODPLAIN MANAGER
(187 SQUARE MILES OF FLOOD PLANE IN ELLIS COUNTY) (JOE WHITE, ENGINEER)
MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 139.16 AUTHORIZING THE COUNTY ATTORNEY TO OFFER AND SETTLE A CLAIM ON BEHALF OF ELLIS COUNTY INVOLVING MATTHEW HUTTO AND DAMAGE TO THE HISTORIC ELLIS COUNTY COURTHOUSE AT 101 WEST MAIN, WAXAHACHIE, TEXAS 75165
MOTION TO APPROVE BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

RECESS TO CONVENE TO EXECUTIVE SESSION (2:23 PM)

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON 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 §551.076 OF THE GOVERNMENT CODE, CONSULTATION TO DELIBERATE THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES.
- 4.2 PURSUANT TO §551.074 OF THE GOVERNMENT CODE, CONSULTATION REGARDING PERSONNEL MATTERS.
- 4.3 PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL CONCERNING A CLAIM INVOLVING MATTHEW HUTTO AND DAMAGE TO THE HISTORIC ELLIS COUNTY COURTHOUSE AT 101 WEST MAIN, WAXAHACHIE, TEXAS 75165.

ADJOURNMENT OF EXECUTIVE SESSION (2:57 PM)

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

ADJOURNMENT

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF FEBRUARY 9, 2016 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE

Absent

DENNIS ROBINSON, COMMISSIONER PCT 1



LANE GRAYSON, COMMISSIONER PCT 2

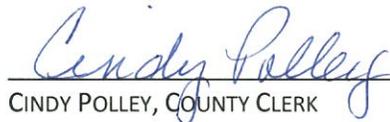


PAUL PERRY, COMMISSIONER PCT 3



KYLE BUTLER, COMMISSIONER PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS MAY 10, 2016



CINDY POLLEY, COUNTY CLERK

