

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // MARCH 22, 2016**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON TUESDAY, MARCH 22, 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:

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 ROBINSON, SECOND BY COMMISSIONER PERRY 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 156.16 APPROVING CONSENT AGENDA WITH EXCEPTION OF F3

ADMINISTRATIVE:

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

A2 FEBRUARY 2016 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE

-MARK ARNOLD, AGRICULTURE

-RITA HODGES, FAMILY & CONSUMER SCIENCE

-MEGAN PARR, 4H

FINANCIAL:

F1 FROM 024-0924-50502 SALARIES \$1,500.00 TO 024-0924-50831 UNIFORM EXPENSES \$500.00, 024-0924-50801 SUPPLIES \$500.00, 024-0924-50802 EQUIPMENT \$500.00. – *TIM BIRDWELL, FIRE MARSHAL*

F2 FROM 042-0942-30302 FUND BALANCE \$28,510.00 TO 042-0942-50811 AUTO PURCHASE \$28,510.00. – *CHICK LAUBACH, ELLIS COUNTY SHERIFF'S OFFICE*

F4 FROM 001-0360-50807 DA – GEN Misc \$203.47 TO 001-0360-50802 DA – EQUIPMENT \$203.47. – *PATRICK WILSON, COUNTY & DISTRICT ATTORNEY*

- F5 FROM 001-0010-50801 SUPPLIES \$700.00, 001-0010-50888 COMPUTER SERVICE \$300.00 To 001-0010-50865 PRE-EMPLOYMENT SCREENING \$1,000.00. – *JOHNNY BROWN, SHERIFF*
- F6 FROM 001-0015-50801 SUPPLIES \$2,000.00 001-0015-50865 PRE-EMPLOYMENT SCREENING \$2,000.00. – *JOHNNY BROWN, SHERIFF*
- F7 FROM 001-0210-40964 CONTRACTING ELECTION \$26,000.00 To 001-0210-50801 SUPPLIES \$26,000.00. – *JANA ONYON, ELECTIONS ADMINISTRATOR*
- F8 APPROVE REFUND OF OVERPAYMENT TO THE FOLLOWING ACCOUNTS FOR PAYMENT IN ERROR:
- | <u>REFUND ISSUED TO:</u> | <u>ACCOUNT</u> | <u>REFUND AMOUNT</u> |
|--------------------------|----------------|----------------------|
| CORELOGIC | 141386 | \$4,465.78 |
| CHASE HOME FINANCE | 152552 | \$4,257.29 |
| CORELOGIC | 194259 | \$3,300.77 |
| CORELOGIC | 204013 | \$6,027.72 |
| CORELOGIC | 206231 | \$5,162.55 |
| CORELOGIC | 219251 | \$3,910.47 |
| CORELOGIC | 219506 | \$2,957.04 |
| OCWEN LOAN SERVICING LLC | 222791 | \$3,457.84 |
| CORELOGIC | 224492 | \$4,612.10 |
| JAMES A. MILLER | 225860 | \$6,691.36 |
| SILVIA STOUDEMIRE | 226714 | \$4,032.76 |
| CORELOGIC | 228373 | \$3,529.32 |
| CORELOGIC | 228814 | \$3,077.75 |
| CORELOGIC | 232869 | \$5,575.77 |
| CORELOGIC | 240004 | \$3,631.24 |
| CORELOGIC | 240950 | \$6,511.33 |
| CORELOGIC | 241058 | \$4,175.31 |
| CORELOGIC | 253874 | \$5,344.86 |
- F9 FROM 001-0450-50834 CRIME SCENE \$1000.00, 001-0450-50806 BOND/DUES \$800.00 To 001-0450-50703 TELEPHONE \$1,800.00. – *TIM BIRDWELL, FIRE MARSHAL*

MOTION BY COMMISSIONER ROBINSON TO APPROVE CONSENT AGENDA EXCEPTING F3, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

DEPARTMENT OF COUNTY DEVELOPMENT

Consideration and action as may be appropriate regarding the following matters:

MINUTE ORDER NO 157.16 APPROVING RE-PLAT FOR THE HOMESTEAD @ BAUCUM RANCH, PHASE ONE, ADDING LOTS 9 & 10, 10700 BAUCUM ROAD, WAXAHACHIE, ROAD & BRIDGE PCT. 3, REQUESTED BY STAN BAUCUM.

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

ADMINISTRATIVE

Consideration and action as may be appropriate regarding the following matters:

MINUTE ORDER NO 158.16 APPROVING PROCLAMATION RECOGNIZING THE 2016 ELLIS COUNTY AFRICAN AMERICAN HALL OF FAME INDUCTION CEREMONY AND INTRODUCING DR. JAMAL R.A. RASHEED C.E.O/PRESIDENT AND FOUNDER.

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

MINUTE ORDER NO 159.16 APPROVING THE TAX RESALE OFFER BY NEXTLOTS NOW, LLC FOR PROPERTY LOCATED AT FM 85, LOT 29 OF THE ENNIS EAST ESTATES, LOCATED IN ENNIS, TX. (*CHARLES BRADY ON BEHALF OF ENNIS ISD*)

MINUTE ORDER NO 160.16 APPROVING THE TAX RESALE OFFER BY NEXTLOTS NOW, LLC FOR PROPERTY LOCATED AT 704 E. DECATUR ST., ENNIS, TX.

MINUTE ORDER NO 161.16 APPROVING THE TAX RESALE OFFER BY NEXTLOTS NOW, LLC FOR PROPERTY LOCATED AT E. LATIMER ST., ENNIS, TX.

MINUTE ORDER NO 162.16 APPROVING THE TAX RESALE OFFER BY NEXTLOTS NOW, LLC FOR PROPERTY LOCATED AT E. DECATUR ST., ENNIS, TX.

MINUTE ORDER NO 163.16 APPROVING THE TAX RESALE OFFER BY NEXTLOTS NOW, LLC FOR PROPERTY LOCATED AT 1210 DAFFAN, ENNIS, TX.

MINUTE ORDER NO 164.16 APPROVING THE TAX RESALE OFFER BY NEXTLOTS NOW, LLC FOR PROPERTY LOCATED AT 1907N. BRECENRIDGE, ENNIS, TX.

MINUTE ORDER NO 165.16 APPROVING THE TAX RESALE OFFER BY STEVEN L. SANTOS FOR PROPERTY LOCATED AT 612 W. LINDEN ST., ENNIS, TX.

MINUTE ORDER NO 166.16 APPROVING THE TAX RESALE OFFER BY NEXTLOTS NOW, LLC FOR PROPERTY LOCATED AT 903 N. SHAWNEE ST., ENNIS, TX.

MINUTE ORDER NO 167.16 APPROVING THE TAX RESALE OFFER BY DAVID ALAN PASSINI JR. FOR PROPERTY LOCATED AT 1006 W. BROWN, ENNIS, TX.

MINUTE ORDER NO 168.16 APPROVING THE TAX RESALE OFFER BY NEXTLOTS NOW, LLC FOR PROPERTY LOCATED AT 1505 PITTSFIELD ST., ENNIS, TX.

MINUTE ORDER NO 169.16 APPROVING THE TAX RESALE OFFER BY NEXTLOTS NOW, LLC FOR PROPERTY LOCATED AT 900 S. HALL, ENNIS, TX.

MINUTE ORDER NO 170.16 APPROVING THE TAX RESALE OFFER BY STEVEN L. SANTOS FOR PROPERTY LOCATED AT 212 W. CONNOR ST., ENNIS, TX.

MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER GRAYSON TO APPROVE 2.2 THROUGH 2.13 CARRIES UNANIMOUSLY (MINUTE ORDER NOS 159.16 – THROUGH 170.16)

REPORT: INFORMATION REGARDING THE 2015 MS4 ANNUAL REPORT PRIOR TO SUBMITTAL TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ).” – JOSEPH JACKSON, ASSISTANT ENGINEER

MINUTE ORDER NO 171.16 Approving INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF GLENN HEIGHTS. – KYLE BUTLER, COMMISSIONER, PCT. 4

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

MINUTE ORDER NO 172.16 APPROVING PURCHASE OF ONE 2016 FORD EXPLORER FOR THE BUYBOARD PRICE OF \$28,510.00. FUNDS FOR THIS PURCHASE WILL COME FROM THE SHERIFF’S FEDERAL FORFEITURE FUNDS AND APPROVAL OF ITEM F3 MOVED FROM CONSENT AGENDA . . . (F3) LINE ITEM ADJUSTMENT FROM 042-0942-30302 FUND BALANCE SHERIFF FORFEITURE \$7,461.00 TO 042-0942-50807 GENERAL EXPENSES \$6,641.00, 042-0942-50802 EQUIPMENT \$820.00.

MOTION TO APPROVE INCLUDING BUDGET ITEM F3 BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

REPORT: EMERGENCY MANAGEMENT UPDATE GIVEN BY STEPHANIE PARKER, EMERGENCY MANAGEMENT COORDINATOR ALONG WITH DISCUSSION OF MOSQUITO ABATEMENT ACTIONS FOR PUBLIC SAFETY

MINUTE ORDER NO 173.16 ACCEPTING DONATION OF CONCRETE SLABS FROM MAYPEARL INDEPENDENT SCHOOL DISTRICT TO THE COUNTY OF ELLIS, RB3. – PAUL PERRY, COMMISSIONER, PCT. 3

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



PAUL PERRY, COMMISSIONER PCT 3



KYLE BUTLER, COMMISSIONER PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS JUNE 14, 2016:



CINDY POLLEY, COUNTY CLERK

