

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // JUNE 7, 2016**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON **TUESDAY, JUNE 7, 2016 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:

JUDGE CAROL BUSH - ABSENT

COMMISSIONERS:

DENNIS ROBINSON, COMMISSIONER, PCT. 1 - PRESIDING

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 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.

PURCHASING:

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

MINUTE ORDER NO 250.16 AUTHORIZATION TO RELEASE RFP-2016-007 FOR COMPREHENSIVE INMATE MEDICAL SERVICES FROM THE PERIOD FROM OCTOBER 1, 2016 TO SEPTEMBER 30, 2017, WITH TWO (2), ONE (1) YEAR RENEWAL OPTIONS, PENDING FINAL APPROVAL FROM LEGAL.

MOTION TO APPROVE PENDING LEGAL APPROVAL BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 251.16 APPROVAL TO PROCESS PAYMENT AND SIGN EXTENSION AGREEMENT TO BANCORPSOUTH EQUIPMENT FINANCE FOR THE 2015 MACK DUMP TRUCK FOR ROAD AND BRIDGE PRECINCT 3.

MOTION TO EXTEND CURRENT CONTRACT BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

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

MOTION TO APPROVE BY COMMISSIONER PERRY, 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 SECTION 551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL CONCERNING LAWSUIT CAUSE No. 93563, WEBSTER V. BATES, 40TH DISTRICT COURT OF ELLIS COUNTY.

ADJOURNMENT OF EXECUTIVE SESSION (10:41AM)

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

ADJOURNMENT

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF JUNE 7, 2016 ARE HEREBY APPROVED.

PRESIDING OFFICER:

Absent
CAROL BUSH, COUNTY JUDGE

D. Robinson
DENNIS ROBINSON, COMMISSIONER, PCT 1 *Presiding*

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 JUNE 14, 2016.

Cindy Polley
CINDY POLLEY, COUNTY CLERK

