

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // AUGUST 23, 2016**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON TUESDAY, AUGUST 23, 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'S OFFICE:

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

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

INVOCATION AND PLEDGE OF ALLEGIANCE – COMMISSIONER PAUL PERRY

PUBLIC COMMENT*- Members of the public will have the opportunity to make their comments at the time the agenda item is being addressed.

DEPARTMENT OF COUNTY DEVELOPMENT:

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

MINUTE ORDER NO 324.16 APPROVING REPLAT FOR THE HIDDEN LAKE ESTATES, LOTS 7-9, AT THE LOCATION OF 5060 HIDDEN LAKE ROAD, MIDLOTHIAN, ROAD AND BRIDGE PCT. 4, REQUESTED BY GARY SMITH.

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

MINUTE ORDER NO 325.16 APPROVING REPLAT FOR THE SANJEEV FARMS, LOT 14, AT THE LOCATION OF 575 CURRY ROAD, WAXAHACHIE, ROAD AND BRIDGE PCT. 3, REQUESTED BY JIMMIE BRISTOW.

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

MINUTE ORDER NO 326.16 GRANTING A ONE-TIME VARIANCE FROM COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURE HOME PARKS AS IT RELATES TO THE FIRE HYDRANT REQUIREMENT AT THE LOCATION OF 619 ANDREWS ROAD, FERRIS, ROAD AND BRIDGE PCT. 1, REQUESTED BY SCOTT LEBLANC.

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

MINUTE ORDER NO 327.16 GRANTING A ONE-TIME VARIANCE FROM COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MOBIL HOME PARKS AS IT RELATES TO THE FRONT BUILDING SET-BACK REQUIREMENT AT THE LOCATION OF 1116 WILBROOK, PALMER, ROAD AND BRIDGE 1, REQUESTED BY CHRIS FOWLER.

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

MINUTE ORDER NO 328.16 APPROVAL TO ABANDON A PORTION OF NEW COUNTRY ESTATES, PHASE 1, LOT 6, AT THE LOCATION OF 3981 F.M. 876, WAXAHACHIE, ROAD AND BRIDGE PCT. 3, REQUESTED BY DAVID BITTLE.

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

MINUTE ORDER NO 329.16 GRANTING A ONE-TIME VARIANCE FROM COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MOBIL HOME PARKS AS IT RELATES TO THE SIDE BUILDING SET-BACK LINE REQUIREMENT AT THE LOCATION OF 8610 MARY COURT, WAXAHACHIE, ROAD AND BRIDGE PCT.4, REQUESTED BY ROBERT WATSON.

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

MINUTE ORDER NO 330.16 APPROVING FINAL PLAT FOR THE OWENS RANCH, ONE LOT, CURTIS RAY ROAD, MIDLOTHIAN, ROAD AND BRIDGE PCT. 3, REQUESTED BY GEORGE KENT.

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

ADMINISTRATIVE:

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

MINUTE ORDER NO 331.16 RESCINDING BURN BAN FOR ELLIS COUNTY. – TIM BIRDWELL, FIRE MARSHAL

MOTION TO RESCIND BURN BAN BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 332.16 APPROVING THE PURCHASE OF A LASER TRAINING EXTINGUISHER WITH FUNDS TRANSFERRED FROM 024-0924-40975 FIRE CODE FEES \$10,000.00 TO 024-0924-50802 EQUIPMENT \$10,000.00. – TIM BIRDWELL, FIRE MARSHAL *(Co: BULLEx)*

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

MINUTE ORDER NO 333.16 AUTHORIZING COUNTY JUDGE SEND A LETTER OF CONCURRENCE TO TXDOT TO CLOSE THE EXISTING SOUTHBOUND PICNIC AREA ON US 77 BETWEEN FORRESTON AND CHAMBERS CREEK DUE TO VANDALISM AND MINIMAL USE.
(TXDOT IS IN THE PROCESS OF CLOSING PICNIC AREA AND REQUESTED LETTER FROM THE COUNTY JUDGE.)

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

MINUTE ORDER NO 334.16 APPROVING THE FY 2016-17 HOLIDAY SCHEDULE.

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

MINUTE ORDER NO 335.16 APPROVING THE FY 2016-17 PAYROLL SCHEDULE.

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

MINUTE ORDER NO 336.16 APPROVING THE FY 2016-17 COMMISSIONERS COURT SCHEDULE.

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

3.7 **RECOGNITION OF STEPHANIE PARKER FOR RECEIVING AN AWARD BY NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR SERVICE EXCELLENCE IN NORTH CENTRAL TEXAS. - CAROL BUSH, COUNTY JUDGE**

MINUTE ORDER NO 337.16 APPROVING A WORK ORDER UNDER INTERLOCAL AGREEMENT BETWEEN ELLIS COUNTY ROAD AND BRIDGE PCT. 1 AND THE CITY OF PALMER. – DENNIS ROBINSON, COMMISSIONER, PCT. 1

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

MINUTE ORDER NO 338.16 APPROVING A RESOLUTION IN SUPPORT OF THE MEALS-ON-WHEELS OF JOHNSON & ELLIS COUNTY APPLYING FOR A GRANT FROM THE TEXAS DEPARTMENT OF AGRICULTURE HOME –DELIVERED MEAL GRANT PROGRAM.

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

MINUTE ORDER NO 339.16 APPROVAL TO MOVE RESIDUAL FUNDS FROM THIS FISCAL YEAR TO NEXT FISCAL YEAR PERMANENT IMPROVEMENTS AND APPROVE RELATED BUDGET AMENDMENTS EARMARKED FOR JAIL ROOF REPAIR. FROM 001-0015-50702 REPAIRS \$300,000.00 TO 001-0140-50860 TSF FUNDS (TO PERMANENT IMPROVEMENTS) \$300,000.00.

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

MINUTE ORDER NO 340.16 APPROVING THE APPOINTMENT OF THE PRESIDING, ALTERNATE JUDGES, AND CENTRAL COUNTING STATION PERSONNEL FOR THE UPCOMING TWO YEAR TERM (SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2018) AS SUBMITTED BY THE DEMOCRATIC AND REPUBLICAN PARTIES. – JANA ONYON, ELECTIONS ADMINISTRATOR

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

3.11 **REPORT ON COMPENSATORY TIME ANALYSIS. – THERESA TAYLOR, DIRECTOR OF HUMAN RESOURCES**

NO ACTION 3.12 ALLOW COUNTY JUDGE TO SIGN LEASE AGREEMENT FOR COUNTY FACILITIES.

RECESS TO CONVENE TO EXECUTIVE SESSION (2:33 P.M.)

MOTION TO APPROVE BY COMMISSIONER GRAYSON, 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.

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 WITH COUNSEL REGARDING PERSONNEL MATTERS.

4.3 PURSUANT TO §551.071 OF THE TEX. GOV. CODE WHERE THE DUTY OF THE ELLIS COUNTY ATTORNEY TO THE COMMISSIONERS COURT UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF THE TEX. GOV. CODE – LEGAL ADVICE REGARDING CHAPTER 251 OF THE TEXAS TRANSPORTATION CODE AND ITS POSSIBLE USE AS REGULATORY AUTHORITY.

- 4.4 PURSUANT TO §551.071 OF THE TEXAS GOVERNMENT CODE WHERE THE DUTY OF THE ELLIS COUNTY ATTORNEY TO THE COMMISSIONERS COURT UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE - LEGAL ADVICE REGARDING 14 CFR PARTS 21, 43, 61, 91, 101, 107, 119, 133, AND 183, OPERATION AND CERTIFICATION OF SMALL UNMANNED AIRCRAFT SYSTEMS, ADOPTED JUNE 21, 2016 AS PART OF THE ELLIS COUNTY MOTOR VEHICLE POLICY.
- 4.5 PURSUANT TO SECTION 551.072 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL REGARDING THE POSSIBLE SALE OR LEASE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.
- 4.6 PURSUANT TO §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 TO RECONVENE IN REGULAR SESSION (3:30 P.M.)

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

PURCHASING:

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

MINUTE ORDER NO 341.16 EXPANDING THE ELLIS COUNTY VEHICLE AND EQUIPMENT POLICY TO INCLUDE ALL MOTORIZED VEHICLES. ANY PURCHASE OF MOTORIZED VEHICLES OF ANY KIND IS TO COME BEFORE COMMISSIONERS COURT FOR APPROVAL PRIOR TO PURCHASE.

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

CONSENT AGENDA:

MINUTE ORDER NO 342.16 APPROVING CONSENT AGENDA WITH AMENDMENTS
F6 REMOVED, F9 AMENDED, F15 AMENDED

ADMINISTRATIVE:

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 JULY 2016 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE
 - MARK ARNOLD, AGRICULTURE
 - RITA HODGES, FAMILY & CONSUMER SCIENCE
 - MEGAN PARR, 4H

FINANCIAL:

- F1 FROM 001-0613-50808 AUTO GAS/OIL \$2,900.00 To 001-0613-50802 EQUIPMENT \$2,900.00. – JOSH SIPES, CHIEF DEPUTY, CONSTABLE PCT. 3
- F2 FROM 001-0370-50804 POSTAGE \$2,000.00 To 001-0370-50801 SUPPLIES \$2,000.00. – JOHN BRIDGES, TAX ASSESSOR/COLLECTOR
- F3 FROM 001-0320-50703 TELEPHONE \$2,000.00; 001-0320-50801 SUPPLIES \$400.00 To 001-0320-50873 MAINT/REPAIRS OFFICE EQUIPMENT \$2,400.00. – CINDY POLLEY, COUNTY CLERK
- F4 FROM 001-0210-40719 CHAPTER 19 STATE FUNDING \$1,397.28 To 001-0210-50800 CHAPTER 19 EXPENDITURES \$1,397.28. – JANA ONYON, ELECTIONS ADMINISTRATOR
- F5 FROM 001-0010-40950 FEMA/OR STATE EMERGENCY DISASTER FUNDS \$234.00 To 001-0430-50815 UNIFORM EXP (EMERGENCY MANAGEMENT) \$234.00. – STEPHANIE PARKER, EMERGENCY MANAGEMENT COORDINATOR
- F6 REMOVED
- F7 FROM 010-0653-50807 FM2 GENERAL EXPENSES \$8,000.00 To 010-0653-50909 FM2 REPAIRS/PARTS \$8,000.00. – LANE GRAYSON, COMMISSIONER, PCT. 2

- F8 FROM 001-0430-50808 AUTO GAS \$1,000.00 To 001-0430-50815 UNIFORM EXP. (EMERGENCY MANAGEMENT) \$1,000.00. – STEPHANIE PARKER, EMERGENCY MANAGEMENT COORDINATOR
- F9 FROM 001-0520-50805 CONFERENCE \$1,600.00; 001-0520-50812 RADIO \$250.00; 001-0520-50601 TRAVEL REIMB \$1,300.00 To 001-0520-50801 SUPPLIES \$1,600.00; 001-0520-50803 FURNITURE \$1,550.00. – JACKIE MILLER, JR., JUSTICE OF THE PEACE, PCT. 2
- F10 FROM 001-0320-50601 TRAVEL \$600.00; 001-0320-50801 SUPPLIES \$1,000.00 To 001-0320-50802 EQUIPMENT \$1,600.00. – CINDY POLLEY, COUNTY CLERK
- F11 FROM 001-0420-50894 SECURE RESIDENTIAL \$10,000.00 To 001-0420-50898 INDIVIDUAL FAMILY COUNSELING 10,000.00. – CHATRINIA JOHNSON, JUVENILE SERVICES
- F12 FROM 011-0704-30302 FUND BALANCE \$56,000.00 To 011-0704-50802 PURCHASE OF EQUIPMENT \$56,000.00. – PAUL PERRY, COMMISSIONER, PCT. 3
- F13 FROM 005-0703-30302 FUND BALANCE \$85,000 To 005-0703-50802 PURCHASE OF EQUIPMENT \$85,000.00. – PAUL PERRY, COMMISSIONER, PCT. 3
- F14 FROM 005-0703-40008 INTERLOCAL \$27,928.00 To 005-0703-50915 ASPHALT \$27,928.00. – PAUL PERRY, COMMISSIONER, PCT. 3
- F15 FROM 001-0380-50805 CONFERENCE \$1,100.00; 001-0380-50601 TRAVEL REIMBURSEMENT \$450.00; 001-0380-50819 COMPUTER \$1,700.00; 001-0380-50832 VISITING JUDGE \$470.00 To 001-0380-50873 MAINT/RPS/Ofc. EQUIP. \$1,100.00; 001-0380-50801 SUPPLIES \$450.00; 001-0380-50888 COMPUTER SERVICE \$2,170.00. – JUDGE CHAPMAN, COUNTY COURT AT LAW #1
- F16 FROM 010-0653-30302 FM2 FUND BALANCE CARRY OVER \$35,000.00 To 010-0653-50802 FM2 EQUIPMENT \$35,000.00. – LANE GRAYSON, COMMISSIONER, PCT. 2
- F17 FROM 001-0210-50805 CONFERENCE \$400.00; 001-0210-50808 AUTO GAS/OIL \$2,500; 001-0210-50809 AUTO REPAIRS \$850.00; 001-0210-50823 LEGAL NOTICES \$1,000.00, 001-0210-50849 RECOUNT \$1,000.00; 001-0210-50855 VOTING EQUIPMENT \$4,000.00 To 001-0210-50703 TELEPHONE \$800.00 001-0210-50801 SUPPLIES \$8,950.00. – JANA ONYON, ELECTIONS ADMINISTRATOR
- F18 FROM 001-0450-50802 EQUIPMENT \$632.79; 001-0450-50806 OFFICIAL BONDS/DUES \$363.38; 001-0450-50819 COMPUTER \$83.83 To 001-0450-50808 GAS \$1,080.00. – TIM BIRDWELL, FIRE MARSHAL
- F19 FROM 001-0060-50808 AUTO GAS \$1,800.00; 001-0060-50805 CONFERENCE \$1,000.00 To 001-0060-50819 COMPUTER \$1,800.00; 001-0060-50801 SUPPLIES \$1,000.00. – JUDY ARMSTRONG, DEPARTMENT OF DEVELOPMENT
- F20 FROM 001-0180-50805 CONFERENCE \$1,486.00; 001-0180-50819 COMPUTER \$1,700.00; 001-0180-50832 VISITING JUDGE \$1,000.00; 001-0180-50873 MAIN/RPS Ofc EQUIP \$2500.00; 001-0180-50888 COMPUTER SERVICE \$900.00 To 001-0180-50803 FURNITURE/FIXTURES \$5,740.00; 001-0180-50802 EQUIPMENT \$1,846.00. – JUDGE CARROLL, 40TH DISTRICT COURT

MOTION BY COMMISSIONER GRAYSON TO APPROVE CONSENT AGENDA AS AMENDED, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY: (F6, F9, & F15)

MINUTE ORDER NO 343.16 APPROVING PREVENTATIVE MAINTENANCE INSPECTION AGREEMENT FOR CUMMINS-ALLISON CHECK SCANNER FOR THE ELLIS COUNTY TREASURER.

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

MINUTE ORDER NO 344.16 APPROVING PURCHASE OF TRACTOR-MOWER COMBINATION IN THE AMOUNT OF \$125,377.00. \$67,445.00 FOR THE NEW HOLLAND TS AND MACHETE II 22' MOWER \$57,932.00 FROM LANDMARK EQUIPMENT FOR ROAD AND BRIDGE PRECINCT 3. LANDMARK EQUIPMENT AND THIS TRACTOR PARTICIPATE IN THE HGAC CO-OP PROGRAM.

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

MINUTE ORDER NO 345.16 AUTHORIZING COUNTY JUDGE TO SIGN LEASE AGREEMENT WITH XEROX FOR A MULTIPURPOSE COPY MACHINE FOR THE DEPARTMENT OF DEVELOPMENT.
MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 346.16 APPROVING THE DEPARTMENTAL TRANSFER OF A 2007 KENWORTH T60, VIN 3WKADB9X97F176370, FROM THE SHERIFF'S OFFICE FORFEITURE AND SEIZURE ITEMS TO ROAD AND BRIDGE PRECINCT 2.
MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 347.16 APPROVING THE PURCHASE OF A DSR0G0-CO 60" DIAMOND SIDE ROTARY WITH CUTTER WITH COMBO FIT IN THE AMOUNT OF \$33,891 FOR ELLIS COUNTY PRECINCT 2.
MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 348.16 APPROVING PURCHASE OF 2017 INTERNATIONAL 7300 DUMP TRUCK FROM SOUTHWEST INTERNATIONAL TRUCKS IN THE AMOUNT OF \$74,595.34 FOR ROAD AND BRIDGE PRECINCT 3. SOUTHWEST INTERNATIONAL TRUCKS PARTICIPATES IN THE BUYBOARD CO-OP PROGRAM.
MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 349.16 DECLARING THE FERGUSON ROLLER MODEL SP912, SERIAL NUMBER 12419, AS SURPLUS TO BE DISPOSED OF IN ACCORDANCE WITH THE LOCAL GOVERNMENT CODE.
MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

RECESS REGULAR SESSION TO CONVENE TO PUBLIC HEARING (3:51 P.M.)

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

PUBLIC HEARING:

P1 PUBLIC HEARING ON THE PROPOSED FY 2016-17 ELLIS COUNTY BUDGET, PURSUANT TO LOCAL GOVERNMENT CODE §111.007.

JOSHUA ATILANO, ELLIS COUNTY SHERIFF'S OFFICER'S ASSOCIATION ADDRESSED THE COURT

P2 FIRST PUBLIC HEARING ON THE PROPOSED ELLIS COUNTY TAX RATE FOR BUDGET FISCAL YEAR 2016-2017 PURSUANT TO COMMISSIONERS COURT ANNOUNCEMENT ON AUGUST 10, 2016, MINUTE ORDER NUMBER 313.16.

(TAX RATE .413599 ... SAME AS PREVIOUS YEAR)

P3 PUBLIC HEARING ON THE PROPOSED INCREASE OF THE FOLLOWING EXPENSES OF ELECTED OFFICIALS FOR BUDGET FY 2016-17, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §152.013.

CONSTABLE, PCT. 1, ROY CALLENDER, JR.

-PROPOSED INCREASE OF \$1,711 TO SALARY. INCREASE FROM \$57,048 TO \$58,759

CONSTABLE, PCT.2, TERRY NAY

-PROPOSED INCREASE OF \$1,711 TO SALARY. INCREASE FROM \$57,048 TO \$58,759

CONSTABLE, PCT. 3

-PROPOSED INCREASE OF \$1,711 TO SALARY. INCREASE FROM \$57,048 TO \$58,759

CONSTABLE, PCT. 4, MIKE JONES

-PROPOSED INCREASE OF \$1,711 TO SALARY. INCREASE FROM \$57,048 TO \$58,759

JUSTICE OF THE PEACE, PCT.1, BILL WOODY

-PROPOSED INCREASE OF \$1,884 TO SALARY. INCREASE FROM \$62,810 TO \$64,694

JUSTICE OF THE PEACE, PCT.2, JACKIE MILLER, JR.

-PROPOSED INCREASE OF \$1,884 TO SALARY. INCREASE FROM \$62,810 TO \$64,694

JUSTICE OF THE PEACE, PCT. 3, CURTIS POLK

-PROPOSED INCREASE OF \$1,884 TO SALARY. INCREASE FROM \$62,810 TO \$64,694

JUSTICE OF THE PEACE, PCT. 4, STEVE EAGAN

-PROPOSED INCREASE OF \$1,884 TO SALARY. INCREASE FROM \$62,810 TO \$64,694

COUNTY CLERK, CINDY POLLEY

-PROPOSED INCREASE OF \$2,069 TO SALARY. INCREASE FROM \$68,967 TO \$71,036

COUNTY DISTRICT CLERK, MELANIE REED

-PROPOSED INCREASE OF \$2,069 TO SALARY. INCREASE FROM \$68,967 TO \$71,036

COUNTY TAX ASSESSOR/COLLECTOR, JOHN BRIDGES

-PROPOSED INCREASE OF \$2,069 TO SALARY. INCREASE FROM \$68,967 TO \$71,036

COUNTY TREASURER, CHERYL CHAMBERS

-PROPOSED INCREASE OF \$2,069 TO SALARY. INCREASE FROM \$68,967 TO \$71,036

COMMISSIONER, PCT. 1, DENNIS ROBINSON

-PROPOSED INCREASE OF \$2,355 TO SALARY. INCREASE FROM \$78,513 TO \$80,868.

COMMISSIONER, PCT.2, LANE GRAYSON

-PROPOSED INCREASE OF \$2,355 TO SALARY. INCREASE FROM \$78,513 TO \$80,868.

COMMISSIONER, PCT. 3, PAUL PERRY

-PROPOSED INCREASE OF \$4,642 TO SALARY. INCREASE FROM \$76,226 TO \$80,868.

COMMISSIONER, PCT.4, KYLE BUTLER

-PROPOSED INCREASE OF \$2,355 TO SALARY. INCREASE FROM \$78,513 TO \$80,868.

SHERIFF, JOHNNY BROWN

-PROPOSED INCREASE OF \$2,567 TO SALARY. INCREASE FROM \$85,569 TO \$88,136.

COUNTY AND DISTRICT ATTORNEY, PATRICK WILSON

-PROPOSED INCREASE OF \$336 TO SALARY. INCREASE FROM \$11,212 TO \$11,548 AS FOLLOWS:

STATE FUNDED BASE SALARY: \$140,000

JUVENILE BOARD SUPPLEMENT: \$ 11,548

TOTAL SALARY: \$151,548

40TH DISTRICT JUDGE, BOB CARROLL

-PROPOSED INCREASE OF \$336 TO SALARY. INCREASE FROM \$11,212 TO \$11,548 AS FOLLOWS:

STATE FUNDED BASE SALARY:	\$140,000
JUVENILE BOARD SUPPLEMENT:	\$ 11,548
TOTAL SALARY:	\$151,548

443RD DISTRICT JUDGE, CINDY ERMATINGER

-PROPOSED INCREASE OF \$336 TO SALARY. INCREASE FROM \$11,212 TO \$11,548 AS FOLLOWS:

STATE FUNDED BASE SALARY:	\$140,000
JUVENILE BOARD SUPPLEMENT:	\$ 11,548
TOTAL SALARY:	\$151,548

378TH DISTRICT JUDGE, JOE GRUBBS

-PROPOSED INCREASE OF \$336 TO SALARY. INCREASE FROM \$11,212 TO \$11,548 AS FOLLOWS:

STATE FUNDED BASE SALARY:	\$140,000
JUVENILE BOARD SUPPLEMENT:	\$ 11,548
TOTAL SALARY:	\$151,548

COUNTY COURT AT LAW #2, JUDGE GENE CALVERT

-PROPOSED INCREASE OF \$4,631 TO SALARY. INCREASE FROM \$154,382 TO \$159,013 AS FOLLOWS:

COUNTY FUNDED BASE SALARY:	\$147,465
JUVENILE BOARD SUPPLEMENT:	\$ 11,548
TOTAL SALARY	\$159,013

COUNTY COURT AT LAW #1, JUDGE JIM CHAPMAN

-PROPOSED INCREASE OF \$4,631 TO SALARY. INCREASE FROM \$154,382 TO \$159,013 AS FOLLOWS:

COUNTY FUNDED BASE SALARY:	\$147,465
JUVENILE BOARD SUPPLEMENT:	\$ 11,548
TOTAL SALARY	\$159,013

COUNTY JUDGE, CAROL BUSH

-PROPOSED INCREASE OF \$3,018 TO SALARY. INCREASE FROM \$100,603 TO \$103,621 AS FOLLOWS:

COUNTY FUNDED BASE SALARY:	\$92,073
JUVENILE BOARD SUPPLEMENT:	\$11,548
TOTAL SALARY:	\$103,621

COMMISSIONER ROBINSON EXPRESSES OPPOSITION OF 3% INCREASE FOR ELECTED OFFICIALS THIS YEAR

ADJOURNMENT OF PUBLIC HEARING

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

RECONVENE TO REGULAR SESSION

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

MINUTE ORDER NO 350.16 APPROVING THE SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS FOR BUDGET FY 2016-17, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §152.01.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY, WITH COMMISSIONER ROBINSON VOTING NO

ADJOURNMENT (4:06 P.M.)

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF AUGUST 23, 2016 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



DENNIS ROBINSON, COMMISSIONER, PCT 1



LANE GRAYSON, COMMISSIONER, PCT 2

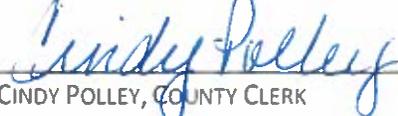


PAUL PERRY, COMMISSIONER, PCT 3



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS SEPTEMBER 13, 2016.



CINDY POLLEY, COUNTY CLERK

