

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // SEPTEMBER 27, 2016**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON TUESDAY, SEPTEMBER 27, 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 GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE – COMMISSIONER LANE GRAYSON

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

CONSENT AGENDA:

MINUTE ORDER NO 381.16 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

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

A2 AUGUST 2016 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE

-MARK ARNOLD, AGRICULTURE

-RITA HODGES, FAMILY & CONSUMER SCIENCE

-MEGAN PARR, 4H

A3 RECORD ORDER OF DISTRICT COURT CONCERNING THE COUNTY AUDITOR SALARY. – MIKE NAVARRO, AUDITOR

FINANCIAL:

F1 FROM 001-0520-50874 DOCKET BOOKS/PRINTING \$1,200.00; 001-0520-50873 MAINTENANCE/REPAIRS \$1,000.00 To 001-0520-50801 SUPPLIES \$2,200.00. – JACKIE MILLER, JR., JUSTICE OF THE PEACE, PCT. 2

F2 FROM 001-0425-50852 PRESCRIPTIONS \$143,300.00 To 001-0425-50851 HOSPITAL \$143,300.00. – THERESA TAYLOR, HUMAN RESOURCES DIRECTOR

- F3 FROM 001-0370-50805 CONFERENCE \$558.19; 001-0370-50802 EQUIPMENT \$500.00; 001-0370-50803 FURNITURE/FIXTURES \$200.00; 001-0370-50806 BONDS/DUES \$1,263.57; 001-0370-50804 POSTAGE \$1,611.82 To 001-0370-50801 SUPPLIES \$4,133.58. – JOHN BRIDGES, TAX ASSESSOR/COLLECTOR
- F4 FROM 001-0210-40719 CHAPTER 19 STATE FUNDING \$28.04 To 001-0210-50800 CHAPTER 19 EXPENDITURES \$28.04. – JANA ONYON, ELECTIONS ADMINISTRATOR
- F5 FROM 001-0010-50602 STAFF TRAVEL AND EXPENSE \$1,000.00 To 001-0010-50834 CRIME SCENE \$1,000.00. – CHUCK LAUBACH, ELLIS COUNTY SHERIFF’S OFFICE
- F6 FROM 001-0360-50808 DA-AUTO GAS \$2,000.00; 001-0360-50833 DA-COURT REPORTING \$2,000.00 To 001-0360-50801 DA-SUPPLIES \$2,000.00; 001-0360-50807 DA-GEN Misc \$1,000.00; 001-0360-50853 DA-LEGAL RESEARCH \$1,000. – PATRICK WILSON, COUNTY & DISTRICT ATTORNEY
- F7 FROM 010-0653-50807 FM2 GENERAL EXPENSES \$10,000.00 To 010-0653-50802 FM2 EQUIPMENT \$10,000.00. – LANE GRAYSON, COMMISSIONER, PCT. 2
- F8 FROM 010-0653-50807 FM2 GENERAL EXPENSES \$10,000.00 To 010-0653-50907 FM2 TIRES \$5,000.00; 010-0653-50909 FM2 REPAIRS PARTS \$5,000.00. – LANE GRAYSON, COMMISSIONER, PCT. 2
- F9 FROM 001-0612-50808 AUTO GAS/OIL \$1,200.00 To 001-0612-50802 EQUIPMENT \$1,200.00. – TERRY NAY, CONSTABLE, PCT. 2
- F10 FROM 003-0601-30302 RB1 FUND BALANCE \$45,000.00 To 003-0601-50906 RB1 CULVERTS \$20,000.00; 003-0601-50911 RB1 GRAVEL \$25,000.00. – DENNIS ROBINSON, COMMISSIONER, PCT. 1
- F11 FROM 011-0704-50807 FM3 GEN. Misc. \$5,000.00 To 011-0704-50802 FM3 PURCHASE OF EQUIPMENT \$5,000.00. – PAUL PERRY, COMMISSIONER, PCT.3
- F12 FROM 011-0704-50807 FM3 GEN. Misc. \$5,000.00 To 011-0704-50915 FM3 ASPHALT \$5,000.00. – PAUL PERRY, COMMISSIONER, PCT. 3
- F13 FROM 012-0755-30302 FM4/FUND BALANCE CARRYOVER \$85,000.00; 012-0755-40008 FM4/INTERLOCAL REVENUE \$85,000.00; 012-0755-50910 FM4 GAS & OIL \$5,000.00 To 012-0755-50802 FM4 PURCHASE OF EQUIPMENT \$170,000.00; 012-0755-50914 FM4 SIGNS \$5,000.00. – KYLE BUTLER, COMMISSIONER, PCT. 4
- F14 FROM 001-0390-50805 CONFERENCE \$2,000.00; 001-0390-50601 TRAVEL REIMBURSEMENT \$1,000.00; 001-0390-50801 SUPPLIES \$1,300.00 To 001-0390-50803 FURN/FIXTURES \$4,000.00; 001-0390-50873 MAINT/RSP OFC EQUIP \$300.00. – CAROL BUSH, COUNTY JUDGE
- F15 FROM 006-0754-40092 SUBDIVISION PERCENTAGE FEE \$23,263.34; 006-0754-50900 RB4 YOUTH EXPO FUNDING \$5,000.00; 006-0754-30302 RB4 FUND BALANCE CARRYOVER \$74,892.00 To 006-0754-50807 RB4 GENERAL Misc. \$103,155.34. – KYLE BUTLER, COMMISSIONER, PCT. 4
- F16 FROM 001-0210-40719 CHAPTER 19 STATE FUNDING \$83.34 To 001-0210-50800 CHAPTER 19 EXPENDITURES \$83.34. – JANA ONYON, ELECTIONS ADMINISTRATOR
- F17 FROM 009-0602-50910 FM1 FUEL \$9,000.00 To 009-0602-50807 FM1 GEN Misc \$4,000.00; 009-0602-50909 FM1 REPAIRS/PARTS \$5,000.00. – DENNIS ROBINSON, COMMISSIONER, PCT. 1
- F18 APPROVE REFUND OF OVERPAYMENT TO THE FOLLOWING ACCOUNT FOR PAYMENT IN ERROR:

| REFUND TO BE ISSUED TO: | ACCOUNT | AMOUNT DUE |
|-------------------------|---------|------------|
| NATIONSTAR MORTGAGE | 150661 | \$3,533.93 |

SIMPLIFIED PLAT:

- SP1 C.S. MORRIS ADDITION, 1 LOT, ENNIS, ROAD & BRIDGE PCT. 1, REQUESTED BY NANCY MORRIS.
- SP2 BAKERSFIELD ADDITION, 2 LOTS, MAYPEARL, ROAD & BRIDGE PCT. 3, REQUESTED BY CHARLIE BAKER II.
- SP3 LEBLANC’S SUBDIVISION, 3 LOTS, ENNIS, ROAD & BRIDGE PCT. 1, REQUESTED BY SCOTT LEBLANC.

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

DEPARTMENT OF COUNTY DEVELOPMENT:

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

MINUTE ORDER NO 382.16 RELEASING MAINTENANCE BOND #SUR6032305, TO STATE AUTOMOBILE MUTUAL INSURANCE COMPANY, IN THE AMOUNT OF THREE HUNDRED EIGHTY-NINE THOUSAND ONE HUNDRED AND TWENTY-ONE DOLLARS AND SIXTY CENTS (\$389,121.60) FOR PLAINVIEW MANOR ESTATES, ROAD & BRIDGE PCT. 4, REQUESTED BY RVG INVESTMENTS, LLC.

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

MINUTE ORDER NO 383.16 APPROVING FINAL PLAT – BOB WHITE ESTATES, PHASE 2, 69 LOTS, BOB WHITE RD & BLACK CHAMP RD, WAXAHACHIE, AND ACCEPT THE INFRASTRUCTURE INCLUDING DAVENPORT DRIVE, REESE DRIVE, CROSS CREEK COURT AND EAST DRIVE, ROAD & BRIDGE PCT. 4, REQUESTED BY RVG INVESTMENTS, LLC.

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

MINUTE ORDER NO 384.16 RELEASING THE CONSTRUCTION BOND # 305928 TO NGM INSURANCE COMPANY, IN THE AMOUNT OF NINE HUNDRED FIFTY NINE THOUSAND EIGHT HUNDRED AND EIGHTY FOUR DOLLARS (\$959,884.00), BOB WHITE PHASE 2 AND ACCEPT THE MAINTENANCE BOND #305945 FROM NGM INSURANCE COMPANY IN THE AMOUNT OF THREE HUNDRED EIGHTY THREE THOUSAND NINE HUNDRED FIFTY THREE AND SIXTY CENTS (\$383,953.60) THAT WILL EXPIRE ON SEPTEMBER 27, 2018 FOR THE CONTINUING MAINTENANCE OF BOB WHITE ESTATES, PHASE 2, ROAD & BRIDGE PCT 4., RVG INVESTMENTS, LLC.

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

PURCHASING:

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

2.1 **NO ACTION** AUTHORIZE COUNTY JUDGE TO SIGN CONTRACT FOR RFP-2016-002, COMPREHENSIVE INMATE MEDICAL.

MINUTE ORDER NO 385.16 APPROVING PURCHASE OF HH60C HYDRAULIC HAMMER IN THE AMOUNT OF \$9,409.09 AND A PA30 PLANETARY DRIVE AUGER IN THE AMOUNT OF \$2,837.70 FROM JOHN DEERE FOR ROAD AND BRIDGE PRECINCT 4. JOHN DEERE PARTICIPATES IN THE NLPA COOPERATIVE PROGRAM.

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

MINUTE ORDER NO 386.16 APPROVING PURCHASE OF CATERPILLAR CW16 ROLLER FROM HOLT CAT IN THE AMOUNT OF \$80,780.78. HOLTCAT PARTICIPATES IN THE BUYBOARD CO-OP PROGRAM.

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

MINUTE ORDER NO 387.16 APPROVING PURCHASE OF JOHN DEERE FLAT DECK TRAILER WITH GENERATOR, RAMMER, CONCRETE SAW, NOT TO EXCEED \$15,000. AUSTIN TURF AND TRACTOR PARTICIPATES IN THE BUYBOARD CO-OP PROGRAM.

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

MINUTE ORDER NO 388.16 APPROVING PURCHASE OF 2002 INTERNATIONAL 4400 SERIES TRUCK FROM EAST TEXAS TRUCK SYSTEMS.

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

MINUTE ORDER NO 389.16 AUTHORIZING COUNTY JUDGE TO SIGN SERVICE AGREEMENT WITH FLASHBACK DATA.

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

ADMINISTRATIVE:

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

MINUTE ORDER NO 390.16 ADOPTING A GENERAL MAINTENANCE AND OPERATIONS TAX RATE OF 0.380091 (CONSISTING OF AN INTEREST AND SINKING RATE OF 0.053039 AND AN OPERATIONS RATE OF 0.327052), AND TO ADOPT A FARM TO MARKET TAX RATE OF 0.033508 FOR ELLIS COUNTY FY 2016-2017, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §81.006 AND TEXAS TAX CODE §26.05. THIS WILL MAKE THE TOTAL TAX RATE 0.413599 PER \$100 OF TAXABLE VALUE.

(PARTICIPANT: JAMES PARKS)

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES 4/1 WITH COMMISSIONER PERRY VOTING NO

| | | |
|---------------------|-----------------------|------------|
| RECORD VOTE: | COMMISSIONER ROBINSON | YES |
| | COMMISSIONER GRAYSON | YES |
| | COMMISSIONER PERRY | NO |
| | COMMISSIONER BUTLER | YES |
| | COUNTY JUDGE BUSH | YES |

MINUTE ORDER NO 391.16 RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE 2016-2017 ELLIS COUNTY BUDGET THAT WAS ADOPTED BY THE COMMISSIONERS COURT ON SEPTEMBER 19, 2016, AS REQUIRED BY LOCAL GOVERNMENT CODE 111.008(C). THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$3,635,160 (7.70%). THE TOTAL TAX RATE IS 0.413599 PER \$100 VALUATION.

(PARTICIPANT: AMY HEDKTE)

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES 4/1 WITH COMMISSIONER PERRY VOTING NO

| | | |
|---------------------|-----------------------|------------|
| RECORD VOTE: | COMMISSIONER ROBINSON | YES |
| | COMMISSIONER GRAYSON | YES |
| | COMMISSIONER PERRY | NO |
| | COMMISSIONER BUTLER | YES |
| | COUNTY JUDGE BUSH | YES |

MINUTE ORDER NO 392.16 APPROVING PROCLAMATION FOR 2016 NATIONAL 4-H WEEK OCTOBER 2-8, 2016. *MEGAN PARR MADE PRESENTATION*

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

MINUTE ORDER NO 393.16 APPROVING RESOLUTION TO CONVEY THE FOLLOWING STRUCK OFF PROPERTIES TO STEVEN L. SANTOS:

- 3804 WARD ST. ENNIS, TX 75119
- WALKER CREEK ROAD, ENNIS, TX 75119
- 1302 N. SHERMAN ST. ENNIS, TX 75119

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

MINUTE ORDER NO 394.16 AUTHORIZING SUBMISSION OF A STATE ANTIQUITIES LANDMARK NOMINATION FORM TO THE TEXAS HISTORICAL COMMISSION FOR THE STATUE ON THE WEST LAWN OF THE HISTORIC COURTHOUSE.

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

MINUTE ORDER NO 395.16 RENEWING JUDICIAL FUNDING SUPPLEMENTS FOR THE JUSTICES ON THE TENTH COURT OF APPEALS IN THE AMOUNT OF \$1,940.00 FOR FY 2016-2017.

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

MINUTE ORDER NO 396.16 APPROVING REQUEST BY LANDCO INVESTMENTS, INC. TO REFUND THEIR OVERPAYMENT OF 2009 PROPERTY TAXES IN THE AMOUNT OF \$398.99. LANDCO CHECK NUMBER 010974 WAS POSTED FEBRUARY 5, 2010, CREATING AN OVERPAYMENT. APPLICATIONS FOR THIS REFUND WERE MAILED TO LANDCO FEBRUARY 8, 2010, FEBRUARY 6, 2012; AUGUST 9, 2012; AND SEPTEMBER 13, 2012. NONE WERE RETURNED. THE REFUND WAS ISSUED TO THE ELLIS COUNTY TREASURER AS A THREE-YEAR WRITE-OFF SEPTEMBER 20, 2013, CHECK NUMBER 2001022468. – JOHN BRIDGES, TAX ASSESSOR/COLLECTOR

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY JUDGE CAROL BUSH CARRIES, WITH COMMISSIONER ROBINSON VOTING NO

MINUTE ORDER NO 397.16 APPROVING TRANSFER OF ADMINISTRATION DUTIES AND ADMINISTRATION FEE FROM THE ELLIS PRAIRIE SOIL AND WATER CONSERVATION DISTRICT TO THE ELLIS COUNTY ASSISTANT ENGINEER FOR THE STRUCTURAL REPAIR PROJECT ON CHAMBERS CREEK FLOOD PREVENTION SITE NO. 5. – TED KANTOR, ENGINEER

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

MINUTE ORDER NO 398.16 ACCEPTING THE NATIONAL ECONOMIC DEVELOPMENT (NED) PLAN PROPOSED WORK FOR DAMS #10 AND #11. MOVING FORWARD INTO THE DESIGN PHASE MAXIMIZING CONSIDERATION OF PROPERTY RIGHTS AND DOWNSTREAM EFFECTS OF ANY CHANGES TO THE DAMS – TED CANTOR, ENGINEER

(PARTICIPANTS: JOHN STEPHENSON, TOM BAKER AND RICHARD ROZIER)

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

MINUTE ORDER NO 399.16 APPROVING AGREEMENT COOPERATION BETWEEN COUNTY OF ELLIS AND ENNIS GARDEN CLUB (REPRESENTED BY CHAIRMAN OF THE BLUEBONNET TRAIL ANNUAL EVENT) PURSUANT TO LOCAL GOVT. CODE §319.003 (A) AND 319.004. TERMS OF THIS AGREEMENT SHALL BE FROM FY OCTOBER 1, 2016 TO SEPTEMBER 30, 2017. - LANE GRAYSON, ELLIS COUNTY COMMISSIONER, PCT. 2

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

MINUTE ORDER NO 400.16 APPROVING WORK ORDER UNDER AGREEMENT COOPERATION BETWEEN COUNTY OF ELLIS AND ENNIS GARDEN CLUB (REPRESENTED BY CHAIRMAN OF THE BLUEBONNET TRAIL ANNUAL EVENT) FOR FY OCTOBER 1, 2016 TO SEPTEMBER 30, 2017. DESCRIPTION OF PROJECT IS PLACEMENT OF DIRECTIONAL SIGNS THAT ARE PROVIDED BY ENNIS GARDEN CLUB ON ELLIS COUNTY PRECINCTS 1 AND 2 COUNTY EASEMENTS ONLY (AS

DESIGNATED BY ENNIS GARDEN CLUB REPRESENTATIVES) FOR THE BLUEBONNET TRAIL ANNUAL EVENT. WORK ORDER SERVICES WILL BE PROVIDED BEFORE, DURING AND AFTER THE BLUEBONNET TRAIL ANNUAL EVENT (APPROXIMATELY THE END OF FEBRUARY, MARCH, APRIL AND OF MIDDLE OF MAY, 2017). – LANE GRAYSON, COMMISSIONER, PCT. 2

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

MINUTE ORDER NO 401.16 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF GARRETT BEGINNING OCTOBER 1, 2016 TO SEPTEMBER 30, 2017. – LANE GRAYSON, COMMISSIONER, PCT. 2

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

MINUTE ORDER NO 402.16 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND AVALON ISD BEGINNING OCTOBER 1, 2016 TO SEPTEMBER 30, 2017. – LANE GRAYSON, COMMISSIONER, PCT. 2

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

MINUTE ORDER NO 403.16 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF ENNIS BEGINNING OCTOBER 1, 2016 TO SEPTEMBER 30, 2017. – LANE GRAYSON, COMMISSIONER, PCT. 2

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

MINUTE ORDER NO 404.16 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND ENNIS ISD BEGINNING OCTOBER 1, 2016 TO SEPTEMBER 30, 2017. – LANE GRAYSON, COMMISSIONER, PCT. 2

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

MINUTE ORDER NO 405.16 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF BARDWELL BEGINNING OCTOBER 1, 2016 TO SEPTEMBER 30, 2017. – LANE GRAYSON, COMMISSIONER, PCT. 2

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

MINUTE ORDER NO 406.16 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF ALMA BEGINNING OCTOBER 1, 2016 TO SEPTEMBER 30, 2017. – LANE GRAYSON, COMMISSIONER, PCT. 2

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

MINUTE ORDER NO 407.16 APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF MAYPEARL. – PAUL PERRY, COMMISSIONER, PCT. 3

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

3.19 **NO ACTION** CONSIDER THE APPLICATIONS OF CLAY SCHOOLFIELD, PHILLIP GILBERT, AND ALEX SMITH TO ESD (EMERGENCY SERVICES DISTRICT) #6 BOARD. ONE CANDIDATE WILL BE SELECTED TO FILL THE VACANCY OF AN UNEXPIRED TERM THROUGH DECEMBER 31, 2016.

MINUTE ORDER NO 408.16 AUTHORIZING COUNTY JUDGE TO SIGN MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN ELLIS COUNTY AND INDIGENT HEALTHCARE SOLUTIONS. – TERRI KLEIN, INDIGENT CARE COORDINATOR

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

MINUTE ORDER NO 409.16 APPROVING 2017 SHERIFFS' AND CONSTABLES' FEES AS REQUIRED UNDER TEXAS LOCAL GOVERNMENT CODE §118.131 REQUIRING EACH COMMISSIONERS COURT TO SET FEES CHARGED FOR CIVIL SERVICES BY THE SHERIFFS AND CONSTABLES TO BE REPORTED TO THE COMPTROLLER. EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. – CINDY POLLEY, COUNTY CLERK

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

MINUTE ORDER NO 410.16 APPROVING PAYMENT FROM 001-0140-50558 CONTINGENCIES/ RESERVES IN AN AMOUNT NOT TO EXCEED \$7,500.00 FOR REQUIRED ELECTION SUPPLIES FOR THE UPCOMING GENERAL ELECTION. – JANA ONYON, ELECTIONS ADMINISTRATOR

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.

ADJOURNMENT

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF SEPTEMBER 27, 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 OCTOBER 11, 2016.



CINDY POLLEY, COUNTY CLERK

