

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // DECEMBER 6, 2016**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON TUESDAY, DECEMBER 6, 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 PERRY CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE – CARLA CATES

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 483.16 APPROVING CONSENT AGENDA WITH AMENDMENT RECOMMENDED BY CHERYL CHAMBERS, COUNTY TREASURER TO APPROVE PAYMENT TO CREDIT CARD (CHASE) UP TO \$75,000

ADMINISTRATIVE:

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS. *(CHASE UP TO \$75,000)*
- A2 RECOGNITION EXPENSES FROM LINE TIME 001-0140-50694 NOT TO EXCEED \$150.

FINANCIAL:

- F1 FROM 001-0210-50801 SUPPLIES \$8,000.00 To 001-0210-50848 HOLDING SALARIES \$8,000.00. – JANA ONYON, ELECTIONS ADMINISTRATOR
- F2 FROM 001-0000-30302 BUDGETED FUND BALANCE CARRYOVER \$6,447.89 To 001-0430-50801 SUPPLIES \$2,469.24; 001-0430-50802 EQUIPMENT \$1,978.65; 001-0430-50815 UNIFORM \$1,000.00; 001-0430-50976 PREPAREDNESS FAIR \$1,000.00. – STEPHANIE PARKER, EMERGENCY MANAGEMENT COORDINATOR

SIMPLIFIED PLAT:

SP1 SIMPLIFIED PLAT – R & M RANCH ADDITION, 1 LOT, 390 BRIGMAN ROAD, MAYPEARL, ROAD & BRIDGE PCT. 3, REQUESTED BY MICHAEL ELLIOTT.

SP2 SIMPLIFIED PLAT – ROWOLDT’S ADDITION, 1 LOT, OLD GIN ROAD, ENNIS, ROAD & BRIDGE PCT. 1, REQUESTED BY KEN WITHERSPOON.

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

DEPARTMENT OF COUNTY DEVELOPMENT:

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

MINUTE ORDER NO 484.16 ACCEPTING THE INFRASTRUCTURE OF BRYSON SPRINGS, PHASE 1, INCLUDING CREEK CROSSING LANE, WOODSTREAM ROAD AND PORTIONS OF KIMBERLY COURT AND CHRISTINE LANE, MIDLOTHIAN, ROAD & BRIDGE PCT. 4, REQUESTED BY JOHN HOUSTON.

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

MINUTE ORDER NO 485.16 RELEASING SUBDIVISION CONSTRUCTION BOND # PB02484500006 TO PHILADELPHIA INDEMNITY INSURANCE COMPANY IN THE AMOUNT OF NINE HUNDRED ELEVEN THOUSAND SEVEN HUNDRED FIFTY-EIGHT DOLLARS (\$911,758.00) FOR THE COMPLETED CONSTRUCTION OF BRYSON SPRINGS, PHASE 1, ROAD & BRIDGE PCT. 4.

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

MINUTE ORDER NO 486.16 ACCEPTING THE SUBDIVISION MAINTENANCE BOND #PB02484500009 FROM PHILADELPHIA INDEMNITY INSURANCE COMPANY IN THE AMOUNT OF THREE HUNDRED SIXTY-FOUR THOUSAND SEVEN HUNDRED THREE DOLLARS (\$364,703.00) WHICH WILL EXPIRE DECEMBER 6, 2018 FOR MAINTENANCE OF BRYSON SPRINGS, PHASE 1, ROAD & BRIDGE PCT. 4

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

ADMINISTRATIVE:

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

MINUTE ORDER NO 487.16 RESOLUTION TO CONVEY THE FOLLOWING STRUCK OFF PROPERTIES TO NEXTLOTS NOW, LLC:

- A. 201 E. FREEMAN, ENNIS TX
- B. 203 E. FREEMAN, ENNIS TX
- C. 805 E. FREEMAN, ENNIS TX
- D. 1000 E. DECATUR, ENNIS TX
- E. 805 E. TYLER, ENNIS TX
- F. 309 E. FREEMAN, ENNIS TX
- G. 704 E. LATIMER, ENNIS TX
- H. WALNUT ST., BARDWELL TX

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

2.2 NO ACTION BURN BAN FOR ELLIS COUNTY. – TIM BIRDWELL, FIRE MARSHAL

2.3 NO ACTION DISCUSS BID BOOK ITEMS NECESSARY FOR ROAD AND BRIDGE REPAIR WITH ANY CURRENT BID DATES ENDING ON DECEMBER 31, 2016. – PAUL PERRY, COMMISSIONER, PCT. 3

MINUTE ORDER NO 488.16 APPROVING AMENDED 2015-2016 EQUITABLE SHARING AGREEMENT AND CERTIFICATION REPORT FOR SUBMISSION TO THE DEPARTMENT OF JUSTICE. – CHUCK LAUBACH, ELLIS COUNTY SHERIFF'S OFFICE

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

MINUTE ORDER NO 489.16 DESIGNATING LANE GRAYSON AS COUNTY JUDGE PRO TEM EFFECTIVE JANUARY 1, 2017.

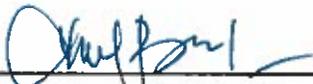
MOTION TO APPROVE BY JUDGE BUSH, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

ADJOURNMENT

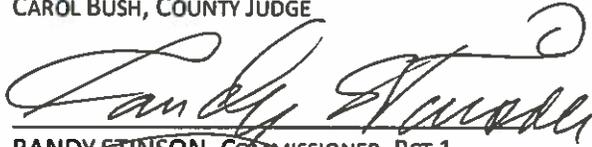
MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF DECEMBER 6, 2016 ARE HEREBY APPROVED.

PRESIDING OFFICER:



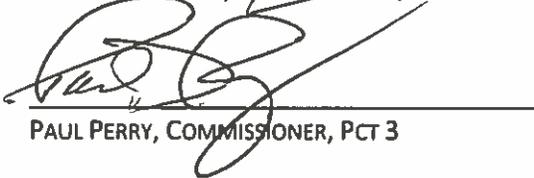
CAROL BUSH, COUNTY JUDGE



RANDY STINSON, 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 JANUARY 24, 2017.



CINDY POLLEY, COUNTY CLERK

