

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // DECEMBER 20, 2016**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON TUESDAY, DECEMBER 20, 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

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 490.16 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

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

A2 TO APPOINT JUDGE GENE CALVERT AS A MEMBER TO THE ELLIS COUNTY BAIL BOND BOARD IN THE SLOT STATUTORILY DESIGNATED FOR A JUDGE OF A COUNTY COURT OR COUNTY COURT AT LAW IN THE COUNTY HAVING JURISDICTION OVER CRIMINAL MATTERS AND DESIGNATED BY THE COMMISSIONERS COURT, TO SERVE FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. - CAROL BUSH, COUNTY JUDGE

- A3 TO APPOINT SARA GARCIA AS A MEMBER TO THE ELLIS COUNTY BAIL BOND BOARD IN THE SLOT STATUTORILY DESIGNATED FOR THE COUNTY JUDGE, A MEMBER OF THE COMMISSIONERS COURT DESIGNATED BY THE COUNTY JUDGE OR A DESIGNEE APPROVED BY THE COMMISSIONERS COURT, TO SERVE FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. – CAROL BUSH, COUNTY JUDGE
- A4 ACCEPT ORDER APPOINTING MICHAEL S. NAVARRO AS ELLIS COUNTY AUDITOR FOR A PERIOD BEGINNING JANUARY 1, 2017 AND ENDING ON AUGUST 31, 2017.
- A5 APPROVAL OF THE OFFICIAL MINUTES OF THE COMMISSIONERS COURT FOR OCTOBER 25, 2016; NOVEMBER 8, 2016; NOVEMBER 22, 2016. – CINDY POLLEY, COUNTY CLERK
- A6 NOVEMBER 2016 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE
 - MARK ARNOLD, AGRICULTURE
 - RITA HODGES, FAMILY & CONSUMER SCIENCE
 - MEGAN PARR, 4H
- A7 RECOGNITION EXPENSES FROM LINE TIME 001-0140-50694 NOT TO EXCEED \$100.

FINANCIAL:

- F1 FROM 001-0010-40950 FEMA/OR STATE EMERGENCY DISASTER FUNDS \$1,299.11 To 001-0140-50558 CONTINGENCIES/RESERVE \$1,299.11. – STEPHANIE PARKER, EMERGENCY MANAGEMENT COORDINATOR
- F2 FROM 010-0653-30302 FM2 FUND BALANCE CARRY OVER \$85,000.00; 010-0653-50807 FM2 GENERAL EXPENSES \$2,000.00 To 010-0653-50802 FM2 EQUIPMENT \$85,000.00; 010-0653-50906 FM2 CULVERTS \$2,000.00. – LANE GRAYSON, COMMISSIONER, PCT. 2
- F3 FROM 001-0210-50801 SUPPLIES \$1,300.00 To 001-0210-50888 COMPUTER SERVICE/RENTAL \$1,300.00. – JANA ONYON, ELECTIONS ADMINISTRATOR
- F4 FROM 024-0924-50802 EQUIPMENT \$800.00 To 024-0924-50831 UNIFORM \$800.00. – TIM BIRDWELL, FIRE MARSHAL
- F5 FROM 011-0704-30302 FUND BALANCE \$12,000.00 To 011-0704-50909 REPAIR AND PARTS \$12,000.00. – PAUL PERRY, COMMISSIONER, PCT. 3

SIMPLIFIED PLAT:

SP1 SIMPLIFIED PLAT – MATOUS FARM, UNIT 1, 1 LOT, 4800 BLOCK OF FM 1181, ENNIS, ROAD & BRIDGE PCT. 2, REQUESTED BY JOSHUA TAY.
 MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

ADMINISTRATIVE:

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

- 3.1 NO ACTION BURN BAN FOR ELLIS COUNTY – TIM BIRDWELL, FIRE MARSHAL

MINUTE ORDER NO 491.16 APPROVING THE NECESSARY BONDS FOR THE FOLLOWING ELECTED AND/OR APPOINTED ELLIS COUNTY OFFICIALS, IMMEDIATELY EFFECTIVE UPON THE SIGNING OF THE BRIBERY STATEMENT AND THE OATH OF OFFICE, AND BEING SWORN IN ON OR AFTER JANUARY 1, 2017

RANDY STINSON, COUNTY COMMISSIONER PCT. 1	\$3,000
PAUL PERRY, COUNTY COMMISSIONER PCT. 3	\$3,000
PATRICK WILSON, COUNTY & DISTRICT ATTORNEY	\$5,000
JOHNNY BROWN, SHERIFF	\$30,000

JOHN BRIDGES, TAX ASSESSOR / COLLECTOR STATE OF TEXAS)	\$100,000 (GOVERNOR OF
JOHN BRIDGES, TAX ASSESSOR / COLLECTOR COURT)	\$100,000 (COMMISSIONERS
JOHN BRIDGES, TAX ASSESSOR / COLLECTOR EMPLOYEES)	\$2,500 (TAX ASSESSOR
ROY CALLENDER, CONSTABLE PCT. 1	\$1,500
TERRY NAY, CONSTABLE PCT. 2	\$1,500
TYRON DAVIS, CONSTABLE PCT. 3	\$1,500
MIKE JONES, CONSTABLE PCT. 4	\$1,500
MIKE NAVARRO, AUDITOR (APPOINTED)	\$5,000

COUNTY JUDGE CAROL BUSH APPROVED BONDS OF COMMISSIONERS PCT 1 AND PCT 3

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER TO APPROVE BONDS FOR OTHER ELECTED OFFICIALS & APPOINTEES CARRIES UNANIMOUSLY

RECESS TO CONVENE TO EXECUTIVE SESSION (2:20 PM)

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY 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 §551.074 OF THE GOVERNMENT CODE, CONSULTATION REGARDING PERSONNEL MATTERS.

4.2 PURSUANT TO §551.087 OF THE GOVERNMENT CODE DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS IN ORDER:

- (1) TO DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE GOVERNMENTAL BODY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS; OR
- (2) TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT DESCRIBED BY SUBDIVISION (1).

ADJOURNMENT OF EXECUTIVE SESSION AND RECONVENE TO REGULAR SESSION (2:51 PM)

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

MINUTE ORDER NO 492.16 APPROVING TAX INCREMENT REINVESTMENT ZONE (TIRZ) FOR THE CITY OF ENNIS AT 75% FOR 30 YEARS.

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

PURCHASING:

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

MINUTE ORDER NO 493.16 AUTHORIZING COUNTY JUDGE TO SIGN THE 2016-2017 ELLIS COUNTY SPCA AGREEMENT.

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

MINUTE ORDER NO 494.16 APPROVING PURCHASE OF A NEW 2016 CATERPILLAR INC PAVING AND COMPACTION ROLLER; MODEL CW16, SERIAL NUMBER, 0TL500162 FROM HOLT CAT TO BE PURCHASED FROM LINE ITEM 001-0653-50802-00000-000.

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

2.3 NO ACTION APPROVAL FOR COUNTY JUDGE TO SIGN BOILER MAINTENANCE CONTRACT FOR THE BOILERS LOCATED IN THE WAYNE MCCOLLUM DETENTION CENTER.

MINUTE ORDER NO 495.16 AUTHORIZING COUNTY JUDGE TO SIGN RADIO COMMUNICATIONS MAINTENANCE AGREEMENT WITH DFW COMMUNICATIONS

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

MINUTE ORDER NO 496.16 APPROVING PURCHASE OF RECOMMENDED RADIO COMMUNICATIONS CONSOLE UPGRADES FOR RADIO CONNECTIVITY THROUGHOUT ELLIS COUNTY FROM DFW COMMUNICATIONS

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

MINUTE ORDER NO 497.16 APPROVING PURCHASE OF LATERAL FILING CABINETS FROM OFFICE RESOURCE GROUP FOR ELLIS COUNTY HUMAN RESOURCES AND JUVENILE SERVICES FROM GENERAL FUND

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

MINUTE ORDER NO 498.16 AUTHORIZING COUNTY JUDGE TO SIGN TWO-YEAR AGREEMENT ACCORDING TO THE TERMS OF OUR CURRENT CONTRACT WITH DUNBAR ARMORED CAR SERVICES.

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

MINUTE ORDER NO 499.16 AUTHORIZING COUNTY JUDGE TO SIGN AGREEMENT WITH KOFILE FOR THE ELLIS COUNTY RECORDS PRESERVATION PROJECT FOR COUNTY CLERK

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

MINUTE ORDER NO 500.16 APPROVING RENEWAL OPTION FOR G-2016-001, CONTRACT WITH ENNIS JANITORIAL SUPPLIES EFFECTIVE JANUARY 1, 2017 TO DECEMBER 31, 2017 FOR JANITORIAL SUPPLIES

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

MINUTE ORDER NO 501.16 APPROVING RENEWAL OPTION WITH VULCAN MATERIALS FOR RB-2016-007, CONTRACT FOR LIMESTONE CHIP SEAL, TYPE D, GRADES 3, 4, 5, EFFECTIVE JANUARY 1, 2017 TO DECEMBER 31, 2017.

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

2.11 NO ACTION DISCUSSION ON LETTER RECEIVED FROM HEARTLAND ASPHALT MATERIALS REGARDING SUPPLING ELLIS COUNTY WITH MATERIAL EFFECTIVE JANUARY 1, 2017.

MINUTE ORDER NO 502.16 APPROVING RENEWAL OPTION FOR RB-2016-006, WITH TRINITY MATERIALS CONTRACT FOR LIGHT WEIGHT SURFACE AGGREGATE, TYPE L, GRADE 3, 4, 5, EFFECTIVE JANUARY 1, 2017 TO DECEMBER 31, 2017.

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

MINUTE ORDER NO 503.16 APPROVING RENEWAL OPTION FOR G-2015-002, GINGERBREAD PRESS (CULEGO) CONTRACT FOR PRINTED FORMS, EFFECTIVE JANUARY 1, 2017 TO DECEMBER 31, 2017.

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

MINUTE ORDER NO 504.16 APPROVING PROVISION TO THE EMPLOYEE HANDBOOK REGARDING MOTOR VEHICLE RECORDS (MVR) CHECKS FOR EMPLOYEES WHO HAVE ACCESS TO OPERATION OF A COUNTY VEHICLE.

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

ADMINISTRATIVE:

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

3.3 REPORT COMPENSATORY TIME REPORT. – THERESA TAYLOR, HUMAN RESOURCES DIRECTOR

MINUTE ORDER NO 505.16 APPROVING INTERLOCAL CONTRACTS BETWEEN ELLIS COUNTY ROAD AND BRIDGE PCT 1 AND:

(A) PALMER ISD;

(B) CITY OF PALMER;

(C) CITY OF FERRIS;

(D) CITY OF PECAN HILL

(DENNIS ROBINSON,

COMMISSIONER PCT 1)

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

MINUTE ORDER NO 506.16 APPROVING RESOLUTION IN OPPOSITION TO SEARCHTX. – CINDY POLLEY, COUNTY CLERK; MELANIE REED, DISTRICT CLERK

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

MINUTE ORDER NO 507.16 APPROVING INTERLOCAL CONTRACT BETWEEN ELLIS COUNTY AND CITY OF GLENN HEIGHTS. – KYLE BUTLER, COMMISSIONER, PCT. 4

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

3.8 EMPLOYEE RECOGNITION: CONGRATULATING MIKE NAVARRO ON COMPLETING HIS LAW STUDIES AND OBTAINING HIS JURIS DOCTORATE DEGREE; AND RECOGNIZING DENNIS ROBINSON FOR HIS 12 YEARS OF SERVICE TO ELLIS COUNTY AS COMMISSIONER FOR PCT 1

ADJOURNMENT

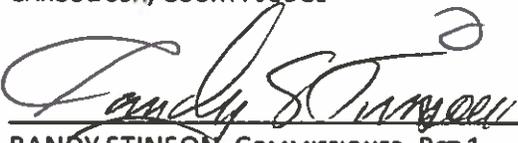
MOTION TO ADJOURN BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF DECEMBER 20, 2016 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1



LANE GRAYSON, COMMISSIONER, PCT 2

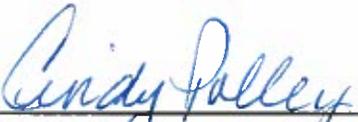


PAUL PERRY, COMMISSIONER, PCT 3



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS FEBRUARY 28, 2017.



CINDY POLLEY, COUNTY CLERK

