

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES //FEBRUARY 14, 2017**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON TUESDAY, FEBRUARY 14, 2017 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:

RANDY STINSON, 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 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.

CONSENT AGENDA:

MINUTE ORDER 128.17 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

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

A2 REVIEW AND ACCEPTANCE OF THE 2016 RACIAL PROFILING REPORT FOR THE ELLIS COUNTY SHERIFF'S OFFICE. – CHUCK LAUBACH, ELLIS COUNTY SHERIFF'S OFFICE

- A3 JANUARY 2017 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE
 -MARK ARNOLD, AGRICULTURE
 -RITA HODGES, FAMILY & CONSUMER SCIENCE
 -MEGAN PARR, 4H

FINANCIAL:

- F1 FROM 001-0140-50558 CONTINGENCIES/RESERVE \$2,000.00 To 001-0060-50805
 CONFERENCE \$2,000.00. – ALBERTO MARES, DIRECTOR, DEPARTMENT OF DEVELOPMENT
- F2 FROM 011-0704-30302 BUDGETED FUND BALANCE CARRY OVER \$125,377.00 To 011-
 0704-50802 PURCHASE OF EQUIPMENT \$125,377.00. – PAUL PERRY, COMMISSIONER, PCT. 3
- F3 FROM 001-0210-50801 SUPPLIES \$1,200.00 To 001-0210-50800 CHAPTER 19
 \$1,200.00. – JANA ONYON, ELECTIONS ADMINISTRATOR
- F4 FROM 042-0942-30302 SHERIFF'S FEDERAL DRUG FUND \$30,000.00 To 042-0942-50802
 EQUIPMENT \$30,000.00. – CHUCK LAUBACH, ELLIS COUNTY SHERIFF'S OFFICE
- F5 FROM 010-0653-30302 FM2 FUND BALANCE CARRY OVER \$65,000.00 To 010-0653-
 50802 FM2 EQUIPMENT \$65,000.00. – LANE GRAYSON, COMMISSIONER, PCT. 2
- F6 FROM 012-0755-40008 FM4/INTERLOCAL \$15,000.00 To 012-0755-50914 FM4/SIGNS
 \$15,000.00. – KYLE BUTLER, COMMISSIONER, PCT. 4
- F7 APPROVE REFUND OF OVERPAYMENT TO THE FOLLOWING ACCOUNT FOR PAYMENT IN ERROR:

<u>REFUND TO BE ISSUED TO:</u>	<u>ACCOUNT</u>	<u>AMOUNT DUE</u>
JOHN A. FRATAMICO	139460	\$8,437.52
AUGUST REI, LLC	140525	\$3,541.75
WELLS FARGO HOME MORTGAGE	201397	\$3,500.20
WELLS FARGO HOME MORTGAGE	204551	\$3,193.42
GATEWAY MORTGAGE GROUP LLC	220848	\$3,802.55
AUGUST REI, LLC	225040	\$4,854.00
WELLS FARGO HOME MORTGAGE	227091	\$3,871.77
AUGUST REI, LLC	227558	\$3,781.07
AUGUST REI, LLC	227564	\$3,346.43
AUGUST REI, LLC	227594	\$2,750.81
AUGUST REI, LLC	227599	\$3,270.66
AUGUST REI, LLC	227601	\$2,866.03
AUGUST REI, LLC	227608	\$3,748.60
AUGUST REI, LLC	227609	\$3,373.61
WELLS FARGO HOME MORTGAGE	241628	\$5,219.28
AUGUST REI, LLC	228694	\$3,731.94
AUGUST REI, LLC	228712	\$4,033.54

AUGUST REI, LLC	243611	\$4,224.35
AUGUST REI, LLC	243618	\$4,224.35
AUGUST REI, LLC	243619	\$4,116.85
AUGUST REI, LLC	243620	\$4,224.35
AUGUST REI, LLC	243621	\$3,732.18
AUGUST REI, LLC	243622	\$4,188.61
AUGUST REI, LLC	243626	\$3,875.67
AUGUST REI, LLC	243627	\$3,542.89
AUGUST REI, LLC	243628	\$3,777.71
AUGUST REI, LLC	243629	\$3,754.15
AUGUST REI, LLC	243631	\$3,706.70
AUGUST REI, LLC	243633	\$3,839.41
AUGUST REI, LLC	243634	\$4,188.61
CORELOGIC	256953	\$4,969.41
AUGUST REI, LLC	257398	\$3,814.19
MORITZ INTERESTS, LTD	262135	\$6,314.20

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

RECESS TO CONVENE TO EXECUTIVE SESSION 2:05 PM

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

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 SECTION 551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL CONCERNING A CLAIM INVOLVING JUSTIN MORRIS AND PROPERTY DAMAGE TO HIS 2007 VOLKSWAGEN BEETLE ALLEGEDLY CAUSED WHILE CROSSING A BRIDGE IN ELLIS COUNTY.
- 4.2 PURSUANT TO §551.074 OF THE GOVERNMENT CODE, CONSULTATION REGARDING PERSONNEL MATTERS.
- 4.3 PURSUANT TO §551.076 OF THE GOVERNMENT CODE, CONSULTATION TO DELIBERATE THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES.
- 4.4 PURSUANT TO §551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION WITH PROFESSIONAL COATING TECHNOLOGIES.

ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION 2:32 PM

Motion by Commissioner Grayson, second by Commissioner Butler carries unanimously

MINUTE ORDER 129.17 (3.15) APPROVING RELEASE AND INDEMNIFICATION BY PROFESSIONAL COATING TECHNOLOGIES, INC. OF ELLIS COUNTY, TEXAS, IT'S OFFICIALS, EMPLOYEES AND AGENTS AND ACCEPTING DONATION OF PROPERTY BY PROFESSIONAL COATING TECHNOLOGIES, INC. TO AID IN THE MAINTENANCE OF ELLIS COUNTY ROADS

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON CARRIES 4/1 WITH JUDGE BUSH VOTING NAY

DEPARTMENT OF COUNTY DEVELOPMENT

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

MINUTE ORDER 130.17 (1.1) APPROVING A REPLAT OF LOT 1, CARROLL'S LAKE ADDITION. PROPERTY CONTAINS ± 12.508 ACRES OF LAND LOCATED AT 223 MILLER ROAD, MIDLOTHIAN, ROAD & BRIDGE PRECINCT No. 4, AS REQUESTED BY ROBERT ROGERS.

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER 131.17 (1.2) APPROVING REQUEST TO ABANDON LOTS 104-108 OF NEWTON FARMS PHASE 2. PROPERTY CONTAINS ± 52.37 ACRES OF LAND LOCATED ALONG THE EAST SIDE OF NEWTON ROAD ±2,750 FEET SOUTH OF CHAPPARAL ROAD, FERRIS, IN ROAD & BRIDGE PRECINCT No. 1, AS REQUESTED BY SHANTI INVESTMENTS.

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

MINUTE ORDER 132.17 (1.3) GRANTING A ONE-TIME VARIANCE FROM SECTION 3-E (LOT AND STREET LAYOUT) AND SECTION 5-D (UTILITY EASEMENTS) OF THE COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES TO ALLOW TWO (2) STRUCTURES TO ENCROACH INTO THE BUILDING LINE/UTILITY EASEMENT. PROPERTY CONTAINS ± 1.41 ACRES OF LAND IN THE HUNTINGTON ESTATES, LOT 2, BLOCK A, LOCATED AT 661 BLACK CHAMP ROAD, RED OAK, IN ROAD & BRIDGE PRECINCT No. 4, AS REQUESTED BY KENNETH HALL.

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON TO APPROVE WITH CONDITIONS PROPOSED BY DEPARTMENT OF DEVELOPMENT CARRIES UNANIMOUSLY

MINUTE ORDER 133.17 (1.5) GRANTING A ONE-TIME VARIANCE FROM SECTION 8-A (RESIDENTIAL LOTS) OF THE COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES TO ALLOW ONE (1) NEW STRUCTURE WITHOUT MEETING THE MINIMUM ROAD FRONTAGE REQUIREMENT. PROPERTY CONTAINS ± 3.899 ACRES OF LAND IN THE WILLIAM MCGILL SURVEY, ABSTRACT No. 740, LOCATED AT 757 BECKY LANE, WAXAHACHIE, IN ROAD & BRIDGE PRECINCT No. 4, AS REQUESTED BY KEVIN KLUCK. (KEVIN KLUCK ADDRESSED THE COURT)

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

MINUTE ORDER 134.17 (1.4) GRANTING A ONE-TIME VARIANCE FROM SECTION 3-E (LOT AND STREET LAYOUT) OF THE COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND

MANUFACTURED HOMES TO ALLOW ONE (1) STRUCTURE TO ENCROACH INTO THE BUILDING LINE/UTILITY EASEMENT. PROPERTY CONTAINS ± 0.576 ACRES OF LAND IN THE EASTRIDGE ESTATES, LOT 2, BLOCK 6, LOCATED AT 1031 EASTRIDGE CIRCLE, RED OAK, IN ROAD & BRIDGE PRECINCT NO. 1, AS REQUESTED BY AARON CHOVANETZ.

MOTION BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON TO APPROVE SUBJECT TO CONDITIONS IN 1.3 CARRIES UNANIMOUSLY

MINUTE ORDER 135.17 (1.6) GRANTING A ONE-TIME VARIANCE FROM SECTION 2-H (UTILITY SERVICE) OF THE COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES TO ALLOW CONSTRUCTION OF A NEW SINGLE FAMILY STRUCTURE WITHOUT MEETING THE MINIMUM FIRE HYDRANT REQUIREMENTS. PROPERTY CONTAINS ± 4.932 ACRES OF LAND IN THE MARTIN ADDITION, LOT 1, LOCATED AT 159 CODY ROAD, ENNIS, IN ROAD & BRIDGE PRECINCT NO. 1, AS REQUESTED BY KAY WHITE.

MOTION BY COMMISSIONER STINSON, SECOND BY COMMISSIONER PERRY TO APPROVE SUBJECT TO CONDITIONS CARRIES UNANIMOUSLY

PURCHASING

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

MINUTE ORDER 136.17 (2.1) APPROVING ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) ARCGIS SINGLE USE SOFTWARE AGREEMENT TO INCLUDE THE FIRST TWELVE MONTH OF MAINTENANCE FOR ELECTIONS.

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER 137.17 (2.2) APPROVING LEASE PROPOSAL WITH BANCORPSOUTH FOR TWO 2018 MACK GU713 DUMP TRUCKS FOR ROAD AND BRIDGE PRECINCT 2.

MOTION BY COMMISSIONER GRAYSON TO APPROVE PROPOSAL SUBJECT TO LEASE DOCUMENTS BEING APPROVED, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER 138.17 (2.3) APPROVING PURCHASE OF TWO WARREN PUP TRAILERS FROM EAST TEXAS MACK FOR ROAD AND BRIDGE PRECINCT 2.

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER 139.17 (2.4) EXTENDING LEASE AGREEMENT FOR 2014 140M2 HOLT CAT MOTORGRADER, STOCK NUMBER HLK017183 – SERIAL NUMBER 0M9D01698 – FOR AN ADDITIONAL 3 YEARS.

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

NO ACTION (2.5) APPROVAL FOR COUNTY JUDGE TO SIGN AGREEMENT WITH SCOTT MERRIMAN FOR THE ELLIS COUNTY DISTRICT CLERK RECORDS PRESERVATION PROJECT.

ADMINISTRATIVE

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

NO ACTION (3.1) BURN BAN FOR ELLIS COUNTY. – *TIM BIRDWELL, FIRE MARSHAL*

(3.2) CONSIDERATION OF APPLICATIONS AND ACTION TO APPOINT OR REAPPOINT THE FOLLOWING EMERGENCY SERVICE DISTRICT BOARD MEMBERS/APPLICANTS FOR 2 YEAR TERMS BEGINNING JANUARY 1, 2017 THROUGH DECEMBER 31, 2018: MINUTE ORDERS 140.17 THROUGH 151.17

MINUTE ORDER 140.17 ESD #1: REAPPOINTING ANDY MULVANY, JAMES MORRISON & GARY HARRIS
MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

MINUTE ORDER 141.17 ESD #2: REAPPOINTING GARY RATLIFF & MONICA ARROYO
MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER 142.17 ESD #3: REAPPOINTING LARRY NORCROSS & VINCENTE GUERRERO
MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER 143.17 ESD #4: REAPPOINTING CHUCK EDWARDS, STEVE TANNER & JOE BOND
MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

*ESD #5: MOTION TO REAPPOINT STEVE SALMON BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON
FAILS 3/2 WITH JUDGE BUSH AND COMMISSIONERS' GRAYSON AND BUTLER VOTING NAY*

MINUTE ORDER 144.17 ESD #5: APPOINTING DALLAS DIAL
MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER 145.17 ESD #5: APPOINTING MIKE HECKATHORN
MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER 146.47 ESD # 5: APPOINTING ALFRED LEMON
MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER 147.17 ESD #6: REAPPOINTING CHARLES McCORMACK & TOMMY HAMILTON
MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER 148.17 ESD #6: APPOINTING CLAY SCHOOLFIELD
MOTION BY COMMISSIONER STINSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER 149.17 ESD #7: REAPPOINTING JAMES PARR, TIMBERLIE PERDUE &, DAVID FUTRAL
MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

MINUTE ORDER 150.17 ESD #8: KEVIN MASON, MARK DONOHO, LYNN CALDWELL (REAPPOINTMENTS)
MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER 151.17 ESD #9: MIKE GREENLEE, DOUGLAS YOUNG, JOHN HANCOCK
(REAPPOINTMENTS)
MOTION BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER 152.17 (3.3) APPROVING INTERLOCAL AGREEMENTS BETWEEN THE MILFORD INDEPENDENT SCHOOL DISTRICT AND THE COUNTY OF ELLIS FROM FEBRUARY 15, 2017 THROUGH SEPTEMBER 30, 2019. – PAUL PERRY, COMMISSIONER, PCT.3

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER 153.17(A, B & C) APPROVING INTERLOCAL AGREEMENTS AS FOLLOWS:

A (3.4) INTERLOCAL AGREEMENT BETWEEN THE MAYPEARL INDEPENDENT SCHOOL DISTRICT AND THE COUNTY OF ELLIS. – PAUL PERRY, COMMISSIONER, PCT. 3

B (3.5) INTERLOCAL AGREEMENT BETWEEN MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT AND THE COUNTY OF ELLIS. -PAUL PERRY, COMMISSIONER, PCT. 3

C (3.6) INTERLOCAL AGREEMENT BETWEEN ITALY INDEPENDENT SCHOOL DISTRICT AND COUNTY OF ELLIS. - PAUL PERRY, COMMISSIONER, PCT. 3

MOTION BY COMMISSIONER PERRY TO APPROVE INTERLOCAL AGREEMENTS BETWEEN ELLIS COUNTY AND (A) MAYPEARL ISD, (B) MIDLOTHIAN ISD AND (C) ITALY ISD, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER 154.17 (3.7) APPROVING WORK ORDER FOR ROAD REPAIR FOR THE CITY OF PECAN HILL. – RANDY STINSON, COMMISSIONER, PCT. 1

MOTION BY COMMISSIONER STINSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER 155.17 (3.8) APPROVING CERTIFICATION FOR TWO PETITIONS WITH 5,062 SIGNATURES FOR EACH PETITION BY JANA ONYON, ELECTIONS ADMINISTRATOR; TO ORDER A “SPECIAL LOCAL OPTION ELECTION TO LEGALIZE” TO BE CONDUCTED ON MAY 6, 2017 IN ELLIS COUNTY JUSTICE OF THE PEACE PRECINCT NUMBER 4 FOR THE QUALIFIED VOTERS TO VOTE ON (PROPOSITION 1) “THE LEGAL SALE OF BEER AND WINE” AND (PROPOSITION 2) “THE LEGAL SALE OF MIXED BEVERAGES IN RESTAURANTS BY FOOD AND BEVERAGE CERTIFICATE HOLDERS ONLY” – JANA ONYON, ELECTIONS ADMINISTRATOR

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER 156.17 (3.9) APPROVING TRANSFER OF FUNDS TO COVER THE ELECTION EXPENSES FOR THE MAY 6, 2017 LOCAL OPTION ELECTION HELD IN JUSTICE OF THE PEACE PRECINCT 4: FROM 001-0140-50560 COMPENSATORY/FRINGE LIABILITY \$27,500.00 TO 001-0210-50942 ELECTION EXPENSES \$14,000.00; 001-0210-50848 HOLDING SALARY \$12,000.00; 001-0210-50823 LEGAL NOTICES \$1,500.00. – JANA ONYON, ELECTIONS ADMINISTRATOR

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER 157.17 (A-L) (3.10) APPROVING LEASE AGREEMENTS FOR ADA VOTING EQUIPMENT FOR ELLIS COUNTY CITIES AND SCHOOL DISTRICTS THAT WILL BE CONDUCTING ELECTIONS ON MAY 6, 2017. (A) CITY OF GARRETT, (B) CITY OF MANSFIELD, (C) CITY OF MAYPEARL, (D) CITY OF MILFORD, (E) CITY OF OAKLEAF, (F) CITY OF OVILLA, (G) CITY OF PALMER, (H) CITY OF PECAN HILL, (I) MAYPEARL ISD, (J) PALMER ISD, (K) RED OAK ISD AND (L) ROCKETT SPECIAL UTILITY DISTRICT. – JANA ONYON, ELECTIONS ADMINISTRATOR

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER 158.17 (3.11) APPROVING SUPPLIES TO CATER LUNCH FOR NORTH EAST TEXAS ASSOCIATION OF ELECTION ADMINISTRATORS (NETAEA) ON MARCH 9, 2017 AT THE ELECTIONS OFFICE, NOT TO EXCEED \$400.00. PLANNING FOR 35-40 IN ATTENDANCE AND THE MAJORITY OF THE COST WILL BE REIMBURSED BY EACH ATTENDEE. – *JANA ONYON, ELECTIONS ADMINISTRATOR*

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER 159.17 (3.13) APPROVING RESOLUTION IN OPPOSITION TO UNFUNDED MANDATES

MOTION BY JUDGE BUSH, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER 160.17 (3.14) APPROVING RESOLUTION IN SUPPORT OF STATE FUNDS FOR INDIGENT DEFENSE

MOTION BY JUDGE BUSH, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER 161.17 (3.12) APPROVING RESOLUTION IN OPPOSITION TO SENATE BILL 2 AND REVENUE CAPS.

MOTION BY JUDGE BUSH, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

RECONVENE TO EXECUTIVE SESSION 3:32 PM

COUNTY JUDGE ANNOUNCED

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 SECTION 551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL CONCERNING A CLAIM INVOLVING JUSTIN MORRIS AND PROPERTY DAMAGE TO HIS 2007 VOLKSWAGEN BEETLE ALLEGEDLY CAUSED WHILE CROSSING A BRIDGE IN ELLIS COUNTY.

ADJOURNMENT OF EXECUTIVE SESSION 4:16 PM

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

NO ACTION (3.16) CONSIDERATION AND ACTION AUTHORIZING THE COUNTY ATTORNEY TO OFFER AND SETTLE A CLAIM ON BEHALF OF ELLIS COUNTY INVOLVING JUSTIN MORRIS CONCERNING PROPERTY DAMAGE TO HIS 2007 VOLKSWAGEN BEETLE ALLEGEDLY CAUSED WHILE CROSSING A BRIDGE IN ELLIS COUNTY

ADJOURN

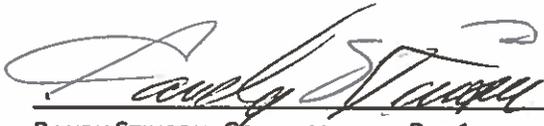
MOTION TO ADJOURN BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF FEBRUARY 14, 2017 ARE HEREBY APPROVED.

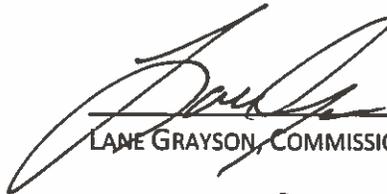
PRESIDING OFFICER:



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 APRIL 11, 2017.



Cindy Polley, County Clerk

