

**ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES // AUGUST 4, 2017**

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, AUGUST 4, 2017, 10:00 AM, IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2ND FLR), 101 W. MAIN STREET, WAXAHACHIE, TEXAS AT WHICH TIME THE FOLLOWING WILL BE DISCUSSED AND CONSIDERED, TO-WIT:

MEMBERS PRESENT:

COUNTY JUDGE: CAROL BUSH

COUNTY CLERK: CINDY POLLEY

COMMISSIONERS:

RANDY STINSON, COMMISSIONER, PCT 1
LANE GRAYSON, COMMISSIONER, PCT 2
KYLE BUTLER, COMMISSIONER, PCT 4

ASSISTANT COUNTY ATTORNEY: VANCE HINDS

OPENING COURT

THE COUNTY JUDGE CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO OPEN MEETINGS ACT.

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

INVOCATION AND PLEDGE OF ALLEGIANCE – COMMISSIONER RANDY STINSON

PUBLIC COMMENT* - MEMBERS OF THE PUBLIC WILL HAVE THE OPPORTUNITY TO MAKE THEIR COMMENTS AT THE TIME THE AGENDA ITEM IS BEING ADDRESSED. NA

CONSENT AGENDA – CONSIDERATION AND ACTION:

MINUTE ORDER 324.17 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

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

FINANCIAL:

F1 FROM 001-0390-50805 CONFERENCE \$500.00; 001-0390-50601 TRAVEL REIMBURSEMENT \$1,000.00 TO 001-0390-50803 FURN/FIXTURES \$500.00; 001-0390-50802 EQUIPMENT \$1,000.00. – CAROL BUSH, COUNTY JUDGE

F2 FROM 001-0375-50502 SALARIES \$55,000.00 TO 001-0375-50819 COMPUTER \$55,000.00. – TED KANTOR, COUNTY ENGINEER

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

PURCHASING

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

MINUTE ORDER NO 325.17 (2.1) AWARDING BID NUMBER 2017-006 FOR EMULSIFIED ASPHALT TO

CLEVELAND ASPHALT PRODUCTS, INC, ERGON ASPHALT & EMULSIONS, INC AND WRIGHT ASPHALT PRODUCTS CO

MOTION TO APPROVE ALL THREE VENDORS BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

ADMINISTRATIVE

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

MINUTE ORDER NO 326.17 (3.1) APPROVING THE ELLIS COUNTY FIRE MARSHAL FIRE COMMISSIONER RELEASE OF INFORMATION DOCUMENT. – *TIM BIRDWELL, FIRE MARSHAL*
MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 327.17 (3.2) APPROVING PURCHASE OF COMPUTERS FOR DEPARTMENT OF DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$5,200.00 TO BE PAID FROM FUND BALANCE CARRY OVER, AND APPROVING NECESSARY BUDGET AMENDMENTS. – *ALBERTO MARES, DIRECTOR, DEPARTMENT OF DEVELOPMENT*
MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 328.17 (3.3) AUTHORIZING PURCHASE OF GIS SERVER AND ESRI LICENSING AGREEMENTS FOR ENGINEERING IN AN AMOUNT NOT TO EXCEED \$55,000.00 AND TO APPROVING NECESSARY BUDGET AMENDMENTS WITHIN THE ENGINEERING BUDGET.
MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 329.17 (3.4) AUTHORIZING THE SHERIFF’S OFFICE TO APPLY FOR THE RIFLE RESISTANT BODY ARMOR GRANT PROGRAM.
MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

RECESS TO CONVENE TO EXECUTIVE SESSION 10:28 AM

MOTION 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 §551.074 OF THE GOVERNMENT CODE, CONSULTATION REGARDING PERSONNEL MATTERS.

ADJOURNMENT OF EXECUTIVE SESSION TO RECONVENE 12:26 PM

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MEETING ADJOURNED

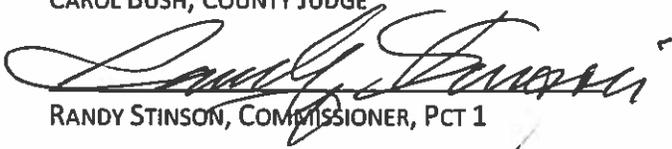
MOTION TO ADJOURN BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT AUGUST 4, 2017 AT 2:00 PM ARE HEREBY APPROVED.

PRESIDING OFFICER:



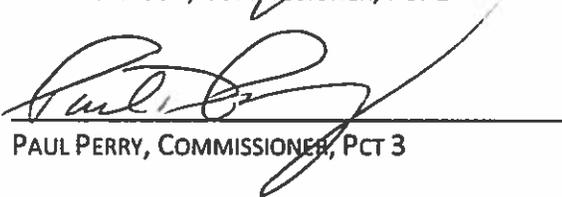
CAROL BUSH, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1



LANE GRAYSON, COMMISSIONER, PCT 2

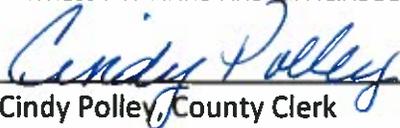


PAUL PERRY, COMMISSIONER, PCT 3



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS NOVEMBER 7, 2017.



CINDY POLLEY, COUNTY CLERK

