

**ELLIS COUNTY COMMISSIONERS COURT  
OFFICIAL MINUTES // AUGUST 22, 2017**

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, AUGUST 22, 2017, 2:00 PM, 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:

ASSISTANT COUNTY ATTORNEY: VANCE HINDS

RANDY STINSON, COMMISSIONER, PCT 1

LANE GRAYSON, COMMISSIONER, PCT 2

PAUL PERRY, COMMISSIONER, PCT 3

KYLE BUTLER, COMMISSIONER, PCT 4

**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 BUTLER, SECOND BY COMMISSIONER GRAYSON 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.

**CONSENT AGENDA – CONSIDERATION AND ACTION:**

**MINUTE ORDER NO 347.17 APPROVING CONSENT AGENDA CONSENT AGENDA**

**ADMINISTRATIVE:**

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

A2 JULY 2017 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE

-MARK ARNOLD, AGRICULTURE

-RITA HODGES, FAMILY & CONSUMER SCIENCE

-MEGAN PARR, 4H

A3 APPROVAL OF OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT:

MAY 2, 2017 9:30 AM

MAY 9, 2017 11:00 AM

MAY 9, 2017 2:00 PM

MAY 15, 2017 10:00 AM

MAY 23, 2017 2:00 PM

MAY 31, 2017 2:00 PM

**FINANCIAL:**

- F1 FROM 001-0210-40719 CHAPTER 19 FUNDING \$200.00 To 001-0210-50800 CHAPTER 19 EXPENSES \$200.00. – JANA ONYON, ELECTIONS ADMINISTRATOR
- F2 FROM 001-0210-50801 SUPPLIES \$900.00 To 001-0210-50803 FURN/FIXTURES \$900.00. – JANA ONYON, ELECTIONS ADMINISTRATOR
- F3 FROM 001-0020-50808 AUTO/GAS \$700.00; 001-0020-50807 GEN MISC \$1,300.00 To 001-0020-50810 AUTO TIRES \$700.00; 001-0020-50704 PEST CONTROL \$300.00; 001-0020-50867 COURTHOUSE LAWN CARE \$1,000.00. – KEITH ROBERTS, MAINTENANCE
- F4 FROM 001-0360-50601 DA- TRAVEL REIMBURSEMENT \$500.00; 001-0360-50802 DA-EQUIPMENT \$250.00; 001-0360-50808 DA-AUTO-GAS \$750.00; 001-0360-50833 DA-COURT REPORTING \$2,000.00; 001-0360-50888 DA-COMPUTER SERVICE \$1,500.00 To 001-0360-50853 DA-LEGAL RESEARCH \$3,800.00; 001-0360-50806 DA-DUES \$100.00; 001-0360-50801 DA-SUPPLIES \$1,100.00. – PATRICK WILSON, COUNTY & DISTRICT ATTORNEY
- F5 FROM 001-0320-50502 DEPUTIES SALARY \$4,800.00; 001-0320-50601 TRAVEL REIMBURSEMENT \$700.00; 001-0320-50703 TELEPHONE \$3,400.00; 001-0320-50873 MAINT/RPS OFFICE EQUIPMENT \$200.00 To 001-0320-50803 FURNITURES/FIXTURES \$4,800; 001-0320-50801 SUPPLIES \$900.00; 001-0320-50802 EQUIPMENT \$3,400.00. – CINDY POLLEY, COUNTY CLERK
- F6 FROM 001-0520-50874 DOCKET BOOKS/PRINTING \$1000.00; 001-0520-50803 FURNITURE/FIXTURES \$250.00; 001-0520-50806 OFFICIAL BONDS/DUES \$300.00; 001-0520-50601 TRAVEL REIMBURSEMENT \$700.00 To 001-0520-50801 SUPPLIES \$2,250.00. – JACKIE MILLER, JR., JUSTICE OF THE PEACE, PCT 2
- F7 FROM 001-0140-50560 COMPENSATORY FRINGE LIABILITY \$40,916.00 To 001-0030-50502 SALARY \$34,484.00; 001-0030-50553 SOCIAL SECURITY \$2,638.00; 001-0030-50554 RETIREMENT \$3,794.00. (FOR COUNTY AUDITOR)
- F8 FROM 005-0703-50913 CHEMICALS \$1,700.00 To 005-0713-50805 CONFERENCE/DUES \$1,700.00. – PAUL PERRY, COMMISSIONER, PCT 3
- F9 FROM 001-0010-50808 AUTO GAS OIL \$19,000.00 To 001-0010-50702 REPAIRS \$4,000.00; 001-0010-50801 SUPPLIES \$4,000.00; 001-0010-50802 EQUIPMENT \$2,300.00; 001-0010-50807 GENERAL MISC \$1,000.00; 001-0010-50868 CONTRACT SERVICES SPCA & OTHERS \$7,700.00, - CHUCK EDGE, SHERIFF
- F10 FROM 001-0015-50807 GENERAL MISC \$3,000.00 To 001-0015-50865 PRE-EMPLOYEE SCREENING \$3,000.00. – CHUCK EDGE, SHERIFF
- F11 FROM 001-0020-50807 GENERAL MISC \$1,000.00; 001-0020-50705 ELEVATOR \$1,500.00; 001-0020-50858 CUSTODIAN SUPPLIES \$1,500.00 To 001-0020-50702 REPAIRS \$4,000.00. – KEITH ROBERTS, MAINTENANCE

- F12 FROM 001-0060-50808 AUTO GAS \$400.00; 001-0060-50809 AUTO REPAIR \$100.00; 001-0060-50810 AUTO TIRES \$255.00; 001-0060-50873 OFFICE MAINTENANCE \$175.00 To 001-0060-50801 SUPPLIES \$160.00; 001-0060-50802 EQUIPMENT \$285.00; 001-0060-50805 CONFERENCE \$385.00; 001-0060-50819 COMPUTER \$100.00. – ALBERTO MARES, DIRECTOR, DEPARTMENT OF DEVELOPMENT
- F13 FROM 012-0755-30302 FM4/FUND BALANCE \$30,000.00 To 012-0755-50911 FM4/GRAVEL \$30,000.00. – KYLE BUTLER, COMMISSIONER, PCT 4
- F14 FROM 012-0755-40008 FM4/INTERLOCAL \$70,000.00 To 012-0755-50802 FM4/PURCHASE OF EQUIPMENT \$70,000.00. – KYLE BUTLER, COMMISSIONER, PCT 4
- F15 FROM 006-0754-30302 FUND BALANCE CARRYOVER \$182,000.00 To 006-0754-50802 RB4/EQUIPMENT \$182,000.00. – KYLE BUTLER, COMMISSIONER, PCT 4
- F16 FROM 001-0030-50805 CONFERENCE \$1,100.00 To 001-0030-50801 SUPPLIES \$700.00; 001-0030-50802 EQUIPMENT \$400.00. – MIKE NAVARRO, AUDITOR
- F17 FROM 009-0602-50807 FM1 GEN MISC \$5,000.00 To 009-0602-50909 FM1 REPAIRS/PARTS \$5,000.00. – RANDY STINSON, COMMISSIONER, PCT 1

F18 APPROVE REFUND OF OVERPAYMENT TO THE FOLLOWING ACCOUNT FOR PAYMENT IN ERROR:

REFUND TO BE ISSUED TO:	<u>ACCOUNT</u>	<u>AMOUNT DUE</u>
CORELOGIC	208610	\$3,825.86
CORELOGIC	233119	\$6,575.88
CORELOGIC	225077	\$7,833.72
CORELOGIC	229309	\$5,935.85
CORELOGIC	204908	\$7,115.63
CORELOGIC	241997	\$3,775.55
CORELOGIC	236532	\$3,107.90
CORELOGIC	232354	\$3,844.92
CORELOGIC	229300	\$3,569.82
CORELOGIC	227595	\$3,303.55
CORELOGIC	226741	\$3,725.52
CORELOGIC	224843	\$3,875.31
CORELOGIC	224015	\$3,576.85
CORELOGIC	224000	\$3,678.59
CORELOGIC	170284	\$3,240.89

SIMPLIFIED PLAT:

SP1 CONSIDER AND ACT ON A REQUEST TO APPROVE A SIMPLIFIED PLAT OF ROSSER ADDITION. THE PROPERTY CONTAINS ± 10.006 ACRES OF LAND IN THE P. OLIVARI SURVEY, ABSTRACT NO. 812 LOCATED ON NORTH SIDE OF FM 66 ± 200 FEET WEST OF CUNNINGHAM MEADOWS ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PCT NO. 3.

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

**PURCHASING**

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

**MINUTE ORDER NO 348.17 (1.1) APPROVING PURCHASE OF A NEW HOLLAND B95C FROM LANDMARK EQUIPMENT FOR ROAD & BRIDGE PCT 4 ... LANDMARK EQUIPMENT PARTICIPATES WITH BUYBOARD.**

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

**MINUTE ORDER NO 349.17 (1.2) APPROVING PURCHASE OF A CW16 PNEUMATIC COMPACTOR FOR ROAD AND BRIDGE PCT 4 FROM HOLT CAT ... HOLT CAT PARTICIPATES WITH BUYBOARD.**

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

**MINUTE ORDER NO 350.17 (1.3) APPROVING PURCHASE OF A DEERE A 333G COMPACT TRACK LOADER FOR ROAD AND BRIDGE PCT 4 ... JOHN DEERE PARTICIPATES WITH NATIONAL JOINT POWERS ALLIANCE (NJPA).**

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

**MINUTE ORDER NO 351.17 (1.4) AWARDING RFP-2017-005 TO TODAY MOVERS FOR TRANSPORT OF ELECTIONS EQUIPMENT, MACHINES, BOOTHS AND RELATED ITEMS TO AND FROM VARIOUS POLLING LOCATIONS FOR ELLIS COUNTY ELECTIONS**

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

**MINUTE ORDER NO 352.17 (1.5) APPROVING RELEASE OF RFP-2017-004 – ELLIS COUNTY LONG-RANGE THOROUGHFARE PLAN REVIEW AND UPDATE UPON COMPLETION OF REVIEW BY THE COUNTY & DISTRICT ATTORNEY**

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

**MINUTE ORDER NO 353.17 (1.6) APPROVING THE COUNTY JUDGE TO SIGN XEROX LEASE AGREEMENT FOR COUNTY COURT AT LAW 2. PREVIOUS LEASE AMOUNT WAS \$219.37. NEW LEASE AMOUNT IS \$199.93 PER MONTH.**

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

**ADMINISTRATIVE**

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

**NO ACTION (2.1) BURN BAN FOR ELLIS COUNTY. – TIM BIRDWELL, FIRE MARSHAL**

**MINUTE ORDER NO 354.17 (2.2) APPROVING RESOLUTION TO CONVEY "STRUCK OFF" PROPERTIES FOR PUBLIC USE TO: CITY OF ENNIS. – CHARLES BRADY, LINEBARGER GOGGAN BLAIR & SAMPSON**

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

**MINUTE ORDER NO 355.17 (2.3) DECLARING COLUMBUS DAY AN ELLIS COUNTY HOLIDAY**  
MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

**MINUTE ORDER NO 356.17 (2.3) APPROVING THE FY 2017-2018 HOLIDAY SCHEDULE AS AMENDED WITH INCLUSION OF COLUMBUS DAY**  
MOTION BY COMMISSIONER PERRY TO APPROVE SCHEDULE AS AMENDED, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

DISCUSSION OF ATTORNEY GENERAL OPINION KP-0160 AS RELATING TO AGENDA ITEMS 2.4 & 2.5

VANCE HINDS, ASSISTANT COUNTY & DISTRICT ATTORNEY

MIKE NAVARRO, COUNTY AUDITOR

CHERYL CHAMBERS, COUNTY TREASURER

**NO ACTION (2.4) TO APPROVE THE FY 2017-2018 PAYROLL SCHEDULE.**

**NO ACTION (2.5) TO APPROVE THE FY 2017-2018 COMMISSIONERS COURT SCHEDULE.**

**RECESS REGULAR SESSION TO CONVENE TO PUBLIC HEARING**

**PUBLIC HEARING**

**P1 PUBLIC HEARING ON THE PROPOSED INCREASE OF THE FOLLOWING EXPENSES OF ELECTED OFFICIALS FOR BUDGET FY 2017-2018, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §152.013.**

*STATEMENT BY COMMISSIONER GRAYSON FOLLOWED BY DISCUSSION WITH JUDGE BUSH AND COMMISSIONERS GRAYSON, PERRY, BUTLER AND STINSON AND PUBLIC PARTICIPANTS*

CONSTABLE, PCT 1, ROY CALLENDER, JR.

-PROPOSED INCREASE OF \$1,763 TO SALARY. INCREASE FROM \$58,759 TO \$60,522

CONSTABLE, PCT 2, TERRY NAY

-PROPOSED INCREASE OF \$1,763 TO SALARY. INCREASE FROM \$58,759 TO \$60,522

CONSTABLE, PCT 3, MICHAEL McCORKLE

-PROPOSED INCREASE OF \$1,763 TO SALARY. INCREASE FROM \$58,759 TO \$60,522

CONSTABLE, PCT 4, MIKE JONES

-PROPOSED INCREASE OF \$1,763 TO SALARY. INCREASE FROM \$58,759 TO \$60,522

JUSTICE OF THE PEACE, PCT 1, JOYCE LINDAUER

-PROPOSED INCREASE OF \$1,941 TO SALARY. INCREASE FROM \$64,694 TO \$66,635

JUSTICE OF THE PEACE, PCT 2, JACKIE MILLER, JR.

-PROPOSED INCREASE OF \$1,941 TO SALARY. INCREASE FROM \$64,694 TO \$66,635

JUSTICE OF THE PEACE, PCT 3, CURTIS POLK

-PROPOSED INCREASE OF \$1,941 TO SALARY. INCREASE FROM \$64,694 TO \$66,635

JUSTICE OF THE PEACE, PCT 4, STEVE EAGAN

-PROPOSED INCREASE OF \$1,941 TO SALARY. INCREASE FROM \$64,694 TO \$66,635

COUNTY CLERK, CINDY POLLEY

-PROPOSED INCREASE OF \$2,131 TO SALARY. INCREASE FROM \$71,036 TO \$73,167

COUNTY DISTRICT CLERK, MELANIE REED

-PROPOSED INCREASE OF \$2,131 TO SALARY. INCREASE FROM \$71,036 TO \$73,167

COUNTY TAX ASSESSOR/COLLECTOR, JOHN BRIDGES

-PROPOSED INCREASE OF \$2,131 TO SALARY. INCREASE FROM \$71,036 TO \$73,167

COUNTY TREASURER, CHERYL CHAMBERS

-PROPOSED INCREASE OF \$2,131 TO SALARY. INCREASE FROM \$71,036 TO \$73,167

COMMISSIONER, PCT 1, RANDY STINSON

-PROPOSED INCREASE OF \$2,426 TO SALARY. INCREASE FROM \$80,868 TO \$83,294.

COMMISSIONER, PCT 2, LANE GRAYSON

--PROPOSED INCREASE OF \$2,426 TO SALARY. INCREASE FROM \$80,868 TO \$83,294.

COMMISSIONER, PCT 3, PAUL PERRY

-PROPOSED INCREASE OF \$2,426 TO SALARY. INCREASE FROM \$80,868 TO \$83,294.

COMMISSIONER, PCT 4, KYLE BUTLER

-PROPOSED INCREASE OF \$2,426 TO SALARY. INCREASE FROM \$80,868 TO \$83,294.

SHERIFF, CHARLES EDGE

-PROPOSED INCREASE OF \$2,644 TO SALARY. INCREASE FROM \$88,136 TO \$90,780.

COUNTY AND DISTRICT ATTORNEY, PATRICK WILSON

-PROPOSED INCREASE OF \$346, FOR JUVENILE BOARD SUPPLEMENT, TO SALARY. INCREASE FROM \$11,548 TO \$11,894 AS FOLLOWS:

STATE FUNDED BASE SALARY: \$140,000

JUVENILE BOARD SUPPLEMENT: \$ 11,894

TOTAL SALARY: \$151,894

40TH DISTRICT JUDGE, BOB CARROLL

-PROPOSED INCREASE OF \$346, FOR JUVENILE BOARD SUPPLEMENT, TO SALARY. INCREASE FROM \$11,548 TO \$11,894 AS FOLLOWS:

STATE FUNDED BASE SALARY: \$140,000

JUVENILE BOARD SUPPLEMENT: \$ 11,894

TOTAL SALARY: \$151,894

443RD DISTRICT JUDGE, CINDY ERMATINGER

-PROPOSED INCREASE OF \$346, FOR JUVENILE BOARD SUPPLEMENT, TO SALARY. INCREASE FROM \$11,548 TO \$11,894 AS FOLLOWS:

STATE FUNDED BASE SALARY: \$140,000

JUVENILE BOARD SUPPLEMENT: \$ 11,894

TOTAL SALARY: \$151,894

378TH DISTRICT JUDGE, JOE GRUBBS

-PROPOSED INCREASE OF \$346, FOR JUVENILE BOARD SUPPLEMENT, TO SALARY. INCREASE FROM \$11,548 TO \$11,894 AS FOLLOWS:

STATE FUNDED BASE SALARY: \$140,000

JUVENILE BOARD SUPPLEMENT: \$ 11,894

TOTAL SALARY: \$151,894

COUNTY COURT AT LAW #2, JUDGE GENE CALVERT

-PROPOSED INCREASE OF \$4,770 TO SALARY. INCREASE FROM \$159,013 TO \$163,783 AS FOLLOWS:

COUNTY FUNDED BASE SALARY: \$151,889

JUVENILE BOARD SUPPLEMENT: \$ 11,894

TOTAL SALARY \$163,783

COUNTY COURT AT LAW #1, JUDGE JIM CHAPMAN

-PROPOSED INCREASE OF \$4,770 TO SALARY. INCREASE FROM \$159,013 TO \$163,783 AS FOLLOWS:

COUNTY FUNDED BASE SALARY: \$151,889

JUVENILE BOARD SUPPLEMENT: \$ 11,894

TOTAL SALARY \$163,783

COUNTY JUDGE, CAROL BUSH

-PROPOSED INCREASE OF \$346, FOR JUVENILE BOARD SUPPLEMENT, TO SALARY. INCREASE FROM \$165,000 TO \$165,346 AS FOLLOWS:

COUNTY FUNDED BASE SALARY: \$153,452

JUVENILE BOARD SUPPLEMENT: \$11,894

TOTAL SALARY: \$165,346

P2 PUBLIC HEARING ON THE PROPOSED FY 2017-2018 ELLIS COUNTY BUDGET, PURSUANT TO LOCAL GOVERNMENT CODE §111.007.

*No Discussion*

ADJOURNMENT OF PUBLIC HEARING // RECONVENE TO REGULAR SESSION

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

**MINUTE ORDER NO 357.17 (2.6) APPROVING SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS FOR BUDGET FY 2017-2018, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §152.011.**

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

**MINUTE ORDER NO 358.17 (2.7) APPROVING DONATION OF UP TO 1,600 CUBIC FEET OF SURPLUS STONE TO WAXAHACHIE ISD FOR BENCHES.**

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

**NO ACTION (2.8) DONELSON CONSTRUCTION COMPANY, LLC SEALANT TECHNOLOGIES NEW PRODUCT "CHIP LOCK". – KYLE BUTLER, COMMISSIONER, PCT 4**

**MINUTE ORDER NO 359.17 (2.9) ACCEPTING THE DONATION OF THREE JP PATROL RIFLES TO THE SHERIFF'S DEPARTMENT, TOTALING \$4,617.00 BY JAMES AND SARENA MOIR OF MOIR WATERSHED SERVICES. – CAPT. CHRIS HAMILTON, ELLIS COUNTY SHERIFF'S OFFICE**

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

**MINUTE ORDER NO 360.17 (2.10) APPROVING THE COUNTY JUDGE TO SIGN A NEW CONTRACT WITH THE COURT APPOINTED SPECIAL ADVOCATES OF ELLIS COUNTY, TEXAS (CASA) TO PROVIDE IMPORTANT SERVICES FOR THE RESIDENTS OF ELLIS COUNTY INCLUDING TRAINING ELLIS COUNTY RESIDENTS TO SERVE AS CASA VOLUNTEER ADVOCATES IN CHILD ABUSE CASES. THE CONTRACT IS FOR A MAXIMUM BILLED AMOUNT OF \$20,000 PER YEAR AND IS RENEWABLE FOR THREE YEARS.**

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

**RECESS TO CONVENE TO EXECUTIVE SESSION 3:15 PM**

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY (3:08 PM)

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY (3:15 PM)

**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.

3.1 PURSUANT TO §551.074 OF THE GOVERNMENT CODE, CONSULTATION REGARDING PERSONNEL MATTERS.

3.2 PURSUANT TO §551.076 OF THE GOVERNMENT CODE, CONSULTATION TO DELIBERATE THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES.

3.3 PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL REGARDING HOLCIM VS. ECAD (ELLIS CENTRAL APPRAISAL DISTRICT).

**ADJOURNMENT OF EXECUTIVE SESSION 4:04 PM**

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

**MINUTE ORDER NO 361.17 (2.11) AUTHORIZING REFUND OF \$87,125.85 TO HOLCIM FOR 2012 TAX YEAR REQUISITE INTEREST AMOUNT. – JOHN BRIDGES, TAX ASSESSOR/COLLECTOR**

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

**MINUTE ORDER NO 362.17 (2.12) AUTHORIZING APPROVAL OF PAYMENT TO NCTCOG FOR THE LIRAP PROGRAM.**

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

**MINUTE ORDER NO 363.17 (2.13) ADOPTING THE ELLIS COUNTY BUDGET FY 2017-2018 PURSUANT TO LOCAL GOVERNMENT CODE 111.008 WITH AMENDMENT TO SALARY AMOUNTS FOR INDIVIDUAL COMMISSIONERS PRECINCTS WITH REGARD TO POSITION DETAIL TO BE DETERMINED BY INDIVIDUAL COMMISSIONERS IN EACH PRECINCTS**

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

**MINUTE ORDER NO 364.17 (2.14) ADOPTING A GENERAL MAINTENANCE AND OPERATIONS TAX RATE OF 0.359713 (CONSISTING OF AN INTEREST AND SINKING RATE OF 0.028983 AND AN OPERATIONS RATE OF 0.330730), AND TO ADOPT A FARM TO MARKET TAX RATE OF 0.033508 FOR ELLIS COUNTY FY 2017-2018, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §81.006 AND TEXAS TAX CODE §26.05. THIS WILL MAKE THE TOTAL TAX RATE 0.393221 PER \$100 OF TAXABLE VALUE (TWO CENT REDUCTION PER \$100,000 EVALUATION)**

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

**2.15 EMPLOYEE RECOGNITION.**

JUDGE BUSH PRESENTED MIKE NAVARRO WITH A PLAQUE THANKING HIM FOR HIS DEDICATED SERVICE FROM 1993 - 2017 TO ELLIS COUNTY.

**ADJOURNMENT**

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT AUGUST 22, 2017 ARE HEREBY APPROVED.

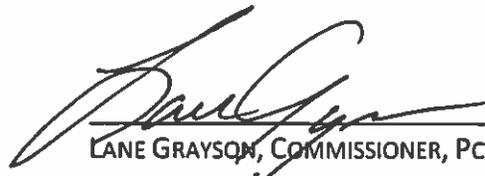
PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1



LANE GRAYSON, COMMISSIONER, PCT 2

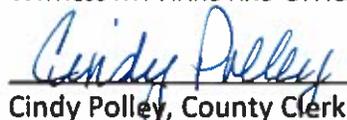


PAUL PERRY, COMMISSIONER, PCT 3



KYLE BUTLER, COMMISSIONER, PCT 4

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



Cindy Polley, County Clerk

