

**ELLIS COUNTY COMMISSIONERS COURT  
OFFICIAL MINUTES // SEPTEMBER 12, 2017**

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, SEPTEMBER 12, 2017, 2:00 PM, IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2ND FLOOR), 101 W. MAIN STREET, WAXAHACHIE, TEXAS AT WHICH TIME THE FOLLOWING WAS DISCUSSED AND CONSIDERED, TO-WIT:

**MEMBERS PRESENT:**

**COMMISSIONERS:**

RANDY STINSON, COMMISSIONER PCT 1  
LANE GRAYSON, COMMISSIONER PCT 2, **PRESIDING**  
PAUL PERRY, COMMISSIONER PCT 3  
KYLE BUTLER, COMMISSIONER PCT 4

**COUNTY CLERK:** CINDY POLLEY

**ASSISTANT COUNTY ATTORNEY:**  
VANCE HINDS

**OPENING COURT**

COMMISSIONER GRAYSON CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO OPEN MEETINGS ACT.

MOTION TO OPEN COURT BY COMMISSIONER PERRY, 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. (3.9)*

**CONSENT AGENDA** – CONSIDERATION AND ACTION:

**MINUTE ORDER NO 365.17** APPROVING CONSENT AGENDA

**ADMINISTRATIVE:**

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 ACKNOWLEDGE THE CONTINUING EDUCATION TRANSCRIPT OF COMMISSIONER PAUL PERRY INDICATING HE HAD EXCEEDED THE 2017 COMMISSIONER STATUTORY CONTINUING EDUCATION UNITS. – PAUL PERRY, COMMISSIONER, PCT 3
- A3 APPROVAL TO REVISE ELLIS COUNTY INVESTMENT POLICY TO INCLUDE TEXPOOL PRIME AS AN IMPROVED INVESTMENT AND AUTHORIZE COUNTY JUDGE TO SIGN DOCUMENTS TO PARTICIPATE IN TEXPOOL PRIME. – CHERYL CHAMBERS, TREASURER
- A4 ACCEPT COUNTY AUDITOR COMPENSATION ORDERS.
- A5 ACCEPT COURT REPORTER COMPENSATION ORDER FOR THE 40TH AND 443RD JUDICIAL DISTRICT COURT.
- A6 AUGUST 2017 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE
  - MARK ARNOLD, AGRICULTURE
  - RITA HODGES, FAMILY & CONSUMER SCIENCE
  - MEGAN PARR, 4H

**FINANCIAL:**

- F1 FROM 001-0612-50808 FUEL \$3,000.00; 001-0612-50806 BONDS/DUES \$400.00; 001-0612-50805 CONFERENCE \$1,500.00; 001-0612-50803 FURN/FIXTURES \$500.00; 001-0612-50801 SUPPLIES \$1,500.00. To 001-0612-50802 EQUIPMENT \$6,000.00; 001-0612-50809 AUTO REPAIRS \$900.00. – TERRY NAY, CONSTABLE, PCT 2
- F2 FROM 009-0602-50807 FM1 GENERAL EXPENSE \$7,000.00 To 009-0602-50911 FM1 GRAVEL \$5,000.00; 009-0602-50962 FM1 LUBRICANT \$2,000.00. – RANDY STINSON, COMMISSIONER, PCT 1
- F3 FROM 010-0653-30301 FM2 FUND BALANCE CARRYOVER \$40,000.00 To 010-0653-50802 FM2 EQUIPMENT \$40,000.00. – LANE GRAYSON, COMMISSIONER, PCT 2
- F4 FROM 001-0210-40719 CHAPTER 19 STATE FUNDING \$840.00 To 001-0210-50800 CHAPTER 19 EXPENSES \$840.00. – JANA ONYON, ELECTIONS ADMINISTRATOR
- F5 FROM 001-0420-50801 SUPPLIES \$2,000.00 To 001-0420-50802 EQUIPMENT \$2,000.00. – CHATRINIA TUCK, CHIEF, JUVENILE PROBATION
- F6 FROM 001-0000-30302-00000-000 FUND BALANCE \$153,952.00; 001-0010-40682 AIRCHECK TEXAS \$416,798.00 To 001-0140-50558 CONTINGENCY RESERVE \$3,000.00; 001-0140-50801 SUPPLIES \$2,000.00; 001-0140-50803 FURNITURE FIXTURES \$50.00; 001-0140-50859 SYSTEM ADMINISTRATION FEES \$41,000.00; 001-0140-50868 CONTRACT SERVICES \$265,000.00; 001-0140-50903 LAWSUIT SETTLEMENT \$250,000.00; 001-0613-50802 EQUIPMENT \$9,700.00.
- F7 FROM 001-0430-50808 FUEL/GAS \$3,000.00 To 001-0430-50802 EQUIPMENT \$3,000.00. – STEPHANIE PARKER, EMERGENCY MANAGEMENT COORDINATOR
- F8 FROM 001-0430-50810 TIRES \$500.00 To 001-0430-50815 UNIFORMS \$500.00. – STEPHANIE PARKER, EMERGENCY MANAGEMENT COORDINATOR
- F9 FROM 001-0030-50868 CONTRACT LABOR \$2,900.00 To 001-0030-50801 SUPPLIES \$2,450.00; 001-0030-50802 EQUIPMENT \$450.00. – MIYKAEL REEVE, COUNTY AUDITOR
- F10 FROM 001-0450-50689 GIS SOFTWARE CONTRACT \$1,850 To 001-0450-50809 AUTO REPAIRS \$150.00; 001-0450-50802 EQUIPMENT \$1,700.00. – TIM BIRDWELL, FIRE MARSHAL
- F11 FROM 001-0230-50805 CONFERENCE \$1,500.00; 001-0230-50888 COMPUTER SERVICE \$500.00; 001-0230-50802 EQUIPMENT \$500.00 To 001-0230-50801 OFFICE SUPPLIES \$2,500.00. – JODI PLATT, PURCHASING AGENT

**SIMPLIFIED PLAT:**

SP1 CONSIDER AND ACT ON A REQUEST TO APPROVE A SIMPLIFIED PLAT OF ENSLIN'S ADDITION. THE PROPERTY CONTAINS ± 3.00 ACRES OF LAND IN THE T.J. CHAMBERS SURVEY, ABSTRACT NO 1 LOCATED ON EAST SIDE OF ZMOLEK ROAD ± 2,800 FEET SOUTH OF FM 85, ENNIS, ROAD & BRIDGE PRECINCT NO2.

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

**DEPARTMENT OF COUNTY DEVELOPMENT**

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

**MINUTE ORDER NO 366.17 (1.1) APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN ELLIS COUNTY AND GRAND PRAIRIE FOR FLOODPLAIN DEVELOPMENT PERMITS IN THE CITY'S EXTRATERRITORIAL JURISDICTION (ETJ).**

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

**MINUTE ORDER NO 367.17 (1.2) DENYING REQUEST FOR ONE-TIME VARIANCE FROM SECTION X (PERFORMANCE GUARANTEES) OF THE COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES TO WAIVE THE PERFORMANCE AND MAINTENANCE BOND REQUIREMENTS AND TO WAIVE THE ROAD FEES FOR THE CONSTRUCTION OF A PRIVATE STREET FOR SNEED'S PLACE ADDITION, A 5-LOT SUBDIVISION LOCATED NORTH OF THE INTERSECTION OF ELK TRAIL AND SQUIRREL ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF GRAND PRAIRIE. (ROAD & BRIDGE PRECINCT NO 4) (WILL ADHERE TO ELLIS COUNTY RULES AND REGULATIONS)**

MOTION BY COMMISSIONER BUTLER TO APPROVE OPTION C TO DENY REQUEST, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

**MINUTE ORDER NO 368.1 (1.3) GRANTING A ONE-TIME VARIANCE FROM SECTION II-H (UTILITY SERVICE) OF THE COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES TO ALLOW CONSTRUCTION OF PROPERTY WITHOUT MEETING THE MINIMUM FIRE HYDRANT REQUIREMENTS. THE PROPERTY CONTAINS ± 18.6326 ACRES OF LAND LOCATED BETWEEN FEASTER ROAD AND OLD MALONEY ROAD, WAXAHACHIE. (ROAD & BRIDGE PRECINCT NO 2)**

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

**MINUTE ORDER NO 369.17 (1.4) APPROVING REPLAT OF LOT 13 OF MEADOW CREEK FARMS, INSTALLMENT NO 1 INTO LOTS 13A AND 13B. THE PROPERTY CONTAINS ± 18.6326 ACRES OF LAND LOCATED BETWEEN FEASTER ROAD AND OLD MALONEY ROAD, WAXAHACHIE. (ROAD & BRIDGE PRECINCT NO 2)**

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

**MINUTE ORDER NO 370.17 (1.5) APPROVING ORDER TO ABANDON AND VACATE AN ALLEYWAY LOCATED BETWEEN LOTS 5 & 6 AND 16 & 17, BLOCK 11, SKYLINE ACRES. THE AREA CONTAINS ± 0.06 ACRES (± 2,615 SQUARE FEET) OF LAND LOCATED BETWEEN LEWIS AVENUE AND RUBY AVENUE ± 450 FEET SOUTH OF SKYLINE DRIVE, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN. (ROAD & BRIDGE PRECINCT NO 4)**

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

**RESCINDING APPROVAL (1.6) CONSIDER AND ACT UPON A REQUEST TO AMEND THE COUNTY OF ELLIS RULES REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES, MINUTE ORDER NUMBER 192.02, DATED MAY 13, 2002, SPECIFICALLY PARAGRAPH 3 OF SECTION 3-E (LOT AND STREET LAYOUT) AND ANY OTHER RELATED ARTICLES, SECTIONS AND PARAGRAPHS TO MODIFY THE MINIMUM SETBACK REQUIREMENTS. (APPROVAL ON MOTION OF COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER ... RECONSIDERED)**

**(CLARIFICATION: PUBLIC HEARING REQUIRED TO AMEND COUNTY RULES AND REGULATIONS)**

MOTION TO RESCIND 1.6 BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

**PURCHASING**

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

**MINUTE ORDER NO 371.17 (2.1) APPROVING COUNTY JUDGE TO SIGN LEASE-PURCHASE AGREEMENT FROM HOLT CAT FOR ROAD AND BRIDGE PCT 2 ... LEASE EXTENSION FOR A 140M CAT MOTOR GRATER, SERIAL NUMBER M9D01698. PURCHASE WAS APPROVED FEBRUARY 14, 2017.**

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

**MINUTE ORDER NO 372.17 (2.2) DECLARING AS SURPLUS AND AUTHORIZING DISPOSAL OF A 2010 DYNAPAC MODEL CP142 PNEUMATIC ROLLER, SERIAL NUMBER 2163BR3031 PURSUANT TO LOCAL GOVERNMENT 263. (ROAD AND BRIDGE PRECINCT 4)**

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

**MINUTE ORDER NO 373.17 (2.3) APPROVING COUNTY JUDGE TO SIGN ONE YEAR AGREEMENT WITH SK SEPTIC SERVICE FOR ELLIS COUNTY JUVENILE SERVICES AEROBIC SEPTIC SYSTEM INSPECTIONS.**

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

**MINUTE ORDER NO 374.17 (2.4) APPROVING COUNTY JUDGE TO SIGN XEROX LEASE AGREEMENTS FOR 443RD DISTRICT COURT. COURTROOM MACHINE PREVIOUS MONTHLY PAYMENT WAS \$114.71, NEW MONTHLY PAYMENT \$113.71. OFFICE MACHINE PREVIOUS MONTHLY PAYMENT \$284.02, NEW MONTHLY PAYMENT \$278.70.**

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

**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**

**MINUTE ORDER NO 375.17 (3.2) APPROVING INTERLOCAL COOPERATIVE CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF GARRETT BEGINNING SEPTEMBER 12, 2017 TO DECEMBER 31, 2017. – RANDY STINSON, COMMISSIONER, PCT 1**

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

**MINUTE ORDER NO 376.17 (3.3) APPROVING WORK ORDER FOR ROAD WORK FOR THE CITY OF PALMER INTERLOCAL AGREEMENT MINUTE ORDER NO 505.16(B) STREETS INCLUDED: MEADOWLARK, JOY, CRAIG, BLUEBONNET, KINSLA, W. COOPER, W. CANTON, W. DENTON, E. DENTON, E. COOPER, LUCY AND SUZANNE FOR A TOTAL OF \$113,884.16. – RANDY STINSON, COMMISSIONER, PCT 1**

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

**MINUTE ORDER NO 377.17 (3.4) APPROVING RESOLUTION AUTHORIZING COUNTY GRANT OF \$25,000 IN SUPPORT OF THE MEALS-ON-WHEELS OF JOHNSON & ELLIS COUNTY BETWEEN OCTOBER 1, 2017 AND SEPTEMBER 30, 2018 AND SUPPORTING THE ORGANIZATION'S APPLICATION FOR A GRANT FROM THE TEXAS DEPARTMENT OF AGRICULTURE HOME – DELIVERED MEAL GRANT PROGRAM. CHRISTINE HOCKIN-BOYD & LISA DEESE**

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

**MINUTE ORDER NO 378.77 (3.5) APPROVING AGREEMENT COOPERATION BETWEEN COUNTY OF ELLIS AND ENNIS GARDEN CLUB (REPRESENTED BY CHAIRMAN OF THE BLUEBONNET TRAIL ANNUAL EVENT) PURSUANT TO LOCAL GOVT. CODE §319.003 (A) AND 319.004. TERMS OF THIS AGREEMENT SHALL BE FROM FY OCTOBER 1, 2017 TO SEPTEMBER 30, 2018. - LANE GRAYSON, COMMISSIONER, PCT 2**

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

**MINUTE ORDER NO 379.17 (3.6) APPROVING WORK ORDER UNDER AGREEMENT COOPERATION BETWEEN COUNTY OF ELLIS AND ENNIS GARDEN CLUB (REPRESENTED BY CHAIRMAN OF THE BLUEBONNET TRAIL ANNUAL EVENT) FOR FY OCTOBER 1, 2017 TO SEPTEMBER 30, 2018. DESCRIPTION OF PROJECT IS PLACEMENT OF DIRECTIONAL SIGNS THAT ARE PROVIDED BY ENNIS GARDEN CLUB ON ELLIS COUNTY PRECINCTS 1 AND 2 COUNTY EASEMENTS ONLY (AS DESIGNATED BY ENNIS GARDEN CLUB REPRESENTATIVES) FOR THE BLUEBONNET TRAIL ANNUAL EVENT. WORK ORDER SERVICES WILL BE PROVIDED BEFORE, DURING AND AFTER THE BLUEBONNET TRAIL ANNUAL EVENT (APPROXIMATELY THE END OF FEBRUARY, MARCH, APRIL AND MID MAY, 2018). – LANE GRAYSON, COMMISSIONER, PCT 2**

**MOTION TO APPROVE BY COMMISSIONER STINSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY**

**3.7 – 3.12 LANE GRAYSON, COMMISSIONER PCT 2:**

**MINUTE ORDER NO 380.17 (3.7) APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF GARRETT BEGINNING OCTOBER 1, 2017 TO SEPTEMBER 30, 2018.**

**MINUTE ORDER NO 381.17 (3.8) APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND AVALON ISD BEGINNING OCTOBER 1, 2017 TO SEPTEMBER 30, 2018 ...**

**MINUTE ORDER NO 382.17 (3.9) APPROVING OF INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF ENNIS BEGINNING OCTOBER 1, 2017 TO SEPTEMBER 30, 2018...**

**MINUTE ORDER NO 383.17 (3.10) APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND ENNIS ISD BEGINNING OCTOBER 1, 2017 TO SEPTEMBER 30, 2018...**

**MINUTE ORDER NO 384.17 (3.11) APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF BARDWELL BEGINNING OCTOBER 1, 2017 TO SEPTEMBER 30, 2018...**

**MINUTE ORDER NO 385.17 (3.12) APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF ALMA BEGINNING OCTOBER 1, 2017 TO SEPTEMBER 30, 2018...**

**MOTION TO APPROVE AGENDA ITEMS 3.7 – 3.12 BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY**

**MINUTE ORDER NO 386.17 (3.13) APPROVING RESOLUTION AUTHORIZING CAPTAIN CHRIS HAMILTON, ELLIS COUNTY SHERIFF'S OFFICE TO ACT ON BEHALF OF ELLIS COUNTY AS THE GRANT WRITER AND OFFICER FOR THE BG18 RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM (BAGP). – CAPT. CHRIS HAMILTON, ELLIS COUNT SHERIFF'S OFFICE**

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

**MINUTE ORDER NO 387.17** (3.14) APPROVING DONATION OF \$4,500.00 TO THE TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION FOUNDATION FROM THE ELLIS COUNTY AND DISTRICT ATTORNEY'S OFFICE ASSET FORFEITURE FUNDS PURSUANT TO THE TEXAS CODE OF CRIMINAL PROCEDURE ARTICLE 59.06(d-2)(3).

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

**REPORT** (3.15) COMPENSATORY TIME REPORTING. – THERESA TAYLOR, DIRECTOR, HUMAN RESOURCES

**MINUTE ORDER NO 388.17** (3.16) APPROVING RENEWAL OF TAC (TEXAS ASSOCIATION OF COUNTIES) WORKERS' COMPENSATION PROGRAM AND SUBMISSION OF THE NECESSARY POLL DOCUMENTATION FOR THE POOL TO PROPERLY UNDERWRITE THE RENEWAL. – THERESA TAYLOR, DIRECTOR, HUMAN RESOURCES

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

**MINUTE ORDER NO 389.17** (3.17) ACCEPTING REIMBURSEMENT & REPAIRS FOR ROAD DAMAGES FROM CONSTRUCTION OF TRWD INTEGRATED PIPELINE PROJECT. – TED KANTOR, COUNTY ENGINEER

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

**MINUTE ORDER NO 390.17** (3.18) APPROVING PURCHASE OF A RADIO FOR EMERGENCY SERVICES IN AN AMOUNT NOT TO EXCEED THE COST OF \$25,000.00. - STEPHANIE PARKER, EMERGENCY MANAGEMENT COORDINATOR

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

**NO ACTION** (3.19) DISCUSSION OF SPCA CONTRACT- PAUL PERRY, COMMISSIONER, PCT 3 *DR NANCY CARTER DVM*  
*JOAN McGRATH*

**MINUTE ORDER NO 391.17** (3.20) APPROVING INTERLOCAL AGREEMENT FOR ENFORCEMENT OF ELLIS COUNTY FIRE CODE BETWEEN ELLIS COUNTY AND CITY OF ITALY. – TIM BIRDWELL, FIRE MARSHAL

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

**MINUTE ORDER NO 392.17** (3.21) AUTHORIZING COUNTY JUDGE TO SIGN ADDENDUM TO EXTEND INTERLOCAL AGREEMENT WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR 9-1-1 SERVICES.

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

**MINUTE ORDER NO 393.17** (3.22) RENEWING INTERLOCAL AGREEMENT BETWEEN ELLIS COUNTY AND LUBBOCK COUNTY, TX ACTING THROUGH THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES.

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

**RECESS TO CONVENE TO EXECUTIVE SESSION**

**3:09 PM**

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

**EXECUTIVE SESSION**

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 §551.076 OF THE GOVERNMENT CODE, CONSULTATION TO DELIBERATE THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES.
- 4.3 PURSUANT TO SECTION 551.072 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL REGARDING THE POSSIBLE SALE OR LEASE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.

**ADJOURN OF EXECUTIVE SESSION**

**3:31 PM**

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

**TO 1.6 FOR CLARIFICATION**

**NO ACTION** (3.23) ACTION AS NECESSARY FOR THE SALE OR LEASE OF REAL PROPERTY.

**ADJOURN**

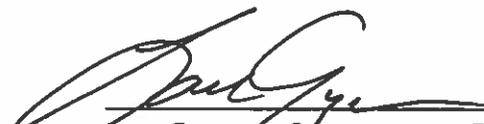
Motion by Commissioner Perry, second by Commissioner Stinson carries unanimously

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SEPTEMBER 12, 2017 ARE HEREBY APPROVED.

PRESIDING OFFICER:

  
\_\_\_\_\_  
CAROL BUSH, COUNTY JUDGE

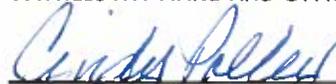
  
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RANDY STINSON, COMMISSIONER, PCT 1

  
\_\_\_\_\_  
LANE GRAYSON, COMMISSIONER, PCT 2

  
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PAUL PERRY, COMMISSIONER, PCT 3

  
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KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS NOVEMBER 21, 2017.

  
\_\_\_\_\_  
Cindy Polley, County Clerk

