

**ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES // DECEMBER 19, 2017**

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, DECEMBER 19, 2017, 10:00 A.M., 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 IN ATTENDANCE:

COUNTY JUDGE: CAROL BUSH

COUNTY CLERK: CINDY POLLEY

COMMISSIONERS:

ASSISTANT COUNTY ATTORNEY: ANN MONTGOMERY

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 WILL 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 STINSON

CONSENT AGENDA

MINUTE ORDER NO 485.17 APPROVING CONSENT AGENDA

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

A2 NOVEMBER 2017 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE

-MARK ARNOLD, AGRICULTURE

-RITA HODGES, FAMILY & CONSUMER SCIENCE

-MEGAN PARR, 4H

A3 ACCEPT ADULT PROBATION DEPARTMENT'S FINANCIAL STATEMENTS. – MIYKAEL REEVE, AUDITOR

A4 ACCEPT JUVENILE PROBATION DEPARTMENT'S FINANCIAL STATEMENTS. – MIYKAEL REEVE, AUDITOR

A5 APPROVAL OF THE OFFICIAL MINUTES OF OCTOBER 24, 2017. – CINDY POLLEY, COUNTY CLERK

A6 APPROVAL OF OFFICIAL BOND FOR CINDY POLLEY, ELLIS COUNTY CLERK. CONTINUATION OF BOND NO. 70448814 IN THE AMOUNT OF \$500,000. – CINDY POLLEY, COUNTY CLERK

A7 APPROVAL TO REAPPOINT THE FOLLOWING EMERGENCY SERVICE DISTRICT BOARD MEMBERS FOR 2 YEAR TERMS BEGINNING JANUARY 1, 2018 THROUGH DECEMBER 31, 2019:

ESD #1: ANDY MULVANY, WADE NORQUIST

ESD #2: DANNY LONG, TOM MANNING

ESD #3: MURRIE WAINSCOTT, CLAY SPARKS

ESD #4: RAY BRINDLE, ANTHONY MODESTO JR.

ESD #5: BILLY THOMPSON, RAYMOND MINER

ESD #6: JAMES MALONE, RANDY JOHNSTON
ESD #7: GARY SPORTSMAN
ESD #8: TEANER JOHNSON
ESD #9: KENNY CALDWELL, RICK DAVIS

FINANCIAL:

F1 FROM 009-0602-40008 FM1 INTERLOCAL \$24,135.00 TO 009-0602-50807 FM1 GEN MISC \$23,000.00;
009-0602-50914 FM1 SIGNS \$1,135.00. – RANDY STINSON, COMMISSIONER, PCT. 1
F2 FROM 009-0602-4008 FM1 INTERLOCAL \$1,800.00 TO 009-0602-50807 FM1 GEN MISC \$1,800.00. –
RANDY STINSON, COMMISSIONER, PCT. 1

SIMPLIFIED PLAT:

SP1 CONSIDER AND ACT ON A REQUEST FOR A SIMPLIFIED PLAT OF HATTERSLEY'S SUBDIVISION, SECTION ONE. THE PROPERTY CONTAINS ± 6.429 ACRES OF LAND IN THE JESSIE J. MAYS SURVEY, ABSTRACT NO. 697; THE WILLIAM R. HERRON SURVEY, ABSTRACT NO. 445; AND THE JOHN DAVENPORT SURVEY, ABSTRACT NO. 299. THE PROPERTY IS LOCATED ON THE NORTH SIDE OF CURRY STREET ± 600 FEET EAST OF BAKERS BRANCH ROAD, WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 3.

SP2 CONSIDER AND ACT ON A REQUEST FOR A SIMPLIFIED PLAT OF CIARDO'S ESTATE. THE PROPERTY CONTAINS ± 2.161 ACRES OF LAND IN THE J. ARMENDARIS SURVEY, ABSTRACT NO. 29. THE PROPERTY IS LOCATED ON THE WEST SIDE OF LONE OAK ROAD ± 4,700 FEET EAST OF STATE HIGHWAY 34, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ENNIS, ROAD & BRIDGE PRECINCT NO. 2.

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

DEPARTMENT OF COUNTY DEVELOPMENT (CONSIDERATION AND ACTION AS MAY BE APPROPRIATE REGARDING THE FOLLOWING MATTERS:

MINUTE ORDER NO 486.17 (1.1) GRANTING A ONE-TIME VARIANCE FROM SECTION VIII (A) (RESIDENTIAL LOTS) OF THE COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES TO ALLOW THE PROPERTY TO BE PLATTED WITHOUT MEETING THE MINIMUM ROAD FRONTAGE REQUIREMENT. THE PROPERTY CONTAINS ± 2.75 ACRES OF LAND IN AN UNRECORDED SUBDIVISION KNOWN AS PART OF LOT 7, NOD HILL ESTATES AND LOCATED AT 755 SARALVO ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 4.

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES 4/1 WITH COMMISSIONER BUTLER ABSTAINING FROM DISCUSSION AND ACTION

RECESS REGULAR SESSION TO CONVENE PUBLIC HEARING

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

PUBLIC HEARING

PUBLIC HEARING REGARDING A REQUEST TO CHANGE A PORTION OF GRAINERY ROAD TO MAMIE HAM ROAD, INCLUDING REPLACING STREET SIGNS AND READDRESSING ALL PROPERTY OWNERS AND RESIDENTS ALONG THIS SECTION OF ROAD. THE PROPOSED NAME CHANGE AFFECTS IS APPROXIMATELY ± 1,360 FEET IN LENGTH AND IS LOCATED NEAR GRAINERY ROAD EAST OF INTERSTATE HIGHWAY 35 AND WEST OF HIGHWAY 77. THIS STRETCH OF ROAD IS LOCATED IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO 3.

PUBLIC HEARING REGARDING A REQUEST TO AMEND THE COUNTY OF ELLIS RULES, REGULATIONS, AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES, COURT ORDER NUMBER 192.02, DATED MAY 13, 2002, SPECIFICALLY AMENDING SECTION 1 (GENERAL INFORMATION), SECTION 5 (GENERAL REQUIREMENTS), AND SECTION 8 (SUBDIVISION STANDARDS) AND ANY OTHER RELATED ARTICLES, SECTIONS AND PARAGRAPHS TO MODIFY THE REGULATIONS ON MANUFACTURED AND MOBILE HOME COMMUNITIES, RV PARKS, AND PAVING STANDARDS.

PARTICIPANTS:

MR & MRS BILLY BATY REQUESTING THE NAME OF GRAINERY ROAD BE CHANGED TO MAMIE HAM ROAD

ADJOURN PUBLIC HEARING & RECONVENE TO REGULAR SESSION

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 487.17 (1.2) APPROVING AN ORDER OF THE COMMISSIONERS' COURT OF ELLIS COUNTY, TEXAS TO CHANGE A PORTION OF GRAINERY ROAD TO MAMIE HAM, INCLUDING REPLACING STREET SIGNS AND READDRESSING ALL PROPERTY OWNERS AND RESIDENTS ALONG THIS SECTION OF ROAD. THE CHANGE AFFECTS APPROXIMATELY ± 1,360 FEET IN LENGTH AND IS NEAR GRAINERY ROAD EAST OF INTERSTATE HIGHWAY 35 AND WEST OF HIGHWAY 77. THIS SECTION OF THE ROAD, IS WITHIN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO 3, (LOCATION MORE FULLY DESCRIBED IN EXHIBIT "A") (ATTACHED)

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

MINUTE ORDER NO 488.17 (1.3) AMENDING THE COUNTY OF ELLIS RULES, REGULATIONS, AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES, COURT ORDER NUMBER 192.02, DATED MAY 13, 2002, SPECIFICALLY AMENDING SECTION 1 (GENERAL INFORMATION), SECTION 5 (GENERAL REQUIREMENTS), AND SECTION 8 (SUBDIVISION STANDARDS) AND ANY OTHER RELATED ARTICLES, SECTIONS AND PARAGRAPHS TO MODIFY THE REGULATIONS ON MANUFACTURED AND MOBILE HOME COMMUNITIES, RV PARKS, AND PAVING STANDARDS. EFFECTIVE JANUARY 1, 2018

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

PURCHASING

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

MINUTE ORDER NO 489.17 (2.1) SELECTING FREEZE & NICHOLS, INC. AS THE PREFERRED CONSULTANT FOR THE UPDATE TO THE ELLIS COUNTY LONG RANGE THOROUGHFARE PLAN REVIEW AND UPDATE AS RECOMMENDED BY THE THOROUGHFARE PLAN SELECTION COMMITTEE TO AND AUTHORIZING PURCHASING, DEPARTMENT OF DEVELOPMENT AND LEGAL TO ENTER INTO EXCLUSIVE NEGOTIATIONS TO DETERMINE A FINAL CONTRACT AND COST.

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

MINUTE ORDER NO 490.17 (2.2) ACCEPTING A BID FROM STREME TRAILER MANUFACTURING, INC. OF WAXAHACHIE, TEXAS FOR A 12 FOOT TANDEM TRAILER FOR \$1,325.00, TO BE TAKEN FROM LINE ITEM 011-0704-50802 FARM TO MARKET, PCT 3 PURCHASE OF EQUIPMENT.

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

MINUTE ORDER NO 491.17 (2.3) AWARDED BID NUMBER 2018-003 – LIMESTONE FLEX BASE, TYPE A, GRADE 1 AND GRADE 4 TO MULTIPLE VENDORS AS RECOMMENDED: ALVARADO SAND AND GRAVEL, TRINITY MATERIALS INC, CJ & SONS TRUCKING, 37 MINING LLC, ARNOLD CRUSHED STONE INC, RATTLER ROCK INC, A ROBERTS TRUCKING AND LIBERTY SAND AND GRAVEL.

MOTION BY COMMISSIONER GRAYSON TO APPROVE THE RECOMMENDATION OF MULTIPLE VENDORS, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 492.17 (2.4) AWARDED BID NUMBER 2018-002 – RECYCLED CONCRETE FLEX BASE, TYPE D, GRADE 1 AND GRADE 2 TO ALL VENDORS AS RECOMMENDED: Q ROBERTS TRUCKING, CJ & SONS TRUCKING, ALVARADO SAND & GRAVEL, J&K EXCAVATION, AND BIG CITY CRUSHED CONCRETE.

MOTION BY COMMISSIONER GRAYSON TO ACCEPT RECOMMENDATION OF PURCHASING OF ALL VENDORS, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 493.17 (2.5) ACCEPTING THE FOLLOWING RENEWAL AGREEMENTS:

RB 2016-009-WASHED PEA GRAVEL, TYPE A, GRADE 4 1/2 & GRADE 5 3/8 – ALVARADO SAND & GRAVEL

RB 2016-010-PIT RUN GRAVEL – ALVARADO SAND & GRAVEL

RB 2016-006-LIGHT WEIGHT SURFACE AGGREGATE, TYPE L, GRADE 3 - GRADE 5 – TRINITY MATERIALS

RB 2016-003-HAULING ROAD MATERIALS – J&K EXCAVATION

RB 2016-007-CRUSHED LIMESTONE CHIP SEAL TYPE D, GRADE 3–GRADE 5 & FINE D ROCK– VULCAN MATERIALS

2017-001-WHOLESALE GAS & DIESEL – AVENUE FUEL DISTRIBUTORS

2017-002-CONVENIENCE STORE GAS – PEARMAN OIL

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

MINUTE ORDER NO 494.17 (2.6) APPROVING THE COUNTY JUDGE TO SIGN XEROX AGREEMENT FOR ROAD AND BRIDGE PRECINCT 2 MONTHLY PAYMENT WILL BE \$154.44.

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

MINUTE ORDER NO 495.17 (2.7) DECLARING AS SURPLUS A GRAPPLE BUCKET FOR ROAD & BRIDGE PCT. 4, IN ACCORDANCE WITH LOCAL GOVERNMENT CODE.

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

MINUTE ORDER NO 496.17 (2.8) APPROVING PURCHASE FROM AUSTIN TURF AND TRACTOR A 24-FOOT TILT DECK TRAILER FOR ROAD AND BRIDGE PRECINCT 4. TOTAL COST FOR TRAILER IS \$6,175.60 TO BE PAID FROM LINE ITEM 012-0755-50802-00000-000.

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

MINUTE ORDER NO 497.17 (2.9) ENTERING IN TO AN AGREEMENT WITH MAC SECURITY FOR THE INSTALLATION AND MONITORING OF SECURITY CAMERAS FOR ROAD AND BRIDGE PRECINCT 1.

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

MINUTE ORDER NO 498.17 (2.10) AWARDING BID NUMBER 2018-001 – JANITORIAL SUPPLIES FOR ELLIS COUNTY TO ALL VENDORS:

ENNIS JANITORIAL, ALL AMERICAN POLY, INTERBORO PACKAGING CO, EMPIRE PAPER, GROUPO GTE, MAVICH LLC, COUNTRY MAID SERVICES, LLC, PYRAMIND SCHOOL PRODUCTS AND CAMPBELL PAPER COMPANY

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

MINUTE ORDER NO 499.17 (2.11) AWARDING BID NUMBER 2018-004 – COLD MIX ASPHALT FOR ELLIS COUNTY TO ALL VENDORS:

OLD CASTLE MATERIALS AND JLB CONTRACTORS

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

MINUTE ORDER NO 500.17 (2.12) AWARDING BID NUMBER 2018-005 – PRINTED FORMS FOR ELLIS COUNTY TO BOTH VENDORS:

COLLEGE STREET PRINTING AND CULEGO/GINGERBREAD PRESS

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER 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 (*BURN BAN STILL IN PLACE*)

MINUTE ORDER NO 501.17 (3.2) ACCEPTING THE APPLICATION OF TIMOTHY R. RAVEN TO SERVE ON EMERGENCY SERVICES DISTRICT BOARD (ESD) #2 FOR A TWO YEAR TERM FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2019.

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

NO ACTION (3.3) APPROVAL OF ELLIS COUNTY MASS GATHERING PERMIT PROCESS AND APPLICATION. – TIM BIRDWELL, FIRE MARSHAL *DISCUSSION REGARDING DEVELOPMENT OF POLICY*

MINUTE ORDER NO 502.17 (3.4) ACCEPTING DONATION FROM THE CITY OF PALMER POLICE DEPARTMENT TO THE ELLIS COUNTY FIRE MARSHAL'S OFFICE OF ELEVEN (11) PRIMA FACIE BODY CAMERA'S, SIX (6) PRIMA FACIE BODY CAMERA DOCKING STATIONS, ONE (1) PRIMA

FACIE & BAY DOCKING STATIONS, AND NINE (9) LAPEL MIKE HOLDERS. SEE ATTACHMENTS TO THIS DOCUMENT FOR FULL DETAILS AND ALSO A BODY CAMERA POLICY. – TIM BIRDWELL, FIRE MARSHAL

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

REPORT (3.5) COMPENSATORY TIME REPORTING. – THERESA TAYLOR, DIRECTOR, HUMAN RESOURCES

MINUTE ORDER NO 503.17 (3.6) AUTHORIZING THE COUNTY JUDGE TO SIGN A CONTRACT WITH LEADS ONLINE FOR SHERIFF'S DEPARTMENT UPGRADING EXISTING PACKAGE FOR BETTER ACCESS TO INFORMATION– CHUCK EDGE, SHERIFF

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

(3.7 – 3.11)

MINUTE ORDER NO 504.17 (3.7) APPROVING AN INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF GARRETT BEGINNING JANUARY 1, 2018 TO DECEMBER 30, 2018. – RANDY STINSON, COMMISSIONER, PCT. 1

MINUTE ORDER NO 505.17 (3.8) APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND PALMER ISD BEGINNING JANUARY 1, 2018 TO DECEMBER 30, 2018. – RANDY STINSON, COMMISSIONER, PCT. 1

MINUTE ORDER NO 506.17 (3.9) APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF FERRIS BEGINNING JANUARY 1, 2018 TO DECEMBER 30, 2018. – RANDY STINSON, COMMISSIONER, PCT. 1

MINUTE ORDER NO 507.17 (3.10) APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF PECAN HILL BEGINNING JANUARY 1, 2018 TO DECEMBER 30, 2018. – RANDY STINSON, COMMISSIONER, PCT. 1

MINUTE ORDER NO 508.17 (3.11) APPROVING OF WORK ORDER FOR THE CITY OF GARRETT FOR POT HOLE REPAIRS, NOT TO EXCEED 8 HOURS. STREETS INCLUDE WILLIAMS, MERRITT, CONNOR, PATRICK, AND S. BOYCE; AND THE INTERSECTION OF HART AND BOYCE. – RANDY STINSON, COMMISSIONER, PCT. 1

MOTION BY COMMISSIONER STINSON TO APPROVE 3.7 – 3.11, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

NO ACTION (3.12) DISCUSS UPDATE ON RFP STATUS OF UPCOMING ITEMS. – PAUL PERRY, COMMISSIONER, PCT. 3
DISCUSSION RE: ANIMAL CONTROL & REMODEL OF 3RD FLOOR COURTS BUILDING

NO ACTION (3.13) DISCUSS UPDATE ON ROAD AND BRIDGE ITEMS FOR BIDS AND OTHER PURCHASING ISSUES. – PAUL PERRY, COMMISSIONER, PCT. 3

MINUTE ORDER NO 509.17 (3.14) APPROVING NECESSARY INSURANCE COVERAGE FOR THE COUNTY COURT AND COUNTY COURT AT LAW JUDGES WITH TEXAS LAWYERS INSURANCE EXCHANGE AT \$1,500 PER JUDGE, PER YEAR SUBJECT TO LEGAL REVIEW AND SUBMISSION OF APPLICATION

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

RECESS TO CONVENE TO EXECUTIVE SESSION 10:57 AM

MOTION BY COMMISSIONER PERRY, 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.
- 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 § 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.
- 4.4 PURSUANT TO §551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL CONCERNING CAUSE NO. 97047, THOMAS MCCOLLUM VS. SOUTH ELLIS COUNTY WATER CORPORATION & ELLIS COUNTY IN THE 40TH JUDICIAL DISTRICT COURT OF ELLIS COUNTY.
- 4.5 PURSUANT TO §551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL CONCERNING CAUSE NO. D-1-GN-16-005112, ELLIS COUNTY ET AL VS. KEN PAXTON IN THE 126TH JUDICIAL DISTRICT COURT OF TRAVIS COUNTY.

RECESS EXECUTIVE SESSION UNTIL 3:00 PM 12:28 PM

ADJOURN AND RECONVENE REGULAR SESSION 3:51 PM
MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

(Re: 3.1)
COMMISSIONER PERRY GOING BACK TO 3.1 MAKES MOTION TO RESCIND BURN BAN ... MOTION DIES FOR LACK OF 2ND

ADJOURNMENT
MOTION TO ADJOURN BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT DECEMBER 19, 2017 ARE HEREBY APPROVED.

PRESIDING OFFICER:

Carol Bush

CAROL BUSH, COUNTY JUDGE

Randy Stinson

RANDY STINSON, COMMISSIONER, PCT 1

Paul Perry

PAUL PERRY, COMMISSIONER, PCT 3

Lane Grayson

LANE GRAYSON, COMMISSIONER, PCT 2

Kyle Butler

KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS FEBRUARY 27, 2017.

Cindy Polley

CINDY POLLEY, COUNTY CLERK

