

**ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES // JANUARY 22, 2018**

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, JANUARY 22, 2018, 10:00 A.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2ND FLR), 101 W. MAIN STREET, WAXAHACHIE, TEXAS AT WHICH TIME THE FOLLOWING WAS DISCUSSED AND CONSIDERED, TO-WIT:

MEMBERS IN ATTENDANCE:

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

COMMISSIONERS GRAYSON CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARE 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 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.

MINUTE ORDER NO 115.18 APPROVING CONSENT AGENDA

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

ADMINISTRATIVE:

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

A2 DECEMBER 2017 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE

-MARK ARNOLD, AGRICULTURE

-RITA HODGES, FAMILY & CONSUMER SCIENCE

-MEGAN PARR, 4H

A3 ELLIS COUNTY INVESTMENT POLICY. – CHERYL CHAMBERS, TREASURER

A4 4TH QUARTER 2017 INVESTMENT REPORT. – CHERYL CHAMBERS, TREASURER

FINANCIAL:

F1 FROM 003-0601-30302 FUND BALANCE \$157,000.00 TO 003-0601-50802 RB-PURCHASE OF EQUIPMENT \$157,000.00. – RANDY STINSON, COMMISSIONER, PCT 1

- F2 FROM 001-0010-40003 Misc INCOME \$72,857.95 To 001-0140-50868 CONTRACT SERVICES \$72,857.95. – CAROL BUSH, COUNTY JUDGE
- F3 FROM 001-0010-40003 Misc INCOME \$69,877.24 To 001-0140-50868 CONTRACT SERVICES \$60,000.00; 001-0130-50805 CONFERENCE/TRAINING \$9,877.24. – CAROL BUSH, COUNTY JUDGE
- F4 FROM 011-0704-30301 FUND BALANCE \$300,000.00 To 011-0704-50558 CONTINGENCY \$300,000.00. – PAUL PERRY, COMMISSIONER, PCT 3
- F5 FROM 005-0703-40003 Misc REIMB \$74,870.00 To 005-0703-50802 PURCHASE OF EQUIPMENT \$74,870.00. – PAUL PERRY, COMMISSIONER, PCT 3
- F6 FROM 006-0754-50900 CONTRACT FUNDING--YOUTH \$5,000.00 To 006-0754-50930 EQUIPMENT \$5,000.00. – KYLE BUTLER, COMMISSIONER, PCT 4
- F7 FROM 001-0210-40964 CONTRACTING ELECTIONS \$35,500.00 To 001-0210-50848 HOLDING SALARY \$29,500.00; 001-0210-50942 ELECTION EXPENSES \$6,000.00. – JANA ONYON, ELECTIONS ADMINISTRATOR
- F8 FROM 024-0924-50802 EQUIPMENT \$2,000.00 To 024-0924-50831 UNIFORM \$2,000.00. – TIM BIRDWELL, FIRE MARSHAL

SIMPLIFIED PLAT:

- SP1 CONSIDER AND ACT ON A REQUEST FOR A SIMPLIFIED PLAT OF SHEARIN ACRES. THE PROPERTY CONTAINS ± 3.75 ACRES OF LAND IN THE E. D. HARRISON SURVEY, ABSTRACT No. 429 LOCATED ON THE EAST SIDE OF JOHN DAVIS ± 1,800 FEET NORTH OF DERRS CHAPEL ROAD IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ITALY, ROAD & BRIDGE PRECINCT No. 3.
- SP2 CONSIDER AND ACT ON A REQUEST FOR A SIMPLIFIED PLAT OF MARION SUBDIVISION. THE PROPERTY CONTAINS ±4.96 ACRES OF LAND IN THE A.T. MILLER SURVEY, ABSTRACT No. 716 LOCATED ON THE WEST SIDE OF MARION ROAD ± 1,500 FEET NORTH OF N. ARMSTRONG ROAD IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD & BRIDGE PRECINCT No. 4.

DEPARTMENT OF COUNTY DEVELOPMENT

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

NO ACTION (1.1) CONSIDER & ACT UPON A REPLAT OF LOT 4, MORGAN FARM, INTO LOT 4A AND LOT 4B. THE PROPERTY CONTAINS ± 18.00 ACRES OF LAND AND LOCATED ON THE WEST SIDE OF EBENEZER ROAD ±1,370 FEET SOUTH OF WILSON ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ENNIS, ROAD & BRIDGE PRECINCT No. 1.

NO ACTION (1.2) CONSIDER AND ACT UPON AN ABANDONMENT AND VACATION OF A PORTION OF AN ALLEYWAY LOCATED BETWEEN LOTS 15 & 16 AND 32 & 33, BLOCK 8, SKYLINE ACRES. THE AREA CONTAINS ± 0.08 ACRES (± 2,615 SQUARE FEET) OF LAND LOCATED BETWEEN CECILIA AVENUE AND CHARLES AVENUE ± 80

FEET SOUTH OF SKYLINE DRIVE, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD & BRIDGE PRECINCT NO. 4.

PURCHASING

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

MINUTE ORDER NO 116.18 (2.1) APPROVING QUOTE BETWEEN FEATHERSTON MEDIA AND ELLIS COUNTY PCT 2 FOR FACILITY SECURITY NOT TO EXCEED THE AMOUNT OF \$6,015.97.

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

MINUTE ORDER NO 117.18 (2.2) APPROVING PURCHASE OF A 2014 RAM 1500 PICKUP TRUCK FROM FASTENAL CORPORATION IN THE AMOUNT OF \$16,015.00, FROM LINE ITEM 011-0704-50802 FM PURCHASE OF EQUIPMENT.

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

MINUTE ORDER NO 118.18 (2.3) APPROVING PURCHASE OF A 2018 MACK TRUCK, MODEL NUMBER CHU613 PINNACLE 64T FROM BRUCKNER'S TRUCK SALES FOR ROAD AND BRIDGE PRECINCT 1. BRUCKNER'S PARTICIPATES WITH BUY BOARD, CONTRACT NUMBER 521-16.

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

MINUTE ORDER NO 119.18 (2.4) APPROVING PURCHASE OF A TRAILER FOR ROAD AND BRIDGE PRECINCT 1 NOT TO EXCEED \$31,500.00.

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

MINUTE ORDER NO 120.18 (2.5) APPROVING PURCHASE OF A 2011 INTERNATIONAL 4300, VIN 1HTMMAAN0BH388439, AND A 2012 INTERNATIONAL 4300, VIN 3HAMMAAN7CL641705 FOR ROAD AND BRIDGE PRECINCT 4.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY 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 121.18 (3.2) AUTHORIZING INTERGOVERNMENTAL TRANSFERS AS PER THE ELLIS COUNTY INDIGENT CARE AFFILIATION AGREEMENT, MINUTE ORDER 404.11, DECEMBER 12, 2011 AND AS AMENDED MINUTE ORDER 365.12 ON DECEMBER 10, 2012 FOR PAYMENT FROM ECICC (ELLIS COUNTY INDIGENT CARE CORPORATION) UP TO AN AMOUNT OF \$440,915.28. SAID AMOUNT PERTAINS TO INDIGENT HEALTHCARE AND RELATED MEDICAL SERVICES IN FY 2017-2018.

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

MINUTE ORDER NO 122.18 (3.3) APPROVING ANNUAL REPORT OF EMINENT DOMAIN AUTHORITY ... SARA GARCIA
MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 123.18 (3.4) ACCEPTING COUNTY AUDITOR COMPENSATION ORDERS. – MIYKAEL REEVE,
AUDITOR
MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 124.18 (3.5) ACCEPTING COMPENSATORY TIME REPORTING. – THERESA TAYLOR,
DIRECTOR, HUMAN RESOURCES
MOTION TO ACCEPT REPORT BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

ADJOURNMENT

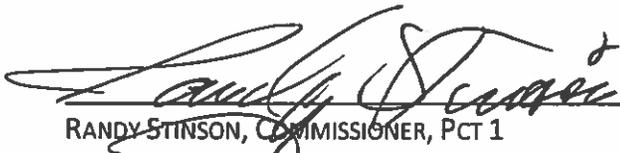
MOTION TO ADJOURN BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT JANUARY 22, 2018 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 MARCH 27, 2018



CINDY POLLEY, COUNTY CLERK

