

**NOTICE OF MEETING
ELLIS COUNTY COMMISSIONERS COURT**

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, AUGUST 14, 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:

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

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 LANE GRAYSON

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 336.18 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

A1 APPROVING REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS.

A2 JULY 2018 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE.

-MARK ARNOLD, AGRICULTURE

-RITA HODGES, FAMILY & CONSUMER SCIENCE

-MEGAN PARR, 4H

A3 APPROVING OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT - JUNE 5, 2018. – CINDY POLLEY, COUNTY CLERK

FINANCIAL: APPROVING BUDGET AMENDMENTS TO TRANSFER FUNDS:

F1 FROM 001-0375-50933 ENGINEERING CONSULTING \$2,400.00 TO 001-0375-50819 ENGINEERING COMPUTER \$2,400.00. – TED KANTOR, COUNTY ENGINEER

F2 FROM 001-0520-50804 POSTAGE \$500.00; 001-0520-50812 RADIO \$250.00; 001-0520-50806 OFFICIAL BOND/DUES \$347.00 TO 001-0520-50801 SUPPLIES \$1,097.00. – JACKIE MILLER, JR., JUSTICE OF THE PEACE, PCT. 2

F3 FROM 001-0210-40719 CHAPTER 19 FUNDING \$200.00 TO 001-0210-50800 CHAPTER 19 EXPENSE \$200.00. – JANA ONYON, ELECTIONS ADMINISTRATOR

- F4 FROM 001-0430-50802 EQUIPMENT \$400.00 To 001-0430-50868 EMERGENCY MANAGEMENT CONTRACT SERVICES \$400.00. – TIM BIRDWELL, FIRE MARSHAL/INTERIM EMC
- F5 FROM 001-0360-50805 CONFERENCE \$4,000.00; 001-0360-50888 COMPUTER SERVICE \$2,500.00; 001-0360-50846 WITNESS FEE \$1,000.00 To 001-0360-50807 GENERAL MISCELLANEOUS \$2,500.00; 001-0360-50703 TELEPHONE \$500.00; 001-0360-50833 COURT REPORTING \$1,000.00; 001-0360-50853 LEGAL RESEARCH \$1,500.00; 001-0360-50801 SUPPLIES \$2,000.00. – ANN MONTGOMERY, FIRST ASSISTANT COUNTY & DISTRICT ATTORNEY
- F6 FROM 001-0100-50703 TELEPHONE \$700.00 To 001-0100-50801 SUPPLIES \$700.00. – BETH ALLEN, ACCOUNTS PAYABLE
- F7 FROM 042-0942-30302 FUND BALANCE \$5,565.00 To 042-0942-50802 EQUIPMENT \$5,565.00. – CHUCK EDGE, SHERIFF
- F8 FROM 042-0942-30302 FUND BALANCE \$718.00 To 042-0942-50802 EQUIPMENT \$718.00. – CHUCK EDGE, SHERIFF
- F9 FROM 019-0919-50601 TRAVEL REIMB \$300.00; 019-0919-50802 EQUIPMENT \$2,000.00; 019-0919-50799 COPIER MAINT. \$200.00 To 019-0919-50882 BOOKS \$2,500.00. – CARLA CATES, LAW LIBRARY
- F10 FROM 003-0601-50915 RB1 ASPHALT \$46,630.00 To 003-0601-50911 RB1 - GRAVEL \$46,630.00. – RANDY STINSON, COMMISSIONER PCT 1
- F11 FROM 042-0942-30302 FUND BALANCE \$1,783.20 To 042-0942-50802 EQUIPMENT \$1,783.20. – CHUCK EDGE, SHERIFF
- F12 FROM 001-0210-40964 CONTRACTING ELECTIONS \$16,000.00 To 001-0210-50942 ELECTION EXPENSES \$1,600.00; 001-0210-50848 HOLDING SALARY \$12,980.00; 001-0210-50805 CONFERENCE \$1,300.00; 001-0210-50804 POSTAGE \$20.00; 001-0210-50823 LEGAL NOTICES \$100.00. – JANA ONYON, ELECTIONS ADMINISTRATOR
- F13 FROM 001-0060-50808 AUTO GAS \$500.00; 001-0060-50821 UNIFORMS \$300.00 To 001-0060-50802 EQUIPMENT \$500.00; 001-0060-50819 COMPUTER \$300.00. – ALBERTO MARES, DIRECTOR, DEPARTMENT OF DEVELOPMENT
- F14 FROM 005-0703-50807 GEN/MISC \$1,000.00; 011-0704-50558 CONTINGENCY/EMERGENCY \$20,000.00 To 005-0703-50805 CONFERENCE/DUES \$1,000.00; 011-0704-50802 PURCHASE EQUIPMENT \$20,000.00. – PAUL PERRY, COMMISSIONER PCT 3
- F15 FROM 5-001-0370-0804 POSTAGE \$100.00 To 5-001-0370-0873 MAINTENANCE \$100.00. - JOHN BRIDGES, TAX OFFICE

F16 APPROVING REFUND OF OVERPAYMENT TO THE FOLLOWING ACCOUNT FOR PAYMENT IN ERROR:

REFUND TO BE ISSUED TO:	<u>ACCOUNT</u>	<u>AMOUNT DUE</u>
CORELOGIC	200502	\$7,066.65

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

RECESS REGULAR SESSION TO CONVENE INTO PUBLIC HEARING

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

PUBLIC HEARING

CONDUCT A PUBLIC HEARING REGARDING A REQUEST TO AMEND ORDER NO. 192.02, AS AMENDED, THE RULES, REGULATIONS, AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES, SPECIFICALLY AMENDING SECTION VIII-A (LOTS), VIII-B (STREET LAYOUT), AND ARTICLE IX (CONSTRUCTION PROCEDURES AND SPECIFICATIONS) AND ANY OTHER RELATED ARTICLES, SECTIONS AND PARAGRAPHS REGARDING TRAFFIC STUDIES, CONCRETE THICKNESS, AND PRIVATE ROADS.

****NO PUBLIC RESPONSE****

ADJOURN PUBLIC HEARING AND RECONVENE TO REGULAR SESSION

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

DEPARTMENT OF COUNTY DEVELOPMENT

MINUTE ORDER 337.18 (1.1) APPROVING AN AMENDMENT TO ORDER NO. 192.02, AS AMENDED, THE RULES, REGULATIONS, AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES, SPECIFICALLY AMENDING SECTION VIII-A (LOTS), VIII-B (STREET LAYOUT), AND ARTICLE IX (CONSTRUCTION PROCEDURES AND SPECIFICATIONS) AND ANY OTHER RELATED ARTICLES, SECTIONS AND PARAGRAPHS REGARDING TRAFFIC STUDIES, CONCRETE THICKNESS, AND DEVELOPMENT ALONG PRIVATE ROADS.

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

MINUTE ORDER 338.18 (1.2) APPROVING RELEASE OF A CONSTRUCTION BOND AND ACCEPTING A MAINTENANCE BOND FOR PIONEER POINT FARMS, PHASES 1 & 2. THE PROPERTY CONTAINS ± 194.502 ACRES OF LAND IN THE C. ATTEBERRY SURVEY, ABSTRACT NO. 10, LOCATED NORTH OF FM 66 BETWEEN ARROWHEAD ROAD AND RICHARD ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PCT 3

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

ADMINISTRATIVE

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

- (2.1) PRESENTATION BY ISAAC GARCIA OF TEXAS ASSOCIATION OF COUNTIES OF THE MAKING A DIFFERENCE AWARD. – LANE GRAYSON, COMMISSIONER PCT 2
- (2.2) PRESENTATION BY JOSEPH LABARBERA OF BLUEBONNET RESOURCE CONSERVATION & DEVELOPMENT. – LANE GRAYSON, COMMISSIONER PCT 2

MINUTE ORDER 339.18 (2.3) LIFTING BURN BAN FOR ELLIS COUNTY. – FIRE MARSHAL
MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER 340.18 (2.4) SETTING THE DATE, TIME AND LOCATION OF THE PUBLIC HEARING ON THE PROPOSED BUDGET FOR BUDGET FY 2018-19, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.007, AS FOLLOWS:

TUESDAY, SEPTEMBER 11, 2018 AT 10:00 A.M.

ELLIS COUNTY COMMISSIONERS' COURTROOM

101 W. MAIN ST., WAXAHACHIE, TX 75165

MOTION BY JUDGE BUSH, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER 341.18 (2.5) SETTING CEILING FOR PROPOSED TAX RATE AT 0.310872 FOR BUDGET FY 2018-19.

MOTION BY JUDGE BUSH, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY WITH RECORDED VOTE

COMMISSIONER BUTLER AYE

COMMISSIONER PERRY AYE

COMMISSIONER GRAYSON AYE

COMMISSIONER STINSON AYE

JUDGE BUSH AYE

MINUTE ORDER 342.18 APPROVING FUTURE DATE FOR SETTING TAX RATE ON SEPTEMBER 11, 2018

MOTION BY JUDGE BUSH, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

(2.6) BUDGET 2018-2019 DISCUSSION ONLY. – CAROL BUSH, COUNTY JUDGE

DISCUSSION OF ELECTED OFFICIALS SALARIES

MINUTE ORDER 343.18 (2.7) APPROVING THE FEE STRUCTURE FOR TEXAS DEPARTMENT OF MOTOR VEHICLES FOR CALENDAR YEAR 2019

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

MINUTE ORDER 344.18 (2.8) APPROVING CHANGES TO THE TREASURY MANAGEMENT SERVICES AGREEMENT SUBJECT TO LEGAL REVIEW. – CHERYL CHAMBERS, TREASURER

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER SUBJECT TO LEGAL REVIEW CARRIES UNANIMOUSLY

MINUTE ORDER 345.18 (2.9) AUTHORIZING A BUYBOARD PURCHASE OF A 2019 4X4 F250 CREW CAB PICKUP FROM AUTONATION FORT WORTH. PURCHASE PRICE \$29,297.72. – PAUL PERRY, COMMISSIONER PCT 3

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

NO ACTION (2.10) INNOPRISE UPDATE AND REQUEST FOR CHANGE ORDER. – MIYKAEL REEVE, AUDITOR

MINUTE ORDER 346.18 (2.11) AUTHORIZING ELLIS COUNTY TO MOVE FORWARD WITH GRANT APPLICATION FOR TITLE IV SUPPLEMENT FOR DISTRICT ATTORNEY'S OFFICE. – MIYKAEL REEVE, AUDITOR

MOTION TO CONTINUE BY JUDGE BUSH, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER 347.18 (2.12) ORDERING THE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018 FOR THE PURPOSE OF ELECTING COUNTY AND PCT OFFICERS AS REQUIRED BY ARTICLE XVI, §65 OF THE TEXAS CONSTITUTION; AND APPROVING THE EARLY VOTING SCHEDULE. – JANA ONYON, ELECTIONS ADMINISTRATOR

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

MINUTE ORDER 348.18 (2.13) APPROVING THE APPOINTMENT OF THE PRESIDING, ALTERNATE JUDGES, AND CENTRAL COUNTING STATION PERSONNEL FOR THE UPCOMING TWO YEAR TERM (SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2020), AS SUBMITTED BY THE DEMOCRATIC AND REPUBLICAN PARTIES. – JANA ONYON, ELECTIONS ADMINISTRATOR

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

RECESS TO CONVENE TO EXECUTIVE SESSION 11:19 AM

MOTION BY COMMISSIONER STINSON, 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.

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

3.2 PURSUANT TO §551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL CONCERNING THE SETTLEMENT OFFER TO REPLACE LATEIKA BRADLEY'S IPHONE 7, DAMAGED DURING THE ARREST AND TRANSPORT OF MS. BRADLEY TO THE ELLIS COUNTY JAIL BY DEPUTY GAGE ADAMS DURING THE COURSE AND SCOPE OF HIS EMPLOYMENT WITH ELLIS COUNTY.

ADJOURNMENT OF EXECUTIVE SESSION 11:37 AM

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

MINUTE ORDER 349.18 (2.14) AUTHORIZING THE COUNTY ATTORNEY TO OFFER AND SETTLE A CLAIM ON BEHALF OF ELLIS COUNTY INVOLVING LATEIKA BRADLEY FOR DAMAGE TO HER IPHONE 7, DAMAGED DURING THE ARREST AND TRANSPORT OF MS. BRADLEY TO THE ELLIS COUNTY JAIL BY DEPUTY GAGE ADAMS, DURING THE COURSE AND SCOPE OF HIS EMPLOYMENT WITH ELLIS COUNTY

.... (2.15) RATIFYING THE PURCHASE OF 32 GB IPHONE 7, SERIAL NO. F17WGA1LHG6W, IMEI 359463086303390 BY THE ELLIS COUNTY PURCHASING AGENT TO REPLACE THE IPHONE 7 DAMAGED DEPUTY ADAMS AND OWNED BY LATEIKA BRADLEY - \$594.29

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

ADJOURN

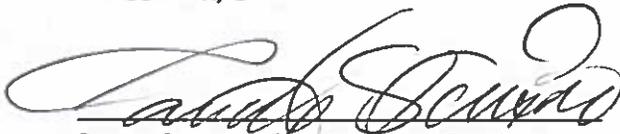
MOTION TO ADJOURN BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT AUGUST 14, 2018 ARE HEREBY APPROVED.

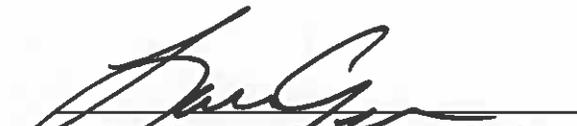
PRESIDING OFFICER:



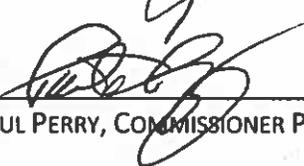
CAROL BUSH, COUNTY JUDGE



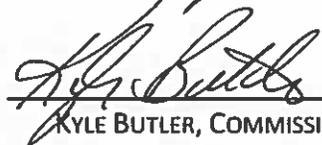
RANDY STINSON, COMMISSIONER PCT 1



LANE GRAYSON, COMMISSIONER PCT 2

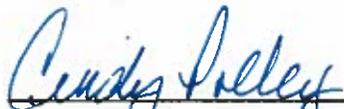


PAUL PERRY, COMMISSIONER PCT 3



KYLE BUTLER, COMMISSIONER PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS NOVEMBER 20, 2018



CINDY POLLEY, COUNTY CLERK

