

**ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES // AUGUST 28, 2018**

THE ELLIS COUNTY COMMISSIONERS' COURT MET ON TUESDAY, AUGUST 28, 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 DISCUSSED AND CONSIDERED, TO-WIT:

COUNTY JUDGE: CAROL BUSH

COUNTY CLERK: TINA CHAMBERS

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 GRAYSON, SECOND BY COMMISSIONER PERRY 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 350.18 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

A1 APPROVING REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS

A2 ACCEPTING BOND OF THE PURCHASING AGENT.

FINANCIAL:

F1 FROM 001-0210-40719 CHAPTER 19 FUNDING \$946.50 TO 001-0210-50800 CHAPTER 19 EXPENSES \$946.50. – JANA ONYON, ELECTIONS ADMINISTRATOR

F2 FROM 001-0380-50801 SUPPLIES \$457.00 TO 001-0380-50806 OFFICIAL BOND/DUES \$457.00. – JUDGE JIM CHAPMAN, COUNTY COURT AT LAW #1

F3 FROM 005-0703-50807 GEN/Misc \$2,000.00 TO 005-0703-50913 CHEMICALS \$2,000.00. – PAUL PERRY, COMMISSIONER PCT 3

F4 FROM 001-0050-50802 EQUIPMENT \$170.00; 001-0050-50809 AUTO REPAIR \$500.00 TO 001-0050-50803 FURNITURE/FIXTURES \$170.00; 001-0050-50843 4H TRAVEL \$500.00. – MARK ARNOLD, AG EXTENSION OFFICE

F5 FROM 010-0653-50906 FM2 CULVERTS \$6,000.00 TO 010-0653-50909 FM2 REPAIRS PARTS \$6,000.00. – LANE GRAYSON, COMMISSIONER PCT 2

- F6 FROM 001-0540-50602 STAFF TRAVEL \$1,100.00; 001-0540-50873 MAINTENANCE \$700.00; 001-0540-50805 CONFERENCE \$1,000.00; 001-0540-50802 EQUIPMENT \$300.00 To 001-0540-50819 COMPUTER \$1,800.00; 001-0540-50803 FURNITURE \$1,300.00. – STEVE EGAN, JUSTICE OF THE PEACE, PCT. 4
- F7 FROM 001-0450-50689 GIS SOFTWARE CONTRACT \$600.00 To 001-0450-50808 AUTO GAS \$600.00. – TIM BIRDWELL, FIRE MARSHAL
- F8 FROM 009-0602-50807 FM1 GEN MISC \$1,000.00 To 009-0602-50962 FM1 LUBRICANTS \$1,000.00. – RANDY STINSON, COMMISSIONER PCT 1
- F9 FROM 001-0050-50801 SUPPLIES \$200.00; 001-0050-50809 AUTO REPAIR \$200.00 To 001-0050-50805 CONFERENCE \$400.00. – MARK ARNOLD, AG EXTENSION OFFICE
- F10 FROM 001-0190-50832 VISITING JUDGE \$2,000.00; 001-0190-50873 MAINT/Rps Ofc EQUIP \$1,600.00 To 001-0190-50802 EQUIPMENT \$2,102.00; 001-0190-50801 SUPPLIES \$500.00; 001-0190-50698 LAW BOOKS/DUES \$398.00; 001-0190-50819 COMPUTER \$300.00; 001-0190-50601 TRAVEL REIMB \$300.00. – JUDGE WILLIAM D. WALLACE, 378TH DISTRICT COURT
- F11 FROM 012-0755-40008 INTERLOCAL \$80,000.00 To 012-0755-50802 PURCHASE OF EQUIPMENT \$80,000.00. – KYLE BUTLER, COMMISSIONER PCT 4
- F12 FROM 001-0060-50703 TELEPHONE \$750.00; 001-0060-50801 SUPPLIES \$750.00; 001-0060-50808 AUTO GAS \$2,000.00; 001-0060-50809 AUTO REPAIRS \$700.00; 001-0060-50810 AUTO TIRES \$500.00; 001-0060-50821 UNIFORM \$100.00; 001-0060-50873 OFFICE EQUIPMENT/MAINT/REPAIR \$500.00 To 001-0060-50802 EQUIPMENT \$1,000.00; 001-0060-50805 CONFERENCE \$350.00; 001-0060-50819 COMPUTER \$3,950.00. – ALBERTO MARES, DIRECTOR, DEPARTMENT OF DEVELOPMENT
- F13 FROM 001-0320-50703 TELEPHONE \$3,500.00; 001-0320-50801 SUPPLIES \$6,000.00; 001-0320-50806 OFFICIAL BOND/DUES \$625.00; 001-0320-50873 MAINT/Rps Ofc EQUIP \$1,100.00 To 001-0320-50803 FURNITURE & FIXTURES \$11,125.00; 001-0320-50601 TRAVEL \$100.00. – CINDY POLLEY, COUNTY CLERK
- F14 FROM 001-0450-50689 GIS SOFTWARE CONTRACT \$3,000.00; 001-0450-50809 AUTO REPAIR \$500.00 To 001-0450-50802 EQUIPMENT \$3,500.00. – TIM BIRDWELL, FIRE MARSHAL
- F15 FROM 004-0652-50807 RB2 GENERAL EXPENSES \$1,500.00; 010-0653-50868 FM2 CONTRACT LABOR \$15,000.00; 010-0653-50907 FM2 TIRES \$10,000.00; 010-0653-50802 FM2 EQUIPMENT \$20,000.00; 010-0653-50912 FM2 BRIDGE REPAIRS \$5,000.00; 010-0653-50914 FM2 SIGNS \$2,000.00 To 004-0652-50805 RB2 CONFERENCE DUES \$1,500.00; 010-0653-50915 FM2 ASPHALT \$52,000.00. – LANE GRAYSON, COMMISSIONER PCT 2
- F16 FROM 001-0140-50558 CONTINGENCIES/RESERVE \$75,000.00; 001-0140-50837 POST MORTEM EXAMS \$50,000.00 To 001-0140-50868 CONTRACT SERVICES \$75,000.00; 001-0140-50807 OTHER EXPENSES \$10,000.00; 001-0140-50903 LAWSUIT SETTLEMENT \$40,000.
- F17 FROM 006-0754-30302 FUND BALANCE CARRYOVER \$167,968.15; 006-0754-40004 SALE OF MATERIAL \$2,031.85 To 006-0754-50868 CONTRACT LABOR \$170,000.00. – KYLE BUTLER, COMMISSIONER PCT 4

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

DEPARTMENT OF COUNTY DEVELOPMENT

MINUTE ORDER 351.18 (1.1) 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 SUBDIVISION OF PROPERTY WITHOUT MEETING THE MINIMUM FIRE HYDRANT REQUIREMENTS. THE PROPERTY CONTAINS ± 4.999 ACRES OF THE C. WHITE SURVEY, ABSTRACT NO. 1109 LOCATED ON THE WEST SIDE OF FM 877 ± 3,800 FEET NORTH OF JENKINS ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PCT 2.

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

MINUTE ORDER 352.18 (1.2) 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 SUBDIVISION OF PROPERTY WITHOUT MEETING THE MINIMUM FIRE HYDRANT REQUIREMENTS. THE PROPERTY CONTAINS ± 4.821 ACRES OF THE ISAAC JONES SURVEY, ABSTRACT NO. 568 LOCATED ON THE SOUTH SIDE OF HIGHT ROAD ± 420 FEET NORTH OF BETHEL ROAD/ANDERSON RANCH ROAD, MAYPEARL, ROAD & BRIDGE PCT 3.

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

MINUTE ORDER 353.18 (1.3) APPROVING A PRELIMINARY PLAT OF GREYSTONE ESTATES. THE PROPERTY CONTAINS ± 43.588 ACRES OF LAND IN THE ABRAHAM SNIDER SURVEY, ABSTRACT NO. 981 LOCATED ON THE EAST SIDE OF SINGLETON ROAD ± 1,200 FEET NORTH OF CAMPBELL ROAD, MAYPEARL, ROAD & BRIDGE PCT 3.

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

MINUTE ORDER 354.18 (1.4) APPROVING FINAL PLAT OF PIONEER POINT FARMS, PHASES 1 & 2. THE PROPERTY CONTAINS ± 29.068 ACRES OF LAND IN THE CHARLES ATTEBERRY SURVEY, ABSTRACT NO. 10 LOCATED ON THE NORTH SIDE OF FM 66 ± 400 FEET WEST OF 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

MINUTE ORDER 355.18 (1.5) ACCEPTING PERFORMANCE BOND/LETTER OF CREDIT NO. 20318121 ISSUED BY INTERBANK IN THE AMOUNT OF FIVE HUNDRED EIGHTY THREE THOUSAND FOUR HUNDRED ONE DOLLARS & 61/100 (\$583,401.61) FOR PIONEER POINT FARMS, PHASES 3-4 LOCATED ON THE NORTH SIDE OF FM 66 ± 400 FEET WEST OF 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

PURCHASING

MINUTE ORDER 356.18 (2.1) APPROVING COUNTY JUDGE TO SIGN A THREE YEAR AUTOMATIC RENEWAL AGREEMENT WITH LEXIS NEXIS AT \$14,363 FOR BOOKS IN THE LAW LIBRARY .

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

DISCUSSION (2.2) CONCRETE REPAIR PROJECT IN ROAD AND BRIDGE PCT 4.
(REGARDING BID SPECIFICATIONS AND QUOTES FOR 17,000 SQUARE FOOT PROJECT)

ADMINISTRATIVE

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

MINUTE ORDER 357.18 (3.1) APPROVING A RESOLUTION IN SUPPORT OF THE MEALS-ON-WHEELS OF JOHNSON & ELLIS COUNTY APPLYING FOR A GRANT FROM THE TEXAS DEPARTMENT OF AGRICULTURE HOME –DELIVERED MEAL GRANT PROGRAM.

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

NO ACTION (3.2) BURN BAN FOR ELLIS COUNTY. – TIM BIRDWELL, FIRE MARSHAL

MINUTE ORDER 358.18 (3.3) TERMINATING INTERLOCAL AGREEMENT FOR ENFORCEMENT OF ELLIS COUNTY FIRE CODE BETWEEN ELLIS COUNTY AND CITY OF MAYPEARL. – TIM BIRDWELL, FIRE MARSHAL

MOTION TO TERMINATE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON

MINUTE ORDER 359.18 (3.4) APPROVING AN 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, 2018 TO SEPTEMBER 30, 2019. - LANE GRAYSON, ELLIS COUNTY COMMISSIONER PCT 2

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

MINUTE ORDER 360.18 (3.5) 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, 2018 TO SEPTEMBER 30, 2019. 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 MIDDLE OF MAY, 2019). – LANE GRAYSON, ELLIS COUNTY COMMISSIONER PCT 2

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

AGENDA ITEMS 3.6 - 3.11...MINUTE ORDERS 361.18 – 366.18... LANE GRAYSON, COMMISSIONER PCT 2

MINUTE ORDER 361.18 (3.6) APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF GARRETT BEGINNING OCTOBER 1, 2018 TO SEPTEMBER 30, 2019.

MINUTE ORDER 362.18 (3.7) APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND AVALON ISD BEGINNING OCTOBER 1, 2018 TO SEPTEMBER 30, 2019. –

MINUTE ORDER 363.18(3.8) APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF ENNIS BEGINNING OCTOBER 1, 2018 TO SEPTEMBER 30, 2019. **MINUTE ORDER 364.18(3.9)** APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND ENNIS ISD BEGINNING OCTOBER 1, 2018 TO SEPTEMBER 30, 2019. – LANE GRAYSON, COMMISSIONER PCT 2

MINUTE ORDER 365.18 (3.10) APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF BARDWELL BEGINNING OCTOBER 1, 2018 TO SEPTEMBER 30, 2019. – LANE GRAYSON, COMMISSIONER PCT 2

MINUTE ORDER 366.18 (3.11) APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF ALMA BEGINNING OCTOBER 1, 2018 TO SEPTEMBER 30, 2019. – LANE GRAYSON, COMMISSIONER PCT 2

MOTION BY COMMISSIONER GRAYSON TO APPROVE 3.6 THROUGH 3.11, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

RECESS REGULAR SESSION TO CONVENE TO PUBLIC HEARING

PUBLIC HEARING

PUBLIC HEARING ON THE PROPOSED INCREASE OF THE FOLLOWING EXPENSES OF ELECTED OFFICIALS FOR BUDGET FY 2018-2019, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §152.013.

CONSTABLE, PCT. 1, ROY CALLENDER, JR.

-PROPOSED INCREASE OF \$1,210 TO SALARY. INCREASE FROM \$60,522 TO \$61,732

CONSTABLE, PCT.2, TERRY NAY

-PROPOSED INCREASE OF \$1,210 TO SALARY. INCREASE FROM \$60,522 TO \$61,732

CONSTABLE, PCT. 3, MICHAEL McCORKLE

-PROPOSED INCREASE OF \$1,210 TO SALARY. INCREASE FROM \$60,522 TO \$61,732

CONSTABLE, PCT. 4, MIKE JONES

-PROPOSED INCREASE OF \$1,210 TO SALARY. INCREASE FROM \$60,522 TO \$61,732

JUSTICE OF THE PEACE, PCT.1, JOYCE LINDAUER

-PROPOSED INCREASE OF \$1,333 TO SALARY. INCREASE FROM \$66,635 TO \$67,968

-PROPOSED INCREASE OF \$800 TO TRAVEL ALLOWANCE. INCREASE FROM \$5,700 TO \$6,500.

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

-PROPOSED INCREASE OF \$1,333 TO SALARY. INCREASE FROM \$66,635 TO \$67,968

JUSTICE OF THE PEACE, PCT. 3, DAN COX

-PROPOSED INCREASE OF \$1,333 TO SALARY. INCREASE FROM \$66,635 TO \$67,968

-PROPOSED INCREASE OF \$1,500 TO CONFERENCE. INCREASE FROM \$1,500 TO \$3,000.

-PROPOSED INCREASE OF \$1,000 TO TRAVEL ALLOWANCE. INCREASE FROM \$3,000 TO \$4,000.

JUSTICE OF THE PEACE, PCT. 4, STEVE EAGAN

-PROPOSED INCREASE OF \$1,333 TO SALARY. INCREASE FROM \$66,635 TO \$67,968

COUNTY CLERK, CINDY POLLEY

-PROPOSED INCREASE OF \$1,463 TO SALARY. INCREASE FROM \$73,167 TO \$74,630

-PROPOSED INCREASE OF \$500 TO CONFERENCE. INCREASE FROM \$3,500 TO \$4,000.

COUNTY DISTRICT CLERK, MELANIE REED

-PROPOSED INCREASE OF \$1,463 TO SALARY. INCREASE FROM \$73,167 TO \$74,630

COUNTY TAX ASSESSOR/COLLECTOR, JOHN BRIDGES

-PROPOSED INCREASE OF \$1,463 TO SALARY. INCREASE FROM \$73,167 TO \$74,630

COUNTY TREASURER, CHERYL CHAMBERS

-PROPOSED INCREASE OF \$1,463 TO SALARY. INCREASE FROM \$73,167 TO \$74,630

COMMISSIONER PCT 1, RANDY STINSON

-PROPOSED INCREASE OF \$1,666 TO SALARY. INCREASE FROM \$83,294 TO \$84,960.

COMMISSIONER PCT2, LANE GRAYSON

-PROPOSED INCREASE OF \$1,666 TO SALARY. INCREASE FROM \$83,294 TO \$84,960.

COMMISSIONER PCT 3, PAUL PERRY

-PROPOSED INCREASE OF \$1,666 TO SALARY. INCREASE FROM \$83,294 TO \$84,960.

COMMISSIONER PCT4, KYLE BUTLER

-PROPOSED INCREASE OF \$1,666 TO SALARY. INCREASE FROM \$83,294 TO \$84,960.

SHERIFF, CHARLES EDGE

-PROPOSED INCREASE OF \$1,816 TO SALARY. INCREASE FROM \$90,780 TO \$92,596.

COUNTY AND DISTRICT ATTORNEY, PATRICK WILSON

-PROPOSED INCREASE OF \$238, FOR JUVENILE BOARD SUPPLEMENT, TO SALARY. INCREASE FROM \$11,894 TO \$12,132 AS FOLLOWS:

STATE FUNDED BASE SALARY: \$140,000

JUVENILE BOARD SUPPLEMENT: \$ 12,132

TOTAL SALARY: \$152,132

40TH DISTRICT JUDGE, BOB CARROLL

-PROPOSED INCREASE OF \$238, FOR JUVENILE BOARD SUPPLEMENT, TO SALARY. INCREASE FROM \$11,894 TO \$12,132 AS FOLLOWS:

STATE FUNDED BASE SALARY: \$140,000

JUVENILE BOARD SUPPLEMENT: \$ 12,132

TOTAL SALARY: \$152,132

443RD DISTRICT JUDGE, CINDY ERMATINGER

-PROPOSED INCREASE OF \$238, FOR JUVENILE BOARD SUPPLEMENT, TO SALARY. INCREASE FROM \$11,894 TO \$12,132 AS FOLLOWS:

STATE FUNDED BASE SALARY: \$140,000

JUVENILE BOARD SUPPLEMENT: \$ 12,132

TOTAL SALARY: \$152,132

378TH DISTRICT JUDGE, WILLIAM D. WALLACE

-PROPOSED INCREASE OF \$238, FOR JUVENILE BOARD SUPPLEMENT, TO SALARY. INCREASE FROM \$11,894 TO \$12,132 AS FOLLOWS:

STATE FUNDED BASE SALARY: \$140,000

JUVENILE BOARD SUPPLEMENT: \$ 12,132

TOTAL SALARY: \$152,132

COUNTY COURT AT LAW #1, JUDGE JIM CHAPMAN

-PROPOSED INCREASE OF \$3,276 TO SALARY. INCREASE FROM \$163,783 TO \$167,059 AS FOLLOWS:

COUNTY FUNDED BASE SALARY: \$154,927

JUVENILE BOARD SUPPLEMENT: \$ 12,132

TOTAL SALARY \$167,059

COUNTY COURT AT LAW #2, JUDGE GENE CALVERT

-PROPOSED INCREASE OF \$3,276 TO SALARY. INCREASE FROM \$163,783 TO \$167,059 AS FOLLOWS:

COUNTY FUNDED BASE SALARY: \$154,927

JUVENILE BOARD SUPPLEMENT: \$ 12,132

TOTAL SALARY \$167,059

COUNTY JUDGE, CAROL BUSH

PROPOSED INCREASE OF \$238, FOR JUVENILE BOARD SUPPLEMENT, TO SALARY. *INCREASE FROM \$165,000 TO \$165,238 AS FOLLOWS:

COUNTY FUNDED BASE SALARY: \$153,106

JUVENILE BOARD SUPPLEMENT: \$12,132

TOTAL SALARY: \$165,235

*COUNTY JUDGE SALARY SUBJECT TO A \$70,000 REDUCTION EFFECTIVE JANUARY 1, 2019.

NO PUBLIC RESPONSE

ADJOURN PUBLIC HEARING TO RECONVENE TO REGULAR SESSION

MINUTE ORDER 367.18 (3.12) APPROVING SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS FOR BUDGET FY 2018-2019, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §152.011 WHICH INCLUDES A 2% INCREASE

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

MINUTE ORDER 368.18 (3.13) APPROVING INTERLOCAL WORK ORDER FOR THE CITY OF PALMER ON WILSON ROAD, TO INCLUDE RECLAIMING AND RESURFACING WITH 2 COATS OF CHIPSEAL. – RANDY STINSON, COMMISSIONER PCT 1

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

MINUTE ORDER 369.18 (3.14) APPROVING COUNTY JUDGE TO SIGN THE TEXAS WORKFORCE INFORMATION RELEASE CONTRACT FOR THE ELLIS COUNTY AND DISTRICT ATTORNEY'S OFFICE FOR ONLINE ACCESS TO CONFIDENTIAL INFORMATION CONTAINED IN UNEMPLOYMENT INSURANCE RECORDS. THE CONTRACT COST IS \$1,500.00 A YEAR FOR THREE YEARS, FOR A TOTAL OF \$4,500.00, BEGINNING SEPTEMBER 1, 2018. – VANCE HINDS, ASSISTANT COUNTY & DISTRICT ATTORNEY

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

AGENDA ITEMS 3.15&3.16...MINUTE ORDERS 370.18 – 371.18...LANE GRAYSON COMMISSIONER PCT 2

MINUTE ORDER 370.18 (3.15) AUTHORIZING FUNDING FOR STRUCTURAL REPAIRS TO CHAMBERS CREEK FRS NO. 126 PURSUANT TO THE EXISTING AGREEMENT BETWEEN ELLIS COUNTY AND THE ELLIS PRAIRIE SOIL AND WATER CONSERVATION DISTRICT (ECPWCD) IN EXCHANGE FOR PROJECT ADMINISTRATION. THE EPSWCD AGREES TO TRANSFER THE TECHNICAL ADMINISTRATION FUNDS FOR THE PROJECT AT THE COMPLETION OF CONSTRUCTION TO ELLIS COUNTY. – TED KANTOR, COUNTY ENGINEER

MINUTE ORDER 371.18 (3.16) APPROVING TRANSFER OF ADMINISTRATION DUTIES AND ADMINISTRATION FEE FROM THE ELLIS PRAIRIE SOIL AND WATER CONSERVATION DISTRICT TO THE ELLIS COUNTY ENGINEERING DEPARTMENT FOR THE STRUCTURAL REPAIR PROJECT ON CHAMBERS CREEK FRS NO. 126. – TED KANTOR, COUNTY ENGINEER

MOTION TO APPROVE 3.15 AND 3.16 BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER 372.18 (3.17) APPROVING REPAIRS AND UPGRADES TO THE CURRENT RADIO SYSTEM, AUTHORIZING EXPENDITURE OF UP TO \$110,000 – CHUCK EDGE, SHERIFF

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

NO ACTION (3.18) APPROVAL OF AGREEMENT BETWEEN ELLIS COUNTY AND ITALY ISD ALLOWING ECSO TO UTILIZE A ROOM AT THE ITALY HIGH SCHOOL. REQUEST IS FOR APPROVAL TO FINALIZE THE DOCUMENT, AND THEN AUTHORIZE COUNTY JUDGE TO SIGN THE AGREEMENT. – CHUCK EDGE, SHERIFF

MINUTE ORDER 373.18 (3.19) DECLARING UNSERVICEABLE BLANKETS AS SURPLUS AND AUTHORIZING DONATION OF THE BLANKETS TO ELLIS COUNTY SPCA. – CHUCK EDGE, SHERIFF

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

MINUTE ORDER 374.18 (3.20) APPROVING CHANGE ORDERS FOR INNOPRISE SOFTWARE IN THE AMOUNT OF \$17,480. – MIYKAEL REEVE, AUDITOR

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

RECESS TO CONVENE TO EXECUTIVE SESSION 11:03 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.

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

4.2 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.

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

ADJOURNMENT OF EXECUTIVE SESSION 11:36 AM

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

NO ACTION (3.21) BUDGET FY 2018-2019.

ADJOURNMENT

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT AUGUST 28, 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

RECESS TO CONVENE TO EXECUTIVE SESSION 11:03 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.

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

4.2 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.

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

ADJOURNMENT OF EXECUTIVE SESSION 11:36 AM

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

NO ACTION (3.21) BUDGET FY 2018-2019.

ADJOURNMENT

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT AUGUST 28, 2018 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



RANDY STINSON, COMMISSIONER PCT 1



LANE GRAYSON, COMMISSIONER PCT 2

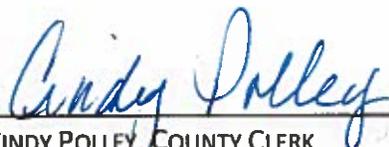


PAUL PERRY, COMMISSIONER PCT 3



KYLE BUTLER, COMMISSIONER PCT 4

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



CINDY POLLEY, COUNTY CLERK

