

**ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES / OCTOBER 3, 2018**

THE ELLIS COUNTY COMMISSIONERS COURT MET ON WEDNESDAY, OCTOBER 3, 2018, 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:

COUNTY JUDGE: CAROL BUSH

COUNTY CLERK: CINDY POLLEY

COMMISSIONERS:

RANDY STINSON, COMMISSIONER, PCT 1

LANE GRAYSON, COMMISSIONER, PCT 2

PAUL PERRY, COMMISSIONER, PCT 3

ASSISTANT COUNTY ATTORNEY: VANCE HINDS

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 PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

PUBLIC COMMENTS * MEMBERS OF THE PUBLIC WILL HAVE THE OPPORTUNITY TO MAKE THEIR COMMENTS AT THE TIME THE AGENDA ITEM IS BEING ADDRESSED.

PURCHASING

MINUTE ORDER 414.18 (1.1) RENEWING AGREEMENT WITH ELLIS COUNTY SPCA FROM OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019

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

ADMINISTRATIVE

MINUTE ORDER 415.18 (2.1) APPROVING PAYMENT FOR THE PROFESSIONAL ACCOUNTING SERVICES OF MIKE NAVARRO OF \$2,250 TO DATE

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

RECESS TO CONVENE IN EXECUTIVE SESSION 2:06 PM

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON 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 §551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL CONCERNING CAUSE NOS. 17-739C AND 17-1991C (CONSOLIDATED), KAYNE COUNTY, UTAH VS U.S., REGARDING INCLUSION IN A CLASS ACTION INVOLVING THE POTENTIAL UNDERPAYMENT OF PILOT ACT PAYMENTS FOR THE YEARS 2015, 2016 AND 2017.

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

ADJOURN EXECUTIVE SESSION TO RECONVENE 3:02 PM

Motion by Commissioner Perry, second by Commissioner Grayson carries unanimously

MINUTE ORDER 416.18 (2.2) AUTHORIZING ELLIS COUNTY TO RETAIN THE PROFESSIONAL LEGAL SERVICES OF FERRER POIROT & WANSBROUGH, FEARS NACHAWATI, MOTLEY RICE AND ATTORNEY AARON WILEY, COLLECTIVELY, TO REPRESENT ELLIS COUNTY CONCERNING ANY CLAIMS IT MAY HAVE AGAINST PURDUE PHARMA, L.P., PURDUE PHARMA, INC., AND OTHER CORPORATIONS AND ENTITIES RESPONSIBLE FOR VIOLATIONS OF LAW IN THE FRAUDULENT MARKETING AND SALES OF CERTAIN HIGHLY ADDICTIVE, OPIATE-DERIVED PAINKILLERS . . .

. . . AMENDING COURT ACTION OF JULY 31, 2018, AGENDA ITEM 3.11, MINUTE ORDER 328.18, BY REMOVING THE LAW FIRM OF MCNAMEE HOSEA WHO ARE NO LONGER INCLUDED TO REPRESENT ELLIS COUNTY IN THE FEE-SHARING AGREEMENT AS PREVIOUSLY APPROVED.

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

ADJOURN

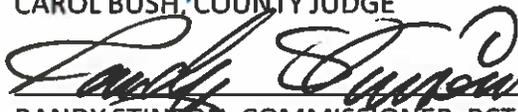
MOTION TO ADJOURN BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT OF OCTOBER 3, 2018 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



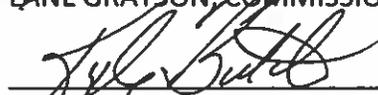
RANDY STINSON, COMMISSIONER, PCT 1



PAUL PERRY, COMMISSIONER, PCT 3



LANE GRAYSON, COMMISSIONER, PCT 2



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 18TH DAY OF DECEMBER, 2018.



CINDY POLLEY, COUNTY CLERK

