

**ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES // DECEMBER 19, 2018**

THE ELLIS COUNTY COMMISSIONERS COURT MET ON WEDNESDAY, DECEMBER 19, 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 PRESENT:

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

COMMISSIONER GRAYSON 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 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.

PURCHASING

MINUTE ORDER 535.18(A), (B), (C), (D) & (E) 1.1 APPROVING THE FOLLOWING RENEWAL NOTICES:

- (A) 2018-001-JANITORIAL SUPPLIES / ENNIS JANITORIAL SUPPLIES (INCREASE OF \$14.65 PER CASE FOR BLEACH)
- (B) 2018-005-PRINTED FORMS / CULEGO-GINGERBREAD PRESS
- (C) 2017-001-WHOLESALE GAS AND DIESEL / AVENUE FUEL
- (D) 2017-002-CONVENIENCE STORE GASOLINE AND DIESEL / PEARMAN OIL
- (E) 2018-005-PRINTED FORMS / COLLEGE STREET PRINTING

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

MINUTE ORDER 536.18 1.2 APPROVING TO SURPLUS THE FOLLOWING ITEMS TO BE DISPOSED IN ACCORDANCE WITH THE LOCAL GOVERNMENT CODE 263:

2005 FORD RANGER, VIN 1FTYR10U66PA46644, MISCELLANEOUS OFFICE FURNITURE, COMPUTER AND ELECTRONICS EQUIPMENT AND SCRAP METAL

MOTION TO APPROVE BY COMMISSIONER STINSON, SECOND BY COMMISSIONER BUTLER CARRIES $\frac{3}{4}$ WITH COMMISSIONER PERRY OPPOSED AND VOTING NO

MINUTE ORDER 537.18 1.3 AWARDING BID 2019-001-HAULING ROAD MATERIALS TO CKG TRANSPORT OF NORTH TEXAS & ALVARADO SAND & GRAVEL, LLC

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

NO ACTION 1.5 APPROVAL TO AWARD REQUEST FOR BID 2019-002 ROAD MATERIALS.

MOTION MADE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON ... NO VOTE TAKEN ... NO ACTION

(TO 1.4)

MINUTE ORDER 538.18(A), (B) & (C) 1.4 AWARDING BID 2019-003 ASPHALT EMULSIONS TO:

- (A) ERGON ASPHALT & EMULSIONS, INC;
- (B) WRIGHT ASPHALT PRODUCTS CO, LLC;
- (C) CLEVELAND ASPHALT PRODUCTS

MOTION TO ACCEPT ALL THREE (3) VENDORS BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER 2018.003 1.6 REMOVING THE 2015 CHEVROLET TAHOE FROM REALLOCATION LIST AND APPROVING ALL OTHER DEPARTMENTAL VEHICLE TRANSFERS AS LISTED.

MOTION BY COMMISSIONER PERRY TO REMOVE TAHOE FROM LIST, SECOND BY COMMISSIONER STINSON APPROVED 3/1 WITH COMMISSIONER GRAYSON OPPOSED

MOTION BY COMMISSIONER PERRY TO ACCEPT REMAINING VEHICLE REASSIGNMENTS AS LISTED, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

2003	FORD E350 VAN	1FBNE31L83HB86088	AG EXTENSION TO SURPLUS
2004	FORD EXPEDITION	1FMPU15L04LB73805	JUVENILE SERVICES TO SURPLUS
2006	FORD EXPEDITION	1FMPU15556LA13262	JUVENILE SERVICES TO SURPLUS
2007	DODGE RAM 1500	1D7HA18K77J519522	AG EXTENSION TO SURPLUS
2008	CROWN VICTORIA	2FAFP71V78X103850	JUVENILE SERVICES TO SURPLUS
2008	CROWN VICTORIA	2FAFP71V28X103853	JUVENILE SERVICES TO SURPLUS
2008	CROWN VICTORIA	2FAFP71V08X103852	JUVENILE SERVICES TO SURPLUS
2008	FORD EXPEDITION	1FMFU15538LA07782	SHERIFF'S OFFICE TO CONSTABLE 4
2010	FORD FUSION	3FAHP0HG6AR311925	DA TO SURPLUS
2014	FORD FUSION	3FA6P0HD2ER331642	SURPLUS TO DA
2015	CHEVROLET TAHOE	1GN5CAK2FR532276	COUNTY JUDGE TO ELECTIONS
2017	DODGE GRAND CARAVAN	2C4RDGBGXHR844160	PURCHASING TO AG EXTENSION
2018	NISSAN ROGUE	5N1AT2MT3JC753466	PURCHASING TO JUVENILE SERVICES
2018	NISSAN ROGUE	5N1AT2MT3JC755117	PURCHASING TO JUVENILE SERVICES
2018	NISSAN ROGUE	5N1AT2MT7JC771241	PURCHASING TO JUVENILE SERVICES
2018	NISSAN ROGUE	5N1AT2MT6JC753555	PURCHASING TO JUVENILE SERVICES
2018	DODGE GRAND CARAVAN	2C4RDGBG2JR308471	PURCHASING TO JUVENILE SERVICES
2018	NISSAN ROGUE	5N1AT2MT6JC728512	PURCHASING TO DA

ADJOURN

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

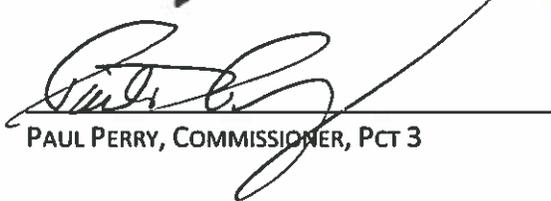
THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT DECEMBER 19, 2018 ARE HEREBY APPROVED.

PRESIDING OFFICER:


TODD LITTLE, 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 JANUARY 29, 2019


KRISTAL VALDEZ, COUNTY CLERK

