

FILED

APR 25 2011

COUNTY CLERK
ELLIS COUNTY, TEXAS
ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // MARCH 14, 2011

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, MARCH 14, 2011 AT 10:00 A.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS' COURTROOM, 101 WEST MAIN STREET (2ND FLOOR), WAXAHACHIE, TEXAS AT WHICH TIME THE FOLLOWING WAS DISCUSSED AND CONSIDERED TO WIT:

PRESENT WERE:

COUNTY JUDGE:

JUDGE CAROL BUSH

COMMISSIONERS:

DENNIS ROBINSON, COMMISSIONER, PCT. 1

BILL DODSON, COMMISSIONER, PCT. 2

HEATH SIMS, COMMISSIONER, PCT. 3

RON BROWN, COMMISSIONER, PCT. 4

COUNTY CLERK:

CINDY POLLEY, COUNTY CLERK

COUNTY & DISTRICT ATTORNEY'S OFFICE:

ANN MONTGOMERY, ASSISTANT COUNTY ATTORNEY

LEE AUVENSHINE, ASSISTANT COUNTY ATTORNEY

OPENING COURT:

THE COUNTY JUDGE CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO THE OPEN MEETINGS ACT

MOTION TO OPEN COURT BY COMMISSIONER DODSON, SECOND BY COMMISSIONER ROBINSON; MOTION CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE – COMMISSIONER RON BROWN

CONSENT AGENDA:

MINUTE ORDER NO 142.11 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

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

A2 APPROVAL AND CERTIFICATION OF THE MINUTES FROM THE COMMISSIONERS COURT
AGENDA DATED:

FEBRUARY 14, 2011 REGULAR FEBRUARY 28, 2011 REGULAR

A3 APPROVAL OF A PROCLAMATION HONORING AN UNDISCLOSED RECIPIENT;

A4 APPROVAL OF A PROCLAMATION DECLARING MARCH 20 - MARCH 26, 2011 AS "POISON
PREVENTION WEEK" IN ELLIS COUNTY

FINANCIAL:

APPROVING THE FOLLOWING BUDGET AMENDMENTS:

- F1 FROM 001-0015-50807, GENERAL MISC. TO 001-0015-50819, COMPUTER. –JOHNNY BROWN, SHERIFF
- F2 FROM 001-0330-40064, STATE REIMBURSEMENT TO 001-0010-50502, SHERIFF’S STAFF SALARIES. –JOHNNY BROWN, SHERIFF
- F3 FROM 001-0330-40096, STATE LEO PAYMENT TO 001-0010-50820, LEOSE. – JOHNNY BROWN, SHERIFF
- F4 FROM 001-0430-50801, SUPPLIES TO 001-0430-50802, EQUIPMENT. – JOHN PATTERSON, EM MGT.
- F5 FROM 001-0450-50834, CRIME SCENE TO 001-0450-50810, AUTO, TIRES. – JIM PHARR, FIRE MARSHAL
- F6 FROM 001-0614-40096, STATE LEO PAYMENT TO 001-0614-50820, LEOSE TRAINING. – MIKE JONES, CONSTABLE PCT 4
- F7 FROM 019-0919-50807, GENERAL EXPENSES TO 019-0919-50799, COPIER/SUPPLIES. – CAROL BUSH
- F8 APPROVE REFUND OF OVERPAYMENT TO THE FOLLOWING ACCOUNTS FOR PAYMENT IN ERROR:

WEBBER, LLC	148301	\$5,812.80
WILLIAM T. AND CHRISTI KUBIN	162680	\$3,141.21
CORELOGIC C/O PNC	168919	\$2,522.75
LORI AND ROBERT HIX	225433	\$2,970.18
BLOOMFIELD HOMES	235855	\$4,117.16
CORELOGIC TAX SERVICE	193057	\$4,636.90
CORELOGIC TAX SERVICE	205692	\$3,549.37
CORELOGIC TAX SERVICE	223716	\$4,062.27
CORELOGIC TAX SERVICE	240019	\$3,388.63

MOTION BY COMMISSIONER SIMS, SECOND BY COMMISSIONER DODSON TO APPROVE CONSENT AGENDA;
MOTION CARRIES UNANIMOUSLY

DEPARTMENT OF COUNTY DEVELOPMENT

CONSIDERATION AND ACTION REGARDING THE FOLLOWING PRESENTED BY DELTON AKE, DIRECTOR DEPARTMENT OF DEVELOPMENT:

- No ACTION** 2.1 TO GRANT A ONE-TIME VARIANCE FROM COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES AS IT RELATES TO THE FIRE HYDRANT REQUIREMENT EVERY 450 FEET. CARL PRACHYL, PCT. 2

PURCHASING

CONSIDERATION AND ACTION REGARDING THE FOLLOWING PRESENTED BY RICHARD DENNISTON, PURCHASING AGENT:

MINUTE ORDER NO 143.11 DECLARING AS SURPLUS A 1996 FERGUSON ROLLER;
MODEL SP912; SSN 1422; HOURS 2,592, IN FAIR WORKING CONDITION (PCT. 4)
MOTION BY COMMISSIONER BROWN, SECOND BY COMMISSIONER SIMS; MOTION CARRIES UNANIMOUSLY

MINUTE ORDER NO 144.11 DECLARING AS SURPLUS A 1990 FORD F350 ONE-TON
TRASH TRUCK (VIN 1FDJE37H9LNA5875; INVENTORY #3570; PURCHASED MAY, 1995,
FOR \$5,200 FROM TXDOT / SAN ANTONIO
MOTION BY COMMISSIONER SIMS, SECOND BY COMMISSIONER BROWN; MOTION CARRIES UNANIMOUSLY

MINUTE ORDER NO 145.11 APROVAL TO PURCHASE ONE (1) 2010 DYNAPAC MODEL
CP142 NINE WHEEL PNEUMATIC ROLLER IN THE AMOUNT OF \$49,500 FROM BANE
EQUIPMENT FOR PRECINCT 4
MOTION BY COMMISSIONER BROWN, SECOND BY COMMISSIONER DODSON; MOTION CARRIES
UNANIMOUSLY

ADMINISTRATIVE:

MINUTE ORDER NO 146.11 APPOINTING (ELLIE ABBOTT, REX CAREY, AND RAY
GATEWOOD), AND REAPPOINTING BETTY DILLARD, HAROLD DORSEY, WILMA
DORSEY, NANA LOU DUDLEY, VIRGINIA DUFF, KAREN ESBERGER, CAROL
FARRAR, EDWIN FARRAR, LARRY FELTY, VIRGINIA KELLUM, NANCY POST,
HELEN PRUDE, SHANNON SIMPSON, SUSIE TOAL, AND SYLVIA STANFORD-SMITH
TO SERVE AS MEMBERS OF THE ELLIS COUNTY HISTORIC COMMISSION FOR A
TWO-YEAR TERM ENDING DECEMBER 31, 2012 (CAROL BUSH, COUNTY JUDGE)
MOTION BY COMMISSIONER BROWN, SECOND BY COMMISSIONER ROBINSON; MOTION CARRIES
UNANIMOUSLY

MINUTE ORDER NO 147.11 APPOINTING THE FOLLOWING CITIZENS TO THE
ELLIS COUNTY CITIZENS ADVISORY COMMITTEE:
RUDY AMOR, SANDY ANDERSON, BOB BEAKLEY, LINDA DUNN, JANE HAMILTON, TONY MEDINA,
ALLEN OAKLEY, PAUL PERRY, RICHARD RENO, BRENDA L. SEXTON, JOHN TABOR, DIANE
THREADGILL (KATHY ERIKSEN, PROJECTS COORDINATOR)
MOTION BY COMMISSIONER SIMS, SECOND BY COMMISSIONER DODSON; MOTION CARRIES UNANIMOUSLY

MINUTE ORDER NO 148.11 APPROVING 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 (BILL DODSON, COMMISSIONER, PCT. 2)
MOTION BY COMMISSIONER DODSON, SECOND BY COMMISSIONER BROWN; MOTION CARRIES
UNANIMOUSLY

MINUTE ORDER NO 149.11 APPROVING WORK ORDER UNDER AGREEMENT COOPERATION BETWEEN THE COUNTY OF ELLIS AND ENNIS GARDEN CLUB REPRESENTED BY CHAIRMAN OF THE BLUEBONNET TRAIL ANNUAL EVENT) TO PLACE DIRECTIONAL SIGNS THAT ARE PROVIDED BY ENNIS GARDEN CLUB ON ELLIS COUNTY PRECINCT 2 EASEMENTS ONLY AS DESIGNATED BY ENNIS GARDEN CLUB REPRESENTATIVE. WORK ORDER SERVICES TO BE PROVIDED BEFORE, DURING AND AFTER THE BLUEBONNET TRAIL ANNUAL EVENT FOR APPROXIMATE DATES MARCH THRU MIDDLE OF MAY, 2011.

(BILL DODSON, COMMISSIONER, PCT. 2)

MOTION BY COMMISSIONER DODSON, SECOND BY COMMISSIONER SIMS; MOTION CARRIES UNANIMOUSLY

MINUTE ORDER NO 150.11 APPROVAL TO LEASE THE COUNTY'S HANDICAP VOTING EQUIPMENT TO THE CITIES AND SCHOOL DISTRICTS IN ELLIS COUNTY FOR THE MAY 14, 2011 ELECTION. SEE CITIES AND SCHOOLS LISTED BELOW:

CITIES: BARDWELL, ENNIS, FERRIS, ITALY, MILFORD, MAYPEARL, OAK LEAF, OVILLA, PALMER, PECAN HILL, WAXAHACHIE

SCHOOLS: ENNIS, FERRIS, MAYPEARL, MILFORD, PALMER, RED OAK, WAXAHACHIE

(JANE ANDERSON, ELECTIONS)

MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER BROWN; MOTION CARRIES UNANIMOUSLY

NO ACTION 4.6 CONSIDERATION AND ACTION TO APPROVE ONE ADMINISTRATIVE ASSISTANT POSITION FOR ELLIS COUNTY CONSTABLE PRECINCT 2 TO SERVE AS A COUNTY-WIDE "GRANT COORDINATOR," (RESEARCH, APPLICATION, ADMINISTRATION AND REPORTING OF ALL AVAILABLE, FUTURE, AND EXISTING GRANTS); AND TO ADDITIONALLY SERVE AND PERFORM THE DUTIES OF "COLLECTIONS COORDINATOR" FOR ELLIS COUNTY PRECINCT 2 (IN-HOUSE COLLECTIONS).

- TERRY NAY, CONSTABLE PCT 2

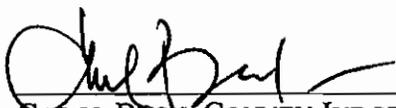
ADJOURNMENT

MOTION TO ADJOURN BY COMMISSIONER BROWN, SECOND BY COMMISSIONER ROBINSON;

MOTION CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF MARCH 14, 2011 ARE HEREBY APPROVED.

PRESIDING OFFICER:


CAROL BUSH, COUNTY JUDGE


DENNIS ROBINSON, COMMISSIONER PCT 1


BILL DODSON, COMMISSIONER, PCT 2


HEATH SIMS, COMMISSIONER, PCT 3


RON BROWN, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS APRIL 25, 2011


CINDY POLLEY, COUNTY CLERK