

FILED
SEP 12 2011
COUNTY CLERK
ELLIS COUNTY, TEXAS

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // SPECIAL MEETING AUGUST 16, 2011**

A SPECIAL MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON TUESDAY, AUGUST 16, 2011 AT 10:30 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 ... JOINED MEETING AT 11:12 AM

COUNTY CLERK:

CINDY POLLEY, COUNTY CLERK

COUNTY & DISTRICT ATTORNEY'S OFFICE:

ANN MONTGOMERY-MORAN, 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 HEATH SIMS

ADMINISTRATIVE:

MINUTE ORDER NO 278.11 APPROVAL TO ADD A CHANGE ORDER TO THE CORBET CONSTRUCTION CONTRACT FOR SECURITY FENCING AND WASTEWATER TREATMENT AT THE JUVENILE AND SHERIFF'S FACILITIES AT A COST OF \$79,920.34

(JOE WHITE, ENGINEER)

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

MINUTE ORDER NO 279.11 APPROVAL TO ENTER INTO A CONTRACT WITH BEARCOM WIRELESS TO INSPECT AND/OR REPAIR THE COUNTY'S VOTER RADIO SYSTEM AT A RATE OF \$95.00 AN HOUR, SUBJECT TO LEGAL REVIEW. INITIAL INVESTMATE APPROXIMATELY \$3,000
(KATHY ERIKSEN, SPECIAL PROJECTS COORDINATOR)

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

MINUTE ORDER NO 280.11 APPROVAL TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH THE CITY OF FORT WORTH TO PURCHASE LIKE GOODS AND SERVICES TO AVOID DUPLICATE PROCUREMENT EFFORTS AND OBTAIN THE BENEFITS OF VOLUME PURCHASING, INCLUDING BUT NOT LIMITED TO, CONTINUATION OF THE CHASE CREDIT CARD AGREEMENT
(ALISHA WICKENS, PURCHASING AGENT)

MOTION TO APPROVE BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER DODSON; MOTION CARRIES UNANIMOUSLY

RECESS (10:53 A.M.)

RECONVENE - COMMISSIONER RON BROWN JOINING MEETING (11:12 A.M.)

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

MINUTE ORDER NO 281.11 APPROVING CONTINUATION OF OUR EMPLOYEE HEALTH BENEFITS THROUGH THE TEXAS ASSOCIATION OF COUNTIES AND BLUE CROSS/BLUE SHIELD OF TEXAS, WITH A 3.3% INCREASE IN DEPENDENT COVERAGE FOR EMPLOYEES AND RETIREES.

(DIANA BUCKLEY, HUMAN SERVICES)

MOTION TO APPROVE BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER SIMS; MOTION CARRIES 3/2 (WITH COMMISSIONERS ROBINSON, SIMS AND BROWN VOTING YES, AND COMMISSIONER DODSON AND JUDGE BUSH VOTING NO)

2.5 **DISCUSSION** REGARDING BUDGET CONSIDERATIONS FOR THE UPCOMING FISCAL YEAR, FY 2011-12. CAROL BUSH, COUNTY JUDGE

RECESS TO CONVENE TO EXECUTIVE SESSION (12:25 P.M.)

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

"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 SECTION 551.074 OF THE GOVERNMENT CODE, CONSULTATION TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF THE FIRE MARSHAL'S INVESTIGATOR.

ADJOURNMENT OF EXECUTIVE SESSION (12:39 P.M.)

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

ADJOURNMENT

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING OF AUGUST 16, 2011
ARE HEREBY APPROVED.

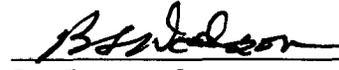
PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



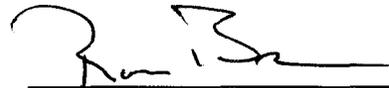
DENNIS ROBINSON, COMMISSIONER PCT 1



BILL DODSON, COMMISSIONER, PCT 2

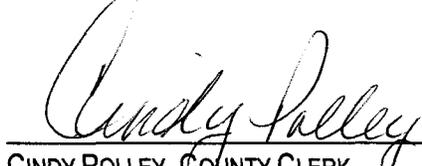


HEATH SIMS, COMMISSIONER, PCT 3



RON BROWN, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS SEPTEMBER 12, 2011



CINDY POLLEY, COUNTY CLERK