

**FILED**  
**MAR 12 2012**  
COUNTY CLERK  
ELLIS COUNTY, TEXAS

**ELLIS COUNTY COMMISSIONERS' COURT**  
**OFFICIAL MINUTES // FEBRUARY 27, 2012**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, FEBRUARY 27, 2012 AT 6:00 P.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS' COURTROOM, 101 WEST MAIN STREET (2<sup>ND</sup> 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:

TINA CHAMBERS, ADMINISTRATIVE ASSISTANT

COUNTY & DISTRICT ATTORNEY'S OFFICE:

ANN MONTGOMERY-MORAN, ASSISTANT COUNTY ATTORNEY

LEE AUVENSHINE, ASSISTANT COUNTY ATTORNEY

**OPENING COURT:** (6:01 P.M.)

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 CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE—COMMISSIONER HEATH SIMS

**CONSENT AGENDA:**

**MINUTE ORDER NO 119.12 APPROVING CONSENT AGENDA**

**ADMINISTRATIVE:**

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 APPROVAL OF THE NECESSARY BOND FOR ESD #7 BOARD MEMBER, GARY SPORTSMAN
- A3 APPROVAL OF THE STATEMENTS OF ELECTED/APPOINTED OFFICIALS AND OATHS OF OFFICE FOR THE FOLLOWING EMERGENCY SERVICE DISTRICT BOARD MEMBERS:
  - ESD#4: DUB NOWELL
  - ESD#5: PAUL W. JONES
- A4 APPROVAL TO AMEND THE MAINTENANCE AGREEMENT WITH THE ENERGY CONTROL

SYSTEMS (ECS) TO INCLUDE A PRO-RATED, THREE-YEAR ONSITE SERVICE CONTRACT EXPIRING ON JUNE 17, 2013 WHEN THE OTHER UNITS' COVERAGE EXPIRE IN THE AMOUNT OF \$2,107 FOR THE NEW BATTERY BACKUP SYSTEM LOCATED IN THE ELLIS COUNTY DETENTION CENTER

- A5 APPROVAL OF STATEMENT FROM GUINN & MORRISON FOR REDISTRICTING SERVICES IN THE AMOUNT OF \$962.80

**FINANCIAL:**

APPROVING THE FOLLOWING BUDGET AMENDMENTS:

- F1 FROM 001-0190-50819, COMPUTER To 001-0190-50698, LAW BOOK. – JOE GRUBBS, 378TH DISTRICT COURT
- F2 FROM 001-0400-50801, OFFICE SUPPLIES; 001-0400-50873, MAINTENANCE/REPAIRS To 001-0400-50802, EQUIPMENT. – CHERYL CHAMBERS, TREASURER
- F3 FROM 006-0754-50910, GAS/OIL To 006-0754-50807, GENERAL MISC. – RON BROWN, ROAD & BRIDGE PCT 4
- F4 APPROVE REFUND OF OVERPAYMENT TO THE FOLLOWING ACCOUNTS FOR PAYMENT IN ERROR:

<u>REFUND TO BE ISSUED TO:</u>	<u>ACCOUNT</u>	<u>AMOUNT DUE</u>
INDYMAC MORTGAGE SERVICES	156954	\$3,434.11
GATEWAY MORTGAGE GROUP	173711	\$2,542.00
HARPER CATTLE, LLC	190111	\$8,486.33
TORI LYNN HARRIS	201004	\$4,861.78
CANUTO L. GALINDO	205367	\$4,756.28
CITIMORTGAGE	205692	\$3,787.74
NATIONAL CITY MORTGAGE	208159	\$5,993.55
GATEWAY MORTGAGE GROUP	218371	\$2,935.63
WASHINGTON MUTUAL HOME LOANS	223011	\$5,156.21
WELLS FARGO HOME MORTGAGE	225633	\$3,698.03
CITIMORTGAGE	228431	\$3,752.43
GATEWAY MORTGAGE GROUP	229628	\$3,537.74

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

**ADMINISTRATIVE:**

**MINUTE ORDER NO 120.12** APPROVING AN ADDENDUM TO THE MASTER SERVICES AGREEMENT (CONTRACT NUMBER LGS03-0019) BETWEEN ELLIS COUNTY AND LOCAL GOVERNMENT SOLUTIONS, ORIGINALLY APPROVED PURSUANT TO MINUTE ORDER 543.02 IN 2002 AND MINUTE ORDER 558.02 IN 2003, TO ENHANCE DATA PROCESSING SERVICES PROVIDED BY LOCAL GOVERNMENT SOLUTIONS TO THE ELLIS COUNTY AND DISTRICT ATTORNEY'S OFFICE (PATRICK WILSON, COUNTY & DISTRICT ATTORNEY)

MOTION BY COMMISSIONER SIMS, SECOND BY COMMISSIONER BROWN CARRIES UNANIMOUSLY

**MINUTE ORDER NO 121.12** AWARDING CONTRACT FOR DESIGN AND MODIFICATION FOR REPAIRS OF VHF RADIO SYSTEM FOR ELLIS COUNTY, TEXAS TO BEARCOM, BASED ON THE RECOMMENDATION FROM THE ELLIS COUNTY RADIO COMMITTEE AND THE COUNTY'S CONSULTANT, TIM DRISCOLL FROM RCC CONSULTING, INC., AND AUTHORIZING THE COUNTY JUDGE TO SIGN CONTRACT AGREEMENT 2012-004 (COMPETITIVE SEALED PROPOSAL (BID # 2012-004) (KATHY ERIKSEN, PROJECTS COORDINATOR) MOTION BY COMMISSIONER DODSON, SECOND BY COMMISSIONER SIMS CARRIES UNANIMOUSLY

**MINUTE ORDER NO 122.12** ADOPTING A FUND BALANCE POLICY AS REQUIRED BY GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT 54 (MIKE NAVARRO, COUNTY AUDITOR) MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER SIMS CARRIES UNANIMOUSLY

**No Action:** 2.4 CONSIDERATION AND ACTION TO ENACT THE ELLIS COUNTY BURN BAN EFFECTIVE IMMEDIATELY. CAROL BUSH, COUNTY JUDGE

**ADJOURNMENT** (6:10 P.M.) MOTION TO ADJOURN BY COMMISSIONER BROWN, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

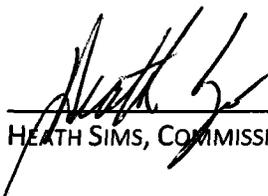
THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF FEBRUARY 27, 2012 ARE HEREBY APPROVED.

PRESIDING OFFICER:

  
CAROL BUSH, COUNTY JUDGE

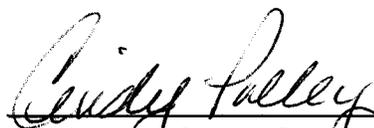
  
DENNIS ROBINSON, COMMISSIONER PCT 1

  
BILL DODSON, COMMISSIONER, PCT 2

  
HEATH SIMS, COMMISSIONER, PCT 3

  
RON BROWN, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS MARCH 12, 2012.

  
CINDY POLLEY, COUNTY CLERK