

FILED

FEB 11 2013

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // NOVEMBER 13, 2012**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, NOVEMBER 13, 2012 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-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 BROWN; MOTION CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE—HEATH SIMS, COMMISSIONER PCT. 3

CONSENT AGENDA:

MINUTE ORDER NO 321.12 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 APPROVAL OF INVOICE #0029473-IN FROM RCC CONSULTANTS, INC. IN THE AMOUNT OF \$4,377.50 (RADIO TOWER PROJECT) FOR SEPTEMBER 1, 2012 – SEPTEMBER 31, 2012 AS PER THE CONSULTANT SERVICES AGREEMENT EFFECTIVE JUNE 27, 2011 (MINUTE ORDER 243.11) BETWEEN RCC AND ELLIS COUNTY
- A3 APPROVAL OF INVOICE #0029482-IN FROM RCC CONSULTANTS, INC. IN THE AMOUNT OF \$6,241.98 (NARROWBAND IMPLEMENTATION) FOR AUGUST 1, 2012 – AUGUST 31, 2012 AS PER THE CONSULTANT SERVICES AGREEMENT EFFECTIVE JUNE 27, 2011 (MINUTE ORDER 243.11) BETWEEN RCC AND ELLIS COUNTY
- A4 APPROVAL OF THE APPOINTMENT OF BEVERLY ROBINSON TO THE ELLIS COUNTY WOMAN'S BUILDING BOARD FOR A FOUR YEAR TERM FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2016

MINUTE ORDER NO 325.12 APPROVING CONTINUED PARTICIPATION IN THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM AS APPROVED IN THE 2012-13 BUDGET AND AUTHORIZING THE COUNTY JUDGE TO SIGN NECESSARY FORMS

(ANNE PRICE, HUMAN RESOURCE DIRECTOR)

MOTION BY COMMISSIONER SIMS, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

No ACTION: 3.3 CONSIDERATION AND ACTION TO APPROVE THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS INTERLOCAL AGREEMENT FOR SOLID WASTE IMPLEMENTATION GRANT PROJECT FOR \$115,898.00. TERRY NAY, CONSTABLE PCT. 2

MINUTE ORDER NO 326.12 ACCEPTING A CHAPTER 59 ASSET FORFEITURE REPORT FOR THE OFFICE OF ELLIS COUNTY CONSTABLE, PCT. 4FY 2009 AND FY 2012

(MIKE JONES, CONSTABLE PCT. 4)

MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 327.12 APPROVING TERMINATION OF THE CODE RED SERVICES AGREEMENT (JOE STEWART, EMERGENCY MANAGEMENT COORDINATOR)

MOTION BY COMMISSIONER SIMS, SECOND BY COMMISSIONER BROWN CARRIES UNANIMOUSLY

MINUTE ORDER NO 328.12 APPROVING A RESOLUTION DESIGNATING THE COUNTY JUDGE AS THE PROGRAM DIRECTOR / CONTACT PERSON AND THE COUNTY AUDITOR AS THE FINANCIAL OFFICER FOR THE 2012 INDIGENT DEFENSE FORMULA GRANT PROGRAM

(MIKE NAVARRO, AUDITOR)

MOTION BY COMMISSIONER DODSON, SECOND BY COMMISSIONER SIMS CARRIES UNANIMOUSLY

MINUTE ORDER NO 329.12 ADOPTING A RESOLUTION SUPPORTING THE APPLICATION WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION ENHANCEMENT PROGRAM BY THE CITY OF FERRIS (DENNIS ROBINSON, COMMISSIONER, PCT. 1)

MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER BROWN CARRIES UNANIMOUSLY

MINUTE ORDER NO 330.12 SUBMITTING APPLICATION WITH TEXAS EMISSIONS REDUCTION PROGRAM (TERP) FOR THE ERIG PROGRAM GRANT AND AUTHORIZING COUNTY JUDGE TO SIGN PERTINENT DOCUMENTATION RELATED TO APPLICATION AND APPROVAL OF GRANT. PLANS ARE TO PURCHASE TRACTOR FOR MOWING. (BILL DODSON, COMMISSIONER, PCT. 2)

MOTION BY COMMISSIONER DODSON, SECOND BY COMMISSIONER SIMS CARRIES UNANIMOUSLY

ADJOURNMENT

MOTION TO ADJOURN BY COMMISSIONER BROWN, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF NOVEMBER 13, 2012 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



DENNIS ROBINSON, COMMISSIONER PCT 1



BILL DODSON, COMMISSIONER, PCT 2

PDP 

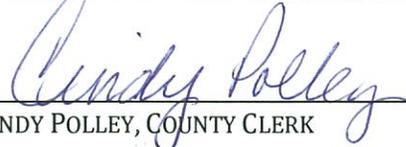
HEATH SIMS, COMMISSIONER, PCT 3

Paul Perry



RON BROWN, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS FEBRUARY 11, 2013.



CINDY POLLEY, COUNTY CLERK