

FILED
FEB 25 2013
COUNTY CLERK
ELLIS COUNTY, TEXAS

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // JANUARY 14, 2013**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, JANUARY 14, 2013 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
PAUL PERRY, COMMISSIONER, PCT. 3
RON BROWN, COMMISSIONER, PCT. 4

COUNTY CLERK:

CINDY POLLEY, COUNTY CLERK

COUNTY & DISTRICT ATTORNEY'S OFFICE:

LEE AUVENSHINE, ASSISTANT COUNTY ATTORNEY
PATRICK WILSON, 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 CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE—DENNIS ROBINSON, COMMISSIONER PCT. 1

CONSENT AGENDA:

MINUTE ORDER NO 101.13 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 NOVEMBER, 2012 AND DECEMBER, 2012 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE
 - MARK ARNOLD, AGRICULTURE
 - PAGE BISHOP, 4-H
 - RITA HODGES, FAMILY & CONSUMER SCIENCES
- A3 THE FOLLOWING VEHICLES ON THE LIST OF AUTHORIZED VEHICLES THAT ARE ALLOWED TO DISPLAY REGULAR EXEMPT PLATES: 1) 2000 FORD EXCURSION VIN# 1FMNU41F9YEZ39734 ; 2) 2013 FORD EXPLORER VIN# 1FM5K7D86DGB71174; 3) 2013 FORD EXPLORER VIN# 1FM5K7D8XDGB71176; AND 4) 2013 FORD EXPLORER VIN# 1FM5K7D88DGB71175

- A4 AMENDMENT OF THE FEDERAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION REPORT FOR THE SHERIFF'S OFFICE (MINUTE ORDER NO. 335.12, NOVEMBER 26, 2012)
- A5 RATIFICATION OF THE BONDS FOR THE FOLLOWING ELECTED OFFICIALS:
- | | |
|--|-----------|
| CAROL BUSH, COUNTY JUDGE | \$ 10,000 |
| DENNIS ROBINSON, COUNTY COMMISSIONERS, PCT. 1 | \$ 3,000 |
| BILL DODSON, COUNTY COMMISSIONER, PCT 2 | \$ 3,000 |
| PAUL PERRY, COUNTY COMMISSIONER, PCT 3 | \$ 3,000 |
| PATRICK WILSON, COUNTY AND DISTRICT ATTORNEY | \$ 5,000 |
| JOHN BRIDGES, TAX ASSESSOR/COLLECTOR
(GOVERNOR OF STATE OF TEXAS) | \$100,000 |
| JOHN BRIDGES, TAX ASSESSOR/COLLECTOR
(COMMISSIONERS COURT) | \$100,000 |
| JOHN BRIDGES, TAX ASSESSOR/COLLECTOR
(TAX ASSESSOR EMPLOYEES) | \$ 2,500 |
| MIKE NAVARRO, COUNTY AUDITOR | \$ 5,000 |
| JOE STEWART | \$ 10,000 |
| JOHNNY BROWN, SHERIFF | \$ 30,000 |
| ROY A. CALLENDER, JR., CONSTABLE PCT 1 | \$ 2,000 |
| TERRY NAY, CONSTABLE PCT 2 | \$ 1,500 |
| JIMMIE E. RAY, CONSTABLE PCT 3 | \$ 1,500 |
| MIKE JONES, CONSTABLE PCT 4 | \$ 1,500 |

FINANCIAL:

- F1 FROM 001-0035-50805, CONFERENCE TO 001-0035-50801, SUPPLIES. – TERAL CRAWFORD, IT DIRECTOR
- F2 FROM 001-0210-40719, CHAPTER 19 STATE FUNDING TO 001-0210-50502, SALARIES. –JANE ANDERSON, ELECTIONS
- F3 FROM 011-0704-30302, FUND BALANCE TO 001-0704-50915, ASPHALT. – PAUL PERRY, FM3
- F4 FROM 012-0755-30302, FUND BALANCE TO 012-0755-50802, EQUIPMENT. – RON BROWN, FM4
- F5 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>
CORELOGIC	139719	\$3,838.54
CITIZENS NATIONAL BANK	153988	\$2,456.22
SOUTHWEST AIRLINES FEDERAL CREDIT UNION	200259	\$3,198.32

SIMPLIFIED PLAT:

- SP1 FORD ACRES, 1 LOT, WILLIAM LEWIS, PCT 3
- MOTION BY COMMISSIONER BROWN, SECOND BY COMMISSIONER DODSON TO APPROVE CONSENT AGENDA CARRIES UNANIMOUSLY

MINUTE ORDER NO 107.13 APPROVING ADDITIONAL JOB DUTIES AND RESPONSIBILITIES OF THE CLERK III POSITION TO AN EXISTING EMERGENCY MANAGEMENT EMPLOYEE

(APPROXIMATELY \$8,000 ADDITIONAL FUNDS FOR SALARY SUPPLEMENT FOR CLERK)

(JOE STEWART, EMERGENCY MANAGEMENT COORDINATOR)

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

MINUTE ORDER NO 108.13 RESCINDING THE CURRENT BURN BAN ORDER #362.12

(JOE STEWART, EMERGENCY MANAGEMENT COORDINATOR)

MOTION TO RESCIND BY COMMISSIONER BROWN, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

RECESS TO CONVENE TO EXECUTIVE SESSION (11:25 AM)

MOTION BY COMMISSIONER DODSON, SECOND BY COMMISSIONER BROWN CARRIES UNANIMOUSLY

EXECUTIVE SESSION

“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.”

- 4.1 PURSUANT TO SECTION 551.072 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL REGARDING THE POSSIBLE SALE OR LEASE OF REAL PROPERTY “IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.”

ADJOURNMENT OF EXECUTIVE SESSION (11:44 AM)

MOTION BY COMMISSIONER BROWN, SECOND BY COMMISSIONER PERRY 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 JANUARY 14, 2013 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



DENNIS ROBINSON, COMMISSIONER PCT 1



BILL DODSON, COMMISSIONER, PCT 2

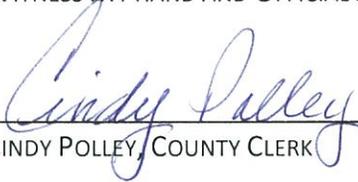


PAUL PERRY, COMMISSIONER, PCT 3



RON BROWN, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS FEBRUARY 25, 2013



CINDY POLLEY, COUNTY CLERK