

**FILED**  
**MAR 25 2013**  
COUNTY CLERK  
ELLIS COUNTY, TEXAS

**ELLIS COUNTY COMMISSIONERS' COURT**  
**OFFICIAL MINUTES // MARCH 11, 2013**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, MARCH 11, 2013 AT 10:00 A.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

PAUL PERRY, COMMISSIONER, PCT. 3

RON BROWN, COMMISSIONER, PCT. 4

COUNTY CLERK:

CINDY POLLEY, COUNTY CLERK

COUNTY & DISTRICT ATTORNEY'S OFFICE:

ANN MONTGOMERY-MORAN

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 CARRIES UNANIMOUSLY

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

CONSENT AGENDA:

**MINUTE ORDER NO 141.13 APPROVING CONSENT AGENDA**

ADMINISTRATIVE:

A1 REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS

A2 ACCEPTANCE OF 2012 RACIAL PROFILE REPORT FROM CONSTABLE PCT. 2, TERRY NAY

A3 FEBRUARY, 2013 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE

-MARK ARNOLD, AGRICULTURE

-PAGE BISHOP, 4-H

-RITA HODGES, FAMILY & CONSUMER SCIENCES

A4 (LEFT BLANK INTENTIONALLY)

A5 APPROVAL OF THE LEASE OF ONE (1) HANDICAP (AUTO MARK) VOTING MACHINE TO THE CITY OF GARRETT FOR AN ELECTION TO BE CONDUCTED ON MAY 11, 2013.

A6 THE STATEMENT OF ELECTED/APPOINTED OFFICIAL AND OATH OF OFFICE FOR THE FOLLOWING EMERGENCY SERVICE DISTRICT BOARD MEMBER: ESD #3, JAMES STEELE

**FINANCIAL:**

F1 FROM 001-0370-50804, POSTAGE TO 001-0370-50801, SUPPLIES – JOHN BRIDGES, TAX OFFICE  
MOTION TO APPROVE BY COMMISSIONER BROWN, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

**PROCLAMATIONS / RESOLUTIONS**

**MINUTE ORDER NO 142.13** APPROVING PROCLAMATION DECLARING MARCH 17 – MARCH 23, 2013 AS “POISON PREVENTION WEEK” IN ELLIS COUNTY

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

**MINUTE ORDER NO 143.13** APPROVING PROCLAMATION DECLARING THE MONTH OF MARCH AS “MARCH FOR MEALS MONTH” IN ELLIS COUNTY

*PUBLIC PARTICIPANTS: PAULA BAUCUM, LISA DEESE, WHITNEY PATTERSON, VINCEN FARIS*

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

**PUBLIC COMMENT\*** Re: 3.2

PUBLIC PARTICIPANTS... THE FOLLOWING PUBLIC PARTICIPANTS VOICED OPPOSITION TO CHANGING COMMISSIONERS’ COURT

SCHEDULE:

<i>BILLY MCELHENY</i>	<i>AMY HEDTKE</i>	<i>VANNESSA DASH</i>
<i>KEITH LENNON</i>	<i>ALEX HEDTKE (DEFER TO DAVE VANCE)</i>	
<i>KEN CHAMBERS</i>	<i>JIMMIE SIMMONS</i>	
<i>ROBERT GARRETT</i>	<i>JAMES PARKER</i>	
<i>DAVE VANCE</i>	<i>DR ALAN MAPLES</i>	

WRITTEN OPPOSITION:

<i>DAN DAVIS</i>	<i>RC LYON</i>	<i>SCOTT EZZELL</i>
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**PURCHASING:**

CONSIDERATION AND ACTION REGARDING THE FOLLOWING PRESENTED BY KIM GOULD, PURCHASING AGENT:

2.1 PURCHASING UPDATE

PURCHASING AGENT, KIM GOULD INTRODUCED NEW EMPLOYEES, KAREN EMORY – ASSISTANT PURCHASING AGENT AND JODY PLATT – SENIOR BUYER

**MINUTE ORDER NO 144.13** DONATING SURPLUS LAW BOOKS TO SOULS HARBOR IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 263.152(A)(4)

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

**MINUTE ORDER NO 145.13** APPROVING THE RENEWAL OF BID 2012-003 #17 & 18 WITH CENTRAL SAND AND GRAVEL – EFFECTIVE DATE MARCH 15, 2013 THROUGH MARCH 14, 2014  
MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

**MINUTE ORDER NO 146.13** APPROVAL TO LEASE TWO (2) XEROX MULTI-FUNCTIONAL COPIERS FOR THE DISTRICT ATTORNEY’S OFFICE FOR THE TERM OF 36 MONTHS PER UNIT: 1 - \$166.65 MONTHLY AND 1 - \$194.88 MONTHLY, EFFECTIVE 03/11/13 THROUGH 03/10/2016  
MOTION TO APPROVE BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

**ADMINISTRATIVE:**

**MINUTE ORDER NO 147.13** AUTHORIZING THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT PURSUANT TO CHAPTER 791 OF THE GOVERNMENT CODE BETWEEN ELLIS COUNTY AND THE CITY OF ENNIS AUTHORIZING THE PROVISION OF LEGAL SERVICES TO BE PERFORMED TO PURSUE THE SEIZURE OF GAMBLING DEVICES, PARAPHERNALIA AND CURRENCY PURSUANT TO ARTICLE 18.18 OF THE CODE OF CRIMINAL PROCEDURE. SAID LEGAL SERVICES TO BE PERFORMED BY THE ELLIS COUNTY AND DISTRICT ATTORNEY’S OFFICE.  
(CAROL BUSH, COUNTY JUDGE)

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

**MINUTE ORDER NO 148.13** AMENDING MINUTE ORDER 238.12 CHANGING THE COMMISSIONERS’ COURT MEETING TIMES TO 10:00 AM AND 3:00 PM  
(BILL DODSON, COMMISSIONER PCT. 2)

MOTION TO APPROVE BY COMMISSIONER DODSON, SECOND BY COMMISSIONER BROWN CARRIES 4/1 WITH COMMISSIONER PERRY OPPOSING

**MINUTE ORDER NO 149.13** APPROVING AN INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF OVILLA FOR TERM AGREEMENT FEBRUARY 1, 2013 TO OCTOBER 1, 2013  
(RON BROWN, COMMISSIONER, PCT. 4)

MOTION TO APPROVE 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 MARCH 11, 2013 ARE HEREBY APPROVED.

PRESIDING OFFICER:

  
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CAROL BUSH, COUNTY JUDGE



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DENNIS ROBINSON, COMMISSIONER, PCT 1



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BILL DODSON, COMMISSIONER, PCT 2

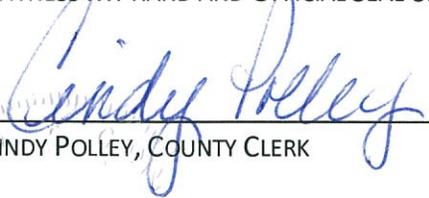


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PAUL PERRY, COMMISSIONER, PCT 3



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RON BROWN, COMMISSIONER, PCT 4

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



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CINDY POLLEY, COUNTY CLERK

