

FILED

OCT 14 2013

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // SEPTEMBER 9, 2013**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY SEPTEMBER 9, 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 - ABSENT

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, 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 PERRY CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE—COMMISSIONER RON BROWN, PCT 4

CONSENT AGENDA:

MINUTE ORDER NO 296.13 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 AUGUST, 2013 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE
 - MARK ARNOLD, AGRICULTURE
 - PAGE BISHOP, 4-H
 - RITA HODGES, FAMILY & CONSUMER SCIENCES

FINANCIAL:

- F1 FROM 010-0653-50807 FM2 - GENERAL EXP, 010-0653-50868 FM2 CONTRACT LABOR To 010-0653-50909 FM2 REPAIRS PARTS, 010-0653-50915 FM2 ASPHALT – BILL DODSON, COMMISSIONER, PCT 2
- F2 FROM 047-0947-40928 AUCTION SALE, 047-0947-40087 FORFEITURE To 047-0947-50802 EQUIPMENT, 047-0947-50811 AUTO PURCHASE – CHUCK LAUBACH, ELLIS COUNTY SHERIFF'S OFFICE
- F3 FROM 010-0653-40928 FM2 AUCTION PROCEEDS To 010-0653-50802 FM2 PURCHASE OF EQUIPMENT – BILL DODSON, COMMISSIONER, PCT 2

- F4 FROM 001-0050-50803 FURNITURE/FIXTURES, 001-0050-50809 AUTO REPAIR, 001-0050-50801 SUPPLIES TO 001-0050-50805 CONFERENCE, 001-0050-50873 MAINT/REPAIR – MARK ARNOLD, EXTENSION
- F5 FROM 001-0370-50802 EQUIPMENT, 001-0370-50804 POSTAGE TO 001-0370-50601 TRAVEL, 001-0370-50801 SUPPLIES – JOHN BRIDGES, TAX ASSESSOR/COLLECTOR
- F6 FROM 005-0703-50807 GEN MISC TO 005-0703-50701 UTILITIES – PAUL PERRY, COMMISSIONER, PCT 3
- F7 FROM 012-0755-50807 FM4/GEN MISC TO 012-0755-50915 FM4/ASPHALT, 012-0755-50910 FM4/GAS & OIL – RON BROWN, COMMISSIONER, PCT 4
- F8 FROM 006-0754-40008 RB4/INTERLOCAL, 006-0754-40010 RB4/SALE OF EQUIPMENT TO 006-0754-50915 RB4/ASPHALT, 006-0754-50911 RB4 GRAVEL, 006-0754-50909 RB4/REPAIRS & PARTS – RON BROWN, COMMISSIONER, PCT 4
- F9 FROM 001-0210-40719 CHAPTER 19 STATE FUNDING TO 001-0210-50800 CHAPTER 1 EXPENDITURES – JANE ANDERSON, ELECTIONS
- F10 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>
SELECT PORTFOLIO SERVICING, INC	166173	\$3,122.50

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

DEPARTMENT OF COUNTY DEVELOPMENT:

CONSIDERATION AND ACTION REGARDING THE FOLLOWING PRESENTED BY JUDY ARMSTRONG,
DIRECTOR DEPARTMENT OF DEVELOPMENT:

MINUTE ORDER NO 297.13 APPROVING REPLAT – DUVALL PLACE ADDITION, LOT 1, PAUL PROCTOR, PCT 4
MOTION BY COMMISSIONER BROWN, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 298.13 APPROVING PRELIMINARY PLAT – PLAINVIEW MANOR, 51 LOTS, BOBBY GLASS,
PCT 4
MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BROWN CARRIES UNANIMOUSLY

PURCHASING:

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

MINUTE ORDER NO 299.13 APPROVING THE PURCHASE OF A JOHN DEERE 6105D CAB TRACTOR FROM THE
HGAC CO-OPERATIVE CONTRACT IN THE AMOUNT OF \$48,288.76 FOR PRECINCT 2
MOTION BY COMMISSIONER DODSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 300.13 DECLARING THE FOLLOWING VEHICLES/EQUIPMENT AS SURPLUS AND DISPOSE
OF ACCORDING TO TX LOCAL GOVERNMENT CODE 263.12 AND PLACE ON ONLINE AUCTION FOR
PRECINCT 2:

- (1) 1987 JOHN DEERE TRACTOR – VIN# L02555G635477
- (2) 2002 VALTRA DIESEL CAB TRACTOR - VIN# L38101

MOTION BY COMMISSIONER DODSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 301.13 DECLARING MODULAR OFFICE PANELS AND RELATED ITEMS AS SURPLUS IN
ACCORDANCE WITH LOCAL GOVERNMENT CODE 263 (FOR NAVARRO COLLEGE)
MOTION BY COMMISSIONER DODSON, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

ADMINISTRATIVE:

MINUTE ORDER NO 302.13 APPROVING AN INTER-LOCAL AGREEMENT BETWEEN ELLIS COUNTY AND NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) FOR THE PURPOSE OF MAINTAINING CURRENT DATA FOR THE COUNTY'S MASS NOTIFICATION SYSTEM, AND AUTHORIZING THE COUNTY JUDGE TO SIGN A SERVICE AGREEMENT WITH **INTRADO** FOR RELEASE OF CURRENT 9-1-1 SUBSCRIBER DATA TO THE COUNTY'S MASS NOTIFICATION SYSTEM

(JOE STEWART, FIRE MARSHAL / EMERGENCY MANAGEMENT COORDINATOR)

MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 303.13 APPROVING INTERLOCAL AGREEMENT WITH NAVARRO COUNTY FOR PURCHASE AND TRANSFER OF SURPLUS MODULAR OFFICE PANELS AND RELATED ITEMS

(BILL DODSON, COMMISSIONER, PCT 2)

MOTION BY COMMISSIONER DODSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

ADJOURNMENT

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF SEPTEMBER 9, 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 OCTOBER 14, 2013



CINDY POLLEY, COUNTY CLERK

