

**ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES // MAY 15, 2017, 10:00 AM**

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, MAY 15, 2017 AT 10:00 AM IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS' COURTROOM (2ND FLOOR), 101 W MAIN STREET, WAXAHACHIE, TEXAS AT WHICH TIME THE FOLLOWING WAS DISCUSSED AND CONSIDERED, TO-WIT:

MEMBERS PRESENT:

CAROL BUSH, COUNTY JUDGE	CINDY POLLEY, COUNTY CLERK
RANDY STINSON, COMMISSIONER, PCT 1	VANCE HINDS, ASSISTANT COUNTY ATTORNEY
LANE GRAYSON, COMMISSIONER, PCT 2	
PAUL PERRY, COMMISSIONER, PCT 3	
KYLE BUTLER, COMMISSIONER, PCT 4	

OPENING COURT

THE COUNTY JUDGE CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO OPEN MEETINGS ACT.

MOTION TO OPEN COURT BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

PUBLIC COMMENT* - MEMBERS OF THE PUBLIC WILL HAVE THE OPPORTUNITY TO MAKE THEIR COMMENTS AT THE TIME THE AGENDA ITEM IS BEING ADDRESSED. *NO COMMENT*

ADMINISTRATIVE:

CONSIDERATION AND ACTION AS MAY BE APPROPRIATE REGARDING THE FOLLOWING MATTERS:

MINUTE ORDER NO 243.17 (1.1) ORDERING ELECTION RESULTS OF THE SPECIAL LOCAL OPTION ELECTION HELD ON MAY 6, 2017 IN JUSTICE OF THE PEACE PRECINCT NO 4 WITHIN ELLIS COUNTY, TEXAS BE CERTIFIED AND REPORTED TO THE TEXAS SECRETARY OF STATE AND THE TEXAS ALCOHOLIC BEVERAGE COMMISSION. ELECTION HELD FOR THE PURPOSE OF ADOPTING OR REJECTING PROPOSITIONS AS FOLLOWS:

PROPOSITION 1. "THE LEGAL SALE OF BEER AND WINE"

FOR	1,683
AGAINST	789

PROPOSITION 2. "THE LEGAL SALE OF MIXED BEVERAGES IN RESTAURANTS BY FOOD AND BEVERAGE CERTIFICATE HOLDERS ONLY"

FOR	1,773
AGAINST	687

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

RECESS TO CONVENE TO EXECUTIVE SESSION 10:03 AM

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY 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.

2.1 PURSUANT TO §551.074 OF THE GOVERNMENT CODE, CONSULTATION TO DELIBERATE THE APPOINTMENT AND EMPLOYMENT OF JUSTICE OF THE PEACE, PCT 1.

ADJOURNMENT OF EXECUTIVE SESSION 11:33 AM

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 244.17 (1.2) APPOINTING JOYCE LINDAUER AS JUSTICE OF THE PEACE, PCT 1.

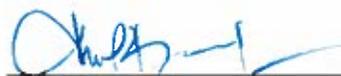
MOTION TO APPOINT JOYCE LINDAUER AS JUSTICE OF THE PEACE, PCT 1 BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

ADJOURNMENT

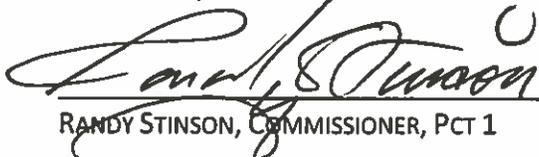
MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT MAY 15, 2017 AT 10:00 AM ARE HEREBY APPROVED.

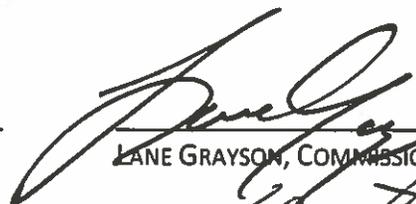
PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



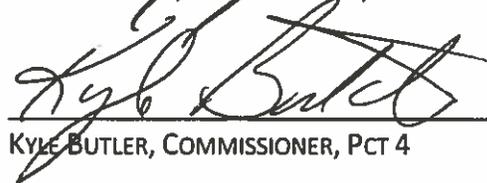
RANDY STINSON, COMMISSIONER, PCT 1



LANE GRAYSON, COMMISSIONER, PCT 2

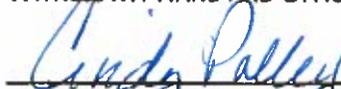


PAUL PERRY, COMMISSIONER, PCT 3



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS AUGUST 22, 2017.



Cindy Polley, County Clerk

