

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // JANUARY 24, 2017**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON TUESDAY, JANUARY 24, 2017 AT 2:00 P.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:

RANDY STINSON, COMMISSIONER, PCT. 1

LANE GRAYSON, COMMISSIONER, PCT. 2

PAUL PERRY, COMMISSIONER, PCT. 3

KYLE BUTLER, COMMISSIONER, PCT. 4

COUNTY CLERK:

TINA CHAMBERS, CHIEF DEPUTY COUNTY CLERK

COUNTY & DISTRICT ATTORNEY'S OFFICE:

VANCE HINDS

RAY RIKE

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 BUTLER, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE - COMMISSIONER LANE GRAYSON

PUBLIC COMMENT*- Members of the public will have the opportunity to make their comments at the time the agenda item is being addressed.

CONSENT AGENDA:

MINUTE ORDER NO 121.17 APPROVING CONSENT AGENDA EXCEPTING MINUTES OF DECEMBER 20, 2016

ADMINISTRATIVE:

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 ANNUAL REVIEW OF ELLIS COUNTY INVESTMENT POLICY. - CHERYL CHAMBERS, TREASURER
- A3 4TH QUARTER 2016 ELLIS COUNTY INVESTMENT REPORT. - CHERYL CHAMBERS, TREASURER
- A4 DECEMBER 2016 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE

- MARK ARNOLD, AGRICULTURE
- RITA HODGES, FAMILY & CONSUMER SCIENCE
- MEGAN PARR, 4H

- A5 APPROVAL OF THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS COURT: DECEMBER 6, 2016. – CINDY POLLEY, COUNTY CLERK
- A6 APPROVAL OF THE NECESSARY BOND FOR CINDY POLLEY, ELLIS COUNTY CLERK, EFFECTIVE JANUARY 1, 2017 (RENEWED ANNUALLY). – CINDY POLLEY, COUNTY CLERK

FINANCIAL:

- F1 FROM 001-0370-50804 POSTAGE \$800.00 TO 001-0370-50802 EQUIPMENT \$800.00. – JOHN BRIDGES, TAX ASSESSOR/COLLECTOR
- F2 FROM 001-0210-40719 CHAPTER 19 STATE FUNDING \$1,650.00 TO 001-0210-50800 CHAPTER 19 EXPENDITURES \$1,650.00. – JANA ONYON, ELECTIONS ADMINISTRATOR
- F3 FROM 001-0140-50868 NON-DEPARTMENTAL CONTRACT SERVICES \$1,647.00 TO 001-0430-50868 EMERGENCY MANAGEMENT CONTRACT SERVICES \$1,647.00. – STEPHANIE PARKER, EMERGENCY MANAGEMENT COORDINATOR
- F4 APPROVE REFUND OF OVERPAYMENT TO THE FOLLOWING ACCOUNT FOR PAYMENT IN ERROR:

REFUND TO BE ISSUED TO:	ACCOUNT	AMOUNT DUE
QUICKEN LOANS	140476	\$7,042.24
WAYNE FEARS	158567	\$4,070.95
OCWEN LOAN SERVICING	162460	\$3,479.42
WELLS FARGO HOME MORTGAGE	174476	\$2,860.03
REBA MANSELL TRUST	175689	\$4,642.91
NAVY FEDERAL CREDIT UNION	921948000008C000	\$3,899.48
DOUG GAITHER	227120	\$8,112.45
MERINDA AND ANDREW LOGAN	232755	\$3,986.53
CORELOGIC	238214	\$7,681.20
CHASE	232981	\$9,063.31
YENER LOPEZ	241648	\$3,754.08

SIMPLIFIED PLAT:

SP1 BAGGERLY ADDITION, 2 LOTS, 1000 BLOCK OF HOLDER ROAD, FORRESTON, ROAD & BRIDGE PCT. 3, REQUESTED BY CLAYTON BAGGERLY.

MOTION TO APPROVE CONSENT AGENDA BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

PURCHASING:

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

MINUTE ORDER NO 122.17 (2.1) APPROVING FUND APPROPRIATION AND APPROVAL TO LEASE A NEW XEROX MULTI-PURPOSE COPY MACHINE FOR EMERGENCY MANAGEMENT.

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

**MINUTE ORDER NO 123.17 (2.3) ACCEPTING RENEWAL OPTION FOR RB-2016-008, CONTRACT FOR RECYCLED CONCRETE FLEX BASE TYPE D:
GRADE 1 ALVARADO SAND & GRAVEL AND CJ & SONS TRUCKING
GRADE 2 CJ & SONS TRUCKING**

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

2.3 NO ACTION PROVIDE AN UPDATE ON OUTSTANDING RECALLS RELATED TO ELLIS COUNTY VEHICLES.

MINUTE ORDER NO 124.17 (2.4) APPROVING THE PURCHASE OF A 16' FLATBED TRAILER FROM C&M TRAILER FOR \$1,555.00 - FOR ROAD AND BRIDGE PCT. 1

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

ADMINISTRATIVE:

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

MINUTE ORDER NO 125.17 (3.1) APPROVING ANNUAL REPORT OF EMINENT DOMAIN AUTHORITY.

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

3.2 NO ACTION BURN BAN FOR ELLIS COUNTY. – TIM BIRDWELL, FIRE MARSHAL

3.3 REPORT: COMPENSATORY TIME REPORTING. – THERESA TAYLOR, DIRECTOR OF HUMAN RESOURCES

MINUTE ORDER NO 126.17 (3.4) AUTHORIZING INTERGOVERNMENTAL TRANSFERS AS PER THE ELLIS COUNTY INDIGENT CARE AFFILIATION AGREEMENT, MINUTE ORDER 404.11, DECEMBER 12, 2011 AND AS AMENDED MINUTE ORDER 365.12 ON DECEMBER 10, 2012 FOR PAYMENT FROM ECICC (ELLIS COUNTY INDIGENT CARE CORPORATION) UP TO AN AMOUNT OF \$440,915.28. SAID AMOUNT PERTAINS TO INDIGENT HEALTHCARE AND RELATED MEDICAL SERVICES IN FY 2016-2017.

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

MINUTE ORDER NO 127.17 (3.5) APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF OAK LEAF. – KYLE BUTLER, COMMISSIONER, PCT. 4

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

RECESS TO CONVENE TO EXECUTIVE SESSION (2:18PM)

MOTION TO APPROVE BY COMMISSIONER BUTLER, 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.

- 4.1 PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL CONCERNING LAWSUIT CAUSE NO. 93563, WEBSTER V. BATES, 40TH DISTRICT COURT OF ELLIS COUNTY.
- 4.2 PURSUANT TO §551.074 OF THE GOVERNMENT CODE, CONSULTATION REGARDING PERSONNEL MATTERS.
- 4.3 PURSUANT TO §551.076 OF THE GOVERNMENT CODE, CONSULTATION TO DELIBERATE THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES.

ADJOURNMENT OF EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION (3:30PM)

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

ADJOURNMENT (3:30PM)

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF JANUARY 24, 2017 ARE HEREBY APPROVED.

PRESIDING OFFICER:



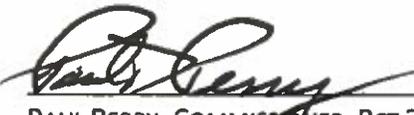
 CAROL BUSH, COUNTY JUDGE



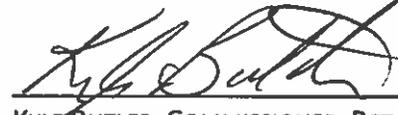
 RANDY STINSON, COMMISSIONER, PCT 1



 LANE GRAYSON, COMMISSIONER, PCT 2

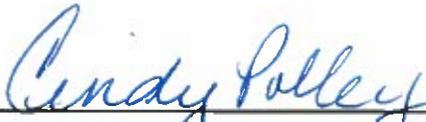


 PAUL PERRY, COMMISSIONER, PCT 3



 KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS FEBRUARY 28, 2017.



 CINDY POLLEY, COUNTY CLERK

