

FILED

JUL - 8 2013

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // JUNE 10, 2013**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, JUNE 10, 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:

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— PAUL PERRY, COMMISSIONER PCT 3

PUBLIC COMMENT*

DAVE VANCE – 2.3 SECURITY

AMY HEDKE – TRANSPARENCY; 2.3 SECURITY

CONSENT AGENDA:

MINUTE ORDER NO 194.13 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS

A2 REQUEST TO INCREASE PHOTO COPY FEE FROM \$1.00 TO \$1.50 AS ALLOWED BY LAW – MELANIE REED, DISTRICT CLERK

A3 APPROVAL OF THE HIRING OF A TEMPORARY CLERK I IN THE ELLIS COUNTY & DISTRICT ATTORNEY OFFICE. THIS POSITION WILL PAY \$9.00 PER HOUR AND BE FUNDED FROM THE LINE ITEM CHECK PROCESSING FEE –

SALARY 030-0930-50502-0000-000, IN THE AMOUNT NOT TO EXCEED \$4,000.00. – PATRICK WILSON, COUNTY & DISTRICT ATTORNEY

- A4 MAY, 2013 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE
 - MARK ARNOLD, AGRICULTURE
 - PAGE BISHOP, 4-H
 - RITA HODGES, FAMILY & CONSUMER SCIENCES
- A5 APPROVAL OF THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING MAY 28, 2013 – CINDY POLLEY, COUNTY CLERK

FINANCIAL:

- F1 FROM 010-0653-30301 FM2 – FUND BALANCE CARRYOVER TO 010-0653-50911 FM2 – GRAVEL AND 010-0653-50915 FM2 – ASPHALT – BILL DODSON, COMMISSIONER, PCT. 2
- F2 FROM 001-0520-50802 – EQUIPMENT, 001-0520-50873 MAIN / RPS OFC EQUIP. TO 001-0520-50819 – COMPUTER, 001-0520-50803 OFFICE FIXTURE / FURNITURE – JACKIE MILLER, JUSTICE OF THE PEACE, PCT. 2
- F3 FROM 001-0520-50802 – EQUIPMENT, 001-0520-50874 – DOCKET BOOKS / PRINTING TO 001-0520-50819 – COMPUTER, 001-0520-50801 – SUPPLIES – JACKIE MILLER, JUSTICE OF THE PEACE, PCT.2
- F4 FROM 006-0754-40008 – INTERLOCAL TO 006-0754-50907 – TIRES – RON BROWN, COMMISSIONER, PCT. 4
- F5 FROM 010-0653-40008 - FM2 – INTERLOCAL AGREEMENT TO 010-0653-50914 FM2 SIGNS – BILL DODSON, COMMISSIONER, PCT. 2

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

ADMINISTRATIVE:

MINUTE ORDER NO 195.13 APPOINTING JOE BOND, TO ELLIS COUNTY EMERGENCY SERVICE DISTRICT #4 BOARD

MOTION TO APPROVE CONSENT AGENDA BY COMMISSIONER BROWN, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 196.13 DECLARING THE FOLLOWING VEHICLES AS SURPLUS '95 FORD DUMP TRUCK F800 VIN# 1FDNF80C3SVA46095, '95 FORD DUMP TRUCK F800 VIN# 1FDNF80C1SVA44846 TO BE DISPOSED OF PURSUANT TO THE TX LOCAL GOVERNMENT CODE (BILL DODSON, COMMISSIONER, PCT. 2)

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

MINUTE ORDER NO 197.13 AUTHORIZING THE EXPENDITURE OF FUNDS TO IMPLEMENT SECURITY RELATED IMPROVEMENTS WITHIN THE ELLIS COUNTY COURTHOUSE, ELLIS COUNTY COURTS BUILDING AND ELLIS COUNTY COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT BUILDING, NOT TO EXCEED \$50,000.

THIS EXPENDITURE IS RELATED TO ITEMS WHICH ARE NECESSARY TO PRESERVE AND PROTECT THE PUBLIC HEALTH AND SAFETY OF THE EMPLOYEES AND RESIDENTS OF THE COUNTY PURSUANT TO SECTION 262.024 OF THE LOCAL GOVERNMENT CODE

MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER DODSON *TO APPROVE WITH FUNDS NOT TO EXCEED \$50,000 ...* MOTION CARRIES UNANIMOUSLY

PURCHASING:

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

MINUTE ORDER NO 198.13 APPROVING PURCHASE OF A 2002 FORD F-150 STYLESIDE VIN#1FTRX17W42KC11132 FROM BROWN MOTOR COMPANY FOR PRECINCT #4
(KIM GOULD, PURCHASING AGENT)

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

MINUTE ORDER NO 199.13 DECLARING THE FOLLOWING VEHICLES AS SURPLUS TO BE PLACED ON AN ONLINE AUCTION: FROM SHERIFF'S OFFICE: '07 FORD CROWN VIC VIN# 2FAFP71VX8X103857; '05 FORD F-150 VIN# 1FTRF12235NA62934; '06 FORD CROWN VIC VIN# 2FAFP71WX6X120759; '05 FORD CROWN VIC VIN# 2FAFP71WX5X121277; '06 FORD CROWN VIC VIN# 2FAFP71W26X120769; '99 FORD CROWN VIC VIN# 2FAFP71WXXX170577; '06 FORD CROWN VIC VIN# 2FAFP71W96X128772; '05 FORD CROWN VIC VIN# 2FAFP71W15X121281; AND FROM PRECINCT 4: '95 F-150 VIN# 1FTEF15N2SLA86427 (KIM GOULD, PURCHASING AGENT)

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

RECESS TO CONVENE TO EXECUTIVE SESSION

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER ROBINSON 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."

3.1 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."

3.2 CONSULTATION TO DELIBERATE THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES UNDER SEC. 551.076.

ADJOURNMENT OF EXECUTIVE SESSION

(10:40 AM)

MOTION BY COMMISSIONER DODSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

ADJOURNMENT

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

THE OFFICIAL MINUTES OF THE REGULAR MEETING ELLIS COUNTY COMMISSIONERS' COURT OF JUNE 10, 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 JULY 8TH, 2013



CINDY POLLEY, COUNTY CLERK

