

FILED

JUN 23 2014

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // MAY 12, 2014**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, MAY 12, 2014 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 - *ABSENT*

RON BROWN, COMMISSIONER, PCT. 4

COUNTY CLERK:

CINDY POLLEY, COUNTY CLERK (SHERYL GROUND)

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 ROBINSON CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE—COMMISSIONER RON BROWN

CONSENT AGENDA:

MINUTE ORDER NO 219.14 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 APPROVAL OF OFFICIAL MINUTES OF THE COMMISSIONERS' COURT:
JANUARY 13, 2014, JANUARY 21, 2014 & JANUARY 27, 2014
FEBRUARY 10, 2014 & FEBRUARY 24, 2014
- A3 CONSIDERATION AND ACTION TO APPROVE A REIMBURSEMENT IN THE AMOUNT OF \$169.95 TO IRVIN MILLER, IN EXCHANGE FOR A FULL AND FINAL RELEASE OF ALL CLAIMS AGAINST ELLIS COUNTY AND ITS OFFICIALS
- A4 APRIL 2014 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE
 - MARK ARNOLD, AGRICULTURE
 - PAGE BISHOP, 4-H
 - RITA HODGES, FAMILY & CONSUMER SCIENCES

FINANCIAL:

- F1 FROM 001-0360-40003 Co ATTY – MISC REVENUES \$1,000.00 To 001-0360-50801 Co ATTY – SUPPLIES \$1,000.00 – PATRICK WILSON, COUNTY & DISTRICT ATTORNEY

F2 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>
CORELOGIC	218439	\$2,752.34

SIMPLIFIED PLAT:

SP1 GARRISON'S ADDITION, 1 LOT, MITCHELL GARRISON, ROAD AND BRIDGE PCT. 1
MOTION TO APPROVE CONSENT AGENDA BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 220.14 (SKIPPED)

DEPARTMENT OF COUNTY DEVELOPMENT

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

MINUTE ORDER NO 221.14 GRANTING A ONE-TIME VARIANCE FROM COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES AS IT RELATES TO THE 10' SIDE BUILDING/UTILITY SET-BACK LINE; CRYSTAL FOREST, PHASE THREE, BLOCK A, LOT 20, REQUESTED BY MICHAEL GLASS, ROAD AND BRIDGE PCT. 4

MOTION TO APPROVE BY COMMISSIONER BROWN SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

PURCHASING:

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

MINUTE ORDER NO 222.14 AUTHORIZING COUNTY JUDGE TO SIGN AN INTERLOCAL PURCHASING COOPERATIVE AGREEMENT WITH REGION VIII EDUCATION SERVICE CENTER (TIPS/TAPS)

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

MINUTE ORDER NO 223.14 AUTHORIZING COUNTY JUDGE TO SIGN LEASE AGREEMENT WITH XEROX FOR UPGRADED COPIER, IN ACCORDANCE WITH LOCAL GOVERNMENT CODE

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

ADMINISTRATIVE:

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

MINUTE ORDER NO 224.14 CONTRACTING WITH *US SCRIPT* FOR PRESCRIPTION MANAGEMENT SERVICES FOR THE INDIGENT HEALTH CARE PROGRAM

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

MINUTE ORDER NO 225.14 APPROVING AN ORDER PURSUANT TO SECTIONS 11.38 AND 61.36 OF THE TEXAS ALCOHOLIC BEVERAGE CODE TO AUTHORIZE THE COUNTY TO LEVY AND COLLECT A FEE EQUAL TO ONE HALF OF THE STATE FEE FOR EACH PERMIT AND LICENSE ISSUED UNDER THE TEXAS ALCOHOLIC BEVERAGE CODE FOR PREMISES LOCATED WITHIN THE COUNTY (JOHN BRIDGES, TAX ASSESSOR/COLLECTOR)

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

MINUTE ORDER NO 226.14 APPROVING RESOLUTION PURSUANT TO GOVERNMENT CODE §25.0016
SETTING TERMS OF COURT FOR STATUTORY COUNTY COURTS OF ELLIS COUNTY BEGINNING THE FIRST
MONDAYS IN JANUARY AND JULY OF EACH YEAR (CINDY POLLEY, COUNTY CLERK)

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

*DISCUSSION PARTICIPANTS: A GENE CALVERT JR, JUDGE COUNTY COURT AT LAW #2, COURTNEY STAMPER, MARK GRIFFITH, DUSTY
AUTREY, LEE AUVENSHINE*

ADJOURNMENT

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF MAY 12, 2014 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 JUNE 23, 2014



CINDY POLLEY, COUNTY CLERK *Deputy*

