

**FILED**  
**AUG 11 2014**  
**COUNTY CLERK**  
**ELLIS COUNTY, TEXAS**

**ELLIS COUNTY COMMISSIONERS' COURT**  
**OFFICIAL MINUTES // JULY 14, 2014**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, JULY 14, 2014 AT 10:00 A.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS' COURTROOM, 101 WEST MAIN STREET (2<sup>ND</sup> 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:

TINA CHAMBERS, COUNTY CLERK ADMINISTRATIVE ASSISTANT

COUNTY & DISTRICT ATTORNEY'S OFFICE:

ANN MONTGOMERY-MORAN, ASSISTANT COUNTY ATTORNEY

LEE AUVENSHINE, ASSISTANT COUNTY ATTORNEY

OPENING COURT: (10:00 AM)

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 PERRY, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE—COMMISSIONER RON BROWN

**CONSENT AGENDA:**

**MINUTE ORDER NO 264.14 APPROVING CONSENT AGENDA**

**ADMINISTRATIVE:**

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 APPROVAL OF OFFICIAL MINUTES FOR COMMISSIONERS' COURT:  
JUNE 9, 2014 AND JUNE 23, 2014
- A3 JUNE 2014 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE
  - MARK ARNOLD, AGRICULTURE
  - PAGE BISHOP, 4-H
  - RITA HODGES, FAMILY & CONSUMER SCIENCES

**FINANCIAL:**

- F1 FROM 001-0420-50894 SECURE RESIDENTIAL \$60,000.00, 001-0420-50845 JUVENILE DETENTION \$10,000.00, 001-0420-50889 TRANSPORT EXPENSE \$2,000.00, 001-0420-50835 EDUCATION/TRAINING \$1,200.00, 001-0420-50807 GENERAL MISCELLANEOUS \$1,200.00, 001-0420-50801 SUPPLIES \$3,300 To 001-0420-50878 JUVENILE RESIDENTIAL \$70,000.00, 001-0420-50873 MAINT/RPS EQUIP/COPIER \$3,300.00, 001-0420-50703 TELEPHONE \$900.00, 001-0420-50802 EQUIPMENT \$3,500.00 – DARRIN RAY, JUVENILE SERVICES

- F2 FROM 001-0360-50807 DA-GEN Misc \$1,000.00, 001-0360-50833 DA COURT REPORTER \$2,000.00, 001-0360-50601 DA TRAVEL REIMB \$1,000.00 TO 001-0360-50853 DA-LEGAL RESEARCH \$4,000.00 – PATRICK WILSON, COUNTY & DISTRICT ATTORNEY
- F3 FROM 005-0703-30302 FUND BALANCE \$100,000.00 TO 005-0703-50911 GRAVEL \$50,000.00, 005-0703-50915 ASPHALT \$50,000.00 – PAUL PERRY, COMMISSIONER, PCT. 3
- F4 FROM 001-0611-50802 EQUIPMENT \$143.13, 001-0611-50806 OFFICIAL BOND/DUES \$350.00, 001-0611-50821 UNIFORM EXP \$162.35, 001-0611-50809 AUTO REPAIRS \$1,349.76 TO 001-0611-50801 SUPPLIES \$655.48, 001-0611-50808 AUTO GAS/OIL REIMB \$1,349.76 – ROY CALLENDER JR., CONSTABLE, PCT.1
- F5 FROM 001-0540-50801 SUPPLIES \$200.00, 001-0540-50802 EQUIPMENT \$424.43, 001-0540-50803 OFFICE FIXTURE/FURNITURE \$500.00 TO 001-0540-50601 TRAVEL REIMB \$1124.43. STEVE EAGAN, JUSTICE OF THE PEACE, PCT. 4
- F6 FROM 001-0310-50601 TRAVEL REIMB \$1,500.00 TO 001-0310-50805 CONFERENCE \$1,500.00 – MELANIE REED, DISTRICT CLERK

**SIMPLIFIED PLAT:**

- SP1 BARAJAS ADDITION, 2 LOTS, ANTONIO BARAJAS, ROAD AND BRIDGE PCT. 4
- SP2 SHIRLEY’S ACRE, 1 LOT, JOHN MICHAEL MERCER, ROAD AND BRIDGE PCT. 1

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

**DEPARTMENT OF COUNTY DEVELOPMENT**

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

**MINUTE ORDER NO 265.14** APPROVING REPLAT - TWIN LAKE ESTATES, LOTS 116 AND 117, 209 AND 213 LAKEWAY DRIVE, WAXAHACHIE, TX, REQUESTED BY BILLY BURKES, ROAD AND BRIDGE PCT. 4  
MOTION TO APPROVE BY COMMISSIONER BROWN, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

**MINUTE ORDER NO 266.14** APPROVING FINAL PLAT- SPRINGER ESTATES, 32 LOTS, JHCM DEVELOPMENT, ROAD AND BRIDGE PCT. 4  
MOTION TO APPROVE BY COMMISSIONER BROWN, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

**PURCHASING:**

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

**MINUTE ORDER NO 267.14** APPROVING SERVICE AGREEMENT WITH THE DEPARTMENT OF INFORMATION RESOURCES/COMMUNICATION SERVICES DIVISION (DIR/CTS), CURRENTLY PROVIDING TEX-AN COMMUNICATION SERVICES AND BILLING FOR ELLIS COUNTY  
MOTION TO APPROVE BY COMMISSIONER DODSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

**MINUTE ORDER NO 268.14** AUTHORIZING PURCHASING A 2015 MACK GU432 STRAIGHT DUMP TRUCK FOR \$99,935.14 FOR ROAD & BRIDGE PCT. 3, UTILIZING THE MACK TRUCK BUY PACK PROGRAM  
MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BROWN CARRIES UNANIMOUSLY

**MINUTE ORDER NO 269.14** APPROVING SERVICE AGREEMENT RENEWAL WITH METROPLEX SHELVING SOLUTIONS, LLC FOR ELECTIONS WITH ANNUAL PAYMENT OF \$664.13  
MOTION TO APPROVE BY COMMISSIONER DODSON, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

**No ACTION:** 2.4 APPROVAL OF DIR CONTRACT/VERIZON WIRELESS CUSTOMER AGREEMENT.

**ADMINISTRATIVE:**

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

**MINUTE ORDER NO 270.14** ADDING ONE ROAD WORKER POSITION FOR ROAD & BRIDGE PCT.1. SALARY WILL BE PAID FROM CURRENT BUDGET. (DENNIS ROBINSON, COMMISSIONER, PCT. 1)  
MOTION TO APPROVE BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

**No ACTION:** 3.2 TO RENEW OR MODIFY THE CURRENT COUNTY EMPLOYEE HEALTH INSURANCE COVERAGE THROUGH THE TEXAS ASSOCIATION OF COUNTIES HEALTH & EMPLOYEE BENEFITS POOL FOR FISCAL YEAR 2014-2015.  
– ANNE PRICE, DIRECTOR OF HUMAN SERVICES

**MINUTE ORDER NO 271.14** APPROVING RESOLUTION AND ORDER WITH REGARD TO THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM AGREEMENT, DESIGNATING JOE WHITE, COUNTY ENGINEER AS THE AUTHORIZED REPRESENTATIVE, AND MAKING SPECIFIC FINDINGS REQUIRED BY THE TEXAS DEPARTMENT OF TRANSPORTATION (JOE WHITE, COUNTY ENGINEER)  
MOTION TO APPROVE BY COMMISSIONER BROWN, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

**MINUTE ORDER NO 272.14** DISCUSSION OF COUNTY FACILITIES AND BUILDING PROJECTS:  
1. FINISH COURTS BUILDING JURY ASSEMBLY ROOM ON THE SECOND FLOOR AND THIRD FLOOR COURT ROOM  
2. WAREHOUSE FOR STORAGE NEEDS  
3. ELECTIONS BUILDING (JOE WHITE, COUNTY ENGINEER)  
MOTION TO APPROVE BY COMMISSIONER DODSON *TO GO OUT FOR BIDS ON COURT BUILDING PROJECT*, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

**MINUTE ORDER NO 273.14** DISCUSSION REGARDING COUNTY FACILITIES AND BUILDING PROJECTS:  
1. FINISH COURTS BUILDING JURY ASSEMBLY ROOM ON THE SECOND FLOOR AND THIRD FLOOR COURT ROOM  
2. WAREHOUSE FOR STORAGE NEEDS  
3. ELECTIONS BUILDING (JOE WHITE, COUNTY ENGINEER)  
MOTION TO APPROVE BY COMMISSIONER BROWN *TO GO OUT FOR BIDS ON ELECTIONS BUILDING AND GENERAL COUNTY STORAGE BUILDING*, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

**ADJOURNMENT** (10:40 AM)

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF JULY 14, 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 AUGUST 8, 2014.

  
CINDY POLLEY, COUNTY CLERK

