

FILED

DEC - 8 2014

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // NOVEMBER 10, 2014**

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

RON BROWN, COMMISSIONER, PCT 4

COUNTY CLERK:

CINDY POLLEY, COUNTY CLERK

COUNTY & DISTRICT ATTORNEY'S OFFICE:

ANN MONTGOMERY-MORAN, ASSISTANT COUNTY ATTORNEY

VANCE HINDS, 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 PERRY, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE—COMMISSIONER PAUL PERRY

CONSENT AGENDA:

MINUTE ORDER NO 425.14 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 ACCEPTANCE OF ORDER REAPPOINTING MICHAEL NAVARRO AS COUNTY AUDITOR FOR A PERIOD BEGINNING JANUARY 1, 2015 THROUGH DECEMBER 31, 2016
- A3 APPROVAL OF THE OFFICIAL MINUTES FOR OCTOBER 13, 2014, OCTOBER 17, 2014, AND OCTOBER 27, 2014 – CINDY POLLEY, COUNTY CLERK
- A4 TO APPROVE THE COMPROMISE AND SETTLEMENT AGREEMENT BETWEEN ELLIS COUNTY AND JOSHUA HIBSCHMAN – ANN MONTGOMERY-MORAN, ASSISTANT DISTRICT & COUNTY ATTORNEY

FINANCIAL:

- F1 FROM 042-0942-30302 FEDERAL FORFEITURE FUND BALANCE \$6,448.52 To 042-0942-50807 GENERAL MISC \$3,098.99, 042-0942-50802 EQUIPMENT \$3,349.53 – CHUCK LAUBACH, ELLIS COUNTY SHERIFF'S OFFICE
- F2 FROM 001-0510-50805 CONFERENCE \$1,050.00 To 001-0510-50601 TRAVEL REIMBURSEMENT \$1,050.00 – JUDGE BILL WOODY, JUSTICE OF THE PEACE, PCT 1
- F3 FROM 019-0919-50803 FURNITURE/FIXTURES \$500.00, 019-0919-50807 GENERAL EXPENSES \$500.00 To 019-0919-50802 EQUIPMENT \$1000.00 – CARLA KNEPPER, LAW LIBRARY

F4 FROM 3-0001-0000-0302 BUDGETED FUND BALANCE \$4,095.70 To 001-0450-50819 COMPUTER – JOE STEWART,
FIRE MARSHAL

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 426.14 GRANTING A ONE-TIME VARIANCE FROM COUNTY OF ELLIS RULES,
REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES AS IT RELATES
TO THE FIRE HYDRANT REQUIREMENT, AT THE LOCATION OF TWIN LAKES ESTATES ADDITION, LOT 15
AND 16, 101 LAKEWAY DRIVE, WAXAHACHIE, IN ROAD AND BRIDGE PCT 4, REQUESTED BY DARLENE
BISSONNET

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

MINUTE ORDER NO 427.14 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 UTILITY AND BUILDING SET-BACK LINE, AT THE LOCATION OF TWIN LAKES ESTATES
ADDITION, LOT 16, 101 LAKEWAY DRIVE, WAXAHACHIE, ROAD AND BRIDGE PCT 4, REQUESTED BY
DARLENE BISSONNET

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

MINUTE ORDER NO 428.14 APPROVING REPLAT – TWIN LAKES ESTATES ADDITION, LOTS 15 AND 16, 101
LAKEWAY DRIVE, WAXAHACHIE, ROAD AND BRIDGE PCT 4, REQUESTED BY DARLENE BISSONNET

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

MINUTE ORDER NO 429.14 APPROVING PRELIMINARY PLAT – JORDAN RUN ESTATES, PHASE III, 27 LOTS, AT
THE LOCATION OF NORRELL ROAD, IN ROAD AND BRIDGE PCT 3, REQUESTED BY STEVE HARDEE

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

MINUTER ORDER NO 430.14 ACCEPTING THE INFRASTRUCTURE OF THE CUL-DESAC LOCATED AT THE END OF
LEXIE LANE, WEST COUNTRY MEADOWS PHASE TWO IN ROAD AND BRIDGE PCT 3, REQUESTED BY TONY
SANDERS

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

PURCHASING:

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

MINUTE ORDER NO 431.14 AUTHORIZING THE COUNTY JUDGE TO SIGN LEASE AGREEMENT WITH XEROX
FOR COPIER FOR THE 40TH DISTRICT COURT IN ACCORDANCE WITH LOCAL GOVERNMENT CODE

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

MINUTE ORDER NO 432.14 DECLARING A 1982 INTERNATIONAL FLATBED BRIDGE TRUCK VIN
1HTAA1956CHA12509 AS SURPLUS AND APPROVING DISPOSAL IN ACCORDANCE WITH LOCAL
GOVERNMENT CODE 263 – ROAD AND BRIDGE, PCT 3

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

MINUTE ORDER NO 433.14 DECLARING A 1994 INTERNATIONAL 4900, VIN 1HTSDPNP3RH550564 AS SURPLUS AND APPROVING DISPOSAL IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 263
- ROAD AND BRIDGE, PCT 4

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

MINUTE ORDER NO 434.14 DECLARING A 1992 CHEVROLET 3500, VIN 1GBHC34K6PE113007 AS SURPLUS AND APPROVING DISPOSAL IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 263
- ROAD AND BRIDGE PCT 2

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

ADMINISTRATIVE:

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

MINUTE ORDER NO 435.14 APPROVING RESOLUTION IN SUPPORT OF NORTHSTAR

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

MINUTE ORDER NO 436.14 APPROVING INTERLOCAL COOPERATION AGREEMENT BETWEEN COUNTY OF ELLIS AND CITY OF OVILLA (RON BROWN, COMMISSIONER PCT 4)

MINUTE ORDER NO 437.14 APPROVING INTERLOCAL COOPERATIVE CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF RED OAK (RON BROWN, COMMISSIONER PCT4)

MOTION BY COMMISSIONER BROWN, SECOND BY COMMISSIONER DODSON TO APPROVE 3.2 & 3.3 CARRIES UNANIMOUSLY
(MINUTE ORDER NO 436.14 & 437.14 (3.2 & 3.3))

No ACTION: 3.4 TO POSSIBLY ENACT A BURN BAN ORDER FOR ELLIS COUNTY. – JOE STEWART, FIRE MARSHAL

3.5 **STATUS REPORT** ON USE OF COMPENSATORY TIME. – ANNE PRICE, DIRECTOR OF HUMAN RESOURCES

ADJOURNMENT

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF NOVEMBER 10, 2014 ARE HEREBY APPROVED THIS DECEMBER 8, 2014

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 NOVEMBER 10, 2014



CINDY POLLEY, COUNTY CLERK

