

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // AUGUST 10, 2015**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, AUGUST 10, 2015 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

LANE GRAYSON, COMMISSIONER, PCT. 2

PAUL PERRY, COMMISSIONER, PCT. 3

KYLE BUTLER, COMMISSIONER, PCT. 4

COUNTY CLERK:

CINDY POLLEY, 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 PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE—COMMISSIONER DENNIS ROBINSON

CONSENT AGENDA:

MINUTE ORDER NO 324.15 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 APPROVAL OF A RESOLUTION IN SUPPORT OF THE MEALS-ON-WHEELS OF JOHNSON & ELLIS COUNTY APPLYING FOR A GRANT FROM THE TEXAS DEPARTMENT OF AGRICULTURE HOME—DELIVERED MEAL GRANT PROGRAM
- A3 ACCEPT THE STATEMENT, OATH, AND BOND OF THE PURCHASING AGENT.
- A4 APPROVAL OF OFFICIAL MINUTES FOR JUNE 8, 2015, JUNE 22, 2015, JULY 6, 2015, AND JULY 13, 2015 – CINDY POLLEY, COUNTY CLERK

- A5 JULY 2015 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE
 - MARK ARNOLD, AGRICULTURE
 - RITA HODGES, FAMILY & CONSUMER SCIENCE
 - MEGAN PARR, 4H

FINANCIAL:

- F1 FROM 004-0652-30302 RB2 FUND BALANCE CARRYOVER \$1,500.00 To 004-0652-50805 RB2 CONFERENCE DUES \$1,500.00 – LANE GRAYSON, COMMISSIONER, PCT. 2
- F2 FROM 001-0520-50805 CONFERENCE \$275.00, 001-0520-50873 MAINTENANCE/REPAIRS \$2,535.00 To 001-0520-50602 STAFF TRAVEL REIMBURSEMENT \$275.00, 001-0520-50801 SUPPLIES \$2,535.00 – JACKIE MILLER, JR., JUSTICE OF THE PEACE, PCT. 2
- F3 FROM 001-0010-40659 INSURANCE REIMBURSEMENT \$3,236.13 To 001-0010-50702 REPAIRS \$3,236.13 – BRAD NORMAN, ELLIS COUNTY SHERIFF’S OFFICE
- F4 FROM 001-0210-50855 VOTING EQUIPMENT \$10,500.00 To 001-0210-50848 HOLDING/SALARY \$8,500.00, 001-0210-50805 CONFERENCE \$2,000.00 – BRUCE SHERBET, ELECTIONS ADMINISTRATOR
- F5 FROM 001-0230-50809 AUTO REPAIRS \$300.00 To 001-0230-50801 SUPPLIES \$300.00 – JODI PLATT, PURCHASING AGENT
- F6 FROM 001-0430-50802 EQUIPMENT \$1,413.13 To 001-0430-50810 TIRES \$43.98, 001-0430-50805 CONFERENCE \$309.49, 001-0430-50801 SUPPLIES \$861.68, 001-0430-50703 TELEPHONE \$160.78, 001-0430-50601 TRAVEL REIMBURSEMENT \$37.20 – STEPHANIE PARKER, EMERGENCY MANAGEMENT COORDINATOR
- F7 FROM 011-0704-30302 FUND BALANCE \$11,000.00 To 011-0704-50912 BRIDGE REPAIR \$11,000.00 – PAUL PERRY, COMMISSIONER, PCT. 3
- F8 FROM 001-0180-50873 MAINT/REPAIR OFFICE EQUIP \$3,900.00 To 001-0180-50698 LAW BOOKS/DUES \$400.00, 001-0180-50802 EQUIPMENT \$2,000.00, 001-0180-50801 SUPPLIES \$1,500.00 – BOB CARROLL, 40TH DISTRICT COURT
- F9 APPROVE REFUND OF OVERPAYMENT TO THE FOLLOWING ACCOUNT FOR PAYMENT IN ERROR:

<u>REFUND TO BE ISSUED TO:</u>	<u>ACCOUNT</u>	<u>AMOUNT DUE</u>
CORELOGIC	226552	\$3161.67
DISCOVERY CHILDRENS’ ACADEMY LLC	237023	\$2,500.01

SIMPLIFIED PLAT:

- SP1 SIMPLIFIED PLAT- HOWARD ADDITION, L LOT, SHILOH ROAD, DARLENE MAGEORS, PCT. 4
- SP2 SIMPLIFIED PLAT – HUTCHINGS-STEWART SUBDIVISION, 2 LOTS, MCDANIEL ROAD, LISA STEWART, PCT. 1

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

DEPARTMENT OF COUNTY DEVELOPMENT

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

MINUTE ORDER NO 325.15 APPROVING REPLAT – ALFORD’S ACRES, LOTS 2 & 3, 7660 LITTLE BRANCH, WAXAHACHIE, JOSE MEDINA, ROAD AND BRIDGE PCT. 2

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 326.15 GRANTING A ONE-TIME VARIANCE FROM COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOME PARKS AS IT RELATES TO LOT SIZE, INDIA ACRES, LOT 35C, 499 TEN MILE ROAD, FERRIS, STEPHEN HAMM, ROAD AND BRIDGE PCT. 1

MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 327.15 APPROVING PRELIMINARY PLAT – BOB WHITE ESTATES, 74 LOTS, LOCATED ON BLACK CHAMP ROAD AND BOB WHITE ROAD, ROAD AND BRIDGE PCT 4, REQUESTED BY R.V.P.G. INVESTMENTS LLC

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

PURCHASING

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

MINUTE ORDER NO 328.15 DECLARING 1996 FORD F-250 TRUCK, VIN 2FTHF26F6TCA48253, FROM ROAD AND BRIDGE PRECINCT 3 AS SURPLUS AND TO BE DISPOSED OF IN ACCORDANCE WITH THE LOCAL GOVERNMENT CODE 263

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 329.15 APPROVING REPAIRS TO THE ESTRAY BARN ROOF CAUSED BY WIND DAMAGE

MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 330.15 AUTHORIZING JUDGE TO SIGN EXTENSION AGREEMENT WITH GDF SUEZ, IN ACCORDANCE WITH THE LOCAL GOVERNMENT CODE

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 331.15 APPROVING MOVING EXPENSES FOR MULTIPLE COUNTY OFFICES TO THEIR DEDICATED LOCATIONS EFFECTIVE SEPTEMBER 1, 2015

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 332.15 REPAIRING OF THE ELLIS COUNTY ("JOE WHITE") TOWER END OF THE OVILLA LINK IN THE AMOUNT OF \$1570.00

MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 333.15 APPROVING ELLIS COUNTY DEPOSITORY CONTRACT WITH FIRST FINANCIAL BANK (EFFECTIVE 9-1-15)

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 334.15 APPROVING ELLIS COUNTY DEPOSITORY PLEDGE CONTRACT WITH FIRST FINANCIAL BANK

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 335.15 APPROVING ELLIS COUNTY COLLATERAL SECURITY AGREEMENT WITH FIRST FINANCIAL BANK AND FROST NATIONAL BANK, SAN ANTONIO

MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

ADMINISTRATIVE:

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

3.1 BURN BAN NOTICE FOR ELLIS COUNTY.

MINUTE ORDER NO 336.15 ACCEPTING ANNUAL ROAD REPORT RECEIVED FROM ROAD & BRIDGE
(LANE GRAYSON, COMMISSIONER, PCT. 2)

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 337.15 ACCEPTING THE RESIGNATION OF JANIS BURDETT FROM THE NORTH TEXAS
BEHAVIORAL HEALTH AUTHORITY (NTBHA) BOARD EFFECTIVE OCTOBER 1, 2015: THE POSITION
REVERTING TO THE COUNTY JUDGE OR HER DESIGNEE

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 338.15 RE-APPOINTING DIRECTOR TO THE PRAIRIELANDS GROUNDWATER
CONSERVATION DISTRICT BOARD OF DIRECTORS FOR A TERM OF FOUR YEARS TO EXPIRE AUGUST 2019

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 339.15 PURCHASING OF COUNTY VEHICLES USING FUNDS FROM FY 2014-2015 FUND
BALANCE

JUVENILE SERVICES – TRANSPORT VAN

FIRE MARSHALL’S OFFICE

IT DEPARTMENT

MOTION BY JUDGE BUSH, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 340.15 SELECTING GENERAL DATE TECHNOLOGY (GDT) AS VENDOR FOR AUDIO VISUAL
EQUIPMENT AT \$65,672 (TERAL CRAWFORD, DIRECTOR OF INFORMATION TECHNOLOGY)

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

RECESS REGULAR SESSION TO CONVENE TO PUBLIC HEARING

MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

PUBLIC HEARING

PUBLIC HEARING ON THE PROPOSED INCREASE OF THE FOLLOWING EXPENSES OF ELECTED OFFICIALS FOR BUDGET FY 2015-16,
PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §152.013. SALARY INCREASES REFLECT A 3% COST OF LIVING ADJUSTMENT:

PARTICIPANTS: TJ FABBY, LISA RICHARDSON, PENNY STORY AND JAMES PARKS

CONSTABLE, PCT. 1, ROY CALLENDER, JR.

-PROPOSED INCREASE OF \$1,662 TO SALARY. INCREASE FROM \$55,386 TO \$57,048

CONSTABLE, PCT.2, TERRY NAY

-PROPOSED INCREASE OF \$1,662 TO SALARY. INCREASE FROM \$55,386 TO \$57,048

CONSTABLE, PCT. 3, JIMMY RAY

-PROPOSED INCREASE OF \$1,662 TO SALARY. INCREASE FROM \$55,386 TO \$57,048

CONSTABLE, PCT. 4, MIKE JONES

-PROPOSED INCREASE OF \$1,662 TO SALARY. INCREASE FROM \$55,386 TO \$57,048

JUSTICE OF THE PEACE, PCT.1, BILL WOODY

-PROPOSED INCREASE OF \$1,829 TO SALARY. INCREASE FROM \$60,981 TO \$62,810

-PROPOSED INCREASE OF \$200 TO TRAVEL EXPENSE. INCREASE FROM \$5,500 TO \$5,700

JUSTICE OF THE PEACE, PCT.2, JACKIE MILLER, JR.

-PROPOSED INCREASE OF \$1,829 TO SALARY. INCREASE FROM \$60,981 TO \$62,810

JUSTICE OF THE PEACE, PCT. 3, CURTIS POLK

-PROPOSED INCREASE OF \$1,829 TO SALARY. INCREASE FROM \$60,981 TO \$62,810

-PROPOSED INCREASE OF \$1,000 TO TRAVEL EXPENSE. INCREASE FROM \$2,000 TO \$3,000
JUSTICE OF THE PEACE, PCT. 4, STEVE EAGAN
-PROPOSED INCREASE OF \$1,829 TO SALARY. INCREASE FROM \$60,981 TO \$62,810
COUNTY CLERK, CINDY POLLEY
-PROPOSED INCREASE OF \$2,009 TO SALARY. INCREASE FROM \$66,958 TO \$68,967
COUNTY DISTRICT CLERK, MELANIE REED
-PROPOSED INCREASE OF \$2,009 TO SALARY. INCREASE FROM \$66,958 TO \$68,967
COUNTY TAX ASSESSOR/COLLECTOR, JOHN BRIDGES
-PROPOSED INCREASE OF \$2,009 TO SALARY. INCREASE FROM \$66,958 TO \$68,967
-PROPOSED INCREASE OF \$1,300 TO CONFERENCE EXPENSE. INCREASE FROM \$2,200 TO \$3,500
-PROPOSED INCREASE OF \$1,500 TO TRAVEL EXPENSE. INCREASE FROM \$1,000 TO \$2,500
COUNTY TREASURER, CHERYL CHAMBERS
-PROPOSED INCREASE OF \$2,009 TO SALARY. INCREASE FROM \$66,958 TO \$68,967
COMMISSIONER, PCT. 1, DENNIS ROBINSON
-PROPOSED INCREASE OF \$2,287 TO SALARY. INCREASE FROM \$76,226 TO \$78,513.
-PROPOSED INCREASE OF \$1,500 TO CONFERENCE EXPENSE. INCREASE FROM \$1,000 TO \$2,500
COMMISSIONER, PCT.2, LANE GRAYSON
-PROPOSED INCREASE OF \$2,287 TO SALARY. INCREASE FROM \$76,226 TO \$78,513.
COMMISSIONER, PCT. 3, PAUL PERRY
-PROPOSED INCREASE OF \$2,287 TO SALARY. INCREASE FROM \$76,226 TO \$78,513.
COMMISSIONER, PCT.4, KYLE BUTLER
-PROPOSED INCREASE OF \$2,287 TO SALARY. INCREASE FROM \$76,226 TO \$78,513.
-PROPOSED INCREASE OF \$1,000 TO CONFERENCE EXPENSE. INCREASE FROM \$1,500 TO \$2,500
SHERIFF, JOHNNY BROWN
-PROPOSED INCREASE OF \$2,492 TO SALARY. INCREASE FROM \$83,077 TO \$85,569
COUNTY AND DISTRICT ATTORNEY, PATRICK WILSON
-PROPOSED INCREASE OF \$327 TO SALARY. INCREASE FROM \$10,885 TO \$11,212 AS FOLLOWS:
STATE FUNDED BASE SALARY: \$140,000
JUVENILE BOARD SUPPLEMENT: \$ 11,212
TOTAL SALARY: \$151,212
40TH DISTRICT JUDGE, BOB CARROLL
-PROPOSED INCREASE OF \$327 TO SALARY. INCREASE FROM \$10,885 TO \$11,212 AS FOLLOWS:
STATE FUNDED BASE SALARY: \$140,000
JUVENILE BOARD SUPPLEMENT: \$ 11,212
TOTAL SALARY: \$151,212
443RD DISTRICT JUDGE, CINDY ERMATINGER
-PROPOSED INCREASE OF \$327 TO SALARY. INCREASE FROM \$10,885 TO \$11,212 AS FOLLOWS:
STATE FUNDED BASE SALARY: \$140,000
JUVENILE BOARD SUPPLEMENT: \$ 11,212
TOTAL SALARY: \$151,212
378TH DISTRICT JUDGE, JOE GRUBBS
-PROPOSED INCREASE OF \$327 TO SALARY. INCREASE FROM \$10,885 TO \$11,212 AS FOLLOWS:
STATE FUNDED BASE SALARY: \$140,000
JUVENILE BOARD SUPPLEMENT: \$ 11,212
TOTAL SALARY: \$151,212

COUNTY COURT AT LAW #2, JUDGE GENE CALVERT

-PROPOSED INCREASE OF \$4,497 TO SALARY. INCREASE FROM \$149,885 TO \$154,382 AS FOLLOWS:

COUNTY FUNDED BASE SALARY: \$143,170

JUVENILE BOARD SUPPLEMENT: \$ 11,212

TOTAL SALARY \$154,382

COUNTY COURT AT LAW #1, JUDGE JIM CHAPMAN

-PROPOSED INCREASE OF \$4,497 TO SALARY. INCREASE FROM \$149,885 TO \$154,382 AS FOLLOWS:

COUNTY FUNDED BASE SALARY: \$143,170

JUVENILE BOARD SUPPLEMENT: \$ 11,212

TOTAL SALARY \$154,382

COUNTY JUDGE, CAROL BUSH

-PROPOSED INCREASE OF \$2,931 TO SALARY. INCREASE FROM \$97,672 TO \$100,603 AS FOLLOWS:

COUNTY FUNDED BASE SALARY: \$89,391

JUVENILE BOARD SUPPLEMENT: \$11,212

TOTAL SALARY: \$100,603

PUBLIC PARTICIPATION: TJ FABBY, LISA RICHARDSON, PENNY STORY, JAMES PARKS

(REGARDING 3% INCREASE FOR ALL EMPLOYEES)

ADJOURNMENT OF PUBLIC HEARING AND RECONVENE TO REGULAR SESSION

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 341.15 APPROVING THE SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS FOR BUDGET FY 2015-16, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §152.01 WHICH INCLUDES A 3% INCREASE FOR ELECTED OFFICIALS

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER ROBINSON CARRIES 3/2 WITH JUDGE BUSH, COMMISSIONER ROBINSON AND COMMISSIONER BUTLER VOTING IN FAVOR AND COMMISSIONERS GRAYSON AND PERRY VOTING NO *(COMMISSIONER PERRY SIGNED AN AFFIDAVIT TO REFUSE THE SALARY INCREASE)*

MINUTE ORDER NO 342.15 SETTING THE DATE, TIME AND LOCATION OF THE PUBLIC HEARING ON THE PROPOSED BUDGET FOR BUDGET FY 2015-16, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.007, AS FOLLOWS:

MONDAY, AUGUST 24, 2015 AT 3:00 P.M.

ELLIS COUNTY COMMISSIONERS' COURTROOM

101 W. MAIN ST.

WAXAHACHIE, TX 75165

MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 343.15 DISCUSSING THE TAX RATE FOR BUDGET FY 2015-16 AND TAKING RECORD VOTE TO PLACE THE PROPOSAL TO ADOPT THE RATE AT A FUTURE MEETING, PURSUANT TO TEXAS TAX CODE §26.05(D) TO BE HELD ON THE FOLLOWING:

MONDAY, SEPTEMBER 14, 2015 AT 10:00 A.M.

ELLIS COUNTY COMMISSIONERS' COURTROOM

WAXAHACHIE, TX 75165

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY *(COMMISSIONERS BUTLER, PERRY, GRAYSON, ROBINSON, AND JUDGE BUSH VOTING YES)*

MINUTE ORDER NO 344.15 SCHEDULING TWO (2) PUBLIC HEARINGS TO DISCUSS THE PROPOSED TAX RATE FOR THE BUDGET FY 2015-2016, AND SETTING TIME AND LOCATION OF SUCH PUBLIC HEARINGS, PURSUANT TO §26.06 TEXAS TAX CODE, AS FOLLOWS:

MONDAY, AUGUST 24, 2015, 3:00 P.M.
ELLIS COUNTY COMMISSIONERS COURTROOM
101 W. MAIN ST.
WAXAHACHIE, TX 75165
AND
MONDAY, SEPTEMBER 14, 2015, 10:00 A.M.
ELLIS COUNTY COMMISSIONERS COURTROOM
101 W. MAIN ST.
WAXAHACHIE, TX 75165

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 345.15 AUTHORIZING COUNTY JUDGE TO SIGN A CONTRACT AMENDMENT TO THE INTERGOVERNMENTAL COOPERATIVE REIMBURSEMENT AGREEMENT BETWEEN THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND ELLIS COUNTY TO EXTEND THE EXPIRATION DATE OF THE AGREEMENT FROM AUGUST 31, 2015 TO AUGUST 31, 2017 AND TO ADD \$416,798 IN FUNDING FOR FY 2016 AND 2017 FOR THE DRIVE A CLEAN MACHINE (DACM) PROGRAM

MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

3.12 COMPENSATORY ANALYSIS REPORT. – ANNE PRICE, DIRECTOR OF HUMAN RESOURCES

MINUTE ORDER NO 346.15 FROM 001-0430-50502 SALARIES \$8,500.00 TO 001-0430-50802 EQUIPMENT \$8,500.00 (STEPHANIE PARKER, EMERGENCY MANAGEMENT COORDINATOR)

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 347.15 FROM 001-0015-50502 STAFF SALARY \$121,000.00 TO 001-0015-50702 REPAIRS \$3,000.00, 001-0015-50807 GEN MISC \$2,000.00, 001-0015-50814 FEEDING PRISONERS \$112,000.00, 001-0015-50815 JAILER UNIFORMS \$1,000.00, 001-0015-50835 EMPLOYEE TRAINING \$1,000.00, 001-0015-50865 PRE-EMPLOYMENT SCREENING \$2,000.00

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

MINUTE ORDER NO 348.15 FROM 001-0010-50502 STAFF SALARY \$17,000.00, 001-0010-50602 STAFF TRAVEL \$4,000.00, 001-0010-50889 TRANSPORT EXPENSE \$2,320.00 TO 001-0010-50503 CERTIFICATION PAY \$17,000.00, 001-0010-50812 RADIO \$200.00, 001-0010-50802 EQUIPMENT \$1,000.00, 001-0010-50946 DISPATCH EQUIPMENT \$120.00, 001-0010-50809 \$5,000.00

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

3.16 DISCUSSION OF THE DUTIES OF THE FIRE MARSHAL'S OFFICE AND POSSIBLE AMENDMENT TO THE COUNTY FIRE CODE.

MINUTE ORDER NO 349.15 ACCEPTING DONATION OF BROKEN CONCRETE FROM SOKOL KHB TO PRECINCT 3, AT NO COST TO THE COUNTY (PAUL PERRY, COMMISSIONER, PCT. 3)

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 350.15 ACCEPTING REQUESTED WORK FROM MAYPEARL ISD TO PATCH HOLES IN THE SURFACE OF THEIR HIGH SCHOOL PARKING LOT AND TO MOVE EXISTING BASE MATERIAL FROM THEIR AG BARN TO THE INTERMEDIATE SCHOOL PARKING LOT (PAUL PERRY, COMMISSIONER, PCT. 3)

MOTION TO PROCEED BY COMMISSIONER PERRY, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

3.19 **DISCUSSION** AND POSSIBLE ACTION TO ACCEPT THE LOAN OF AUDIO EQUIPMENT TO THE COUNTY FROM SCARBOROUGH FAIRE, IN ORDER TO ALLOW A SCARBOROUGH FAIRE AGENT TO DISCUSS THE COMPATIBILITY OF THE LOANED EQUIPMENT WITH COUNTY EQUIPMENT. – PAUL PERRY, COMMISSIONER, PCT. 3

RECESS TO CONVENE TO EXECUTIVE SESSION (11:48 AM)

MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER BUTLER 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 §551.074 OF THE GOVERNMENT CODE, CONSULTATION TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF THE FIRE MARSHAL.

ADJOURNMENT OF EXECUTIVE SESSION (12:50 PM)

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF AUGUST 10, 2015 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



DENNIS ROBINSON, COMMISSIONER, PCT 1



PAUL PERRY, COMMISSIONER, PCT 3

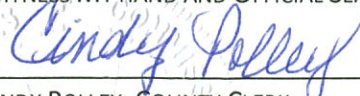


LANE GRAYSON, COMMISSIONER, PCT 2



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS DECEMBER 8, 2015.



CINDY POLLEY, COUNTY CLERK