

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // MAY 24, 2016**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON **TUESDAY, MAY 24, 2016 AT 2:00 P.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:

TINA CHAMBERS, CHIEF DEPUTY

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 GRAYSON, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE – COMMISSIONER KYLE BUTLER

PUBLIC COMMENT*- MEMBERS OF THE PUBLIC WILL HAVE THE OPPORTUNITY TO MAKE THEIR COMMENTS AT THE TIME THE AGENDA ITEM IS BEING ADDRESSED.

CONSENT AGENDA:

MINUTE ORDER NO 234.16 APPROVING CONSENT AGENDA WITH EXCEPTION OF A3

ADMINISTRATIVE:

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

A2 APRIL 2016 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE

-MARK ARNOLD, AGRICULTURE

-RITA HODGES, FAMILY & CONSUMER SCIENCE

-MEGAN PARR, 4H

FINANCIAL:

F1 FROM 001-0420-50894 SECURE RESIDENTIAL \$20,000 TO 001-0420-50896 SEX OFFENDER SERVICES \$10,000.00; 001-0420-50898 INDIVIDUAL / FAMILY COUNSELING \$10,000.00. – CHATRINIA JOHNSON, JUVENILE SERVICES

- F2 FROM 001-0450-50689 GSA SOFTWARE CONTRACT \$150.00 TO 001-0450-50809 AUTO REPAIR \$150.00. - TIM BIRDWELL, FIRE MARSHAL
- F3 FROM 005-0703-40950 FEMA \$120,000.00 TO 005-0703-50915 ASPHALT \$120,000.00. – PAUL PERRY, COMMISSIONER, PCT. 3
- F4 FROM 005-0703-40950 FEMA \$100,000.00 TO 005-0703-50911 GRAVEL \$100,000.00. – PAUL PERRY, COMMISSIONER, PCT. 3
- F5 FROM 011-0704-30302 FUND BALANCE \$50,000.00 TO 011-0704-50915 ASPHALT \$50,000.00. . – PAUL PERRY, COMMISSIONER, PCT. 3
- F6 FROM 011-0704-30302 FUND BALANCE \$ 50,000.00 TO 011-0704-50911 GRAVEL \$50,000.00. . – PAUL PERRY, COMMISSIONER, PCT. 3
- F7 FROM 001-0612-50808 AUTO GAS/OIL \$1,200.00 TO 001-0612-50810 AUTO TIRES \$1,000.00; 001-0612-50812 RADIO \$200.00. – TERRY NAY, CONSTABLE, PCT. 2
- F8 FROM 019-0919-50803 FURNITURE \$500.00 TO 019-0919-50807 GENERAL EXPENSE \$500.00. – CARLA KNEPPER, LAW LIBRARY
- F9 FROM 001-0210-40719 CHAPTER 19 STATE FUNDING \$1,748.76 TO 001-0210-50800 CHAPTER 19 EXPENDITURES \$1,748.76. – JANA ONYON, ELECTIONS ADMINISTRATOR
- F10 FROM 001-0210-40964 CONTRACTING ELECTION \$38,000.00 TO 001-0210-50801 SUPPLIES \$8,000.00; 001-0210-50848 HOLDING SALARIES \$30,000.00. – JANA ONYON, ELECTIONS ADMINISTRATOR

MOTION TO APPROVE CONSENT AGENDA WITH EXCEPTION OF A3 BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

DEPARTMENT OF COUNTY DEVELOPMENT:

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

MINUTE ORDER NO 235.16 GRANTING A ONE-TIME VARIANCE FROM COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES AS IT RELATES TO THE BUILDING SET-BACK LINE REQUIREMENT, 112 CARDINAL RIDGE CT., WAXAHACHIE, ROAD & BRIDGE PCT. 4, REQUESTED BY JUSTIN OLIVER.

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

MINUTE ORDER NO 236.16 APPROVING RE-PLAT - MAYPEARL HIDDEN HILLS, LOTS 18 – 21 & 23-24 LOCATED ON SULLIVAN WAY; LOTS 27-31 ON MCDONNELL COURT AND LOT 32 LOCATED ON MANGRUM DRIVE, WAXAHACHIE, ROAD & BRIDGE PCT. 3, REQUESTED BY DAVID HENRY.

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

MINUTE ORDER NO 237.16 APPROVING RE-PLAT - CARRIAGE HILL ESTATES, LOT 21, LOCATED AT 100 DIANE ROAD, FERRIS, ROAD & BRIDGE PCT. 1, REQUESTED BY GUADALUPE FLORES.

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

MINUTE ORDER NO 238.16 APPROVING FINAL PLAT - JANE’S ACRES, 6 LOTS, LOCATED ON OLD MAYPEARL ROAD & ALYSSA LANE, WAXAHACHIE, ROAD & BRIDGE PCT. 3, REQUESTED BY DENNIS LITTLE.

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

MINUTE ORDER NO 239.16 APPROVING RE-PLAT - LEDBETTER PLACE, LOTS 1 & 2, 1108 & 1112 FM 308, GRANDVIEW, ROAD & BRIDGE PCT. 3, REQUESTED BY BRIAN BOTTLEBERGHE.

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

PURCHASING:

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

MINUTE ORDER NO 240.16 ACCEPTING CHECK FROM BARR CONSTRUCTORS, INC. IN THE AMOUNT OF \$3,594.98 FOR REIMBURSEMENT FOR ROAD REPAIR TO ROAD AND BRIDGE PRECINCT 2.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 241.16 APPROVING PURCHASE OF REQUIRED DECALS AND EQUIPMENT FOR THE FIRE MARSHAL'S FORD F-150 TRUCK TO BE PAID FROM FLEET PURCHASE 001-0140-50811 NOT TO EXCEED \$17,000.

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

MINUTE ORDER NO 242.16 APPROVING THE PURCHASE OF 2016 FORD F-250 TO REPLACE 2007 F-250, VIN 1FTSX20P07EB22464 WHICH WILL BE SOLD AT AUCTION FOR ROAD AND BRIDGE PRECINCT 4.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 243.16 AUTHORIZING PURCHASING AGENT TO EXECUTE NECESSARY DOCUMENTS TO SELL AS SURPLUS A 2011 LEACH TRAILER WITH NEW VIN AS PREVIOUSLY ORDERED BY ELLIS COUNTY COMMISSIONER COURT ON FEBRUARY 2, 2016 AGENDA ITEM 2.1.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

ADMINISTRATIVE:

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

MINUTE ORDER NO 244.16 UPDATING THE STATEMENT OF AGREEMENT BETWEEN ELLIS COUNTY AND AMERICAN RED CROSS. – STEPHANIE PARKER, EMERGENCY MANAGEMENT COORDINATOR

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

MINUTE ORDER NO 245.16 APPROVING UPDATE OF ELLIS COUNTY INDIGENT CARE POLICY. – TERRY KLEIN, INDIGENT CARE COORDINATOR

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

MINUTE ORDER NO 246.16 APPROVING EMPLOYEE APPRECIATION EXPENSES FOR JOE WHITE RETIREMENT RECEPTION IN THE AMOUNT OF \$337.88.

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

MINUTE ORDER NO 247.16 ACCEPTING A DONATION TO THE ELLIS COUNTY SHERIFF'S OFFICE FROM THE JUNIOR SERVICE LEAGUE OF WAXAHACHIE IN THE AMOUNT OF \$100.00. – CHUCK LAUBACH, ELLIS COUNTY SHERIFF'S OFFICE

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER CARRIES UNANIMOUSLY

MINUTE ORDER NO 248.16 APPROVING CHANGE IN CONTRACT FOR THE REMOVAL OF WOOD AND ASH FROM THE COUNTY FARM WHICH WAS APPROVED BY COMMISSIONERS' COURT ON APRIL 12, 2016 CHANGING THE UNIT OF MEASUREMENT OF FROM CUBIC YARDS TO TONS. – TIM BIRDWELL, FIRE MARSHAL

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 249.16 APPROVING LEASE AGREEMENT WITH FERRIS ISD TO UTILIZE COUNTY OWNED VOTING EQUIPMENT FOR AN ELECTION ON JUNE 25, 2016. THE AUTOMARK VOTING EQUIPMENT IS REQUIRED BY LAW FOR THE AMERICAN WITH DISABILITIES ACT (ADA) TO BE AVAILABLE TO ALL VOTERS FOR ANY ELECTION. – JANA ONYON, ELECTIONS ADMINISTRATOR

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

ADJOURNMENT

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF MAY 24, 2016 ARE HEREBY APPROVED.

PRESIDING OFFICER:

Absent
CAROL BUSH, COUNTY JUDGE

D-R
DENNIS ROBINSON, COMMISSIONER, PCT 1 *Presiding*

[Signature]
LANE GRAYSON, COMMISSIONER, PCT 2

[Signature]
PAUL PERRY, COMMISSIONER, PCT 3

[Signature]
KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS JUNE 14, 2016.

Cindy Polley
CINDY POLLEY, COUNTY CLERK

