

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – JUNE 4, 2019

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, JUNE 4, 2019 AT 2:00 P.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2ND FLOOR) 101 W. MAIN STREET, WAXAHACHIE, TEXAS AT WHICH TIME THE FOLLOWING WAS DISCUSSED AND CONSIDERED, TO-WIT:

MEMBERS PRESENT:

COUNTY JUDGE:

COUNTY CLERK: KRYSTAL VALDEZ

COMMISSIONERS:

ASSISTANT COUNTY ATTORNEY: VANCE HINDS

RANDY STINSON, COMMISSIONER, PCT. 1

LANE GRAYSON, COMMISSIONER, PCT. 2, COUNTY JUDGE PRO TEMPORE

PAUL PERRY, COMMISSIONER, PCT. 3

KYLE BUTLER, COMMISSIONER, PCT. 4

OPENING COURT

JUDGE PRO TEMPORE CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO OPEN MEETINGS ACT.

MOTION TO OPEN COURT BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER, 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.

MINUTE ORDER 249.19 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVING OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 APPROVING COMMISSIONERS COURT MINUTES FROM MAY 21, 2019. – *KRYSTAL VALDEZ, COUNTY CLERK*
- A3 APPROVING A REFUND TO BE ISSUED UNDER CAUSE NUMBER 1611817 TO ANTHONY PARRISH; \$1,170.00 – *KRYSTAL VALDEZ, COUNTY CLERK*
- A4 ACCEPTING ROAD & BRIDGE REPORT FOR PRECINCT 1 – *RANDY STINSON, COMMISSIONER, PRECINCT 1*

- A5 ACCEPTING ROAD & BRIDGE REPORT FOR PRECINCT 2 – LANE GRAYSON, COMMISSIONER, PRECINCT 2
- A6 ACCEPTING ROAD & BRIDGE REPORT FOR PRECINCT 3 – PAUL PERRY, COMMISSIONER, PRECINCT 3
- A7 ACCEPTING ROAD & BRIDGE REPORT FOR PRECINCT 4 – KYLE BUTLER, COMMISSIONER, PRECINCT 4

FINANCIAL:

- F1 FROM 001-0050-508030 FURNITURE \$1,100.00 To 001-0050-508190 COMPUTER \$1,100.00 – MARK ARNOLD, TEXAS A&M AGRILIFE EXTENSION
- F2 FROM 010-0653-303010 FM 2 FUND BALANCE \$43,000.00 To 010-0653-508020 FM2 EQUIPMENT \$42,000.00; 010-0653-509180 FM 2 HARDWARE/TOOLS \$1,000.00 – LANE GRAYSON, COMMISSIONER, PRECINCT 2
- F3 FROM 001-0210-407190 CHAPTER 19 REVENUES \$1,290.00 To 001-0210-508000 CHAPTER 19 EXPENSES \$1,290.00 – JANA ONYON, ELECTIONS
- F4 FROM 001-0340-506020 STAFF TRAVEL REIMBURSEMENT \$500.00; 001-0340-508350 EMPLOYEE TRAINING \$1,000.00 To 001-0340-508010 SUPPLIES \$1,500.00 – LEE CORONADO, HIGHWAY PATROL
- F5 FROM 001-0190-508030 FURNITURE/FIXTURES \$250.00 To 001-010-508010 SUPPLIES \$250.00 – WILLIAM WALLACE, 378TH DISTRICT COURT JUDGE
- F6 FROM 042-0942-303020 FUND BALANCE \$650.90 To 042-0942-508020 EQUIPMENT \$652.90 – CHUCK EDGE, SHERIFF
- F7 FROM 001-0390-508030 FURNITURE/FIXTURES \$500.00 To 001-0390-508050 CONFERENCE \$500.00 – TODD LITTLE, COUNTY JUDGE
- F8 FROM 024-0924-508020 EQUIPMENT \$1,000.00 To 024-0924-508310 UNIFORM \$1,000.00 – TIM BIRDWELL, FIRE MARSHALL

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

PURCHASING

MINUTE ORDER 250.19 (2.1) APPROVING ADDITIONAL INSURANCE PREMIUM IN THE AMOUNT OF \$474.00. THIS WILL COVER NEW VOTING EQUIPMENT AUTHORIZED BY ELLIS COUNTY COMMISSIONERS' COURT.

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

MINUTE ORDER 251.19 (2.2) APPROVING THE BID EXTENSION RFP #2013-009 INMATE PHONE SERVICE EFFECTIVE JANUARY 10, 2019 THROUGH JANUARY 9, 2020.

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

MINUTE ORDER 252.19 (2.3) AUTHORIZING THE COUNTY JUDGE TO SIGN AND FINALIZE LEASE PURCHASE AGREEMENT WITH CATERPILLAR FINANCIAL SERVICES CORPORATION FOR THE PURCHASE OF A CATERPILLAR MOTORGRADER, SERIAL NO. N9000579, IN THE AMOUNT OF \$250,890.00 (4-PAYMENTS OF \$67,338.31 WITH FINAL PAYMENT BEING \$1.00, WHICH INCLUDES INTEREST IN THE AMOUNT OF 4.95%).

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

MINUTE ORDER 253.19 (2.4) AUTHORIZING THE COUNTY JUDGE TO SIGN A ONE YEAR AGREEMENT FROM B&J WAKEFIELD SERVICES FOR ELLIS COUNTY SHERIFF'S OFFICE LEC AEROBIC SEPTIC SYSTEM INSPECTIONS.

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

MUNUTE ORDER 254.19 (2.5) AUTHORIZING THE ELLIS COUNTY COMMISSIONERS' COURT TO EXECUTE THEIR PORTION OF THE INTERLOCAL AGREEMENT WITH COLLIN COUNTY AS PER TEXAS GOVERNMENT CODE 791.001-791.029.

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

NO ACTION (2.6) AUTHORIZATION FROM THE COMMISSIONER'S COURT TO PUT OUT A BID FOR HOT MIX ASPHALT. THIS BID EXPIRED MAY 31, 2019, AND THE COMPANY HAS DECLINED TO RENEW AT THIS TIME.

ADMINISTRATIVE

NO ACTION (3.1) ELLIS COUNTY BURN BAN. – *TIM BIRDWELL, FIRE MARSHAL*

MINUTE ORDER 255.19 (3.2) APPROVING THE PROPOSED NAME CHANGE FOR A PORTION OF PUMPHOUSE ROAD TO SOUTH PUMPHOUSE ROAD. – *TED KANTOR, ENGINEERING*

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

MINUTE ORDER 256.19 (3.3) APPROVING A REQUEST TO ADD A SALARY RANGE AND INCREASE TO THE CONSTRUCTION INSPECTOR POSITION IN THE DEPARTMENT OF DEVELOPMENT. NO AMENDMENT OR NEW MONIES ARE SOUGHT FOR THIS REQUEST AS THERE ARE SALARY SAVINGS. – *ALBERTO MARES, DEPARTMENT OF DEVELOPMENT*

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

MINUTE ORDER 257.19 (3.4) APPROVING A CORRECTION TO MINUTE ORDER 450.18 APPROVED BY THE COMMISSIONERS' COURT ON OCTOBER 23, 2018, AGENDA ITEM 1.2. – *ALBERTO MARES, DEPARTMENT OF DEVELOPMENT*

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

MINUTE ORDER 258.19 (3.5) AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH HARRIS ENTERPRISE RESOURCE PLANNING TO PROVIDE PROFESSIONAL SERVICES REQUIRED TO DEVELOP CUSTOM OPEN ENROLLMENT REPORT FOR HUMAN RESOURCES DEPARTMENT. THE TOTAL COST WILL BE \$3,200.00 – *THERESA TAYLOR, HUMAN RESOURCES*

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

RECESS TO CONVENE TO EXECUTIVE SESSION **2:14 P.M.**

MOTION BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY, 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 REGARDING PERSONNEL MATTERS.

4.2 PURSUANT TO §551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION CONCERNING 1STEL, INC. PLACING TELECOMMUNICATION POLES IN THE COUNTY’S RIGHT OF WAY. – VANCE HINDS, COUNTY & DISTRICT ATTORNEY’S OFFICE

ADJOURNMENT OF EXECUTIVE SESSION TO RECONVENE IN REGULAR SESSION 2:47 P.M.

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

NO ACTION (3.6) DISCUSSION AND CONSIDERATION REGARDING POSSIBLE ACTION CONCERNING 1STEL, INC. PLACING TELECOMMUNICATION POLES IN THE COUNTY’S RIGHT OF WAY. – VANCE HINDS, COUNTY & DISTRICT ATTORNEY’S OFFICE

CITIZENS TO BE HEARD ON NON-RELATED AGENDA ITEMS – NO ACTION TO BE TAKEN

(MAXIMUM THREE (3) MINUTES PER INDIVIDUAL OR FIVE (5) MINUTES FOR GROUP REPRESENTATIVES)

– COUNTY JUDGE TODD LITTLE

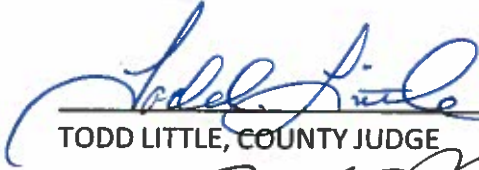
NO CITIZEN PARTICIPATION

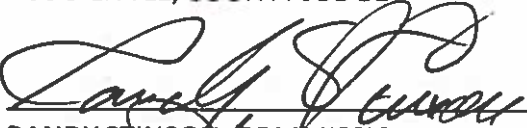
ADJOURNMENT 2:48 P.M.

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT OF JUNE 4, 2019 ARE HEREBY APPROVED.

PRESIDING OFFICER:


TODD LITTLE, COUNTY JUDGE


RANDY STINSON, 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 18TH DAY OF JUNE 2019.


KRYSTAL VALDEZ, COUNTY CLERK

