

FILED

JUL - 9 2012

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // MAY 29, 2012**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON TUESDAY, MAY 29, 2012 AT 6:00 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

BILL DODSON, COMMISSIONER, PCT. 2

HEATH SIMS, 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

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 DODSON, SECOND BY COMMISSIONER BROWN CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE—COMMISSIONER HEATH SIMS, PCT. 3

CONSENT AGENDA:

MINUTE ORDER NO 178.12 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 APPROVAL OF THE APRIL, 2012 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE
 - MARK ARNOLD, AGRICULTURE
 - PAGE BISHOP, 4-H
 - RITA HODGES, FAMILY & CONSUMER SCIENCES
- A3 APPROVAL OF INVOICE #0028786-IN FROM RCC CONSULTANTS, INC. IN THE AMOUNT OF \$5,403.72 FOR APRIL 1, 2012 – APRIL 30, 2012 AS PER THE CONSULTANT SERVICES AGREEMENT EFFECTIVE JUNE 27, 2011 (MINUTE ORDER 243.11) BETWEEN RCC AND ELLIS COUNTY
- A4 CONSIDERATION AND ACTION TO APPROVE THE CREATION OF TWO (2) TEMPORARY FULL-TIME CLERK I POSITIONS FROM JUNE 4 THROUGH AUGUST 31, 2012 AT \$9.00 PER HOUR TO ASSIST WITH SCANNING DOCUMENTS INTO THE DIGITAL ARCHIVE SYSTEM. THE SALARIES WOULD BE PAID FROM THE COUNTY ATTORNEY SALARY BUDGET LINE ITEM #001-0360-50502.
- A5 EXECUTE AN AGREEMENT WITH XEROX FOR THE LEASE OF VARIOUS COPIERS IN THE COUNTY CLERK DEPARTMENT AND COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT. TERMS AND CONDITIONS ARE OFFERED AS PART OF ELLIS

COUNTY'S PARTICIPATION IN THE COOPERATIVE PURCHASING NETWORK (TCPN). TERMS AND CONDITIONS ARE SUBJECT TO REVIEW AND APPROVAL BY LEGAL PRIOR TO EXECUTION.

A6 APPROVAL TO EXECUTE THE FOLLOWING SIGNED AGREEMENTS RELATIVE TO THE MEMORANDUM OF UNDERSTANDING (MOU) WITH ELLIS COUNTY REGARDING THE AUTHORIZED USE OF DESIGNATED ELLIS COUNTY PRIMARY REPEATER CHANNELS FOR THE PURPOSE OF PROVIDING TWO-WAY RADIO COMMUNICATIONS T SUPPORT PUBLIC SAFETY OPERATIONS AND WHEN THERE IS A NEED FOR INTEROPERABLE RADIO COMMUNICATIONS:

- ALMA VOLUNTEER FIRE DEPARTMENT
- BRISTOL VOLUNTEER FIRE DEPARTMENT
- CENTRAL HIGH VOLUNTEER FIRE DEPARTMENT
- FERRIS VOLUNTEER FIRE DEPARTMENT

FINANCIAL:

- F1 FROM 001-0035-50801, SUPPLIES TO 001-0035-50819, COMPUTER. – TERAL CRAWFORD, I.T.
- F2 FROM 010-0653-40008, FM2, INTERLOCAL AGREEMENT REVENUE TO 010-0653-50914, FM2, SIGNS. – BILL DODSON, COMMISSIONER, PCT. 2
- F3 FROM 042-0942-40087, SHERIFF FEDERAL DRUG FORFEITURE TO 042-0942-50819, SHERIFF FEDERAL DRUG FORFEITURE, COMPUTER. – JOHNNY BROWN, SHERIFF

SIMPLIFIED PLAT:

- SP1 CURRY SUBDIVISION, 1 LOT, BRANDON CURRY, PCT. 2
- SP2 MCCOY ADDITION, 2 LOTS, BARRY MCCOY, PCT. 4
- SP3 ENLOE ADDITION, 1 LOT, DOYLE ENLOE, PCT. 4

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

ADMINISTRATIVE:

MINUTE ORDER NO 179.12 APPOINTING ELLIS COUNTY COMMISSIONER PCT. 4, RON BROWN TO SERVE AS PRIMARY REPRESENTATIVE FOR ELLIS AND KAUFMAN COUNTIES, ALONG WITH THE CITIES OF WAXAHACHIE, MIDLOTHIAN, ENNIS, RED OAK, FORNEY, TERRELL AND KAUFMAN ON THE REGIONAL TRANSPORTATION COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE DALLAS-FORT WORTH METROPOLITAN AREA ON THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR A TWO YEAR TERM BEGINNING JUNE 1, 2012 THROUGH MAY 31, 2014 (CAROL BUSH, COUNTY JUDGE)

MOTION BY COMMISSIONER DODSON, SECOND BY COMMISSIONER SIMS CARRIES UNANIMOUSLY

MINUTE ORDER NO 180.12 APPOINTING KAUFMAN COUNTY COMMISSIONER RAY CLARK TO SERVE AS ALTERNATE REPRESENTATIVE FOR ELLIS AND KAUFMAN COUNTIES, ALONG WITH THE CITIES OF WAXAHACHIE, MIDLOTHIAN, ENNIS, RED OAK, FORNEY, TERRELL AND KAUFMAN ON THE REGIONAL TRANSPORTATION COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE DALLAS-FORT WORTH METROPOLITAN AREA ON THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR A TWO YEAR TERM BEGINNING JUNE 1, 2012 THROUGH MAY 31, 2014 (CAROL BUSH, COUNTY JUDGE)

MOTION BY COMMISSIONER BROWN, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 181.12 AWARDING THE REQUEST FOR COMPETITIVE SEALED PROPOSAL FOR VHF RADIO SYSTEM NARROWBANDING FOR ELLIS COUNTY, TEXAS (BID # 2012-006) TO BEARCOM, BASED ON THE RECOMMENDATION FROM THE ELLIS COUNTY RADIO COMMITTEE AND THE COUNTY'S CONSULTANT, TIM DRISCOLL FROM RCC CONSULTING, INC., SUBJECT TO REVIEW BY LEGAL COUNSEL (KATHY ERIKSEN, PROJECTS COORDINATOR)
MOTION BY COMMISSIONER DODSON, SECOND BY COMMISSIONER SIMS CARRIES UNANIMOUSLY

ADJOURNMENT

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF MAY 29, 2012 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE




DENNIS ROBINSON, COMMISSIONER PCT 1



BILL DODSON, COMMISSIONER, PCT 2



HEATH SIMS, COMMISSIONER, PCT 3



RON BROWN, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS JULY 9, 2012.



CINDY POLLEY, COUNTY CLERK *Deputy*

