

FILED

MAY 27 2014

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // APRIL 28, 2014**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, APRIL 28, 2014 AT 3:00 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

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

LEE AUVENSHINE, 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 BILL DODSON

CONSENT AGENDA:

MINUTE ORDER NO 206.14 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

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

A2 1ST QUARTER 2014 ELLIS COUNTY INVESTMENT REPORT — CHERYL CHAMBERS, TREASURER

FINANCIAL:

F1 FROM 030-0930-50802 CK PROC — EQUIP \$3,000.00, 030-930-50819 CK PROC- COMPUTER \$3,000.00, 030-0930-50807 CK PROC — GENERAL MISC \$1,000.00 TO 030-0930-50502 CK PROC SALARY \$7,000.00 — PATRICK WILSON, COUNTY & DISTRICT ATTORNEY

F2 FROM 019-0919-50802 EQUIPMENT \$500.00 TO 019-0919-50601 TRAVEL \$500.00 — JUDGE CAROL BUSH, LAW LIBRARY

F3 FROM 005-0703-50819 COMPUTER \$265.00 TO 005-0703-50805 CONFERENCE/DUES \$265.00 — PAUL PERRY, COMMISSIONER PCT. 3

SIMPLIFIED PLAT:

SP1 VASQUEZ COUNTRY ADDITION, 1 LOT, F.M. 983, MELINDA AND HECTOR VASQUEZ, ROAD AND BRIDGE PCT. 1

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

PURCHASING:

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

MINUTE ORDER NO 207.14 RENEWING COMPREHENSIVE PROPERTY AND CASUALTY INSURANCE FOR ELLIS COUNTY FOR THE PERIOD OF ONE (1) YEAR BEGINNING 5/22/2014 THROUGH 5/23/2015, WITH ONE (1) YEAR RENEWAL OPTION REMAINING

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

MINUTE ORDER NO 208.14 AWARDING RB-2014-004 ANNUAL CONTRACT FOR: CRUSHED LIMESTONE CHIP SEAL TYPE D, GRADE 4, 1/2" ROCK AND CRUSHED LIMESTONE CHIP SEAL TYPE D, GRADE 3, 5/8" ROCK TO VULCAN MATERIALS. CONTRACT LENGTH IS APRIL 28, 2014 THROUGH MARCH 15, 2015, WITH ONE (1), ONE (1) YEAR RENEWAL OPTION.

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

MINUTE ORDER NO 209.14 PURCHASING FROM AMERICAN BOBTAIL INC., 2006 INTERNATIONAL 4400 TRUCK, VIN 1HTMKAAN46H215258, IN THE AMOUNT OF \$33,840.00 FOR ROAD AND BRIDGE PRECINCT 3

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

MINUTE ORDER NO 210.14 APPROVING RENTAL OF A 2005 WATER TRUCK FOR PCT.2, WITH A PURCHASE OPTION, *PENDING LEGAL REVIEW*

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 211.14 APPROVAL TO APPLY FOR THE BALLISTIC VEST GRANT FROM THE DEPARTMENT OF JUSTICE. THIS GRANT PAYS UP TO 50% OF THE COST FOR VESTS FOR THE SHERIFF'S OFFICE, CONSTABLE OFFICES, D.A. OFFICE AND FIRE MARSHAL'S OFFICE. (CHUCK LAUBACH, ELLIS COUNTY SHERIFF'S OFFICE)

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

MINUTE ORDER NO 212.14 ACCEPTING THE DWI S.T.E.P. GRANT FROM TEXAS DEPARTMENT OF TRANSPORTATION FOR \$10,824.09. THERE IS A 20% MATCH FOR THIS GRANT (*FUNDING JULY 4 AND LABOR DAY WEEKENDS*) (CHUCK LAUBACH, ELLIS COUNTY SHERIFF'S OFFICE)

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

MINUTE ORDER NO 213.14 APPROVAL TO PAY ALL HOURS WORKED FOR THE INTERNAL REVENUE SERVICE (IRS) JOINT TASK FORCE AT TIME AND ONE HALF. THE AGREEMENT WITH THE IRS CRIMINAL INVESTIGATIONS DIVISION WAS APPROVED IN MINUTE ORDER 360.12, DATED DECEMBER 10, 2012

(CHUCK LAUBACH, ELLIS COUNTY SHERIFF'S OFFICE)

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

MINUTE ORDER NO 214.14 APPROVING EVERBRIDGE SERVICE AGREEMENT FOR MASS NOTIFICATION SYSTEM PENDING LEGAL APPROVAL. FUNDING FOR THIS SERVICE IS PROVIDED FROM A DISCRETIONARY FUNDING GRANT FROM THE DEPARTMENT OF STATE HEALTH SERVICES FOR EMERGENCY COMMUNICATION AND NOTIFICATION, APPROVED ELLIS COUNTY COMMISSIONERS' COURT ON FEBRUARY 24, 2014. NO COUNTY FUNDS ARE TO BE DISBURSED FOR THIS YEAR'S AGREEMENT (JOE STEWART, FIRE MARSHAL/EMC)

MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER DODSON, CARRIES UNANIMOUSLY

MINUTE ORDER NO 215.14 APPROVING A WORK ORDER BETWEEN THE CITY OF PALMER AND ELLIS COUNTY ROAD AND BRIDGE PCT. 1 TO REBUILD AND RESURFACE GREEN ACRES, E. MARSHALL, W. MARSHALL, ELIZABETH AND SHERMAN (DENTON SOUTH) WITH 2 COURSE CHIP SEAL AND SPOT BASE AS NEEDED
(DENNIS ROBINSON, COMMISSIONER, PCT. 1)

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

MINUTE ORDER NO 216.14 AUTHORIZING THE COUNTY JUDGE TO EXECUTE AN ORDER APPROVING TAX-EXEMPT FINANCING, PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE, AS REQUESTED BY THE LIFE SCHOOL, INC, FOR THE PURPOSE OF FINANCING CERTAIN PROJECTS LOCATED AT:

RED OAK CAMPUS LOCATED AT 777 SOUTH I-35E, RED OAK, TX 75154

WAXAHACHIE CAMPUS LOCATED AT 3295 N. HWY 77 WAXAHACHIE, TX 75165

5.0 ACRES OF LAND LOCATED AT 170 BUTCHER RD WAXAHACHIE, TX 75165

11.705 ACRES OF LAND LOCATED AT 170 BUTCHER RD WAXAHACHIE, TX 75165

ELLIS COUNTY SHALL NOT HAVE ANY RESPONSIBILITY OR LIABILITY FOR THE FINANCING OR THE PROJECT
MOTION TO APPROVE BY COMMISSIONER DODSON, SECOND BY COMMISSIONER BROWN CARRIES UNANIMOUSLY

MINUTE ORDER NO 217.14 APPROVING A RESOLUTION IN SUPPORT OF GRANT APPLICATION FOR THE CITY OF GLENN HEIGHTS
(RON BROWN, COMMISSIONER, PCT. 4)

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

No ACTION: 2.8 TO APPROVE RESOLUTION SETTING TERMS OF COURT FOR STATUTORY COUNTY COURTS PURSUANT TO GOVERNMENT CODE §25.0016. – CINDY POLLEY, COUNTY CLERK

MINUTE ORDER NO 218.14 AUTHORIZING AN INTERGOVERNMENTAL TRANSFER AS PER THE ELLIS COUNTY INDIGENT CARE AFFILIATION AGREEMENT, MINUTE ORDER 404.11, DECEMBER 12, 2011 AND AS AMENDED MINUTE ORDER 365.12 ON DECEMBER 10, 2012 FOR PAYMENT FROM ECICC (ELLIS COUNTY INDIGENT CARE CORPORATION) UP TO AN AMOUNT OF \$440,915.28. SAID AMOUNT PERTAINS TO INDIGENT HEALTHCARE AND RELATED MEDICAL SERVICES IN FY 2013-2014
(CAROL BUSH, ELLIS COUNTY JUDGE)

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

ADJOURNMENT

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF APRIL 28, 2014 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE



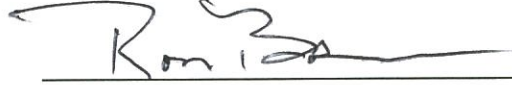
DENNIS ROBINSON, COMMISSIONER, PCT 1



BILL DODSON, COMMISSIONER, PCT 2



PAUL PERRY, COMMISSIONER, PCT 3



RON BROWN, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS MAY 27, 2014



CINDY POLLEY, COUNTY CLERK

