

**FILED**  
**JUL 14 2014**  
COUNTY CLERK  
ELLIS COUNTY, TEXAS

**ELLIS COUNTY COMMISSIONERS' COURT**  
**OFFICIAL MINUTES // JUNE 9, 2014**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, JUNE 9, 2014 AT 10:00 A.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS' COURTROOM, 101 WEST MAIN STREET (2<sup>ND</sup> 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:**

TINA CHAMBERS, ADMINISTRATIVE ASSISTANT

**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 244.14 APPROVING CONSENT AGENDA**

**ADMINISTRATIVE:**

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 MAY 2014 TRAVEL REPORTS OF THE TEXAS AGRILIFE EXTENSION OFFICE

-MARK ARNOLD, AGRICULTURE

-PAGE BISHOP, 4-H

-RITA HODGES, FAMILY & CONSUMER SCIENCES

**FINANCIAL:**

- F1 FROM 042-0942-30302 FEDERAL FORFEITURE FUND BALANCE \$79,000.00 TO 042-0942-50802 EQUIPMENT \$79,000.00 FOR THE PURCHASE OF TWO CHEVY TAHOE'S) – JOHNNY BROWN, SHERIFF
- F2 FROM 001-0430-50806 BONDS AND DUES \$104.96, 001-0430-50976 CRI TRAVEL \$2,354.00, 001-0430-50819 COMPUTER \$1,000.00 TO 001-0430-50810 AUTO TIRES \$104.96, 001-0430-50979 CRI OTHER \$2,354.00, 001-0430-50703 TELEPHONE \$1,000.00 – JOE STEWART, FIRE MARSHAL/EMC
- F3 FROM 001-0310-50626 RECORDING/MICROFILM \$1,000.00, 001-0310-50802 EQUIPMENT \$1,000.00 TO 001-0310-50801 SUPPLIES \$2,000.00 – MELANIE REED, DISTRICT CLERK

- F4 FROM 010-0653-40008 FM2 REVENUE INTERLOCAL AGREEMENT \$495.00 TO 010-0653-50914 FM2 SIGNS \$495.00 – BILL DODSON, COMMISSIONER, PCT. 2
- F5 FROM 001-0360-50833 DA-COURT REPORTING \$3,500.00 TO 001-0360-50846 DA-WITNESS FEES \$3,500.00 – PATRICK WILSON, COUNTY & DISTRICT ATTORNEY
- F6 FROM 006-0754-30302 FUND BALANCE CARRYOVER \$271,127.00 TO 006-0754-50915 ASPHALT \$271,127.00 - RON BROWN, COMMISSIONER PCT. 4

**SIMPLIFIED PLAT:**

SP1 TO AUTHORIZE COUNTY JUDGE TO EXECUTE PERFORMANCE BOND FOR PUBLIC IMPROVEMENTS WITHIN SUMMIT ESTATES, REQUESTED BY JHDMC, LLC, ROAD AND BRIDGE PCT. 3

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

**DEPARTMENT OF COUNTY DEVELOPMENT**

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

**MINUTE ORDER NO 245.14** GRANTING A ONE-TIME VARIANCE FROM COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOME PARKS AS IT RELATES TO STREET SPACING, OAK VISTA ROAD, REQUESTED BY RICK MISKIMON, ROAD AND BRIDGE PCT. 3  
MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

**MINUTE ORDER NO 246.14** DENYING REQUEST TO REPLAT TWIN LAKE ESTATES, LOTS 116 AND 117, 209 LAKEWAY DRIVE, WAXAHACHIE, TX, REQUESTED BY BILLY BURKES, ROAD AND BRIDGE PCT. 4

*PARTICIPANTS: RON SANDERSON  
RANDY VIBBERT*

MOTION TO DENY REPLAT BY COMMISSIONER BROWN, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

**MINUTE ORDER NO 247.14** ACCEPTING THE INFRASTRUCTURE OF SPRINGFIELD LAKES, PHASE ONE, INCLUDING PART OF SHEPHERDS HILL ROAD, SOUTHGATE DRIVE, WOLF RIDGE COURT, NORTHBROOK DRIVE, PART OF WILLOWBROOK DRIVE, AND PART OF SPRINGFIELD LAKES DRIVE, AS COUNTY OWNED, REQUESTED BY CLYDE HARGROVE, ROAD AND BRIDGE PCT. 4

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

**ADMINISTRATIVE:**

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

**MINUTE ORDER NO 248.14** APPROVING A PROCLAMATION RECOGNIZING THE 2014 ENNIS LADY LIONS SOFTBALL TEAM AS SECOND PLACE WINNERS OF THE CLASS 4 A STATE SOFTBALL CHAMPIONSHIP

(BILL DODSON, COMMISSIONER, PCT. 2)

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

**PURCHASING:**

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

**No ACTION:** 2.1 POTENTIAL AMENDMENT OR ADDITION TO ELLIS COUNTY'S PROPERTY AND CASUALTY INSURANCE POLICY TO PROVIDE EARTHQUAKE COVERAGE FOR BUILDINGS AND CONTENTS PERTAINING TO REAL AND PERSONAL PROPERTY CURRENTLY LISTED ON THE INSURANCE SCHEDULE.

**No ACTION:** 2.2 TO AUTHORIZE COUNTY JUDGE TO EXECUTE AN AGREEMENT WITH CARDIAC SCIENCE, INCLUDING UPDATED TERMS AND CONDITIONS, TO ORDER A REPLACEMENT BATTERY FOR A POWERHEART AED G3 LOCATED AT ELLIS COUNTY JUVENILE SERVICES BUILDING IN ACCORDANCE WITH LOCAL GOVERNMENT CODE.

**MINUTE ORDER NO 249.14** AUTHORIZING PAYMENT OF \$5,500 FOR STRUCTURE ANALYSIS...  
[TIM DRISCOLL OF RCC CONSULTANTS PRESENTED A SYSTEM IMPROVEMENT OVERVIEW ON THE P25 RADIO PROJECT FUNDED BY THE GAP ANALYSIS FROM THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, AND THE POTENTIAL ADDITION OF A POWER SITE PRESENTLY OWNED BY THE REGION 10 EDUCATION SERVICE CENTER LOCATED ON PROPERTY OWNED BY THE CITY OF ENNIS]  
MOTION BY COMMISSIONER DODSON TO AUTHORIZE PAYMENT OF \$5500 FOR ANALYSIS ON STRUCTURE SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

**MINUTE ORDER NO 250.14** AUTHORIZING PAYMENT NOT TO EXCEED \$5,000 FOR LABOR AND EQUIPMENT FOR REMOVAL OF SURPLUS PROPERTY AND FILES PRESENTLY IN STORAGE AT THE TEJAS BUILDING  
MOTION BY COMMISSIONER ROBINSON NOT TO EXCEED \$5,000 FOR LABOR OR EQUIPMENT FOR TEJAS BUILDING, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

**ADMINISTRATIVE:**

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

**MINUTE ORDER NO 251.14** APPROVING REAPPOINTMENT OF DR. LEIGH NORDSTROM FOR A 2-YEAR TERM AS COUNTY HEALTH AUTHORITY  
MOTION TO APPROVE BY COMMISSIONER DODSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

**MINUTE ORDER NO 252.14** AUTHORIZING THE PURCHASE OF VEMACS VOTER REGISTRATION SYSTEM SOFTWARE AND HARDWARE FOR THE ELECTIONS OFFICE TO BE PAID WITH AVAILALABLE FUNDS FROM ELECTION ADMINSTRATION AT A COST OF \$65,000  
AND ALSO ALLOCATING \$15,000 PAID FROM COUNTY FUND BALANCE FOR PURCHASE OF LAPTOPS  
(45 LAPTOPS AT \$350 EACH= \$15,750) BRUCE SHERBET, ELECTIONS ADMINISTRATOR)  
MOTION BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER PERRY TO APPROVE \$15,000 THE COUNTY FUND BALANCE FOR LAPTOPS ... MOTION CARRIES UNANIMOUSLY

**MINUTE ORDER NO 253.14** AUTHORIZING THE COUNTY AND DISTRICT CLERKS TO COLLECT A \$2.00 FEE FOR ELECTONIC FILING PURSUANT TO CHAPTER 72 OF THE GOVERNMENT CODE AND HB 2302 AS IT PERTAINS TO STATEWIDE ELECTRONIC FILING SYSTEM (MELANIE REED, DISTRICT CLERK)  
MOTION TO APPROVE BY COMMISSIONER BROWN, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

**ADJOURNMENT**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT REGULAR MEETING OF JUNE 9, 2014 ARE HEREBY APPROVED.

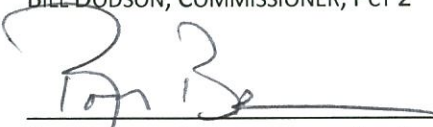
PRESIDING OFFICER:

  
\_\_\_\_\_  
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 JULY 14, 2014

  
\_\_\_\_\_  
CINDY POLLEY, COUNTY CLERK

