

**ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES - JANUARY 8, 2019**

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, JANUARY 8, 2019, 10:00 A.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: TODD LITTLE

COUNTY CLERK: KRYSTAL VALDEZ

COMMISSIONERS:

ASSISTANT COUNTY ATTORNEY: VANCE HINDS

RANDY STINSON, COMMISSIONER, PCT. 1

LANE GRAYSON, COMMISSIONER, PCT. 2

PAUL PERRY, COMMISSIONER, PCT. 3

KYLE BUTLER, COMMISSIONER, PCT. 4

OPENING COURT

COUNTY JUDGE 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 PAUL PERRY

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 103.19 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

A1 APPROVING OF REGULAR BILLS, PAYROLL AND OFFICERS' REPORTS

A2 APPROVING OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS COURT: NOVEMBER 20, 2018 & DECEMBER 4, 2018 – KRYSTAL VALDEZ, COUNTY CLERK

FINANCIAL

- F1 FROM 031-0931-30301-00000-000 FUND BALANCE \$51,101.92 To 031-0931-50819-00000-000 COMPUTER \$51,101.92 – PATRICK WILSON, COUNTY & DISTRICT ATTORNEY
- F2 FROM 001-0000-30302 FUND BALANCE \$47,182.51 To 001-0010-50820-00000-000 LEOSE TRAINING \$47,182.51 – CHUCK EDGE, SHERIFF
- F3 FROM 024-0924-50802 EQUIPMENT \$1,000.00 To 024-0924-50831 UNIFORM \$1,000.00 – TIM BIRDWELL, FIRE MARSHAL

SIMPLIFIED PLAT

SP1 CONSIDER & ACT UPON AN AMENDED PLAT OF TIMBER BROOKS ESTATES, LOTS 1-3. THE PROPERTY CONTAINS A TOTAL OF ± 9.262 ACRES OF LAND IN THE J.W. BAKER SURVEY, ABSTRACT NO. 35 LOCATED AT THE SOUTHEAST CORNER OF PALMYRA ROAD AND HUNSUCKER ROAD, RED OAK, ROAD & BRIDGE PRECINCT NO. 1

SP2 CONSIDER & ACT UPON A SIMPLIFIED PLAT OF HOUSTON HILLS, LOTS 1-4. THE PROPERTY CONTAINS A TOTAL OF ± 13.961 ACRES OF LAND IN THE J. BENTON SURVEY, ABSTRACT NO. 39 LOCATED ON THE NORTH SIDE OF OLD MAYPEARL ROAD ± 750 FEET EAST OF VINYARD DRIVE, MAYPEARL, ROAD & BRIDGE PRECINCT NO. 3

SP3 CONSIDER & ACT UPON A SIMPLIFIED PLAT OF PEREZ SUBDIVISION, LOT 1. THE PROPERTY CONTAINS A TOTAL OF ± 1.497 ACRES OF LAND IN THE JAMES M. RIGGS SURVEY, ABSTRACT NO. 902 LOCATED ON THE NORTH SIDE OF FARRAR ROAD ± 2,850 FEET WEST OF SUTTON ROAD, PALMER, ROAD & BRIDGE PRECINCT NO. 1

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

DEPARTMENT OF COUNTY DEVELOPMENT

MINUTE ORDER 104.19 (1.1) APPROVING A FINAL PLAT OF PIONEER POINT, PHASES 3 & 4. THE PROPERTY CONTAINS A TOTAL OF ± 70.16 ACRES OF LAND IN THE CHARLES ATTEBERRY SURVEY, ABSTRACT NO. 10 LOCATED ON THE NORTH SIDE OF FM 66 ± 400 FEET WEST OF RICHARD ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 3

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

MINUTE ORDER 105.19 (1.2) APPROVING A PRELIMINARY PLAT OF MURRAY ESTATES. THE PROPERTY CONTAINS A TOTAL OF ± 39.60 ACRES OF LAND IN THE F.M. WOODWARD SURVEY, ABSTRACT NO. 1120 LOCATED ON THE NORTH SIDE OF FM 879 ± 1,120 FEET WEST OF BOYCE FIRST STREET IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 1

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

PURCHASING

MINUTE ORDER 106.19 (2.1) APPROVING TO AWARD REQUEST FOR BID 2019-002 ROAD MATERIALS TO VENDOR 37 MINING FOR PICK UP ONLY.

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, CARRIES UNANIMOUSLY

MINUTE ORDER 107.19 (2.2) APPROVING TO MOVE FORWARD WITH THE CHANGE ORDER FROM GOMEZ FLOORING AND THE 3RD FLOOR RENOVATION FOR \$5,713.30.

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

ADMINISTRATIVE

MINUTE ORDER 108.19 (3.1) APPROVING THE APPOINTMENT OF RONALD A. RUSSELL, ESD #2 AND JOHN BINFORD, ESD #2 FOR A 2 YEAR TERM EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2010. – TIM BIRDWELL, FIRE MARSHAL/EMERGENCY MANAGEMENT COORDINATOR

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

NO ACTION (3.2) BURN BAN FOR ELLIS COUNTY – TIM BIRDWELL, FIRE MARSHAL/EMERGENCY MANAGEMENT COORDINATOR

MINUTE ORDER 109.19 (3.3) APPROVING THE COUNTY JUDGE TO SIGN THE CONTRACT AGREEMENT BETWEEN ELLIS COUNTY AND SOUTHWESTERN ASSEMBLIES OF GOD UNIVERSITY (SAGU) FOR THE USE OF THE TRAINING ROOM FACILITY FOR THE ANNUAL ELLIS COUNTY SKYWARN TRAINING ON MARCH 7, 2019. – TIM BIRDWELL, FIRE MARSHAL/EMERGENCY MANAGEMENT COORDINATOR

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

NO ACTION (3.4) COMPENSATORY TIME REPORTING – THERESA TAYLOR, DIRECTOR OF HUMAN RESOURCES

MINUTE ORDER 110.19 (3.5) AUTHORIZING 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 2018-2019. – MIYKAEL REEVE, AUDITOR

PUBLIC PARTICIPATION FROM BARBARA CLARK, HOPE CLINIC; RANDY RODEN, HOPE CLINIC; TERRI KLEIN

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

PRESENTATION (3.6) PRESENTATION BY JIM SABONIS HILLTOP SECURITIES ON RATINGS ACTION BY MOODY'S INVESTORS SERVICE ON DECEMBER 5, 2018 THE OFFICAL RELEASE OF THE UPGRADE FROM AA2 TO AA1 ON ELLIS COUNTY BOND RATING. – MIYKAEL REEVE, AUDITOR

PUBLIC PARTICIPATION FROM JAMES PARKS

PRESENTATION (3.7) PRESENTATION BY JIM SABONIS HILLTOP SECURITIES ON AWARD BY GOVERNMENT FINANCE OFFICERS ASSOCIATION TO ELLIS COUNTY FOR THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING – MIYKAEL REEVE, AUDITOR

MINUTE ORDER 111.19 (3.8) ACCEPTING THE AUDIT REPORT FROM GRS ON CONCERNING THE GASB 75 VALUATION FOR POST-EMPLOYMENT BENEFITS OTHER THAN PENSION. – MIYKAEL REEVE, AUDITOR

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

MINUTE ORDER 112.19 (3.9) APPROVING CISCO SMARTNET RENEWAL QUOTE FROM FLAIR DATA SYSTEMS, TOTAL PAYMENT IS \$48,015.94. – TERAL CRAWFORD, IT DIRECTOR

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

MINUTE ORDER 113.19 (3.10) APPROVING THE CHANGE OF COMMISSIONERS COURT MEETING TIMES TO 2:00 P.M.

A 6:00 P.M. MEETING TIME WAS PROPOSED AND DISCUSSED, BUT DECIDED THAT MORE DISCUSSION WOULD BE NECESSARY.

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

REQUEST JODI PLATT, PURCHASING AGENT REQUESTED TO REMOVE ITEM 4.2 FROM EXECUTIVE SESSION TO OPEN COURT.

RECESS TO CONVENE TO EXECUTIVE SESSION 11:45 A.M.

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, 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 §551.071 OF THE GOVERNMENT CODE, CONSULTATION WITH COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION.

(4.2) MOVED TO REGULAR SESSION BY REQUEST FROM PURCHASING AGENT JODI PLATT – PURSUANT TO §551.074(A)(1) OF THE GOVERNMENT CODE, CONSULTATION TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF THE ELLIS COUNTY PURCHASING AGENT.

(4.3) PURSUANT TO §551.074 OF THE GOVERNMENT CODE, CONSULTATION REGARDING PERSONNEL MATTERS.

(4.4) PURSUANT TO §551.076 OF THE GOVERNMENT CODE, TO HEAR A REPORT ON THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES; OR A SECURITY AUDIT.

ADJOURNMENT OF EXECUTIVE SESSION TO RECONVENE IN REGULAR SESSION 1:06 P.M.

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

NO ACTION (4.2) **MOVED FROM EXECUTIVE SESSION BY REQUEST FROM PURCHASING AGENT JODI PLATT.** THE ELLIS COUNTY PURCHASING AGENT ANSWERED QUESTIONS IN REGARD TO HER QUALIFICATIONS AND CERTIFICATIONS. DISCUSSION WAS HAD ON THE PROPER PROCEDURES TO EFFICIENTLY APPOINTMENT, EMPLOY, EVALUATE, AND DISCIPLINE/DISMISS DEPARTMENT HEADS. THE COUNTY JUDGE STATED HE WOULD BRING DEPARTMENT IDEAS AND VISIONS TO THE COMMISSIONERS COURT FOR APPROVAL.

ADJOURN

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT OF JANUARY 8, 2019 ARE HEREBY APPROVED.

PRESIDING OFFICER:


TODD LITTLE, COUNTY JUDGE


RANDY STINSON, COMMISSIONER, PCT 1


LANE GRAYSON, COMMISSIONER, PCT 2


PAUL PERRY, COMMISSIONER, PCT 3


KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 29TH DAY OF JANUARY, 2019.


KRYSTAL VALDEZ, COUNTY CLERK

