

**ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES /NOVEMBER 16, 2018**

THE ELLIS COUNTY COMMISSIONERS COURT MET ON FRIDAY, NOVEMBER 16, 2018, 10:00 AM, 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: CAROL BUSH

COUNTY CLERK: CINDY POLLEY

COMMISSIONERS:

RANDY STINSON, COMMISSIONER, PCT 1

LANE GRAYSON, COMMISSIONER, PCT 2

PAUL PERRY, COMMISSIONER, PCT 3

KYLE BUTLER, COMMISSIONER, PCT 4

ASSISTANT COUNTY ATTORNEY: VANCE HINDS

OPENING COURT

THE 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 GRAYSON CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE – COMMISSIONER PAUL PERRY

PUBLIC COMMENTS * MEMBERS OF THE PUBLIC WILL HAVE THE OPPORTUNITY TO MAKE THEIR COMMENTS AT THE TIME THE AGENDA ITEM IS BEING ADDRESSED

MINUTE ORDER 468.18 1.1 APPROVING CANVASS OF RESULTS OF THE GENERAL ELECTION ON NOVEMBER 6, 2018 IN ELLIS COUNTY, TEXAS FOR THE PURPOSE OF ELECTING STATE AND DISTRICT OFFICERS, MEMBERS OF CONGRESS MEMBERS OF THE LEGISLATURE, COUNTY AND PRECINCT OFFICERS

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

MINUTE ORDER 469.18 1.2 APPROVING RESOLUTION APPOINTING LANE GRAYSON, COMMISSIONER, PCT 2, TO INITIAL 9-1-1 DISTRICT BOARD ... AMENDING RESOLUTION WITH DATE OF NOVEMBER 20, 2018

MOTION BY JUDGE BUSH TO APPROVE AMENDED RESOLUTION APPOINTING LANE GRAYSON, SECOND BY COMMISSIONER STINSON CARRIES UNANIMOUSLY

MOTION BY JUDGE BUSH, SECOND BY COMMISSIONER PERRY TO AMEND ADOPTED RESOLUTION WITH DATE OF NOVEMBER 20, 2018

ADJOURN

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT OF NOVEMBER 16, 2018 ARE HEREBY APPROVED.

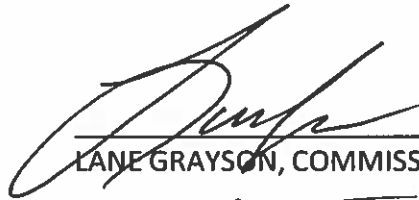
PRESIDING OFFICER:



CAROL BUSH, 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 18TH DAY OF DECEMBER, 2018.



CINDY POLLEY, COUNTY CLERK

