

**ELLIS COUNTY COMMISSIONERS COURT  
OFFICIAL MINUTES // DECEMBER 4, 2018**

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, DECEMBER 4, 2018, 10:00 A.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2ND FLR), 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:**

**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 BUTLER, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE – COMMISSIONER RANDY STINSON

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 488.18 APPROVING CONSENT AGENDA**

**ADMINISTRATIVE:**

- A1 APPROVING REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 APPROVING OFFICIAL MINUTES OF THE COMMISSIONERS' COURT:  
SEPTEMBER 11, 2018 SEPTEMBER 17, 2018 SEPTEMBER 25, 2018
- A3 RATIFICATION OF PURCHASE IN DA OFFICE.

**FINANCIAL:**

- F1 FROM 001-0210-40964 CONTRACTING ELECTIONS \$13,000.00; 001-0210-50801 SUPPLIES \$3,000.00 TO 001-0210-50942 ELECTION EXPENSES \$16,000.00. – JANA ONYON, ELECTIONS ADMINISTRATOR
- F2 FROM 036-0936-40649 FUND BALANCE ELECTION FEES \$17,050.00; 001-0000-30302 FROM FUND BALANCE-GENERAL \$352,300.00; 001-0140-50861; 001-0140-50861 TRANSFER TO ELECTION ADMIN FEES TO 036-0936-50802 VOTING EQUIPMENT \$17,050.00; 036-0936-50802 VOTING EQUIPMENT (ELECTION ADMIN FEE) \$352,300.00; 036-0936-50992 TRANSFER FROM FUND BALANCE – GENERAL. – JANA ONYON, ELECTIONS ADMINISTRATOR

F3 FROM 001-0000-30302 FUND BALANCE \$130,000.00 TO 001-0140-50558 CONTINGENCIES/RESERVE \$130,000.

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

**DEPARTMENT OF COUNTY DEVELOPMENT**

**RECESS REGULAR SESSION TO CONVENE INTO PUBLIC HEARING 10:04 AM**

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

**PUBLIC HEARING**

P1 CONDUCT A PUBLIC HEARING TO CONSIDER AND ACT UPON A REQUEST TO REPLACE ORDER NO. 192.02, AS AMENDED, THE EXISTING RULES, REGULATIONS, AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES IN ITS ENTIRETY AND WITH A NEW AND UPDATED SET OF DEVELOPMENT REGULATIONS ENTITLED ELLIS COUNTY QUALITY GROWTH INITIATIVES – VOLUME I (SUBDIVISION & DEVELOPMENT STANDARDS), VOLUME II (DRAINAGE DESIGN MANUAL), AND VOLUME III (STANDARD CONSTRUCTION DETAILS); PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

(NO PUBLIC PARTICIPATION)

**ADJOURN PUBLIC HEARING TO RECONVENE IN REGULAR SESSION 10:05 AM**

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

1.1 CONSIDER AND ACT UPON A REQUEST TO REPLACE ORDER NO. 192.02, AS AMENDED, THE EXISTING RULES, REGULATIONS, AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES IN ITS ENTIRETY AND WITH A NEW AND UPDATED SET OF DEVELOPMENT REGULATIONS ENTITLED ELLIS COUNTY QUALITY GROWTH INITIATIVES – VOLUME I (SUBDIVISION & DEVELOPMENT STANDARDS), VOLUME II (DRAINAGE DESIGN MANUAL), AND VOLUME III (STANDARD CONSTRUCTION DETAILS); PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

**MINUTE ORDER 489.18** APPROVING AN ORDER OF THE COMMISSIONERS' COURT OF ELLIS COUNTY, TEXAS REPLACING, IN IT'S ENTIRETY, THE EXISTING RULES REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES, AS AMENDED PER ORDER NO 192.02, WITH NEW AND UPDATED DEVELOPMENT REGULATIONS ENTITLED ELLIS COUNTY QUALITY GROWTH INITIATIVES - VOLUME I (SUBDIVISION AND DEVELOPMENT STANDARDS), PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE OF DECEMBER 5, 2018.

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

**MINUTE ORDER 490.18** APPROVING AN ORDER OF THE COMMISSIONERS' COURT OF ELLIS COUNTY, TEXAS REPLACING, IN IT'S ENTIRETY, THE EXISTING RULES REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES, AS AMENDED PER ORDER NO 192.02, WITH NEW AND UPDATED DEVELOPMENT REGULATIONS ENTITLED ELLIS COUNTY QUALITY GROWTH INITIATIVES – VOLUME II (DRAINAGE DESIGN MANUAL); PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE OF DECEMBER 5, 2018.

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

**MINUTE ORDER 491.18** APPROVING AN ORDER OF THE COMMISSIONERS' COURT OF ELLIS COUNTY, TEXAS REPLACING, IN IT'S ENTIRETY, THE EXISTING RULES REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES, AS AMENDED PER ORDER NO 192.02, WITH NEW AND UPDATED DEVELOPMENT REGULATIONS ENTITLED ELLIS COUNTY QUALITY GROWTH INITIATIVES – VOLUME III (STANDARD CONSTRUCTION DETAILS); PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE OF DECEMBER 5, 2018.

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

### **PURCHASING**

**MINUTE ORDER 492.18** 2.1 AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH SK SEPTIC FOR INSPECTIONS SERVICE FOR THE JUVENILE SERVICES LOCATION. ANNUAL FEE FOR THIS SERVICE IS \$600.00.

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

**NO ACTION** 2.2 APPROVAL TO AWARD A VENDOR FOR RFP-2018-004 CONCRETE STREET REPAIR FOR MASON, MADDIE, MEGHANN LANES IN MIDLOTHIAN, TEXAS PENDING LEGAL APPROVAL.

**MINUTE ORDER 493.18** 2.3 RESCINDING MINUTE ORDER NO. 464.18 FROM THE NOVEMBER 6TH, 2018 AGENDA ITEM 2.5, APPROVING PURCHASE OF A 2018 INTERNATIONAL 4300 SINGLE AXLE DUMP TRUCK FOR ROAD AND BRIDGE PRECINCT 3.

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

**MINUTE ORDER 494.18** 2.4 APPROVING PURCHASE OF A 2020 INTERNATIONAL HV607DUMP TRUCK FOR ROAD AND BRIDGE PRECINCT 3.

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

**MINUTE ORDER 495.18** 2.5 APPROVING THE AXON BASIC EVIDENCE.COM LICENSE AND THE FLEET UNLIMITED PACKAGE – YEAR 2 PAYMENT TO BE AUTHORIZED FROM BUDGET LINE ITEM 001-0140-50988-00000-000 FOR THE SHERIFF'S OFFICE. YEAR 2 PAYMENT IS \$51,120.00.

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

### **ADMINISTRATIVE**

**NO ACTION** 3.1 BURN BAN FOR ELLIS COUNTY. – TIM BIRDWELL, FIRE MARSHAL

**MINUTE ORDER 496.18** 3.2 ACCEPTING ADULT PROBATION FINANCIAL STATEMENTS. – MIYKAEL REEVE, AUDITOR

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

**MINUTE ORDER 497.18** 3.3 ACCEPTING JUVENILE PROBATION FINANCIAL STATEMENTS. – MIYKAEL REEVE, AUDITOR

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

**MINUTE ORDER 498.18 3.4** APPROVING A QUOTE IN THE APPOINT OF \$103,076 FOR SECURITY HARDWARE AND LICENSES FROM SOLID BORDER/PALO ALTO - TX DIR APPROVED STATE CONTRACT DIR-TSO-4095. – PHILLIP CANTRELL

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON CARRIES 4/1 WITH COMMISSIONER PERRY OPPOSED AND VOTING NO

**MINUTE ORDER 499.18(A) 3.5** APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND FERRIS ISD BEGINNING JANUARY 1, 2019 TO DECEMBER 31, 2019. – RANDY STINSON, COMMISSIONER, PCT. 1

**MINUTE ORDER 499.18(B) 3.6** APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND PALMER ISD BEGINNING JANUARY 1, 2019 TO DECEMBER 31, 2019. – RANDY STINSON, COMMISSIONER, PCT. 1

**MINUTE ORDER 499.18(C) 3.7** APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF PECAN HILL BEGINNING JANUARY 1, 2019 TO DECEMBER 31, 2019. – RANDY STINSON, COMMISSIONER, PCT. 1

**MINUTE ORDER 499.18(D) 3.8** APPROVING INTERLOCAL COOPERATION CONTRACT BETWEEN COUNTY OF ELLIS AND CITY OF FERRIS BEGINNING JANUARY 1, 2019 TO DECEMBER 31, 2019. – RANDY STINSON, COMMISSIONER, PCT. 1

MOTION TO APPROVE 3.5 – 3.8 BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY  
(MINUTE ORDERS 499.18(A), (B), (C) & (D))

**MINUTE ORDER 500.18 (3.9)** AUTHORIZING COUNTY JUDGE TO SIGN AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT BETWEEN ELLIS COUNTY AND BARDWELL ILE CONTRACT. – CHUCK EDGE, SHERIFF

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

**MINUTE ORDER 501.18 3.11** APPROVING FEES AT THE RATE SUGGESTED BY ELECTIONS ADMINISTRATOR, TO CHARGE A NON-CONTRACTING POLITICAL SUBDIVISION AND A CONTRACTING POLITICAL SUBDIVISION FOR LEASE OF THE EXPRESSVOTE DS200 SCANNER AND THE EXPRESSVOTE (ADA) TERMINAL. – JANA ONYON, ELECTIONS ADMINISTRATOR

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

**MINUTE ORDER 502.18 3.12** APPROVING THE PURCHASE OF A TRACKING INVENTORY MANAGEMENT SYSTEM. – JANA ONYON, ELECTIONS ADMINISTRATOR

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

**MINUTE ORDER 503.18 3.13** AUTHORIZING THE COUNTY JUDGE TO SIGN INTERLOCAL CONTRACT WITH THE DEPARTMENT OF INFORMATION RESOURCES. – JANA ONYON, ELECTIONS ADMINISTRATOR

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

**RECESS REGULAR SESSION TO CONVENE IN PUBLIC HEARING 10:39 AM**

MOTION BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

**PUBLIC HEARING**

P2 CONDUCT A PUBLIC HEARING TO CONSIDER ELLIS COUNTY'S POSSIBLE PARTICIPATION IN THE COUNTYWIDE POLLING LOCATION PROGRAM.

PUBLIC PARTICIPANTS: *RANDY BELLOMY* *AMY HEDTKE*

**ADJOURN OF PUBLIC HEARING TO RECONVENE IN REGULAR SESSION**

MOTION BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY CARRIES UNANIMOUSLY

**MINUTE ORDER 504.18 3.14 APPROVING ELLIS COUNTY TO PARTICIPATE IN THE COUNTY POLLING LOCATION PROGRAM. – JANA ONYON, ELECTIONS ADMINISTRATOR**

MOTION TO APPROVE BY JUDGE BUSH, SECOND BY COMMISSIONER GRAYSON CARRIES UNANIMOUSLY

**MINUTE ORDER 505.18 3.10 AUTHORIZING COUNTY JUDGE TO SIGN AXON'S MASTER SERVICES AND PURCHASING AGREEMENT FIVE YEAR CONTRACT FOR BODY CAM'S IN SHERIFF'S OFFICE AND JAIL. – CHUCK EDGE, SHERIFF**

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

**ADJOURN**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT DECEMBER 4, 2018 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 JANUARY 8, 2019

  
KRYSTAL VALDEZ, COUNTY CLERK