



FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

RANDY STINSON
Commissioner Pct. #1

TODD LITTLE
County Judge

PAUL PERRY
Commissioner Pct. #3

LANE GRAYSON
Commissioner Pct. #2

Krystal Valdez
Ellis County Clerk

KYLE BUTLER
Commissioner Pct. #4

A M E N D E D
NOTICE OF REGULAR MEETING
ELLIS COUNTY COMMISSIONERS' COURT

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, August 17, 2021, 2:00 P.M., in the Historic Ellis County Courthouse, Commissioners' Courtroom (2nd floor), 101 W. Main Street, Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

OPENING COURT

County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to Open Meetings Act §551

Motion to open meeting

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.

RECOGNITION

- AA Discussion and Presentation from Dr. Kevin Fegan of Navarro College regarding Texas Legislative House Bill 885 that allows Navarro College to pursue offering a BSN degree. – *Navarro College, Dr. Kevin Fegan*

CONSENT AGENDA – Consideration and action:

Administrative:

- A1 Approval of Regular Bills, Payroll and Officers' Reports. – *County Treasurer, Cheryl Chambers*
- A2 Approval of Commissioners' Court Special Meeting Minutes from August 5, 2021. – *County Clerk, Krystal Valdez*
- A3 Approval of salary supplement for the County Attorney Office Employee, Stacey Auvenshine, to be paid with funds received and transferred from County & District Attorney State Apportionment Funds to the County Attorney line items (including FICA, Social Security and Retirement line items) in the following manner:
- | | | |
|-----|-------------|------------|
| (a) | 2020 – 2021 | \$2,000.00 |
| (b) | 2021 – 2022 | \$2,000.00 |

- A4 Approval of salary supplement for the County Attorney Office Employee, Bryan Norris, to be paid with funds received and transferred from County & District Attorney State Apportionment Funds to the County Attorney line items (including FICA, Social Security and Retirement line items) in the following manner:
- | | | |
|-----|-------------|------------|
| (a) | 2020 – 2021 | \$4,500.00 |
| (b) | 2021 – 2022 | \$4,500.00 |
- A5 Approval of salary supplement for the County Attorney Office Employee, Larry Grice, to be paid with funds received and transferred from County & District Attorney State Apportionment Funds to the County Attorney line items (including FICA, Social Security and Retirement line items) in the following manner:
- | | | |
|-----|-------------|----------|
| (a) | 2020 – 2021 | \$.00 |
| (b) | 2021 – 2022 | \$510.00 |
- A6 Approval of salary supplement for the County Attorney Office Employee, Todd Woodruff, to be paid with funds received and transferred from County & District Attorney State Apportionment Funds to the County Attorney line items (including FICA, Social Security and Retirement line items) in the following manner:
- | | | |
|-----|-------------|----------|
| (a) | 2020 – 2021 | \$.00 |
| (b) | 2021 – 2022 | \$510.00 |
- A7 Approval of salary supplement for the County Attorney Office Employee, Johnny Reece, to be paid with funds received and transferred from County & District Attorney State Apportionment Funds to the County Attorney line items (including FICA, Social Security and Retirement line items) in the following manner:
- | | | |
|-----|-------------|----------|
| (a) | 2020 – 2021 | \$.00 |
| (b) | 2021 – 2022 | \$510.00 |
- A8 Approval of salary supplement for the County Attorney Office Employee, Joseph Aguilar, to be paid with funds received and transferred from County & District Attorney State Apportionment Funds to the County Attorney line items (including FICA, Social Security and Retirement line items) in the following manner:
- | | | |
|-----|-------------|------------|
| (a) | 2020 – 2021 | \$2,000.00 |
| (b) | 2021 – 2022 | \$510.00 |
- A9 Approval of salary supplement for the County Attorney Office Employee, Barbara Anglen, to be paid with funds received and transferred from County & District Attorney State Apportionment Funds to the County Attorney line items (including FICA, Social Security and Retirement line items) in the following manner:
- | | | |
|-----|-------------|------------|
| (a) | 2020 – 2021 | \$5,000.00 |
| (b) | 2021 – 2022 | \$.00 |
- A10 Approval of salary supplement for the County Attorney Office Employee, Adrianna Silva, to be paid with funds received and transferred from County & District Attorney State Apportionment Funds to the County Attorney line items (including FICA, Social Security and Retirement line items) in the following manner:
- | | | |
|-----|-------------|------------|
| (a) | 2020 – 2021 | \$.00 |
| (b) | 2021 – 2022 | \$1,200.00 |

- A11 Approval of salary supplement for the County Attorney Office Employee, D'Andra Royse, to be paid with funds received and transferred from County & District Attorney State Apportionment Funds to the County Attorney line items (including FICA, Social Security and Retirement line items) in the following manner:
- | | | |
|-----|-------------|------------|
| (a) | 2020 – 2021 | \$0.00 |
| (b) | 2021 – 2022 | \$1,200.00 |
- A12 Approval of salary supplement for the County Attorney Office Employee, Karen Hendricks, to be paid with funds received and transferred from County & District Attorney State Apportionment Funds to the County Attorney line items (including FICA, Social Security and Retirement line items) in the following manner:
- | | | |
|-----|-------------|------------|
| (a) | 2020 – 2021 | \$3,985.10 |
| (b) | 2021 – 2022 | \$5,590.00 |
- A13 Approval of salary supplement for the County Attorney Office Employee, Kelli Reed, to be paid with funds received and transferred from County & District Attorney State Apportionment Funds to the County Attorney line items (including FICA, Social Security and Retirement line items) in the following manner:
- | | | |
|-----|-------------|------------|
| (a) | 2020 – 2021 | \$0.00 |
| (b) | 2021 – 2022 | \$1,200.00 |
- A14 Approval of salary supplement for the County Attorney Office Employee, Amy Guerrero, to be paid with funds received and transferred from County & District Attorney State Apportionment Funds to the County Attorney line items (including FICA, Social Security and Retirement line items) in the following manner:
- | | | |
|-----|-------------|------------|
| (a) | 2020 – 2021 | \$0.00 |
| (b) | 2021 – 2022 | \$1,200.00 |

Financial:

- F.1 **FY2020-21 LINE ITEM TRANSFER – Commissioner Pct. #1, Randy Stinson**
DECREASE 009-0602-508070 FM1 Operating Expenditures by \$20,000.00
INCREASE 009-0602-509090 FM1 Repairs/Parts by \$20,000.00
- F.2 **FY2020-21 LINE ITEM TRANSFER – Elections Department, Jana Onyon**
DECREASE 001-0140-509430 Redistricting by \$55,975.00
INCREASE 001-0210-509420 Election Expenses by \$15,875.00
INCREASE 001-0210-506950 Fica by \$2,000.00
INCREASE 001-0210-508230 Legal Notices by \$600.00
INCREASE 001-0210-508480 Part-Time Election Salaries by \$35,600.00
INCREASE 001-0210-507030 Telephone by \$1,500.00
INCREASE 001-0210-506010 Travel Reimbursement by \$400.00

REGULAR AGENDA – Discussion, Consideration and action:

**DEPARTMENT OF DEVELOPMENT
PURCHASING
ADMINISTRATIVE**

- 3.1 Discussion, consideration, and approval of Ellis County to request participation in the Major Events Reimbursement Program ("MERP") pursuant to Chapter 184 of the Texas Administrative Code and Chapter 478 of the Texas Government Code in support of the 2021 Texas NHRA Fall Nationals. Authorize signature of Endorsement Letter and Affidavit. -- Andy Carter, Texas Motorplex

- 3.2 Discussion, consideration, and approval for the County Sheriff to use surplus funds in his budget to pay off the compensatory time balance with his Office. – *County Sheriff, Brad Norman*
- 3.3 Discussion, consideration, and approval for the County Sheriff to transfer \$750,000 of surplus funds in his budget to the Vehicle Fund. - *County Sheriff, Brad Norman*
- 3.4 Discussion, consideration and approval of the Notice of the Special Election to be held on August 31, 2021 for the purpose of electing State Representative District 10 to fill a vacancy; for approval of the Election Day Vote Centers. – *Elections Department, Jana Onyon*
- 3.5 Approval to order the Special Election to be held on August 31, 2021 for the purpose of electing State Representative District 10 to fill a vacancy as required by Article III, Section 13 of the Texas Constitution and Section 203.002 of the Texas Election Code; for approval of the Early Voting Schedule. - *Elections Department, Jana Onyon*
- 3.6 Discussion regarding proposed budget for FY 2021-2022 for Ellis County, Texas – *Todd Little, County Judge*

RECESS TO CONVENE TO 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.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed this the 13th day of August, 2021.



Todd Little, Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners' Court do hereby certify that the above Notice of Meeting of the Ellis County Commissioners' Court is a true and correct copy of said Notice, that I received said Notice, and it was posted at the doors of the Ellis County Courthouse, a place readily accessible to the general public at all times on the 13th day of August, 2021 at 4:53 ~~am~~/p.m.



Krystal Valdez, County Clerk

Deputy



- The Commissioners' Court reserves the right to consider and take action on the above agenda items in any particular order.
- If you or your representative, have a disability that requires special arrangements and you plan to attend this public meeting, please contact the County Judge's Office at (972) 825-5011 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.