

2022 FEB 14 AM 11:21

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

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**NOTICE OF SPECIAL MEETING  
ELLIS COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Thursday, February 17, 2022, 11:30 A.M., in the Historic Ellis County Courthouse, Commissioners' Courtroom (2<sup>nd</sup> 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

**PUBLIC COMMENT\***- Members of the public will have the opportunity to make their comments at the time the agenda item is being addressed.

**REGULAR AGENDA – Consideration and action:**

**Administrative:**

- 1.1 Discussion, consideration, and approval to order the Special Election to be held on May 7, 2022 for voting in an election to adopt or reject two proposed Constitutional Amendments as submitted by the 87th Legislature of the State of Texas; for approval of the Early Voting Schedule.  
– *Elections Administrator, Jana Onyon*
- 1.2 Discussion, consideration, and approval of a lease agreement for the rental of an ADA Express Vote marking device for the City of Venus to use in conducting their election on May 7, 2022.  
– *Elections Administrator, Jana Onyon*
- 1.3 Discussion, consideration, and approval of a lease agreement for the rental of an ADA Express Vote marking device for the City of Mansfield to use in conducting their election on May 7, 2022.  
– *Elections Administrator, Jana Onyon*

- 1.4 **FY2021-22 Line Item Transfer - County Judge, Todd Little**  
**DECREASE** Fund 63 ARPA Revenue Replacement by \$62,210  
**INCREASE 001-0210-509420** Election Expenses by \$29,545.00  
**INCREASE 001-0210-508230** Legal Notices by \$2,800.00  
**INCREASE 001-0210-507030** Telephone by \$500.00  
**INCREASE 001-0210-506010** Mileage Reimbursement by \$150.00  
**INCREASE 001-0210-508480** Part Time Election Salaries by \$29,215.00


**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**

Signed this the 14<sup>th</sup> day of February, 2022.

  
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 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 14<sup>th</sup> day of February, 2022 at February a.m./p.m.



Krystal Valdez, County Clerk

By Sheryl Grunif, 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.