

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

**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 **Tuesday, September 13th, 2022, at 4:00 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 Chapter 551.

Motion to open meeting

Invocation and Pledge of Allegiance – *County Judge Todd Little*

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

Financial Consent:

- F.1 FY22 Line-Item Transfer. – *Sheriff Brad Norman*
 Decrease 001-0015-505020 (Salaries) by \$750,000.00
 Increase 068-0145-406490 (Vehicle Fund) by \$750,000.00

- F.2 FY22 Line-Item Transfer. – *Sheriff Brad Norman*
 Decrease 001-0010-505020 (Salaries) by \$197,980.90
 Decrease 001-0010-505500 (Empl Ins) by \$291,607.67
 Decrease 001-0010-505530 (Soc Sec) by \$51,171.18
 Decrease 001-0010-506010 (Mileage Reimb) by \$300.00
 Decrease 001-0010-508070 (Operating Expend) by \$118,000.00
 Decrease 001-0010-508880 (Comp Software) by \$1,278.90
 Decrease 001-0010-509380 (DWI Warrant Review) by \$3,000.00(Continued on next page...)

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Increase 001-0010-506020 (Staff Travel) by \$8,165.48
Increase 001-0010-507020 (Repairs) by \$68,745.58
Increase 001-0010-508010 (Supplies) by \$10,770.45
Increase 001-0010-508020 (Equipment) by \$243,780.50
Increase 001-0010-508030 (Furniture) by \$10,470.23
Increase 001-0010-508040 (Ship/Postage) by \$313.53
Increase 001-0010-508080 (Auto Gas/Oil) by \$187,708.42
Increase 001-0010-508090 (Auto Repairs) by \$3,497.75
Increase 001-0010-508120 (Radio) by \$19,000.00
Increase 001-0010-508190 (Computers) by \$5,000.00
Increase 001-0010-508210 (Uniform Expense) by 6,949.56
Increase 001-0010-508340 (Crime Scene) by \$9,836.68
Increase 001-0010-508470 (Printing) by \$4,377.90
Increase 001-0010-508570 (Peripheral Expend) by \$27,647.15
Increase 001-0010-508650 (Pre-Empl Screen) by \$9,698.25
Increase 001-0010-508680 (Contract Service) by \$15,039.76
Increase 001-0010-508840 (Auto Insurance) by \$10,452.00
Increase 001-0010-508890 (Transp Exp) by \$345.41
Increase 001-0010-509020 (Crime Prevention) by \$21,540.00

F.3 FY22 Line-Item Transfer. – *Sheriff Brad Norman*

Decrease 001-0015-505020 (Salaries) by \$51,554.62
Decrease 001-0015-505500 (Empl Insurance) by \$270,165.02
Increase 001-0015-507020 (Repairs) by \$158,518.61
Increase 001-0015-508010 (Supplies) by \$41,254.88
Increase 001-0015-508020 (Equipment) by \$37,288.27
Increase 001-0015-508030 (Furniture) by \$5,000.00
Increase 001-0015-508140 (Inmate Feeding) by \$69,710.00
Increase 001-0015-508210 (Uniform Expend) by \$5,000
Increase 001-0015-508570 (Peripheral Expense) by \$360.88
Increase 001-0015-508650 (Pre-Empl Screen) by \$4,587.00

Administrative:

- 1.1 Discussion, consideration, and approval to engage Berry Dunn for the next phase (implementation services for the Sheriff's Office Computer-Aided Dispatch; Records Management; and Jail Management System) of the Ellis County, Texas Justice and Public Safety software project in an amount not to exceed \$529,152.00. – *County Judge Todd Little*
- 1.2 Discussion and consideration of the proposed Ellis County Fiscal Budget for FY2022-2023. – *Precinct 2 Commissioner Lane Grayson*

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 Chapter 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 Chapter 551.

- 4.1 Pursuant to Texas Government Code §551.071, consultation with legal counsel regarding pending or contemplated litigation matter concerning AMR contract.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 9th day of September 2022.



Todd Little
Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners' Court do hereby certify that the above Notice of Special 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 9th day of September 2022 at 4:07 p.m.



Krystal Valdez, County Clerk

Deputy

