



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 29, 2020, 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:

**IMPORTANT INFORMATION RELATED TO COVID-19 IN CONNECTION TO
COMMISSIONERS' COURT MEETINGS:**

Visitors will be asked to review posted screening questions prior to entry. Pursuant to Governor Abbott's Executive Order GA-29, visitors will be asked to keep at least six (6) feet apart from other members of the public and Ellis County staff.

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.

PUBLIC HEARING

P1 Public hearing on the Proposed Ellis County Budget for FY 2020-21, pursuant to Texas Local Government Code §111.007.

ADJOURN PUBLIC HEARING

CONSENT AGENDA

- A1 **FY2019-20 Budget Amendment:** INCREASE 009-0602-400080 Interlocal Agreement by \$70,527.74; INCREASE 009-0602-509110 Gravel by \$70,527.74, pursuant to Local Government Code 111.0107 unbudgeted intergovernmental contract revenue certified by County Auditor.
– *Randy Stinson, Commissioner, Road & Bridge Precinct 1*

REGULAR AGENDA – Discussion, consideration, and action:

ADMINISTRATIVE

- 3.1 Discussion, consideration, and action to adopt the FY 2020-21 Budget, pursuant to Local Government Code §111.008. – *Todd Little, County Judge*
- 3.2 Discussion, consideration, and action to adopt County tax rate of 0.320194, (consisting of an Interest and Sinking rate of 0.019531 and a Maintenance and Operations rate of 0.300663), and to adopt a Farm to Market tax rate of 0.030082 for Ellis County FY 2020-2021, pursuant to Texas Local Government Code §81.006 and Texas Tax Code §26.05. This will make the total tax rate 0.350276 per \$100 of taxable value. – *Todd Little, County Judge*
- 3.3 Consideration and action for County Judge to execute a one (1) year lease with Leasing Impressions Commercial, LLC, for real property located at 330 N. 8th St., Suite 106-108, Midlothian, TX, 76065 in an amount of \$3,600 per month. – *EJ Harbin, Purchasing*
- 3.4 Consideration and action for County Judge to sign agreement of Grant Award from Center for Tech and Civic Life to support the work of the Ellis County Elections Administrator of planning and operating a safe and secure 2020 election in Ellis County. This will be a grant fund in the amount of \$86,424.00. – *Jana Onyon, Elections*

RECESS TO CONVENE TO EXECUTIVE SESSION

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 24th day of September, 2020.



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 24th day of September, 2020 at 11:35 a.m./p.m.

Krystal Valdez, County Clerk

By Jina Chambers, 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.