

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – FEBRUARY 17, 2022

THE ELLIS COUNTY COMMISSIONERS COURT MET FOR A SPECIAL MEETING ON THURSDAY, FEBRUARY 17, 2022, AT 11:30 A.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2ND FLOOR) 101 W. MAIN STREET, WAXAHACHIE, TEXAS AT WHICH TIME THE FOLLOWING WAS DISCUSSED AND CONSIDERED, TO-WIT:

MEMBERS PRESENT:

COUNTY JUDGE: TODD LITTLE

COUNTY CLERK: TINA CHAMBERS, CHIEF DEPUTY

COMMISSIONERS:

RANDY STINSON, COMMISSIONER, PCT. 1

LANE GRAYSON, COMMISSIONER, PCT. 2

KYLE BUTLER, COMMISSIONER, PCT. 4

OPENING COURT

COUNTY JUDGE CALLS SPECIAL MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO OPEN MEETINGS ACT.

MOTION TO OPEN COURT BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

REGULAR AGENDA

MINUTE ORDER 156.22 (1.1) APPROVING 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; APPROVING THE EARLY VOTING SCHEDULE. – JANA ONYON, ELECTIONS ADMINISTRATOR

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

MINUTE ORDER 157.22 (1.2) APPROVING 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. – JANA ONYON, ELECTIONS ADMINISTRATOR

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

MINUTE ORDER 158.22 (1.3) APPROVING 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. – JANA ONYON, ELECTIONS ADMINISTRATOR

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

MINUTE ORDER 159.22 (1.4) FY2021-22 LINE ITEM TRANSFER – TODD LITTLE, COUNTY JUDGE
DECREASE FUND 63 ARPA REVENUE REPLACEMENT BY \$62,210.00;
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

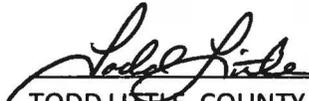
MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

ADJOURNMENT 11:38 A.M.

MOTION TO ADJOURN BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING ON FEBRUARY 17, 2022, ARE HEREBY APPROVED.

PRESIDING OFFICER:



TODD LITTLE, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1



LANE GRAYSON, COMMISSIONER, PCT 2

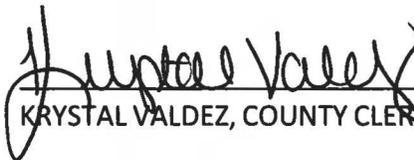


PAUL PERRY, COMMISSIONER, PCT. 3



KYLE BUTLER, COMMISSIONER, PCT. 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 8TH DAY OF MARCH 2022.



KRYSTAL VALDEZ, COUNTY CLERK

