

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – AUGUST 5, 2021

THE ELLIS COUNTY COMMISSIONERS COURT MET FOR A SPECIAL MEETING ON THURSDAY, AUGUST 5, 2021 AT 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 WAS DISCUSSED AND CONSIDERED, TO-WIT:

MEMBERS PRESENT:

COUNTY JUDGE: TODD LITTLE

COUNTY CLERK: KRYSTAL VALDEZ

COMMISSIONERS:

RANDY STINSON, COMMISSIONER, PCT. 1

PAUL PERRY, COMMISSIONER, PCT. 3

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 PERRY, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

REGULAR AGENDA

ADMINISTRATIVE:

MINUTE ORDER 356.21 (1.1) CANVASSING THE RESULTS OF THE SPECIAL ELECTION HELD ON JULY 27, 2021, IN ELLIS COUNTY, TEXAS, FOR THE PURPOSE OF ELECTING UNITED STATES REPRESENTATIVE, DISTRICT 6, UNEXPIRED TERM.

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

ADJOURNMENT **2:04 P.M.**

MOTION TO ADJOURN BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING ON AUGUST 5, 2021 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 17TH DAY OF AUGUST 2021.

KRYSTAL VALDEZ, COUNTY CLERK

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2018-2019-Amended-Commissioners-Court-Schedule>). The Commissioners Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

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***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: _____ SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: _____

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: _____

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: _____

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

* _____
County Attorney Approval

1) 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

2) 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

3) 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

4) 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

5) 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

6) 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

7) 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

8) 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

9) 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 \$.00
- (b) 2021 – 2022 \$1,200.00

10) 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

11) 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 \$.00
- (b) 2021 – 2022 \$1,200.00

12) 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 \$.00
- (b) 2021 – 2022 \$1,200.00

County & District Attorney							
Ann Montgomery							
109 S. Jackson							
Waxahachie, Texas 75165							
Texas ID 70031417416008							
9.1.2021 - 12.31.2021		Yearly	Monthly	Social Security	Retirement		
Stacey Auvenshine	9.1.2021	\$ 2,000.00	\$ 166.67	\$ 12.75	\$ 18.68	\$ 198.09	
Stacey Auvenshine	10.1.2021	\$ 2,000.00	\$ 166.67	\$ 12.75	\$ 18.68	\$ 198.09	
Stacey Auvenshine	11.1.2021	\$ 2,000.00	\$ 166.67	\$ 12.75	\$ 18.68	\$ 198.09	
Stacey Auvenshine	12.1.2021	\$ 2,000.00	\$ 166.67	\$ 12.75	\$ 18.68	\$ 198.09	
	Attorney V		\$ 666.67	\$ 51.00	\$ 74.70	\$ 792.37	
Bryan Norris	9.1.2021	\$ 4,500.00	\$ 375.00	\$ 28.69	\$ 42.02	\$ 445.71	
Bryan Norris	10.1.2021	\$ 4,500.00	\$ 375.00	\$ 28.69	\$ 42.02	\$ 445.71	
Bryan Norris	11.1.2021	\$ 4,500.00	\$ 375.00	\$ 28.69	\$ 42.02	\$ 445.71	
Bryan Norris	12.1.2021	\$ 4,500.00	\$ 375.00	\$ 28.69	\$ 42.02	\$ 445.71	
	Chief Investigator		\$ 1,500.00	\$ 114.75	\$ 168.08	\$ 1,782.83	
Larry Grice	9.1.2021	\$ 510.00	\$ 42.50	\$ 3.25	\$ 4.76	\$ 50.51	
Larry Grice	10.1.2021	\$ 510.00	\$ 42.50	\$ 3.25	\$ 4.76	\$ 50.51	
Larry Grice	11.1.2021	\$ 510.00	\$ 42.50	\$ 3.25	\$ 4.76	\$ 50.51	
Larry Grice	12.1.2021	\$ 510.00	\$ 42.50	\$ 3.25	\$ 4.76	\$ 50.51	
	Investigator		\$ 170.00	\$ 13.01	\$ 19.05	\$ 202.05	
Todd Woodruff	9.1.2021	\$ 510.00	\$ 42.50	\$ 3.25	\$ 4.76	\$ 50.51	
Todd Woodruff	10.1.2021	\$ 510.00	\$ 42.50	\$ 3.25	\$ 4.76	\$ 50.51	
Todd Woodruff	11.1.2021	\$ 510.00	\$ 42.50	\$ 3.25	\$ 4.76	\$ 50.51	
Todd Woodruff	12.1.2021	\$ 510.00	\$ 42.50	\$ 3.25	\$ 4.76	\$ 50.51	
	Investigator		\$ 170.00	\$ 13.01	\$ 19.05	\$ 202.05	
Johnny Reece	9.1.2021	\$ 510.00	\$ 42.50	\$ 3.25	\$ 4.76	\$ 50.51	
Johnny Reece	10.1.2021	\$ 510.00	\$ 42.50	\$ 3.25	\$ 4.76	\$ 50.51	
Johnny Reece	11.1.2021	\$ 510.00	\$ 42.50	\$ 3.25	\$ 4.76	\$ 50.51	
Johnny Reece	12.1.2021	\$ 510.00	\$ 42.50	\$ 3.25	\$ 4.76	\$ 50.51	
	Investigator		\$ 170.00	\$ 13.01	\$ 19.05	\$ 202.05	
Joseph Aguilar	9.1.2021	\$ 510.00	\$ 42.50	\$ 3.25	\$ 4.76	\$ 50.51	
Joseph Aguilar	10.1.2021	\$ 510.00	\$ 42.50	\$ 3.25	\$ 4.76	\$ 50.51	
Joseph Aguilar	11.1.2021	\$ 510.00	\$ 42.50	\$ 3.25	\$ 4.76	\$ 50.51	
Joseph Aguilar	12.1.2021	\$ 510.00	\$ 42.50	\$ 3.25	\$ 4.76	\$ 50.51	
	Investigator		\$ 170.00	\$ 13.01	\$ 19.05	\$ 202.05	
Adrianna Silva	9.1.2021	\$ 1,200.00	\$ 100.00	\$ 7.65	\$ 11.21	\$ 118.86	
Adrianna Silva	10.1.2021	\$ 1,200.00	\$ 100.00	\$ 7.65	\$ 11.21	\$ 118.86	
Adrianna Silva	11.1.2021	\$ 1,200.00	\$ 100.00	\$ 7.65	\$ 11.21	\$ 118.86	
Adrianna Silva	12.1.2021	\$ 1,200.00	\$ 100.00	\$ 7.65	\$ 11.21	\$ 118.86	
	Clerk III		\$ 400.00	\$ 30.60	\$ 44.82	\$ 475.42	
D'Andra Royse	9.1.2021	\$ 1,200.00	\$ 100.00	\$ 7.65	\$ 11.21	\$ 118.86	
D'Andra Royse	10.1.2021	\$ 1,200.00	\$ 100.00	\$ 7.65	\$ 11.21	\$ 118.86	
D'Andra Royse	11.1.2021	\$ 1,200.00	\$ 100.00	\$ 7.65	\$ 11.21	\$ 118.86	
D'Andra Royse	12.1.2021	\$ 1,200.00	\$ 100.00	\$ 7.65	\$ 11.21	\$ 118.86	
	Clerk III		\$ 400.00	\$ 30.60	\$ 44.82	\$ 475.42	
Karen Hendricks	9.1.2021	\$ 5,590.00	\$ 465.83	\$ 35.64	\$ 52.20	\$ 553.67	
Karen Hendricks	10.1.2021	\$ 5,590.00	\$ 465.83	\$ 35.64	\$ 52.20	\$ 553.67	
Karen Hendricks	11.1.2021	\$ 5,590.00	\$ 465.83	\$ 35.64	\$ 52.20	\$ 553.67	
Karen Hendricks	12.1.2021	\$ 5,590.00	\$ 465.83	\$ 35.64	\$ 52.20	\$ 553.67	
	Clerk II		\$ 1,863.33	\$ 142.55	\$ 208.79	\$ 2,214.66	
Kelli Reed	9.1.2021	\$ 1,200.00	\$ 100.00	\$ 7.65	\$ 11.21	\$ 118.86	
Kelli Reed	10.1.2021	\$ 1,200.00	\$ 100.00	\$ 7.65	\$ 11.21	\$ 118.86	
Kelli Reed	11.1.2021	\$ 1,200.00	\$ 100.00	\$ 7.65	\$ 11.21	\$ 118.86	
Kelli Reed	12.1.2021	\$ 1,200.00	\$ 100.00	\$ 7.65	\$ 11.21	\$ 118.86	
	Clerk II		\$ 400.00	\$ 30.60	\$ 44.82	\$ 475.42	
Amy Guerrero	9.1.2021	\$ 1,200.00	\$ 100.00	\$ 7.65	\$ 11.21	\$ 118.86	
Amy Guerrero	10.1.2021	\$ 1,200.00	\$ 100.00	\$ 7.65	\$ 11.21	\$ 118.86	
Amy Guerrero	11.1.2021	\$ 1,200.00	\$ 100.00	\$ 7.65	\$ 11.21	\$ 118.86	
Amy Guerrero	12.1.2021	\$ 1,200.00	\$ 100.00	\$ 7.65	\$ 11.21	\$ 118.86	
	Clerk II		\$ 400.00	\$ 30.60	\$ 44.82	\$ 475.42	
Total All for Period			\$ 6,310.00	\$ 482.72	\$ 707.04	\$ 7,499.75	
Totals for Year			\$ 18,930.00	\$ 1,448.15	\$ 2,121.11	\$ 22,499.25	

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: _____ SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: _____

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: _____

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: _____

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

* _____
County Attorney Approval



Clear Form

ELLIS COUNTY LINE ITEM ADJUSTMENT

FISCAL YEAR 2020/2021

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to the 2020/2021 Budget as follows:

TRANSFER FROM		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
009-0602-508070	FM1- Oper. Exp.	-\$ 20,000.00
	TOTAL:	-\$ 20,000.00

TRANSFER TO		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
009-0602-509090	FM1-Repairs/Parts	\$ 20,000.00
	TOTAL:	\$ 20,000.00

08/13/2021

RBPCT1

Signature

Date

Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, _____

- _____ COUNTY JUDGE
- _____ COMMISSIONER PCT. 1
- _____ COMMISSIONER PCT. 2
- _____ COMMISSIONER PCT. 3
- _____ COMMISSIONER PCT. 4

REVIEWED BY COUNTY AUDITOR'S OFFICE:

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 08/13/2021 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Todd Little

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: County Judge

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 08/13/2021

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

**** CONSENT AGENDA - FINANCIAL ****

FY 2020-2021 LINE ITEM TRANSFER

DECREASE 001-0140-509430 - Redistricting by \$55,975.00

INCREASE 001-0210-509420 - Election Expenses by \$15,875.00; INCREASE 001-0210-508480 Part Time Election Salaries by \$35,600.00;

INCREASE 001-0210-506950 - FICA by \$2,000.00; INCREASE 001-0210-507030 - Telephone by \$400.00

INCREASE 001-0210-508230 - Legal Notices by \$600.00; INCREASE 001-0210-506010 Travel Reimbursement by \$400.00

* _____
County Attorney Approval



ELLIS COUNTY BUDGET AMENDMENT

FISCAL YEAR 2020-2021

****Pursuant to Texas Local Government Code §111.010, §111.0105, §111.0106, §111.0107, §111.0108, or §111.011, Commissioner's Court may amend the adopted budget if certain criteria is met.****

I am requesting that the Ellis County Commissioners' Court make necessary amendments to the Adopted Budget. The following amendments will INCREASE/ DECREASE the 2020-2021 Budget

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0140-509430	Redistricting	\$ 55,975.00
	TOTAL:	\$ 55,975.00

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0210-509420	Election Expenses	\$ 15,875.00
001-0210-506950	Fica	\$ 2,000.00
001-0210-508230	Legal Notices	\$ 600.00
001-0210-508480	Part Time Election Salaries	\$ 35,600.00
001-0210-507030	Telephone	\$ 1,500.00
001-0210-506010	Travel Reimbursement	\$ 400.00
	TOTAL:	\$ 55,975.00

[Signature]
8/11/21
Elections

Signature
Date
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS BUDGET AMENDMENT IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, _____

_____ COUNTY JUDGE
 _____ COMMISSIONER PCT. 1
 _____ COMMISSIONER PCT. 2
 _____ COMMISSIONER PCT. 3
 _____ COMMISSIONER PCT. 4

REVIEWED BY COUNTY AUDITOR'S OFFICE: [Signature]

Estimated Cost for the August, 2021 Special Election

Item	Estimated Total Invoiced Cost of Election
Election Day Locations	14
Early voting Locations	5
Election Systems & Software (ES&S) Ballots Cost	\$2,500.00
Election Systems & Software (ES&S) Ballot Layout Charges	\$2,000.00
Election Systems & Software (ES&S) Ballot Audio Charges	\$2,000.00
Election Systems & Software (ES&S) Electronic Voting system programming	\$3,200.00
Election Systems & Software (ES&S) Testing and Coding Ballots	\$600.00
Newspaper Public Notice of Testing of Electronic Voting System	\$100.00
Newspaper Public Notice of Runoff Election	\$500.00
Precinct Kits for Early Voting and Election Day: Labels, paper, envelopes, supplies, pens, tape, copies for precinct packets and training packets, signs for posting of state required information at polling place	\$475.00
Movers Transportation of Voting Equipment 5 Early Voting and 14 Election Day locations Dropped off and picked up after election	\$1,950.00
Voting Places Rental Charges locations	\$850.00
Election Day # of Poll workers	65
Election Day: Judges at \$10.50, Alternate Judges at \$9.50, Clerks at \$9.00 15 Polling Location on Election day Estimated 70 poll workers, 15 hours on ED, Judge pickup fees \$25, Fica, Medicare	\$10,000.00
Early voting # of Poll workers	52
Early Voting: Judges at \$10.50, Clerks at \$9.00 at 5 Early Voting Locations Estimated 30 Poll Workers 60 reg hours, Judge pickup fees \$25, Fica, Medicare	\$12,000.00
Absentee Mail Ballots Request	950
Cost for Early Voting mail Ballots for postage and materials for each for ballot mailed	\$2,300.00
Early Voting Ballot Board and Central Counting Station Workers	\$600.00
WiFi for Early voting and Election Day Laptops	\$1,500.00
Additional Office Personnel to assist before/during/after the Election and technicians for Early Voting and Election Day, and Election employee accrual overtime hours	\$15,000.00
Technicians Mileage for Early Voting and Election Day Support at polling sites	\$400.00
Estimated Grand Total of Election Expenses	\$55,975.00
Charges by Budget Line Item	
001-0210-509420	\$15,875.00
001-0210-506950	\$2,000.00
001-0210-508230	\$600.00
001-0210-508480	\$35,600.00
001-0210-507030	\$1,500.00
001-0210-506010	\$400.00



Office of the County Judge
TODD LITTLE

The Historic Courthouse • 101 W. Main, Waxahachie, Texas 75165 • (972) 825-5011

August 17, 2021

Office of the Governor
Attention: Director
Texas Economic Development Bank
Economic Development & Tourism
P.O. Box 12428
Austin, Texas 78711
eventsfund@gov.tex.gov

Dear Director:

Ellis County requests 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 (the “Acts”) in support of the 2021 Texas NHRA Fall Nationals, commonly known as the “Fall Nationals,” from October 2-10, 2021. The event is marketed as the “2021 Texas NHRA Fall Nationals – Stampede of Speed,” a motorsport championship at the Texas Motorplex in Ennis, Ellis County, Texas (the “Event”). This action satisfies the requirements of 10 TAC, Part 5, Section 184.12(a)(2) and documents that Ellis County is the endorsing county in accordance with the Acts.

Enclosed is correspondence from the National Hot Rod Association (“NHRA”) confirming the selection of Ennis, Ellis County, Texas as the location for this Event in October of 2021. The correspondence from the NHRA satisfies the requirements found at 10 TAC, Part 5, Section 184.12(a)(3).

The correspondence from the NHRA states that the selection of Ennis, Ellis County, Texas as the location for the Event was completed after substantial competition in their process of reviewing a number of venues interested in hosting their series. Further, the NHRA does not anticipate holding any other similar Event in Texas or its adjoining states during any year that the Event is held at the Texas Motorplex in Ennis, Ellis County, Texas. We believe that this supports a finding that Ennis, Ellis County, Texas was selected as the site for this Event consistent with the requirements of 10 TAC, Part 5, Section 184.11.

The 1320 Sports Local Organizing Committee is Ellis County's designee to act as the local organizing committee for the Event, to make application to the Office of the Governor, Texas Economic Development Bank, for participation of the 2021 Texas NHRA Fall Nationals Event in the MERP under the Acts, to submit the MERP economic impact analysis, to fund the County's local contribution to the MERP, and to apply for and receive reimbursement of trust funds for eligible expenses from the MERP for the Event.

Sincerely,

ELLIS COUNTY COMMISSIONERS COURT

By: _____
Judge Todd Little
Ellis County Judge
Presiding Officer of the Ellis County Commissioners Court

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: August 11, 2021

NAME: Brad Norman, Sheriff

PHONE: 972-825-4972 FAX: 972-825-4927

DEPARTMENT OR ASSOCIATION: Ellis County Sheriff's Office

ADDRESS: 300 S Jackson St, Waxahachie TX

PREFERRED DATE TO BE PLACED ON AGENDA: August 17, 2021

DESCRIPTION OF AGENDA REQUEST: Discuss and approve Sheriff Norman's request to use surplus funds in his budget to pay off the compensatory time balance with his Office.

*
County Attorney Approval

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: August 11, 2021

NAME: Brad Norman, Sheriff

PHONE: 972-825-4972 FAX: 972-825-4927

DEPARTMENT OR ASSOCIATION: Ellis County Sheriff's Office

ADDRESS: 300 S Jackson St, Waxahachie TX

PREFERRED DATE TO BE PLACED ON AGENDA: August 17, 2021

DESCRIPTION OF AGENDA REQUEST: Discuss and approve Sheriff Norman's request to transfer \$750,000 of surplus funds in his budget to the Vehicle Fund.

*
County Attorney Approval

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2018-2019-Amended-Commissioners-Court-Schedule>). The Commissioners Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court**. This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 8/11/2021 _____ SUPPORTING DOCUMENT(S) ATTACHED? (Yes)

NAME: ___ Jana Onyon

PHONE: ___ 972-825-5195 FAX: _____

DEPARTMENT OR ASSOCIATION: _____ Election Department _____

ADDRESS: ___ 204 E Jefferson St Wax 75165 _____

PREFERRED DATE TO BE PLACED ON AGENDA: ___ 8/17/2021 _____

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Approval of the Notice 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.

* _____
County Attorney Approval



Notice of Special Election – August 31, 2021
Aviso de Elección Especial - 31 de agosto de 2021

Notice of Early Voting Vote Centers *Aviso de centros de votación de votación anticipada*
Notice of Election Day Vote Centers *Aviso de centros de votación el día de las elecciones*

To the registered voters of the County of Ellis, Texas:

A los votantes registrados del Condado de Ellis, Texas:

Voting for the purpose of electing Texas State House 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. *Votación con el propósito de elegir al Representante del Distrito 10 de de la Camara del Estado de Texas para llenar un vacante según lo requiere el Artículo III, Sección 13 de la Constitución de Texas y la Sección 203.002 del Código Electoral de Texas.*

Notice is hereby given of state law for acceptable credentials for voting in person. A voter will be required to show one of the seven approved forms of photo identification or voters who do not possess and cannot reasonably obtain one of the seven forms of approved photo ID will be able to execute a Reasonable Impediment Declaration and provide a supporting form of identification.

Aviso-por este medio se da aviso de la Ley del Estado para las credenciales aceptables para votar en persona. Un votante tendrá que mostrar una de las siete formas aprobadas de identificación con foto o los votantes que no poseen y que razonablemente no pueden obtener una de las siete formas de identificación con fotografía aprobada podrán ejecutar una Declaración de Impedimento Razonable y proporcionar un formulario de respaldo de identificación.

All eligible registered voters in Ellis County, Texas, may vote at any of the below listed Early Voting Vote Centers. Early voting by personal appearance will be conducted at:

Todos los votantes elegibles registrados en el Condado de Ellis, Texas, pueden votar en cualquiera de los siguientes locales de votación anticipada. La votación adelantada en persona tendrá lugar en:

Main Location: Lugar principal:

Elections Office (Voting Room) 204 E. Jefferson Street, Waxahachie, Texas 75165

Branch Locations: Ubicación de sucursal:

Ellis County Sub-Courthouse (Foyer), 207 S. Sonoma Trail, Ennis, TX 75119

Midlothian Conference Center (Ballroom), 1 Community Circle Drive, Midlothian, TX 76065

Palmer ISD Annex Building (Portable Building), 303 Bulldog Way, Palmer TX 75152

Grace Covenant Church (Dining Hall), 212 N. Main St., Red Oak TX 75154

August 23, 2021 (Monday through Wednesday) August 25, 2021

8:00 A.M. - 5:00 P.M.

August 26, 2021 (Thursday and Friday) August 27, 2021

7:00 A.M. - 7:00 P.M.

23 de agosto, 2021 (Lunes hasta Miércoles) al 25 de agosto, 2021

8:00 A.M. – 5:00 P.M.

26 de agosto, 2021 (Jueves y Viernes) al 27 de agosto, 2021

7:00 A.M. – 7:00 P.M.

Absentee Application (Regular or Federal Postcard) for ballot by mail should be mailed to:

Early Voting Clerk, 204 E. Jefferson Street, Waxahachie, Texas 75165

or faxed to 972-923-5194

or email a scanned copy of signed application to elections@co.ellis.tx.us

(If faxed or emailed, the Election Office must receive original application within 4 days)

Application for ballot by mail must be received by mail no later than the close of business on Friday, August 20, 2021.

Las solicitudes (Regular o Postal Federal) de boletas electorales por correo deben enviarse por correo a:

Secretaria de la Votación Adelantada

204 E. Jefferson Street, Waxahachie, Texas 75165

O por fax al 972-923-5194

O por correo electrónico una copia de su aplicación firmada a elections@co.ellis.tx.us

(Si se envía por fax o correo electrónico, la oficina de elecciones debe recibir la solicitud original dentro de los cuatro días)

Las solicitudes para boletas de votar adelantado por correo deberán recibirse no más tardar de las horas de negocio el viernes 20 de agosto de 2021.

Notice is hereby given that the Vote Centers listed below will be open from 7:00 a.m. to 7:00 p.m. on August 31, 2021. All eligible registered voters in Ellis County, Texas may vote at any of the Election Day Vote Centers listed below.

Por medio del presente, se notifica que los centros de votación estarán abiertos de 7:00 a.m. hasta 7:00 p.m. el 31 de Agosto de 2021. Todos los votantes elegibles registrados en el Condado de Ellis, Texas, pueden votar en cualquiera de los centros de votación.

VOTE CENTER LOCATIONS: UBICACIONES DE LOS CENTROS DE VOTACIÓN:

As of 8/11/2021, Subject to Changes Vigente a partir del 8/11/2021, Sujeto a cambios

1	FIRST UNITED METHODIST -BARDWELL (Church Annex)	104 PECAN STREET	BARDWELL, TX 75119
2	ELLIS COUNTY SUB-COURTHOUSE (Foyer)	207 S. SONOMA TRAIL	ENNIS, TX 75119
3	ENNIS PUBLIC LIBRARY (Learning Center)	501 W. ENNIS AVE	ENNIS, TX 75119
4	FERRIS PUBLIC LIBRARY (A. Trussell Memorial Rm)	301 E. 10TH STREET	FERRIS, TX 75125
5	MT. GILEAD BAPTIST CHURCH (Fellowship Hall)	106 HARRIS STREET	ITALY, TX 76651
6	FIRST BAPTIST CHURCH-MAYPEARL (Fellowship Hall)	5744 FM 66	MAYPEARL, TX 76064
7	MIDLOTHIAN CONFERENCE CTR (Ballroom)	1 COMMUNITY CIRCLE DR.	MIDLOTHIAN, TX 76065
8	MT. PEAK COMMUNITY CHURCH (Sanctuary)	751 W. FM 875	MIDLOTHIAN, TX 76065
9	GRACE CHURCH OF OVILLA (Flex Rm Bldg B)	519 WESTMORELAND RD.	OVILLA, TX 75154
10	PALMER ISD ANNEX BUILDING (Portable Bldg)	303 BULLDOG WAY	PALMER, TX 75152
11	GRACE COVENANT CHURCH (Dining Hall)	212 N. MAIN STREET	RED OAK, TX 75154
12	ELLIS COUNTY WOMANS BUILDING (Main Room)	407 W. JEFFERSON STREET	WAXAHACHIE, TX 75165
13	FARLEY STREET BAPTIST CHURCH (GYM)	1116 BROWN STREET	WAXAHACHIE, TX 75165
14	PARK MEADOWS BAPTIST CHURCH (Lobby)	3350 N. HWY 77	WAXAHACHIE, TX 75165

More information at www.co.ellis.tx.us/elections or call 972-825-5195.

Para más información visite www.co.ellis.tx.us/elections o llámara 972-825-5195.

Issued this the _____ day of August, 2021.

Emitada este día _____ de agosto, 2021.

Signature of County Judge Firma del Juez del Condado

Attest:

Signature of County Clerk Firma del Secretario del Condado

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2018-2019-Amended-Commissioners-Court-Schedule>). The Commissioners Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court**. This will give ample time for preparation of the agenda.

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***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 8/11/2021 _____ SUPPORTING DOCUMENT(S) ATTACHED? (Yes)

NAME: ___ Jana Onyon

PHONE: ___ 972-825-5195 FAX: _____

DEPARTMENT OR ASSOCIATION: _____ Election Department _____

ADDRESS: ___ 204 E Jefferson St Wax 75165 _____

PREFERRED DATE TO BE PLACED ON AGENDA: ___ 8/17/2021 _____

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

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.

* _____
County Attorney Approval



ORDER OF SPECIAL ELECTION *ORDEN DE ELECCIÓN ESPECIAL*

An election is hereby ordered to be held on August 31, 2021, in Ellis County, Texas for the purpose of electing Texas State House 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.

Por la presente se ordena que se lleve a cabo una elección el día 31 de agosto de 2021, en el Condado de Ellis, Texas, con el propósito de elegir al Representante del Distrito 10 de la Cámara del Estado de Texas para llenar una vacante según lo requiere el Artículo III, Sección 13 de la Constitución de Texas y la Sección 203.002 de la Código Electoral de Texas.

List of Offices: *Lista de los puestos oficiales:*

State Representative, District 10, Unexpired Term
Representante Estatal, Distrito Núm. 10, Duración Restante del Cargo

Early voting by personal appearance will be conducted at:

La votación anticipada en persona tendrá lugar en:

Main Location: *Lugar principal:*

Elections Office (Voting Room) 204 E. Jefferson Street, Waxahachie, Texas 75165

Branch Locations: *Ubicación de sucursal:*

Ellis County Sub-Courthouse (Foyer), 207 S. Sonoma Trail, Ennis TX 75119

Midlothian Conference Center (Ballroom), 1 Community Circle Dr., Midlothian TX 76065

Palmer ISD Annex Building (Portable Building), 303 Bulldog Way, Palmer TX 75152

Grace Covenant Church (Dining Hall), 212 N. Main St., Red Oak TX 75154

August 23, 2021 (Monday through Wednesday) August 25, 2021 8:00 A.M. - 5:00 P.M.

August 26, 2021 (Thursday and Friday) August 27, 2021 7:00 A.M. - 7:00 P.M.

23 de agosto, 2021 (Lunes hasta Miércoles) al 25 de agosto, 2021 8:00 A.M. - 5:00 P.M.

26 de agosto, 2021 (Jueves y Viernes) al 27 de agosto, 2021 7:00 A.M. - 7:00 P.M.

All eligible registered voters in Ellis County, Texas, may vote at any of the listed Early Voting Locations for the August 31, 2021 Special Election.

Todos los votantes elegibles registrados del Condado de Ellis, Texas, pueden votar en cualquiera de los locales de votación anticipada, como se indica, para la Elección Especial del 31 de agosto de 2021.

Absentee Application (Regular or Federal Postcard) for ballot by mail shall be mailed to:

Early Voting Clerk 204 E. Jefferson Street, Waxahachie, Texas 75165

or faxed to 972-923-5194

or email a scanned copy of signed application to elections@co.ellis.tx.us

(If faxed or emailed, the Election Office must receive original application within 4 days)

Application for ballot by mail must be received by mail no later than the close of business on Friday, August 20, 2021.

Las solicitudes (Regular o Postal Federal) de boletas electorales por correo deben enviarse por correo a:

Secretaría de la Votación Adelantada 204 E. Jefferson Street, Waxahachie, Texas 75165

O por fax al 972-923-5194

O por correo electrónico una copia de su aplicación firmada a elections@co.ellis.tx.us

(Si se envía por fax o correo electrónico, la oficina de elecciones debe recibir la solicitud original dentro de los cuatro días)

Las solicitudes para boletas de votar adelantado por correo deberán recibirse no más tardar de las horas de negocio el Viernes 20 de agosto de 2021.

More information at www.co.ellis.tx.us/elections or call 972-825-5195.

Para más información visite www.co.ellis.tx.us/elections o llámara 972-825-5195.

Issued this the _____ day of August, 2021.

Emitada este día _____ de agosto, 2021.

Attest:

Signature of County Judge

Firma del Juez del Condado

Signature of County Clerk

Firma del Secretario del Condado