



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 REGULAR MEETING
ELLIS COUNTY COMMISSIONERS COURT**

Notice is hereby given that a meeting of the Ellis County Commissioners' Court will be held on **Tuesday, September 12th, 2023, at 2:00 p.m. in the Commissioners' Courtroom (2nd floor) of the Historic Ellis County Courthouse, located at 101 W. Main Street, Waxahachie, Texas.** During this meeting time the following will be discussed and considered:

OPENING COURT

County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to the Open Meetings Act, Texas Government Code Chapter 551.

Motion to open meeting

Invocation and Pledge of Allegiance – Precinct 2 Commissioner Lane Grayson

RECOGNITIONS

R.1 Proclamation Recognizing September 17th, 2023 as Constitution Day in Ellis County, Texas

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

CONSENT AGENDA – Consideration and action:

Administrative:

A.1 Approval of Regular Bills, Payroll, and Officers' Reports. – *County Treasurer Cheryl Chambers*

A.2 Acceptance of the Justice of the Peace, Precinct 4 monthly report for August 2023, pursuant to Texas Local Government Code §114.044. – *The Honorable Louis Ponder, Justice of the Peace, Precinct 4*

REGULAR AGENDA – Discussion, Consideration and Action:

Purchasing

- 2.1 Discussion, consideration, and action on Change Order #P1684-85 001 for additional services (SCCR Rating Labels) to the Schindler Modernization Proposal to modernize Elevators 1, 2, and 3 at the Ellis County Jail in an amount of \$24,600 Omnia Cooperative Contract #R200501 with Schindler.

Administrative:

- 3.1 Discussion, consideration, and approval of pay rate changes for specific positions within Juvenile Services, as required by HB 1 of the 88th Legislature. – *Juvenile Justice Chief Chelsea Smith*
- 3.2 Discussion, consideration, and action to renew the Texas Association of Counties (TAC) Workers' Compensation Program for the 2024 plan year and submit poll documentation necessary for the pool to property underwrite the renewal. – *Human Resources Director Theresa Taylor*
- 3.3 Discussion, consideration, and action to execute an agreement for new office space at 661 Aspen Parkway, Midlothian, for county offices. – *Attorney Kevin Kosoris*

Motion to Exit Regular Meeting and Enter Public Hearing

- P.1 Public hearing on the Proposed Ellis County Fiscal Year 2024 Budget in accordance with Texas Local Government Code §111.007. – *County Judge Todd Little*
- P.2 Public hearing on the Proposed Ellis County Fiscal Year 2024 tax rate in accordance with Texas Tax Code Chapter 26. – *County Judge Todd Little*

Motion to Exit Public Hearing and Reconvene Regular Meeting

- 3.4 Discussion, consideration, and action to adopt the Ellis County Fiscal Year 2024 Budget. – *County Judge Todd Little*
- 3.5 Discussion, consideration, and action to adopt the Ellis County property tax rate for Tax Year 2023 (Fiscal Year 2024). – *County Judge Todd Little*

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 §551.072, to deliberate the purchase, exchange, lease, or value of real property if the deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, concerning 661 Aspen Parkway, Midlothian.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

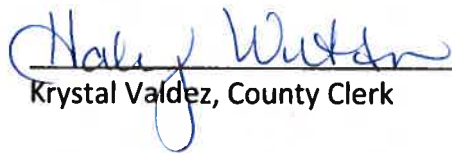
Signed this the 8th day of September, 2023



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 8th day of September, 2023 at 4:18 p.m.





Krystal Valdez, County Clerk

Deputy Clerk