



COUNTY COMMISSION

Monday, February 1, 2016

6:00 PM Following Public Building Commission Meeting

Ellis County Courthouse & Law Enforcement Center – 2nd Floor

Order of Business

I. Opening

- A. Call to Order
- B. Pledge of Allegiance
- C. Clerk Calls the Roll
- D. Order of Business
Consideration of Amendments

II. Prior Minutes

January 18, 2016

III. Consent Agenda

- A. Approval of Employee Status Changes as presented
- B. Approval of Refunding Warrants as presented
- C. Approval of Tax Roll Adjustments as presented
- D. Approval of Escape Tax Orders as presented
- E. Approval of Adds and Abates as presented
- F. Approval of Accounts Payable and Payroll as presented

- IV. Issues from Persons Not on the Order of Business
- V. County Administration Center second floor cleaning discussion
(Adams, Brown, Beran and Ball auditors, Ken Beran and Rex Ball)
- VI. Opening a road between the church and Munjor school (St Francis
Munjor Parish representative Mark Leiker)
- VII. Truck Driver Positions (Public Works Interim Director Curt
Hoffman)
- VIII. Review of Township Financial Reports (County Clerk Donna J
Maskus)
- IX. County Counselor Reports (County Counselor Bill Jeter)
- X. County Commission Reports
- XI. Executive Session
- XII. Adjournment