



COUNTY COMMISSION

Tuesday, January 3, 2017

5:00 PM

Ellis County Administrative Center – Commission Room

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

December 19, 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 Purchase Orders as presented
- G. Approval of Accounts Payable and Payroll as presented
- H. Approval of County Licenses as presented



- IV. Issues from Persons Not on the Order of Business
- V. Discuss County Legislative Priorities with 110th House District Representative Ken Rahjes
- VI. Appointment of Trustee for Catharine Township (County Clerk/Election Official Donna Maskus)
- VII. County Counselor Reports (County Counselor Bill Jeter)
- VIII. County Administrator Report (County Administrator Phillip Smith-Hanes)
- IX. County Commission Reports
- X. Executive Session(s)
- XI. Adjournment

