



# COUNTY COMMISSION

Monday, August 1, 2022

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
  - E. Consideration of Amendments
  
- II. Prior Minutes
  - July 18, 2022
  - July 25, 2022 Budget Meeting
  
- III. Consent Agenda
  - A. Approval of Refunding Warrants as presented
  - B. Approval of Tax Roll Adjustments as presented
  - C. Approval of Escape Tax Orders as presented
  - D. Approval of Adds and Abates as presented
  - E. Approval of Purchase Orders as presented
  - F. Approval of Accounts Payable and Payroll as presented
  - G. Approval of County Licenses as presented
  
- IV. Issues from Persons Not on the Order of Business
  
- V. New Hires and Promotions (Jennifer Taylor, HR Coordinator)



- VI. Octoberfest Waste Disposal (John Moeder, Octoberfest Director)
- VII. County Administrator Report (Darin Myers, County Administrator)
- VIII. County Commission Reports
- IX. Executive Session(s)
- X. Adjournment



**ELLIS COUNTY**  
**AGENDA ITEM COVER SHEET**  
**COMMISSION AGENDA DATE: August 1<sup>st</sup>, 2022**

**TOPIC:** Ellis County New Hires

**ACTION REQUESTED:** Meet the new employees in different county departments/offices.

**MOTION NEEDED:**     Yes    No

**SUGGESTED MOTION LANGUAGE:** None

**DISCUSSION:** The Human Resources Department will introduce new employees to Ellis County Commission.

**FINANCIAL IMPACT:** None

**PURCHASE ORDERED NEEDED:**     Yes    No        **PO#**\_\_\_\_\_

**PRESENTED BY:**        Jennifer Taylor, Human Resources Coordinator

**REVIEWED BY COUNTY ADMINISTRATOR:**     Yes    No    N/A

**REVIEWED BY COUNTY COUNSELOR:**         Yes    No    N/A

**ATTACHMENTS:** None



**ELLIS COUNTY**  
**AGENDA ITEM COVER SHEET**  
**COMMISSION AGENDA DATE: August 1<sup>st</sup>, 2022**

**TOPIC:** Waste Disposal Fees from Oktoberfest

**ACTION REQUESTED:** Approve/Deny request to waive fees for waste disposal from Oktoberfest

**MOTION NEEDED:**     Yes     No

**SUGGESTED MOTION LANGUAGE:** I move to approve waiving the disposal cost of trash disposal for the Oktoberfest at the Ellis County Transfer Station.

**DISCUSSION:** The annual Volga German Oktoberfest will be held in Hays on October 7<sup>th</sup>, 2022. John Moeder with the Oktoberfest Board would like to speak to the commission on the event. The board is also requested Ellis County waive the fees for the trash collection at the event when delivered to the Ellis County Transfer Station.

**FINANCIAL IMPACT:**    The estimated total cost of fees for the trash would be about \$500 for the Oktoberfest event.

**PURCHASE ORDERED NEEDED:**     Yes     No    **PO#**\_\_\_\_\_

**PRESENTED BY:**    John Moeder, Oktoberfest Director

**REVIEWED BY COUNTY ADMINISTRATOR:**     Yes     No     N/A

**REVIEWED BY COUNTY COUNSELOR:**     Yes     No     N/A

**ATTACHMENTS:** None

