



COUNTY COMMISSION

Monday, May 7, 2018

5:00 PM Following Public Building Commission Meeting

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
 - April 9, 2018
 - April 16, 2018

- 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. Follow-Up from Commission Questions on March Monthly Reports (Health Services Director Kerry McCue and Noxious Weed Supervisor Gary Haas)
- VI. Information About County Computer Outage on April 17 and Future Plans (Information Technology Director Mike Leiker)
- 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

