



<u>Refund to be issued to:</u>	<u>Account</u>	<u>Amount Due</u>
Corelogic	149407	\$4,085.21
Corelogic	162826	\$2,696.90
North American Savings Bank	183408	\$6,170.26
287 Waxahachie LP	189842	\$6,432.37
J.P. Morgan Chase Bank NA	209191	\$2,562.34
Corelogic	210409	\$2,818.90
Roundpoint Mortgage	222811	\$3,298.92
Freedom Mortgage	250670	\$4,683.71
Fiesta Restaurant Group, Inc.	259276 (2014)	\$9,185.43
Fiesta Restaurant Group, Inc.	259276 (2015)	\$8,717.16

## **DEPARTMENT OF COUNTY DEVELOPMENT**

### **Consideration and action as may be appropriate regarding the following matters:**

- 1.1 Grant a one-time variance from County of Ellis Rules, Regulations and Specifications as it relates to fire hydrant requirement @ 121 Crescent View, Ennis, requested by Steve Medina, located in Road and Bridge Pct. 1.
- 1.2 Re-plat Eagles View Estates, Phase 1, Lots 11 & 23A, 121 Crescent View, Ennis and Eagles Roost Circle, Ennis, requested by Steve Medina, located in Road and Bridge Pct. 1.
- 1.3 Accept the infrastructure of Springfield Lakes, Phase Two, 51 lots, including Shoreside Trail; High End Court; Brookview Court; Waters Edge Court; a portion of Shepherds Hill Road and a portion of Springfield Lakes Drive located off of Shawnee Road, Waxahachie, requested by Clyde Hargrove, Road and Bridge Pct. 4.
- 1.4 Release Irrevocable Letter of Credit #120005425 in the amount of \$615,000.00 to Citizen's National Bank of Texas for the completed infrastructure of Springfield Lakes, Phase Two, requested by Clyde Hargrove, Road and Bridge Pct. 4.

## **PURCHASING**

### **Consideration and action as may be appropriate regarding the following matters:**

- 2.1 Approval for County Judge to sign lease agreement with Xerox for multipurpose copy machines for District Attorney's Office.

## **ADMINISTRATIVE**

### **Consideration and action as may be appropriate regarding the following matters:**

- 3.1 To enter into a cooperative agreement between the United States Department of Justice, Drug Enforcement Administration (DEA) Tactical Diversion Group and the Ellis County Sheriff's Office concerning the use and abuse of controlled substances. – *Chuck Laubach, Ellis County Sheriff's Office*

- 3.2 To enter into a cooperative agreement between the United States Department of Justice, Drug Enforcement Administration (DEA) Tactical Diversion Group and the Ellis County Sheriff's Office concerning asset forfeiture sharing. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.3 Concerning Cause No. 91288 Felipe Pineda and Israel Lozano v. Ellis County, Texas, a suit involving Precinct 2 Constable, Terry Nay.

**RECESS TO CONVENE TO EXECUTIVE SESSION**

**EXECUTIVE SESSION**

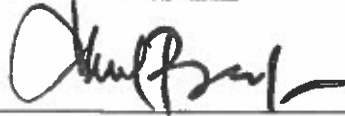
The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its 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 551.

- 4.1 Pursuant to §551.071 of the Government Code, consultation with counsel regarding pending or contemplated litigation with Patricia Hutchings.
- 4.2 Pursuant to Section 551.071 of the Government Code, consultation with counsel concerning Cause No. 91288 Felipe Pineda and Israel Lozano v. Ellis County, Texas, a suit involving Precinct 2 Constable, Terry Nay.

**ADJOURNMENT OF EXECUTIVE SESSION**

**ADJOURNMENT**

Signed this the 4<sup>th</sup> day of March 2016.



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 Carol Bush  
 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 4<sup>th</sup> day of March, 2016 at 2:45 pm a.m./p.m.

Cindy Polley, County Clerk

By Cindy Polley, Deputy Clerk

- **\*Public Comment – This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must present a completed public participation form to the County Clerk at least 10 minutes prior to the beginning of the meeting.**
- **The Commissioners Court reserves the right to consider and take action on the above agenda items in any particular order.**
- **If you or your representative, have a disability that requires special arrangements and you plan to attend this public meeting, please contact the County Judge's Office at (972) 825-5011 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.**