

## **Hunt County Commissioners Court**

**Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, October 22, 2013 A.M. at 2700 Johnson Street, Greenville, Texas, in the Auxiliary Courtroom.**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. MINUTES – October 8, 2013 – Regular Session**

**IV. CITIZENS TO BE HEARD** – During this portion of the meeting, citizens may speak for a maximum of three (3) minutes about any item not on the regular agenda. The Commissioners Court may not respond or take any action on citizen comments.

**V. OLD BUSINESS**

**A. ACTION ITEMS** – Discuss and possibly take action on the following:

**VI. NEW BUSINESS**

**A. CONSENT CALENDAR** – All items listed are considered to be routine by the Commissioners Court and will be enacted by one motion.

1. The approval of the Sheriff's Federal Forfeiture Account – Beverly Gilmore, Financial Controller
2. The approval of the Sheriff's Office proposed budget expenditures for the Crime Control Fund for 2013-2014 – Beverly Gilmore, Financial Controller
3. The renewal of the Annual Elevator Maintenance Contract with Oracle Elevator effective December 1, 2013 through November 30, 2014 per terms and conditions of Formal Bid #095-13 – Cheryl Blue, Purchasing Agent

4. The purchase of six (6) 2011 + Tahoe/Yukon Dash Mount Stalker Patrol, Dual Antenna, K Band from Pursuit Safety, Inc. for a total cost of \$10,884.00 to be paid from the Sheriff's Department Expendable Equipment Funds – Cheryl Blue, Purchasing Agent
5. The purchase of twelve (12) Panasonic Toughbook CF-53, plus AT&T 4G LTE for CF-53 from Rugged Computing, Inc. for a total cost of \$20,738.76 to be paid from the Sheriff's Department Expendable Equipment Funds – Cheryl Blue, Purchasing Agent

**VII. ACTION ITEMS** – Discuss and possibly take action on the following:

1. The approval of the Audie Murphy/American Cotton Museum's quarterly report – Susan Lanning, Director
2. The approval of the Boys & Girls Club quarterly report – Jenny Smith, Director
3. The approval for the Hunt County Master Gardener's Association to replace brick with concrete in Heritage Garden; using funds raised by the association – Cynthia Beacom, President
4. The approval of the Treasurer's monthly report for August 2013 – Delores Shelton, Treasurer
5. The approval of the Quarterly Investment Report – Delores Shelton, Treasurer
6. The approval of the TCDRS Plan Year 2014 – Delores Shelton, Treasurer
7. A resolution for the 2014 Hunt County Indigent Defense Grant Program – John L. Horn, County Judge
8. An agreement between the Centers for Medicare & Medicaid Services and Certified Application Counselor Designated Organization in a state in which a Federally-Facilitated Exchange is Operating – John L. Horn
9. The approval of a complete abandonment of a certain 0.200 miles of CR 2314 in Precinct 2 from the Hunt County Road Maintenance Program – Jay Atkins, Precinct 2 Commissioner
10. The approval of a lease agreement by and between the Hunt County Tax Office and BIS Consulting for a Collection Server with an annual lease

cost of \$9,600.00 and a lease term of 60 months – Randy Wineinger,  
Tax Assessor/Collector

11. The approval of a lease agreement by and between the Hunt County Tax Office and BIS Consulting for a Digital Phone Server & Phones with an annual lease cost of \$4,800.00 and a lease term of 60 months – Randy Wineinger, Tax Assessor/Collector
12. The approval of the sell of Property ID #120300 located at CR 2510 Harrison Thompson Survey, Abst. 1051, Tract 7, in the amount of \$1,000.00, due to this property being in tax foreclosure inventory since May 2013 - Paul Arnold, Deputy-Property Tax/Special Collection
13. A resolution approving the sale of property ID #213051 – Kaye Abbott, Property Sale Deputy
14. A resolution approving the sale of property ID #213060 – Kaye Abbott, Property Sale Deputy

Approval of accounts payable.

Approval of line item transfers.

Approval of payroll and personnel.

#### **ADJOURN TO EXECUTIVE SESSION AS NEEDED**

#### **VIII. EXECUTIVE SESSIONS**

1. As permitted by Texas Government Code §551.071 (2) Consultation with County Civil Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed) – Daniel Ray, County Civil Attorney
2. As permitted by Texas Government Code §551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney
3. As permitted by Texas Government Code §551.072, Real Property, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney
4. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on agenda items requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items – Daniel Ray, County Civil Attorney
5. As permitted by Texas Government Code §551.074, Personnel Matters – Sandy Orange, Human Resources Director

6. As permitted by Texas Government Code §551.071 (1), Consults with Attorney Concerning Pay-Out Agreement Approved by the Texas Comptroller of Public Accounts for Sales and Use Tax Refund – Daniel Ray, County Civil Attorney

**ADJOURN TO REGULAR SESSION**

**IX. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.**

**X. ADJOURN**