

## **Hunt County Commissioners Court**

**Agenda for the Hunt County Commissioners Court, meeting in regular session on Friday, December 20, 2013 at 10:00 A.M. at 2700 Johnson Street, Greenville, Texas, in the Auxiliary Courtroom.**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. MINUTES – December 10, 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 8.5 continuing education hours for the School for County Tax Assessor-Collectors, for Stephanie Holbrook – Jennifer Lindenzweig, County Clerk
2. The approval of 8.5 continuing education hours for the School for County Tax Assessor-Collectors, for Paul Arnold – Jennifer Lindenzweig, County Clerk
3. The approval of 9 continuing education hours for the School for County Tax Assessor-Collectors, for Randy Wineinger – Jennifer Lindenzweig, County Clerk

4. The approval of the continuing education course Master Registrar Certification, for Jennifer Lindenzweig – Jennifer Lindenzweig, County Clerk
5. The approval of 11 continuing education hours for the 91<sup>st</sup> Annual County Judges and Commissioners Conference, for Commissioner Jay Atkins – Jay Atkins, Commissioner Precinct 2
6. The approval of 11 continuing education hours for the 91<sup>st</sup> Annual County Judges and Commissioners Conference, for Commissioner Jim Latham – Jim Latham, Commissioner Precinct 4
7. The renewal of the Interlocal Agreement by and between Hunt County and Lubbock County, Texas, acting through the Regional Public Defender for Capital Cases – John L. Horn, County Judge
8. The approval of the Official Bond and Oath for Hunt County Treasurer Delores Shelton – Delores Shelton, Treasurer
9. The approval to add a new part time employee position entitled Chaplain Coordinator to the Hunt County Sheriff's Office, which will be funded through the Commissary Account – Chief Deputy Rick McDonald

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

1. The approval to convert a full time administrative assistant position to two part time positions for the remainder of the budget year at which time we will reevaluate the position and determine if further adjustments need to be made – Chief Deputy Rick McDonald
2. The consideration of Hunt County's application to TxDot for the CETRZ Grant – John L. Horn, County Judge
3. The approval of amendments to the FY 2013-14 Hunt County Budget – Jimmy Hamilton, County Auditor
4. The approval of the Treasurer's monthly report for November 2013 – Delores Shelton, Treasurer
5. The approval to allocate 889 votes for Charlie Patterson and 889 votes for Tyson Cox for election to the Hunt CAD Board of Directors – Brent South, Chief Appraiser

6. The approval of the Redeemed Christian Church of God Addition Preliminary Plat in Precinct 1 – Shelby J. Hoffman, Geomatic Solutions, Inc.
7. The approval of the Lease Agreement by and between Greg Ray and Hunt County for the lease of 60 on CR 4105 for stock pile, oil mix and equipment storage in Precinct 4 – Jim Latham, Commissioner Precinct 4
8. The approval of contesting CR 2314 being fenced off by landowner denying access as a public road – Daniel Ray, County Civil Attorney
9. The approval of a resolution indicating intent to participate in Tax Abatement with International Grains and Cereal, LLC, Pursuant to Section 312.002 of the Texas Tax Code - Greg Sims, President/CEO Greenville Board of Development; Daniel Ray, County Civil Attorney

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 551.071 (1) and (2) Consultation with County Civil Attorney on consideration of a resolution indicating intent to participate in Tax Abatement with International Grains and Cereal, LLC, Pursuant to Section 312.002 of the Texas Tax Code - Greg Sims, President/CEO Greenville Board of Development; Daniel Ray, County Civil Attorney

6. As permitted by Texas Government Code § 551.071 (1) and (2) Consultation with County Civil Attorney on contesting CR 2314 being fenced off by landowner denying access as a public road requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items – Daniel Ray, County Civil Attorney

**ADJOURN TO REGULAR SESSION**

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

**X. ADJOURN**