

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, January 14, 2014 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 20, 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 acceptance of the order appointing Jimmy Hamilton as County Auditor for an additional term beginning January 1, 2014 and ending December 31, 2015 – Jennifer Lindenzweig, County Clerk
2. The acceptance of the Official Bond and Oath for Jimmy Hamilton – Jennifer Lindenzweig – County Clerk
3. The renewal of the Public Official Position Bond – Jennifer Lindenzweig, County Clerk
4. The acceptance of a continuation bond certificate for Randy Wineinger – Jennifer Lindenzweig, County Clerk

5. The acceptance of a continuation bond certificate for Almina Cook – Jennifer Lindenzweig, County Clerk
6. The acceptance of a Full Exemption Racial Profiling Report for Hunt County Constable Doc Pierce, Precinct 2 – Doc Pierce
7. The approval for Precinct 3 to purchase a 2007 Peterbilt Model 379, VIN #1XPFDU9X07N735420, from V & T Truck Center at a total cost of \$36,155.04 to be paid from Precinct 3 Equipment Funds – Cheryl Blue, Purchasing Agent

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

1. The approval of the Boys & Girls Club quarterly report – Jenny Smith, Chief Professional Officer
2. The approval to enter into an agreement with Keefe Commissary Network to issue debit cards upon inmate release – Chief Deputy Rick McDonald
3. The approval to bury telephone wire north of CR 1098 up to #4285 in Precinct 1 – Gonzolo Villalpanda, Henkels and McCoy (Verizon contractors)
4. The approval of the sell of 5 properties ID #'s R122650, R122591, R122590, R122653 and R213959 located in the Villages of Lone Oak area, Lone Oak, Hunt County, in the amount of \$2,500.00, due to these properties being in tax foreclosure inventory – Paul Arnold, Deputy Property Tax/Special Collection
5. The approval to upgrade approximately 1,600 linear feet of CR 1023 from dirt to rock in Precinct 1 – Eric Evans, Commissioner Precinct 1

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