

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, February 11, 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 – January 28, 2014 – 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 twenty (20) continuing education hours from the County & District Clerks' Association of Texas for Jennifer Lindenzweig – Jennifer Lindenzweig, County Clerk

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

1. The presentation of the County Extension Agent's Plan of Work for 2014 – Jimmy Dickey/Mike Kubacak
2. The approval of the Hunt County Sheriff's Office Racial Profiling Report for 2013 – Lana Adams, Captain

3. The approval of the Boys & Girls Club quarterly report – Jenny Smith, Chief Professional Officer
4. The approval to place a four inch (4”) water line for approximately 245 feet on the west side of CR 2247 – Phillip Martin, Commissioner Precinct 3
5. The approval of an agreement by and between PTS of America LLC and the Hunt County Sheriff’s Office to make available a facility in which to temporarily house inmates at a rate of \$35.00/day, per inmate – Rick McDonald, Chief
6. The approval of a variance on 9/10 of an acre, for the purpose of adding a second mobile home to the property, in the community of Jacobia – Tammy McKinney
7. The application for zoning change/variance requests by agents for a Dollar General to be located on the west side of FM 751 at or near Hawk Cove, Wills Point, Texas –
8. The application for zoning change/variance requests by agents for a Family Dollar store to be located at the northwest corner of Highway 751 and FM 429, Wills Point, Texas – John Flippo
9. The acceptance of high bids received on Resale Properties as follows:

<u>Acct #</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
39729	Meredith Epperson	\$735.00	\$1400.00
Property Address: 913/917 Red Oak Dr, West Tawakoni Lots 27/29			
40356	Alexander Tan	\$5912.50	\$5912.50
Property Address: 10248 Brinwood Dr, Quinlan Lots 17-19			
41002,207003	Terry Nelson	\$1005.00	\$1005.00
Property Address: 10289 CR 3705, Quinlan Lot 29			
42358	Jeremy Stead	\$1418.00	\$4000.00
Property Address: Countess Road, Quinlan Lot 14			
50947	Terry Nelson	\$1005.00	\$1005.00
Property Address: 901 Wood Duck Trace, 825 Wood Duck Trace, 900 Trospen Trace, Quinlan			
53179, 50,81	Dianna Lawhorn	\$801.00	\$801.00
Property Address: Wright Way, 2145 Oak Forest Circle, Quinlan			

<u>Acct #</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
53219,20	Dianna Lawhorn	\$150.00	\$255.00
Property Address: Oak Forest Circle, Lot 13 and 14, Quinlan			
74149	James Walker	\$4402.50	\$10100.00
Property Address: 200 N Fifth Street, Quinlan			
74978	Eliud Ayala	\$3695.00	\$3695.00
Property Address: Panawaka Street,m Lot 1, Quinlan			
81779	Jeremy Stead	\$899.66	\$1050.00
Property Address: FM 2101, Lot 21, Quinlan			
81782	Jeremy Stead	\$1121.24	\$1300.00
Property Address: FM 2101, Lot 24, Quinlan			
86204	Jose Salinas/Sanjuana Villalon	\$14000.00	\$14000.00
Property Address: PR 3844, Lot 3, Quinlan			
86215	Eliud Ayala	\$6000.00	\$8600.00
Property Address: PR 3844, Lot 14, Quinlan			
86717	Eliud Ayala	\$405.00	\$405.00
Property Address: Morris Drive, Lot 127/128, Quinlan			
87205	Cesar Alexis Araiza Soto	\$134.00	\$280.00
Property Address: Sheree Circle, Lot 653, Quinlan			
89579,80,81,82	Eliud Ayala	\$332.00	\$332.00
Property Address: CR 3620, Lot 32, 32B, 33, 33B, Quinlan			

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, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney

2. As permitted by Texas Government Code §551.072, Real Property, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney
3. 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

ADJOURN TO REGULAR SESSION

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

X. ADJOURN