

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, March 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 – February 25, 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 a bond renewal for John L. Horn – John L. Horn, County Judge
2. The acceptance of the Hunt County's District Attorney's Forfeiture Fund Budget for 2013-2014 – Nobie Walker, District Attorney

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

1. The approval of the **REVISED** purchase and installation of a new Camera System for the Hunt County Jail from Pro-Tech, LLP in the amount of \$33,604.65; with the terms, upon acceptance, of a 75% deposit (\$25,203.49) required from Pro-Tech for Equipment purchase.

Remaining balance due upon job completion; to be funded from Jail Equipment Fund – Cheryl Blue, Purchasing Agent

2. The approval to enter into the **REVISED** twenty-four (24) month rate plan with AT&T Mobile Share-Data with 4GB shared between the (2) iPads at \$63.98 per month for the Tax Assessor Office; previous rate plan approved in court on February 25, 2014 for the amount of \$50.00 per month, to be funded from the Tax Assessor VIT Fund – Cheryl Blue, Purchasing Agent
3. The approval of a proclamation for Miss Texas 2013 Ivana Hall Day in Hunt County – Warren Morrison
4. The approval of a proclamation for Poison Prevention Week in Hunt County – John L. Horn, County Judge
5. The approval to correct the spelling of “Bridal” to “Bridle” Trail in the minutes of Commissioner's Court of March 12, 2013 – Jay Atkins, Commissioner Precinct 2
6. The approval of the preliminary plat for Oakridge Subdivision in Precinct 2 – Tim Ryan
7. The approval of the contract for assessment and collection services – Randy Wineinger, Tax Assessor/Collector
8. The approval of the Racial Profiling Report from the County Attorney's Office – John L. Horn
9. The approval of a \$2.00 transaction fee to be collected by the Hunt County Clerk for each electronic filing transaction in Civil filings including family and probate cases as per Texas Government Code §72.031(c) – Jennifer Lindenzweig, County Clerk
10. The approval to apply for the Texas Indigent Defense Commission FY15 Competitive Discretionary Grant Program – John L. Horn, County Judge

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
4. As permitted by Texas Government Code §551.071 (1) and (2), Consults with Attorney Concerning any Pending Litigation by or against Hunt County – Daniel Ray, County Civil Attorney
5. As permitted by Texas Government Code §551.071, consults with Attorney concerning pending or contemplated litigation, and 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, regarding: (a) the proposed remediation and clean-up plan and potential settlement offer with defendant HM Dunn of environmental enforcement case; and (b) the potential settlement offer with defendant HM Dunn on environmental enforcement case – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

X. ADJOURN