

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, March 25, 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 budget amendment to the Hunt County Sheriff's Office Crime Control Account moving \$2500.00 from Equipment line to Investigative Support line and \$2500.00 from Operating Supplies to Investigative Support – Beverly Gilmore, Financial Controller
2. The approval of a budget amendment to the Hunt County Sheriff's Office Crime Control Account moving \$22,380.16 from a holding status to the Salary Stipend, Certificate Pay of Peace Officers who have earned higher levels of TCOLE certification, Cell Phone Stipends and contract K9 Services and mileage lines currently in place – Beverly Gilmore, Financial Controller

3. The renewal of Hunt County's Law Library contract with West Law which will be a savings to the county of \$39,833.61– Jason Duff
4. The approval of the Commissioners Education Certificate of Completion from the County Judges & Commissioners Association of Texas for Eric Evans – Eric Evans, Commissioner Precinct 1
5. The approval of the Commissioners Education Certificate of Completion from the County Judges & Commissioners Association of Texas for Jay Atkins – Jay Atkins, Commissioner Precinct 2
6. The approval of the Commissioners Education Certificate of Completion from the County Judges & Commissioners Association of Texas for Phillip Martin – Phillip Martin, Commissioner Precinct 3
7. The approval of the Commissioners Education Certificate of Completion from the County Judges & Commissioners Association of Texas for Jim Latham – Jim Latham, Commissioner Precinct 4

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

1. The acknowledgment of a letter of recognition for the constables of Hunt County – Jim Latham, Commissioner Precinct 4
2. The approval of a proclamation for National Boys & Girls Club Week in Hunt County – John L. Horn
3. The approval of the Racial Profiling Report for the Hunt County District Attorney's Office – Nobie Walker, District Attorney
4. The approval of the monthly Treasurer's report for February 2014 – Delores Shelton, Treasurer
5. The approval of the Hunt County Investment Policy – Delores Shelton, Treasurer
6. The approval to construct electrical power distribution facilities across CR 3318 in Precinct 3 – Farmers Electric Cooperative
7. The approval to construct electrical power distribution facilities across CR 2526 in Precinct 2 – Farmers Electric Cooperative

8. The approval of the amendments to the FY 2013-2014 Hunt County Budget – Jimmy Hamilton, Auditor
9. The re-appointment of Danny Duncan to the SuRRMA Board – John L. Horn
10. 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>
88623	Leyda Ayala	\$1006.00	\$1006.00
Property Address: Whiskers Retreat Inst #4, Lot 274-279, A & B Quinlan			
40026	Eliud Ayala	\$680.00	\$680.00
Property Address: 113 Vista Circle, West Tawakoni			
36043	Juan D. Serrano	\$8500.00	\$8500.00
Property Address: Church Road, Quinlan			
89741	Juan D. Serrano	\$2677.00	\$2677.00
Property Address: Lake View Trail, 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
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