

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, April 22, 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 – April 8, 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. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding the deposit of \$23,800.88 to the salary stipend, certificate pay and K9 salary and mileage line item – Beverly Gilmore, Financial Controller
2. The completion of 16 hours of educational training during the School for County Commissioners Courts for Eric Evans – Eric Evans, Commissioner, Precinct 1
3. The completion of 16 hours of educational training during the School for County Commissioners Courts for Phillip Martin – Phillip Martin, Commissioner, Precinct 3

4. The completion of 16 hours of educational training during the School for County Commissioners Courts for Jim Latham – Jim Latham, Commissioner, Precinct 4

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

1. The Audie Murphy/American Cotton Museum's quarterly report – Susan Lanning
2. The Boys & Girls Club of Northeast Texas quarterly report – Jenny Kreuger
3. The Treasurer's monthly report for March 2014 – Cindy Hames
4. The Treasurer's quarterly investment report for month end March 2014 – Cindy Hames
5. The re-appointment of Richard Hill for Fire Marshall – John L. Horn
6. The Vote Center Presentation – Mina Cook, Elections Administrator/Ken Tretheway, Hart Intercivic
7. Adopting the Economic Development Incentive Program – Greg Sims/ Daniel Ray, County Civil Attorney
8. The proposal to transfer property to Farmers' Electric Cooperative parcel of real property at appraised value – Cheryl Blue, Purchasing Agent/ Daniel Ray, County Civil Attorney
9. A proclamation for Child Abuse Prevention Month for April 2014 – John L. Horn
10. A resolution for the Indigent Defense Discretionary Grant Program – John L. Horn
11. A resolution in support of a constitutional amendment for increased state funding for transportation – John L. Horn
12. A request to construct electrical power distribution facilities across CR 2208 in Precinct 2 – Farmers Electric Cooperative
13. A request to construct an overhead power line along CR 3313 in Precinct 3 – GEUS

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 §551.087, “Deliberation Regarding Economic Development Negotiations”:
 - (1) Discussion or deliberation regarding commercial or financial information that the government body has received from a business prospect that the government body seeks to have locate, stay, or expand in or near territory of the government body and with which the government body is conducting economic, development negotiations; and
 - (2) Deliberation of the offer of a financial or other incentive to a business prospect described in Section (1), above: Project Sprocket – Greg Sims
6. As permitted by Texas Government Code §551.072 – Discussion with respect to the purchase, lease or value of real property, when such a discussion would have a detrimental effect on negotiation position of the government body: Project Sprocket – Greg Sims
7. As permitted by Texas Government Code §551.071 – Consultation with County Civil Attorney on consideration of an Economic Development Incentive Proposal Letter for Project Sprocket – Greg Sims/Daniel Ray, County Civil Attorney
8. As permitted by Texas Government Code §551.072, Real Property, Regarding the Paul Matthews Exchange Building - Daniel Ray, County Civil Attorney
9. As permitted by Texas Government Code §551.071 – Consultation with County Civil Attorney on consideration of an Economic Development Incentive Program – Greg Sims/ Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

X. ADJOURN