

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, June 10, 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 – May 27, 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:

1. The Hunt County Audit Report for FYE 9-30-2013 – Robert C. Lake, Rutherford, Taylor & Co.
2. The renewal of a lease agreement by and between Hunt County Health Department and Century 21st Group – Pam Andrews

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. To enter into a Cooperative Purchasing Agreement (Interlocal Agreement) with Fannin County for Hunt County to “piggyback” off of Fannin County's McCraw Materials Asphalt Millings Contract – Cheryl Blue, Purchasing Agent
2. A budget amendment to the Hunt County Sheriff's Office Federal Forfeiture Account adding the deposits of \$2,101.64, \$2,457.22, \$1,865.48 and \$11,872.00 to the equipment line – Beverly Gilmore, Financial Controller

3. The use of \$2,600.00 from the equipment line item of the Federal Forfeiture Account to pay for the delivery of a 2012 Mine Resistant Vehicle Serial #GMB408419E-LY, received through the US Government Program 1033 – Beverly Gilmore, Financial Controller / Lt. Nathan Ehrhart Operations Lieutenant
4. The addition of seized/forfeited and awarded 2007 Chevrolet Cobalt VIN #1G1AK15F677268661 to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller

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

1. The Lakes Regional MHMR quarterly report – John Delaney – Executive Director
2. The preliminary plat for Castle Place in Precinct 2 – Bobby Stovall
3. To construct electrical power distribution facilities across CR 3116 in Precinct 3 – Farmers Electric Cooperative
4. The purchase of one (1) 2015 Chevrolet ¾ ton Truck from Reliable Chevrolet per State of Texas Contract #071-072-A1 pricing at a total cost of \$28,824.00 to be paid from the General Contingency Funds; plus an additional \$5,000.00 to up-fit the truck to also be paid from the General Contingency Funds – Cheryl Blue, Purchasing Agent
5. The Street Right of Way dedication, consisting of 1.24 acres located on County Road 2178, from Overkill Properties, Ltd. To Hunt County, Texas – Daniel Ray, County Civil Attorney
6. 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>
42144 4509 Spencer Street, Greenville	Danny Cochran	\$615.65	\$615.65
87276, 90 1841 Evelyn Street, Quinlan, TX 75474	Jose L. Medellin	\$1611.00	\$1611.00
44199-207 & 44220-224 EZ Living Acres, West Addition, Lots 697 through 705 and Lots 718 through 722	Absolute Lee LLC	\$1120.00	\$1120.00

- 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

ADJOURN TO REGULAR SESSION

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

X. ADJOURN