

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, June 24, 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 – June 10, 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 Commissioner's 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 Commissioner's Court and will be enacted by one motion.

1. Consent to purchase one (1) 2015 Chevrolet Express 15 Passenger LS Van from Caldwell Country Ford-Chevrolet per Texas Local Government Purchasing Cooperative – Buyboard Contract #430-13, pricing; at a total cost of \$28,768.00 to be paid for from Commissary Funds – Cheryl Blur, Purchasing Agent
2. Consent to approve the thirty six (36) month renewal contract with TXU Energy effective October 14, 2014 through October 14, 2017 for the county offices located at 2020 Gilmer St. Caddo Mills, TX, 115 E. Main St., Wolfe City, TX and 112 E. Main St., Quinlan, TX – Cheryl Blue, Purchasing Agent

3. Consent to Auction Surplus County Equipment as per list included in agenda packet; date and time of auction to be determined – Cheryl Blue, Purchasing Agent
4. Consent to accept the Proposal for Construction Quality Control and Materials Testing from Apex Geoscience, Inc. Proposed fee is \$6,979.00 for the estimated cost for Construction Materials Quality Control for the Hunt County Courthouse Exterior Stair Restoration. This is to perform field observations, sampling and testing and laboratory testing of materials under the general supervision and review of a registered professional engineer by experience in geotechnical and material engineering – Cheryl Blue, Purchasing Agent
5. Consent to approve the sale of a Bush Hog 326 from Hunt County Precinct 3 to Wood County, Precinct 2 in the amount of \$3,000.00 (Hunt County Property #09646) per Local Government Code §263.152 – Cheryl Blue, Purchasing Agent

VII. 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 Funding Agreement entered into by and between the State of Texas acting by and through the Texas Historical Commission and Hunt County in regards to the grant funds to Hunt County for the rehabilitation and restoration of the Hunt County Courthouse Exterior Stairs– Cheryl Blue, Purchasing Agent
3. The Grant of Easement for the rehabilitation and restoration of the Hunt County Courthouse Exterior Stair Restoration – Cheryl Blue, Purchasing Agent
4. Amendments to the FY 2013-14 Hunt County Budget – Jimmy Hamilton, Auditor
5. A revision of Oakridge Final Plat in Precinct 2 – Jay Atkins, Commissioner Precinct 2
6. A Final Plat for Deer Crossing in Precinct 2 – Larry Chreene
7. A Resolution in support of the re-naming of Highway 24/50 from I-30 at the 101 mile marker to the northern city limits of Commerce at Highway 11 as the “Flying Tiger Memorial Highway” – John L. Horn, County Judge

8. A Final Plat for Castle Place in Precinct 2 – Bobby Stovall

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 Local Government Code §551.0725, Deliberation Regarding Contract Being Negotiated, regarding Information Technology – John L. Horn, County Judge

ADJOURN TO REGULAR SESSION

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

X. ADJOURN