

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, July 8, 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 24, 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. The addition of a seized and awarded 2004 BMW Coupe (VIN #WBABD33404PL04470) to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller
2. The addition of a seized and awarded WW 14ft Livestock Trailer (VIN # removed) to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller
3. The completion of 7 hours of continuing education for Commissioner Jim Latham from the 2014 North & East Texas County Judges & Commissioners Association Annual Conference – 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, Director
2. The request to construct electrical power distribution facilities along CR 2432 in Precinct 2 – Farmers Electric Cooperative
3. The upgrading of approximately 4,500 feet of CR 4313 from dirt to rock in Precinct 4 – Jim Latham, Commissioner Precinct 4
4. The training and expenditures related to the newly acquired MRAP vehicle obtained through the military surplus program by the Hunt County Sheriff's Office- Sheriff Randy Meeks

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 and §551.072 – Discussion with attorney and discussion regarding negotiations for the potential acquisition of property for Hunt County – John L. Horn

ADJOURN TO REGULAR SESSION

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

X. ADJOURN

