

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, July , 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 – July 8, 2014 – Regular Session
- May 28 – June 19, 2014 – Budget Workshop**

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:

1. The training and expenditures related to the newly acquired MRAP vehicle obtained through the military surplus program by the Hunt County Sheriff's Office – Randy Meeks, Sheriff

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 renewal of Annual Generator Maintenance Contract for Hunt County for the period of August 1, 2014 through July 31, 2015 with Diversified Power Systems, Inc. There is a \$5.00 increase from \$275.00 to \$280.00 on the Quarterly Inspection Services on the Hunt County Juvenile Center and the Hunt County Criminal Center. There is also a \$5.00 increase from \$245.00 to \$250.00 on the Quarterly Inspection Services on the Hunt County Radio Tower and the Hunt County Jail Annex – Cheryl Blue, Purchasing Agent

2. The completion of 15.9 hours of Continuing Professional Education Credit for Cheryl Blue pursuant to Texas Local Government Code §262.077 (p) - Cheryl Blue, Purchasing Agent

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

1. The purchase of one (1) Apple iPad, one(1) iPad Air BacKit Keyboard Case and one (1) Beats Pill Silver BlueTooth in the amount of \$998.00. Also to enter into a twenty-four (24) month rate plan with AT&T Mobile Share-Data with 4GB shared between three (3) other iPads at \$70.00 per month (this is a \$10.00 increase) plus insurance at \$6.99 per month. Previous rate plan was approved in Commissioner's Court on March 11, 2014 for the Tax Assessor Office. Funding will be from the Tax Assessor Office VIT Fund – Cheryl Blue, Purchasing Agent
2. A resolution supporting the efforts of Hunt County to execute restoration of the monumental stairs at the Hunt County Courthouse and its willingness to accept the funding award by Texas Historical Commission – Cheryl Blue, Purchasing Agent
3. The Boys & Girls Club quarterly report – Jenny Krueger, Chief Professional Officer
4. The ratification of the judges and alternate judges for elections for the 2014-2016 terms – Mina Cook, Elections Administrator
5. The acceptance of the FY 2015 Tobacco Grant from the Texas Department of State Health Services, Tobacco Prevention and Control Branch Tobacco Enforcement Program – Lana Adams, Captain
6. The Treasurer's monthly reports for May and June of 2014 – Delores Shelton, Treasurer
7. The Treasurer's quarterly investment report for April – June 2014 – Delores Shelton, Treasurer
8. The Annual BCBS renewal with Texas Association of Counties – Delores Shelton, Treasurer
9. The Preliminary Plat for Agape Acres, phase II in precinct 2 – Frank Owens, Owens Land Surveying

10. The request to construct electrical power distribution facilities across CR 2591 in precinct 2 – Farmers Electric Cooperative
11. The request to construct electrical power distribution facilities across CR 3503/Signal Road in precinct 3 – Farmers Electric Cooperative
12. The acceptance of a check in the amount of \$7,500.00 from Weir Bros. for repairs to Rancho Road in precinct 3 – Phillip Martin, Precinct 3 Commissioner
13. Formally setting and posting the speed limit on Old Mill Road in precinct 3 to 30 mph which was previously named CR 3315 – Phillip Martin, Precinct 3 Commissioner
14. Formally setting and posting the speed limit on CR 3426 in precinct 3 to 25 mph (in the school zone) which was previously named CR 3417 – Phillip Martin, Precinct 3 Commissioner
15. The upgrade of approximately 700 linear feet on CR 3222 to CR 3218 and 500 feet east on CR 3218 from dirt to rock in precinct 3 – Phillip Martin, Precinct 3 Commissioner
16. The upgrade of approximately 1200 linear feet on CR 4719 from rock to oil sand in precinct 4 – Jim Latham, Precinct 4 Commissioner
17. Amendments to the FY 2013-14 Hunt County Budget – Jimmy Hamilton, Auditor
18. The Health Department Budget – Pam Andrews, Director
19. A new policy for Step Raises and new definition of full-time and part-time employees – Sandy Orange, Human Resources Director

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