

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, August 26, 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 – August 12, 2014 – Regular Session

- August 18, 2014 – Public Hearing
- August 21, 2014 – Public Hearing

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 completion of 20 hours of continuing education for the 42nd Annual County Treasurers' Seminar for Delores Shelton – Delores Shelton, Treasurer
2. The completion of 15 hours of continuing education for the 2014 Conference of the County Investment Academy for Delores Shelton – Delores Shelton, Treasurer
3. The renewal of the SAVNS Maintenance Grant Contract between the Office of the Attorney General and Hunt County – Diane McNair

4. The addition of seized/forfeited and awarded 12 foot enclosed trailer (VIN # removed) to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller
5. The addition of seized/forfeited and awarded Mfg 12 foot flatbed trailer with HD Ramps (VIN # removed) to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller
6. Awarding the Annual Tax Levy mailing Contract to VariVerge, LLC the lowest and best bidder as per Bid Tabulation included in agenda packet; Bid award amount \$32, 589.69 – Cheryl Blue, Purchasing Agent
7. The renewal of the Hunt County Annual Contract #020-08 for Vending Machines, effective September 1, 2014 through August 31, 2015 with Buzz-By Vending – Cheryl Blue, Purchasing Agent
8. The renewal of the Meal Service Contract for Hunt County Jail and Hunt County Juvenile Detention Center, effective October 1, 2014 through September 30, 2015 with Five Star Correctional Services; Meal prices have increased per attachment – Cheryl Blue, Purchasing Agent
9. The purchase of one (1) HP Design Jet 36” Color Inkjet Printer/Plotter with stand for 911 Coordinator's office from AEC Technology; Total cost of \$3,890.00 includes trade in of HP Design Jet 800PS 42” Color Inkjet Printer/Plotter (Hunt County property #06501, Amount for trade-in \$1,000.00) to be paid from Contingency Express funds – Cheryl Blue, Purchasing Agent
10. The renewal of the 2014-2015 Immunization, Tuberculosis State/Federal, and Regional Grants for Hunt County Health Department – Pam Andrews/Joe Lilly

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

1. The order adopting the tax rate for FY 2014-2015 – John L. Horn
2. The Monthly Treasurer's Report for the month of July 2014 – Delores Shelton, Treasurer
3. Amending the Security Benefit Group 457 Plan to include a Roth savings option – Delores Shelton, Treasurer
4. The upgrade of approximately 2000 feet on CR 4410 from rock to **oil** sand in Precinct 4 – Jim Latham, Commissioner Precinct 4
5. The upgrade of approximately 700 feet on CR 4415 from dirt to rock in Precinct 4 – Jim Latham, Commissioner Precinct 4

6. Entering into a real estate contract to purchase a 1.323 acre tract on King Street in Greenville, Texas – John L. Horn / Jim Latham

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