

## **Hunt County Commissioner's Court**

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, September 9, 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 26, 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 completion of 36.5 hours of various Tax Assessor/Collector continuing education for Randy Wineinger – Randy Wineinger, Tax Assessor/Collector
2. The completion of an Ethics for County Tax Assessor/Collectors continuing education course for Lane Croxton – Lane Croxton
3. The completion of an Ethics for County Tax Assessor/Collectors continuing education course for Stefanie Holbrook – Stefanie Holbrook
4. The renewal of the contract between the Department of State Health Services Program Vital Statistics Unit and the Hunt County Clerk's Office – Jennifer Lindenzweig, County Clerk
5. Consent to create a new budget line item for the Hunt County Sheriff's Office Federal Forfeiture Account titled "Special Vehicle Expenditures

(MRAP); move \$3,000.00 from the equipment budget line item to the newly created budget line item – Beverly Gilmore, Financial Controller

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

1. The possible sponsoring of an Eagle Scout project for Benjamin Standifer, Troop 326 – Benjamin Standifer
2. The setting of the Sheriff's and Constable's Fees, effective January 1, 2015 – Doc Pierce, Precinct 2 Constable
3. Amending the District Attorney's Forfeiture Budget to add \$5,000.00 for training/CLE – Nobie Walker, District Attorney
4. A resolution certifying that the county has made a grant to Senior Center Resources and Public Transit Inc. – John L. Horn
5. A speed reduction at Mamie Road and State Highway 69 – John L. Horn
6. Engaging Wiginton Hooker Jeffry P.C. Architects for architectural services for proposed building on King St. – John L. Horn
7. Amendments to the FY 2013-2014 Hunt County Budget – Jimmy Hamilton, Auditor
8. The upgrade of approximately 850 feet on CR 4519 from dirt to rock in Precinct 4 – Commissioner Jim Latham
9. The upgrade of approximately 5800 feet on CR 4912 from dirt to rock in Precinct 4 – Commissioner Jim Latham
10. The upgrade of approximately 825 feet on CR 4720 from rock to oil sand in Precinct 4 – Commissioner 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
6. As permitted by Texas Government Code §551.071 (1) and (2), Consults with Attorney Concerning Pending Litigation by or against Hunt County, Discuss settlement offer from H. M. Dunn, “in pending matter Hunt County and city of St. Paul v. ThermoFisher Scientific, et al.” – Abby Kweiler, Assistant County Civil Attorney

**ADJOURN TO REGULAR SESSION**

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

**X. ADJOURN**