

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, October 28, 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 – October 14, 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. Per Attorney General guidelines, request for the County Auditor's Office to conduct the audit of the FY 2014 Chapter 59 Asset Forfeiture Report for the Hunt County District Attorney's Office – Nobie Walker, District Attorney
2. The renewal of annual contract for Independent Outside Audit Services for Hunt County for the fiscal year which ended September 30, 2014 with Rutherford Taylor & Company as per the terms and conditions of engagement letter dated October 20, 2014 – Cheryl Blue, Purchasing Agent

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

1. The Boys & Girls Club of Northeast Texas quarterly report – Jenny Krueger, Chief Professional Officer
2. The Lakes Regional Community Center's quarterly report – John Delaney - Director
3. The Audie Murphy/American Cotton Museum's quarterly report – Susan Lanning, Director
4. The presentation of two (2) Public Service Awards – Wendell Edwards
5. The appointment for a Local Health Authority – John L. Horn,
6. A resolution in support of Hyperbaric Oxygen Therapy – John L. Horn
7. An Advance Funding Agreement for Bridge Replacement of Rehabilitation Off the State System – John L. Horn
8. A resolution in support of the Adoption of Hunt County Bridge Replacement Program – John L. Horn
9. An affidavit acknowledging authority of the appropriate individuals to represent the governing body for the Advanced Funding Agreement – John L. Horn
10. The acceptance of high bids received on Resale properties as follows:

| <u>Acct #</u> | <u>Purchaser</u> | <u>Min Requested</u> | <u>High Bid</u> |
|--|------------------|----------------------|-----------------|
| R86199 | Rita Jordan | \$400.00 | \$400.00 |
| Property Description: Lot 8, Block 6, West Hill Addition; Greenville | | | |
| R75609 | William Chappell | \$6,000.00 | \$6,000.00 |
| Property Description: 2.058 Acres, Lot 42, Pleasant Grove Estates; Quinlan | | | |
| R33217 | Glen Murphy | \$1,000.00 | \$1,000.00 |
| Property Description: 1.0 Acre, Tract 55-9, John Roberts Sr. Survey Abstract 870; Greenville | | | |

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 §551.074 Personnel Matters – Sandy Orange, Human Resources Director

ADJOURN TO REGULAR SESSION

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

X. ADJOURN