

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Wednesday, November 12, 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 28, 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 State Asset Forfeiture Report by Law Enforcement Agency – Beverly Gilmore, Financial Controller
2. The Equitable Sharing Agreement and Certification for FY 2014 – Beverly Gilmore, Financial Controller
3. The donation of three (3) Black Office Chairs (No Hunt County property tags) from Personnel Department to Quinlan Police Department – Cheryl Blue, Purchasing Agent

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

1. A resolution for the 2015 Hunt County Indigent Defense Grant Program – John L. Horn
2. The Hunt County Community Supervision and Corrections Department Statement of Financial Position – Jim McKenzie
3. The Tax Resale of the following properties for \$1,000.00 per lot, located at Phase 6, Villages of Lone Oak, Lone Oak, Hunt County, Texas purchased by Jack Gibson; property account numbers are as follows: 205382, 205383, 205405, 205431, 205432, 205442, 205449, 205450, 205455, 205473, 205475, 205514, 205517, 205518, 205521, 205526, 205444, 213974 – Jeff Brown, Linebarger Goggan Blair & Sampson, LLP
4. The items related to the purchase of 1.323 acres, more or less, on King Street in Greenville, Texas:
 - (a) Accept contract assignment to Hunt County;
 - (b) Waive any further option period under the contract and declare the intent to close the purchase'
 - (c) Approve the total sales figures;
 - (d) Approve the plat for filing with the City of Greenville; and
 - (e) Authorize a County representative to set a closing date with the Seller.
5. Approving the final settlement and release with Defendant M. Hannah Construction, Inc., in jail construction case, Hunt County v. Frank Neal & Associates, et al., Docket No. 73,714, pending in the 354th District Court of Hunt County, Texas – Daniel Ray, Hunt County Civil Attorney
6. Approving the final settlement and release with Defendant JT Turner Construction, Inc., in jail construction case, Hunt County v. Frank Neal & Associates, et al., Docket No. 73,714, pending in the 354th District Court of Hunt County, Texas – Daniel Ray, Hunt County Civil Attorney
7. Approving the final settlement and release with Defendant Quantum Contracting, Inc., in jail construction case, Hunt County v. Frank Neal & Associates, et al., Docket No. 73,714, pending in the 354th District Court of Hunt County, Texas – Daniel Ray, Hunt County Civil Attorney
8. Approving the final settlement and release with Defendant Concrete Walls, Inc., in jail construction case, Hunt County v. Frank Neal & Associates, et al., Docket No. 73,714, pending in the 354th District Court of Hunt County, Texas – Daniel Ray, Hunt County Civil Attorney

9. Approving the final settlement and release with Defendant Baird, Hampton & Brown, Inc., in jail construction case, Hunt County v. Frank Neal & Associates, et al., Docket No. 73,714, pending in the 354th District Court of Hunt County, Texas – Daniel Ray, Hunt County Civil Attorney

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

ADJOURN TO REGULAR SESSION

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

X. ADJOURN