

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, November 25, 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 – November 12, 2014 – Regular Session
- November 18, 2014 – Special 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 purchase of one (1) 2010 Chevrolet Silverado Truck from Southwest Auto Mall. Pricing includes the trade in of one (1) 2001 Chevrolet Silverado Truck (Vin #1GCEC14W01Z150883/Hunt County Tag #13360) in the amount of \$750.00 and one (1) 2005 Chevrolet ½ ton Silverado Truck (VIN #2GCEC13T851223553/Hunt County Tag #13522) in the amount of \$2,250.00; for a total cost of \$24,178.32 to be paid for from Precinct #3 Equipment Funds – Cheryl Blue, Purchasing Agent
2. The Official Bond and Oath for Justice of the Peace Precinct 1, Place 2, Sheila Linden – Jennifer Lindenzweig, County Clerk

3. The Official Bond and Oath for District Clerk, Stacey Landrum – Jennifer Lindenzweig, County Clerk
4. The Official Bond and Oath for Justice of the Peace Precinct 4, David McNabb – Jennifer Lindenzweig, County Clerk
5. The Official Bond and Oath for Judge Elect County Court at Law #1, Timothy Linden – Jennifer Lindenzweig, County Clerk
6. The Official Bond and Oath for Justice of the Peace Precinct 3, Aaron Williams – Jennifer Lindenzweig, County Clerk

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

1. The District Attorney's Forfeiture Fund Budget for FY 2014/2015 – Nobie Walker, District Attorney
2. The award of administrative services for the County's TxCDBG STEP grant #7214036 – Charles Edwards
3. The award of engineering services for the County's TxCDBG STEP grant #7214036 – Charles Edwards
4. A resolution supporting the NorthSTAR mental health system-model – John L. Horn, County Judge
5. A resolution to add optional Workers' Compensation Coverage for Volunteer Firefighters and Law Enforcement – Sandy Orange, Human Resources
6. A request to place water lines within Hunt County right-of-way along Shawnee Lane, Navajo Lane, Apache Lane and Arrow Lane in Shawnee Shores Subdivision – Combined Consumers SUD
7. A request to replat 4.378 acres along CR 2332 into two separate tracts in Precinct 2 – Leonard Duncan, HSC Commerce Partners, LLC
8. A request to abandon approximately 300 feet into subject property CR 2160 Caddo Mills, A-0258, James Dunn Survey – Terry Driggers
9. Adopting an Interlocal Agreement with Campbell ISD allowing County equipment to be utilized on Campbell ISD to level an area for children's physical education activities – Daniel Ray, 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