

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, December 23, 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 – December 9, 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 continuing education transcript for Randy Wineinger – Jennifer Lindenzweig, County Clerk
2. The renewal of the Public Official Position Bond – Jennifer Lindenzweig, County Clerk
3. The Official Bond and Oath for County Clerk Jennifer Lindenzweig – Jennifer Lindenzweig, County Clerk
4. The Official Bond and Oath for Commissioner Precinct 4, Jim Bob Latham– Jennifer Lindenzweig, County Clerk
5. The Official Bond and Oath for Constable, Precinct 3, Don Alan Morrison – Jennifer Lindenzweig, County Clerk

6. The Official Bond and Oath for Justice of the Peace, Precinct 2, Jennifer Reeves – Jennifer Lindenzweig, County Clerk
7. The Official Bond and Oath for Deputy Constable, Precinct 4, Rosamond G. Doiron II – Jennifer Lindenzweig, County Clerk
8. The Bond Continuation Certificate for Elections Administrator, Almira Cook – Jennifer Lindenzweig, County Clerk
9. The trade-in of one (1) Taurus Millennium Pro PT140 pistol (Hunt County property #04692) and one (1) Ultracell UNC 12 gauge Pump Action Shotgun (Hunt County property #06310) for an even trade on one (1) Winchester L2251771 12 gauge shotgun pieced at \$369.95 from Village Gun & Pawn for Constable Precinct 2 – Cheryl Blue, Purchasing Agent

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

1. The presentation to Sheila Marshall, Hunt County Deputy Clerk-Master Registrar Certification, Certificate of Completion
2. The presentation to the Hunt County Clerk's Office-Exemplary 5 Star Award for Excellence in Vital Registration – Jennifer Lindenzweig, County Clerk
3. Request to demo building 4 (orange Building) at the Hunt County Fair Grounds – Terry Jones
4. The appointment for a Local Health Authority – John L. Horn
5. A resolution in support of displaying the national motto “In God We Trust,” – John L. Horn
6. The Treasurer's Monthly report for September 2014 – Delores Shelton, Treasurer
7. The Treasurer's Monthly report for October 2014 – Delores Shelton, Treasurer
8. The Treasurer's Monthly report for November 2014 – Delores Shelton, Treasurer
9. Request to construct electrical power distribution facilities across CR 2560 in Precinct 2 – Farmers Electric Cooperative

10. The acceptance of high bids received and resolution on Resale Properties as follows:

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R27468	Kevin M. Brock	\$1,500.00

Property Description: 1.0 Acre, Tract 26, Joseph Hiller Survey, Abstract 510;
Forrester Street, 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 (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
2. 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