

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, January 13, 2015 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:

1. Request to demo building 4 (orange building) at the Hunt County Fair Grounds
– Terry Jones

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. Certificate of Public Information Act Course Completion for Jennifer Lindenzweig – Jennifer Lindenzweig, County Clerk
2. Certificate of Open Meetings Act Course Completion for Jennifer Lindenzweig – Jennifer Lindenzweig, County Clerk
3. Increase Joe Knight, Jail Chaplain Coordinator's salary from \$10.00 per hour to \$15.00 per hour which is being paid from the Inmate Trust Fund
– Sheriff Randy Meeks

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

1. A correction to the minutes dated November 25, 2014 for a clerical error; Item #13507 should read on the motion by Atkins, second by Evans, the Court adjourned at 10:36 a.m. – Jennifer Lindenzweig, County Clerk
2. The Northeast Texas Children's Museum's quarterly report – Sharline Freeman, Director
3. A presentation by Campbell Water Supply Corporation for 2015/2016 TxCDBG funds to make waterline improvements within the service area – Carter Ketcham
4. A presentation by North Hunt Special Utility District for 2015/2016 TxCDBG funds to make water utility improvements within the service area – Stacey Nicholson, General Manager
5. The Kofile Software lease agreement and Vanguard Services Agreement for the County Clerk's Office – Jennifer Lindenzweig, County Clerk
6. The FY 2015 Assistance Allotment for Hunt County – John L. Horn
7. The upgrade of CR 4804 from dirt to rock (approximately 600 feet) in Precinct 4
8. The acceptance of high bids received and resolution on Resale Properties as follows:

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R39980	Dezi & Lisa Hite	\$1,370.00
Property Description: Lot 9, Block 8, Anna S Becton Subdivision; HCAD		
Address: 3600 Bourland		

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