

## **Hunt County Commissioner's Court**

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, January 27, 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 – January 13, 2015 – 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. Certificate of Public Information Act Course Completion for John L. Horn – John L. Horn
2. Certificate of Open Meetings Act Course Completion for John L. Horn – John L. Horn
3. Certificate of Participation from the V. G. Young Institute of County Government awarded to Jennifer Lindenzweig for the course titled, Registry of the Court – Jennifer Lindenzweig, County Clerk
4. Certificate of Participation from the V. G. Young Institute of County Government awarded to Jennifer Lindenzweig for the course titled, Fraudulent Filings – Jennifer Lindenzweig, County Clerk

5. Certificate of Open Meetings Act Course Completion for Timothy S. Linden – Timothy S. Linden
6. The Racial Profiling Report for Hunt County Constable, Precinct 2 – Wayne Pierce, Constable, Precinct 2
7. Certificate of Public Information Act Course Completion for Tod McMahan – Tod McMahan, Precinct 2 Commissioner
8. Certificate of Open Meetings Act Completion for Tod McMahan – Tod McMahan, Precinct 2 Commissioner
9. Completion for receiving 20.5 hours of Continuing Education for Tod McMahan – Tod McMahan, Precinct 2 Commissioner
10. The approval of a budget amendment to the Hunt County Sheriff's Office Crime Control Account adding a deposit of \$14,546.06 of which \$1,000.00 will be placed into the Education line, create and add \$4,500.00 to a Special Vehicle Expense line as well as creating a Meeting Supplies line in the amount of \$2,000.00 – Beverly Gilmore, Financial Controller
11. The approval to title the forfeited 2002 GMC Yukon (VIN #1GKEC16Z22J166692) Cause #81,205 to Hunt County – Beverly Gilmore – Financial Controller
12. The purchase of a 2006 Chevrolet C5500 diesel Terex Bucket Truck (VIN #1GBE5C1236F403196) from Farmers Electric Cooperative at a total cost of \$15,000.00 to be paid from Precinct 3 Equipment Funds for Precinct 3 – Cheryl Blue, Purchasing Agent

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

1. The annual report for the Hunt County Historical Commission – Carol Taylor, Chair
2. The quarterly report for the Audie Murphy/American Cotton Museum – Susan Lanning, Director
3. The Final Plat for Rust Addition in Precinct 2 – Tod McMahan
4. The County Clerk's Fee Schedule, effective January 1, 2015; the only change is the addition of Private Professional Guardian Application fee of \$40.00, as required by Texas Estates Code §1104.303(b)(2)

5. The upgrade of approximately 650 feet of CR 4813 from dirt to rock in Precinct 4 – Jim Latham, Precinct 4 Commissioner
6. Permission to construct electrical power distribution facilities across CR 4204 in Precinct 4 – Farmers Electric Cooperative
7. Formal Bid #124-15, Recycled Asphalt & Concrete (1) one year contract, effective February 12, 2015 through February 11, 2016, awarded tabulation and LGC §262.027(e) – Cheryl Blue, Purchasing Agent

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**