

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, February 10, 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 27, 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 Completion for 20 hours of continuing education for Jennifer Lindenzweig from the County & District Clerks' Association of Texas – Jennifer Lindenzweig, County Clerk
2. Certificate of Open Meetings Act Course Completion for James Andrew Bench – Jennifer Lindenzweig, County Clerk
3. Official Bond and Oath for Michael W. Petrea, Reserve Deputy Constable, Precinct 4 – Jennifer Lindenzweig, County Clerk
4. The Racial Profiling Report for the Sheriff's Office – Lana Adams, Captain

5. The addition of seized and awarded 2011 Kearney 20ft Flatbed Trailer, Vin # removed, to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller
6. The addition of seized and awarded Big Tex 18ft Flatbed Trailer Red, Vin # removed, to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller

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

1. The Monthly Treasurer Report for December 2014 – Delores Shelton, Treasurer
2. A resolution in support of Online Voting Registration – Mina Cook, Voting Administrator
3. Discuss and possibly take action renewing the contract between Hunt County, Texas and First Southwest Asset Management, Inc. for which First Southwest performs arbitrage rebate compliance services – John L. Horn
4. The Final Plat for Tucumcari Ranch Estates in Precinct 2 – Larry Chreene, Chreene Real Estate, LLC
5. The upgrade of approximately 750 feet on CR 1023 from dirt to rock in Precinct 1 for Mark Hoffman – Eric Evans, Commissioner Precinct 1
6. The Proclamation for 2015 Master Gardener Day in Hunt County – Stephanie Smith, President
7. A resolution authorizing the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block grant benefitting the Campbell Water Supply – Charles Edwards
8. A project agreement between Hunt County and the Campbell Water Supply for the Texas Community Development Block grant – Charles Edwards
9. The appointment of Kathy Hobbs to the Lake Tawakoni Planning & Zoning Committee as one of Judge Horn's appointees to replace Ben Bennett – John L. Horn
10. The long-term financing options of capital improvement projects and/or the refinancing of the remaining balance of the 2005 Hunt County Refunding Bond – Jimmy Hamilton, Auditor

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