

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

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, May 26, 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 – May 12, 2015 – Regular Session  
May 19, 2015 – 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 completion of 20 hours of continued education from the Texas Association of Counties for Delores Shelton – Delores Shelton, Treasurer
2. The completion of 5 hours of continued education instruction specific to the statutory requirements of the Texas Government Code Chapter 2256.008 of the Public Funds Investment Act from the Texas Association of Counties for Delores Shelton – Delores Shelton, Treasurer

3. To recognize receipt of Certificate of Liability Insurance coverage from the Hunt County Fair Association effective May 15, 2015 through May 15, 2016 – Cheryl Lowry, Purchasing Agent
4. Consent to transfer one (1) 2003 Ford Crown Victoria (VIN #2FAFP71WX23X110304, Hunt County #08076), with the following items/equipment installed on the 2003 Ford Crown Victoria: Federal Signal PA40SS Siren (Hunt County #06302), Digital Video Mirror Kit/DVM500 (Hunt County #09096), Emergency Lighting (Hunt County #08075) and Motorola Mobile two-way Radio CM300 (Hunt County #07335) from Constable Precinct 2 to Constable Precinct 1 – Cheryl Blue, Purchasing Agent

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

1. The Audit Report for FYE 09-30-2014 from Rutherford, Taylor & Co. – Robert Lake, CPA
2. The amendments to the FY 2014-2015 Hunt County Budget – Jimmy Hamilton, Auditor
3. The Treasurer's Monthly report for April 2015 – Delores Shelton, Treasurer
4. The Wiginton Hooker Jeffery P.C. Architects report for the Hunt County Tax Office project – Jim Latham, Precinct 4 Commissioner
5. The Final Plat for Fox Chase Addition in Precinct 2 – Tod McMahan, Precinct 2 Commissioner
6. Permission to construct electrical power distribution facilities across CR 2418 in Precinct 2 – Farmers Electric Cooperative
7. Property ID #113599 – Original town of Commerce, Block 86, Lot 21, Acres 1.01, Situs: Sycamore Street, City of Commerce – This property has been available for resale for over 6 years and has not received any bids. City of Commerce wishes to acquire this property in order to deed it over to the Cemetery Association to make cemetery section complete. The City would like for Hunt County to consider waiving their taxes on this property and deeding their interest over to the City of Commerce – Jeff Brown

8. The acceptance of high bids received on Resale Properties as follows:

<b><u>Account #</u></b>	<b><u>Purchaser</u></b>	<b><u>Bid Amount</u></b>
R30040	Kevin M. Brock	\$3,700.00

Property Description: 3.79 Acres, James Moore Survey, Abstract 655  
HCAD Situs: 103 Rees St Greenville, TX 75401

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**