

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, August 25, 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 – August 11, 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. The Certificate of Course Completion for the Paternity Opportunity Program for Michelle Martinez – Jennifer Lindenzweig, County Clerk
2. The donation of one (1) 16ft Flatbed Trailer (VIN #removed) from Hunt County Sheriff's Department Inventory (Property #00568) to the Hopkins County Sheriff's Department – Cheryl Lowry, Purchasing Agent
3. The renewal of the Hardware IT Support Level 2 Maintenance Agreement Contract for Hunt County, beginning October 1, 2015 through September 30, 2016 with NET Data Corporation in the amount of \$12,000.00; to be paid from the Justice Court Technology Fund –

Cheryl Lowry, Purchasing Agent

4. The renewal of the Hunt County Annual Contract #020-08 for Vending Machines, effective September 1, 2015 through August 31, 2016 with Buzz-By Vending – Cheryl Lowry, Purchasing Agent

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

1. Adoption of the FY 2015-2016 Hunt County Budget – John L. Horn
2. Adoption of the FY 2015-2016 Hunt County Property Tax Rate and authorization for the county judge to sign the order adopting said tax rate – John L. Horn
3. Adoption of the FY 2015-2016 Hunt County Clerk's Record Archive Plan – John L. Horn
4. The approval of additional early voting hours for the November 3rd, 2015 Constitutional Amendment Election – Mina Cook, Election Administrator
5. Moving precinct 101 – Celeste polling location from the fire station to the Celeste Elementary Auditorium on 605 W. Cockrell Street in Celeste – Mina Cook, Election Administrator
6. The polling locations for the November 3rd, 2015 Constitutional Amendment Election – Mina Cook, Election Administrator
7. The creation of a Facebook page for the Hunt County Voter Administration Office – Mina Cook, Election Administrator
8. The acceptance of the FY 2016 Tobacco Grant from the Texas Department of State Health Services, Tobacco Prevention and Control Branch Tobacco Enforcement Program – Daniel Looney, Lieutenant
9. The Treasurer's Monthly report for July 2015 – Delores Shelton
10. The approval to relocate approximately 250 feet of cable along CR 2170 which will cross under road by boring in Precinct 2 – Verizon Communications
11. The approval of a variance for a septic tank in commercial building on .785 acres located at 2394 I-30 West, Greenville, Texas in Precinct 2 – John Wright, Property Owner
12. The approval to upgrade approximately 975 feet on CR 1071 from dirt to rock in Precinct 1 – Eric Evans, Precinct 1 Commissioner

13. A request to install waterlines along CR 3701 and CR 3702 in Precinct 3 – Velvin & Weeks consulting Engineers, Inc.
14. The approval to change the name of a road in Precinct 3 from White Point to Comanche in White Point Estates – Phillip Martin, Precinct 3 Commissioner
15. The addition of approximately 1235 feet of CR 2251 (road surface-dirt) on the Hunt County Road Maintenance Program as it is maintained by Precinct 2 – Tod McMahan, Precinct 2 Commissioner
16. A resolution of the Hunt County Commissioner's Court prohibiting all outdoor burning with exceptions as specified in this resolution – Richard Hill, Fire Marshall
17. The acceptance of high bids received on Resale Properties as follows:

<u>Account#</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R39766	Gene Moore	\$650.42

Property Description: S2210 Barnhardt Resub Woolen Mills Part 7, Lot 1
 HCAD Situs: 4401 First Street, Greenville, Texas 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
3. As permitted by Texas Government Code §551.072, Real Property, regarding the possible acquisition of property – John L. Horn

ADJOURN TO REGULAR SESSION

IX. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

X. ADJOURN