

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, September 8, 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 17th & 20th, 2015 Budget Hearings
August 25, 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 Sheila Marshall – Jennifer Lindenzweig, County Clerk
2. The donation of one (1) Carry On 12ft Enclosed Trailer (VIN #removed) from Hunt County Sheriff's Department Inventory (Property #00570) to the Hopkins County Sheriff's Department – Cheryl Lowry, Purchasing Agent
3. The donation of one (1) 2003 WW 16ft Cargo Trailer (VIN #11WHC16293W271571) from Hunt County Sheriff's Department Inventory (Property #08938) to the Hopkins County Sheriff's Department – Cheryl Lowry, Purchasing Agent

4. The renewal of the Annual Tax Levy Mailing Contract to VariVerge, LLC in the amount of \$27,920.19 plus \$204.60 for the Laser Printing of Levy Roll – Cheryl Lowry, Purchasing Agent

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

1. To accept the Hunt County Courthouse – Texas Historic Courthouse Preservation Program Round VIII Emergency Grant Project – Project Completion Report, which was submitted by ARCHITEXAS and approved by the Texas Historical Commission; DVD with electronic version of Completion Report can be reviewed in the Purchasing Department – Cheryl Lowry, Purchasing Agent
2. An order setting the salaries for the County Auditor, Assistant Auditors and District Court Reporters for FY 2015-2016 – Jimmy Hamilton, Auditor
3. Amendments to the FY 2015-2016 Hunt County Budget – Jimmy Hamilton, Auditor
4. The Final Plat for Country Estates in Precinct 2 – Clifford Arnold
5. The request to place water line along CR 2512 in Precinct 2 – Cash Special Utility District
6. To construct electrical distribution facilities across CR 3516 in Precinct 3 – Farmers Electric Cooperative
7. Returning Property ID #77205, Lot 24, Block H, Rolling Hills Section 1, Lone Oak, Hunt County, Texas 75453, to the tax roll to complete the sale of this land to Darrell Moses – Paul Arnold

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