

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, November 24, 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 – November 10, 2015 – Regular Session

- November 16, 2015 – Special Session

- November 17, 2015 – Workshop

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.

VI.1. The purchase of six (6) 2016 Chevrolet Tahoe's 4x2 PPV from Caldwell Country Chevrolet per Texas Local Government Purchasing Cooperative – Buyboard Contract #430-13, pricing; at a total cost of \$207,310.00 to be paid for from Sheriff's Equipment Funds – Cheryl Lowry, Purchasing Agent

VI.2. Consent to auction surplus county equipment as per list included in agenda packet; date and time of auction to be determined – Cheryl Lowry, Purchasing Agent

VI.3. The donation of one (1) 4x8 Flatbed Trailer (VIN # removed) from Hunt County Sheriff's Department Inventory (Property #00558) to the City of Celeste – Cheryl Lowry, Purchasing Agent

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

VII.4. A resolution in support of Project Restore Greenville – John L. Horn, County Judge

2. To authorize Judge Horn to nominate Sheryl Zelhart to the Regional Aging Advisory Committee; committee member Denise Ayers' term will end next month – John L. Horn, County Judge
3. The purchase of a Historical Plaque for the Hunt County Courthouse – Carol Taylor, Historical Commission
4. A resolution and agreement to contribute right of way funds for the Spur 1570 Project in the amount of \$54,803.00 – John L. Horn, County Judge
5. Authorization for the County Judge to sign a Program Information Sheet and an Affidavit in regards to the Spur 1570 Project – John L. Horn, County Judge
6. A Resolution allocating votes to the Hunt County Appraisal District Board of Directors nominees, which are Charlie Patterson and Tyson Cox – John L. Horn, County Judge
7. The final amendments to the FY 2014-2015 Hunt County Budget – Jimmy Hamilton, County Auditor
8. The upgrade of approximately 960 feet of CR 1074 from dirt to rock in Precinct 1 – Eric Evans, Precinct 1 Commissioner
9. The placement of a fire hydrant at the northwest corner of CR 3303 and CR 3304 located in Precinct 3 – Cash Special Utility District
10. A Final Plat for Hudgeons Estates located in Precinct 2 – Owens Land Surveying
11. A Final Plat for Chinchilla Ranch in Precinct 1 – Stovall & Associates
12. A Final Plat for Ehrhart Addition in Precinct 1 – Nathan Ehrhart

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.

ADJOURN