

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, December 22, 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 – December 8, 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.

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

- VII.1. Acknowledgement of the County Clerk's Office receiving the 2015 Five Star Award for Excellence in Vital Registration – Jennifer Lindenzweig, County Clerk
2. Approval of agreement with Tyler Technologies for professional services – John Galbraith
3. Award of Formal Bid #133-16, Vehicle Tires & Tire Service Twelve (12) Month Contract, effective January 1, 2016 through December 31, 2016 as per Bid Award. The Purchasing Department recommends award to Discount Wheel & Tire

Company, the lowest and best vendor which best conforms to the bid specifications as per the Bid Tabulation – Cheryl Lowry

4. A Resolution of Support for the Round IX Grant funding from the Texas Historic Courthouse Preservation Program – Cheryl Lowry, Purchasing Agent
5. The Proposal from Del Rio Construction Services for the pavement and stairway work at the Criminal Justice Center in the amount of \$23, 560.00, to be paid from the Hunt County Repair & Maintenance Funds – Cheryl Lowry, Purchasing Agent
6. The amendments to the FY 2015-2016 Hunt County Budget – Jimmy Hamilton, County Auditor
7. The construction of electrical power distribution facilities across CR 2412 in Precinct 2 – Farmers Electric Cooperative
8. The construction of electrical power distribution facilities across CR 2323/2316 in Precinct 2 – Farmers Electric Cooperative
9. The addition of approximately 140 feet of CR 1158 (road surface=52'rock and 88' of oil sand), on the Hunt County Road Maintenance Program as it is maintained by Precinct 1 – Eric Evans, Precinct 1 Commissioner
10. The Final Plat for the Ryan Duncan Addition located in Precinct 2 – Tod McMahan, Precinct 2 Commissioner
11. The Final Plat for the J & G Bryant Addition located in Precinct 3 – Phillip Martin, Precinct 3 Commissioner

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 or Contemplative 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