

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, January 12, 2016 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 22, 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.

VI.1. The completion of continuing education courses for Randy Wineinger, Tax/Assessor Collector – Jennifer Lindenzweig, County Clerk

VI.2. Certification of Order Appointing County Auditor for 2 year term beginning January 1, 2016 and ending December 31, 2016 at the rate of \$72, 160.00 – Jennifer Lindenzweig, County Clerk

VI.3. Official Bond and Oath of County Auditor – Jennifer Lindenzweig, County Clerk

VI.4. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding deposits of \$16,882.16 and

\$33,949.75 to the Employee Benefits line item – Beverly Gilmore,
Financial Controller

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

- VII..5. The nomination of Shirley Duran to the Child Welfare/Protective Services Board – John Byrd
- 2. Discuss and accept the Measurement Periods of Employees as well as Part-Time Employees as required by the Affordable Care Act. (Measurement Period, Administrative Period, Stability Period) - Cindy Hames
- 3. The Monthly Treasurer's Report for November 2015 – Delores Shelton, Treasurer
- 4. Changing the name of a private drive from Buckbrush Lane back to FM 2736 in Precinct 4 – Jim Latham, Precinct 4 Commissioner
- 5. The upgrade of approximately 1,600 feet on CR 4203 from dirt to rock in Precinct 4 – Jim Latham, Precinct 4 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 Contemplated 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