

## **Hunt County Commissioners Court**

**Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, April 23, 2013 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 – April 9, 2013 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 Commissioners 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:

1. The approval of the Lakes Regional MHMRC quarterly report – John Delaney, Director

### **VI. NEW BUSINESS**

**A. CONSENT CALENDAR** – All items listed are considered to be routine by the Commissioners Court and will be enacted by one motion.

1. The approval to purchase one 2013 Chevrolet CC10706 Tahoe from Reliable Chevrolet as per State of Texas Contract #071-072-A1 pricing plus the Pursuit Safety Upfit, at a total cost of \$40,095.50 to be paid from the Sheriff's equipment funds – Cheryl Blue, Purchasing Assistant
2. The approval to submit the Crime Victim Grant for FY 2014-2015, if awarded will be used to pay the certificate pay as in the previous agreement – Lana Adams
3. The approval of 13.3 hours of continuing education hours from the V G Young Institute of County Government Conference for Commissioner Phillip A. Martin – Phillip A. Martin, Commissioner, Precinct 3
4. The approval of 15 hours of continuing education hours from the V G Young Institute of County Government Conference for Commissioner Eric A. Evans – Eric A. Evans, Commissioner, Precinct 1

5. The approval of 13 hours of continuing education hours from the V G Young Institute of County Government Conference for Commissioner Jim B. Latham – Jim B. Latham, Commissioner, Precinct 4

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

1. The approval of the Audie Murphy/American Cotton Museum’s quarterly report – Susan Lanning, Director
2. The approval of the Boys and Girls Club quarterly report – Jenny Smith, Director
3. The approval of the Hunt County Treasurer’s quarterly report – Delores Shelton, Treasurer
4. The approval of the Hunt County Treasurer’s monthly report for March 2013 – Delores Shelton, Treasurer
5. The approval of a Memorandum of Understanding by and between the Hunt County Clerk’s Office and Corporation Service Company for the benefit of electronic recording – Jennifer Lindenzweig, County Clerk
6. The resolution authorizing Hunt County to submit an application to the Texas Department of Agriculture for STEP funding on behalf of Cash Special Utility District and authorizing the County Judge to act as the authorized representative for Hunt County in all matters pertaining to the application – Mary Kay Thomas / Clay Hodges
7. The authorization of the County Judge to enter into an agreement with Cash Special Utility District, and in turn Cash Special Utility District agrees to provide the services addressed in the TxCDBG application – Mary Kay Hodges / Clay Hodges
8. The update on Delinquent Tax Collections, presented by the law firm of Linebarger Goggan Blair & Sampson, LLP – Nancy Primeaux, Jeff Brown & Peggy McCormick
9. The approval to construct electrical power distribution facilities across CR 3508 in Precinct 3 – Farmers Electric Cooperative
10. The resolution authorizing the resale of property R70755 in the amount of 45,000.00 as recommended by Perdue Brandon Fielder Collins & Mott LLP – David Hudson

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 (2) Consultation with County Civil Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed) – Daniel Ray, County Civil Attorney
2. As permitted by Texas Government Code §551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney
3. As permitted by Texas Government Code §551.072, Real Property, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney
4. 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

**ADJOURN TO REGULAR SESSION**

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

**X. ADJOURN**

**ADDENDUM**

**Hunt County Commissioners Court**

**Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, April 23, 2013 at 10:00 A.M. at 2700 Johnson Street, Greenville, Texas, in the Auxiliary Courtroom.**

**I. NEW BUSINESS**

**A. CONSENT CALENDAR** – All items listed are considered to be routine by the Commissioners Court and will be enacted by one motion.

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

1. A proclamation declaring April 2013 Child Abuse Prevention Month in Hunt County – John L. Horn

**ADJOURN TO EXECUTIVE SESSION**

**C. EXECUTIVE SESSIONS**

**ADJOURN TO REGULAR SESSION**

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

**ADJOURN**