

## Hunt County Commissioners Court

**Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, June 25, 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 – June 11, 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. NONE

### **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. Approval to purchase one (1) 2014 Peterbilt Model 337 from Rush TruckCenter of Dallas per Texas Local Government Purchasing Cooperative – Buyboard Contract #358-10 pricing, with a total cost of \$80,893 to be paid for from Precinct 4 Equipment funds – Cheryl Blue, Purchasing Assistant
2. The addition of seized/forfeited and awarded 2004 BMW 4 door Sedan VIN #WBANB3358B107944 to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller
3. The addition of seized/forfeited and awarded 2003 Infinity G35 4 door VIN #JNKCV51E73M003012 to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller
4. The acceptance of one (1) hour of Ethics Educational Training from the V.G. Young Institute of County Government for Jennifer Lindenzweig – Jennifer Lindenzweig, County Clerk

5. The acceptance of fourteen (14) hours of continuing education from the V.G. Young Institute of County Government for Jennifer Lindenzweig – Jennifer Lindenzweig, County Clerk
6. The acceptance of twenty (20) hours of continuing education from the Texas Association of Counties for Delores Shelton – Delores Shelton, Treasurer
7. The acceptance of five (5) hours of continuing education from the Texas Association of Counties for Delores Shelton – Delores Shelton, Treasurer

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

1. The approval of the Hunt County Treasurer’s monthly report for May 2013 – Delores Shelton, Treasurer
2. The approval of the Boys & Girls Club quarterly report – Jenny Krueger, Chief Professional Officer
3. The acceptance of the 2012-2013 JAG Grant funds from Greenville PD for the Sheriff’s Office portion – Lana Adams

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

5. As permitted by Texas Government Code 551.074 Personnel Matters – Sandy Orange

**ADJOURN TO REGULAR SESSION**

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

**X. ADJOURN**

**ADDENDUM**

**Hunt County Commissioners Court**

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**XI. 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. The approval to purchase a 12 x 24 foot Metal Econo Barn, at a cost of \$3,595, for Constable Layton in Precinct 4 – Kent Layton, Constable Precinct 4

**ADJOURN TO EXECUTIVE SESSION**

**C. EXECUTIVE SESSIONS**

**ADJOURN TO REGULAR SESSION**

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

**E. ADJOURN**