

## **Hunt County Commissioners Court**

**Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, July 9, 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 25, 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 Boys & Girls Club quarterly report – Josh Slinkard
2. The acceptance of the 2012-2013 JAG Grant from Greenville P.D. in the amount of \$6,800.00 – Lana Adams, Captain

### **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 acceptance of the 2013-2014 JAG Grant from Greenville P.D. in the amount of \$5,926.00 – Lana Adams, Captain
2. The acceptance of a course completion certificate, State Laws and Rules Update 83<sup>rd</sup> Regular Session, for Randy Wineinger – Randy Wineinger, Tax Assessor/Collector
3. The approval of the contract renewal by and between the Hunt county Commissioner's Court and Texas Parks and Wildlife Department for the

lease of office space located within the facilities at the Hunt County Criminal Justice Center – John L. Horn

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

1. The acceptance of the District Attorney's Forfeiture fund Budget for FY 2012-2013 – Nobie Walker, District Attorney
2. The approval of the Children's Museum's quarterly report – Sharline Freeman, Director
3. The approval of the Audie Murphy/American Cotton Museum's quarterly report – Susan Lanning, Director
4. The recognition of the Sheriff's Office quarterly report – Randy Meeks, Sheriff
5. The approval of proposed amendments to the FY 2012-2013 Hunt County Budget – Jimmy Hamilton, Auditor
6. The approval to contract with CEI Roofing Texas, LLC for the purpose of repairing the roof of the Hunt County Law Enforcement Center – John L. Horn, County Judge
7. Approval for the County Attorney's office to trade fifteen (15) various firearms that have been forfeited to the County Attorney's Office towards the purchase of five (5) new firearms from Blackland Outdoor Sports, Inc. – Joel Littlefield, County Attorney
8. The approval to upgrade approximately 60 linear feet of CR 4317 from rock to oil sand in Precinct 4 – Jim Latham, Commissioner, Precinct 4
9. The approval to upgrade approximately 800 linear feet on CR 4802 from dirt to rock in Precinct 4 – Jim Latham, Commissioner, Precinct 4
10. The approval to construct electrical power distribution facilities across CR 3110 in Precinct 3 – Farmers Electric Cooperative
11. The approval to remove Hale Boulevard and County Road 4421 from the County Road Maintenance Program – Jackie Ray, GIS/911 Coordinator
12. The approval to re-name a section of CR 3702 to S CR 3702 due to this being a private road and not a county maintained road – Jackie Ray, GIS/911 Coordinator

13. The approval of the Hunt County Commissioner's Court to include Hunt County within the service area of Foreign Trade Zone 39 as specified in this resolution – John L. Horn, County Judge

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**