

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, August 22, 2017 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 12-19, 2017 – Budget Workshops**
 - July 28, 2017 – Salary Study Workshop**
 - August 8, 2017 – Regular Session**
 - August 16, 2017 – Public Hearing on Budget FY 2017-18**
- 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.
 - 1. The renewal of Hunt County Annual Contract #020-08 for Vending Machines; effective September 1, 2017 through August 31, 2018 with Buzz-By Vending – Cheryl Lowry, Purchasing Agent
- VII. ACTION ITEMS** – Discuss and possibly take action on the following:
 - 1. The Commissioner's Court recommending nominees Charlie Patterson and Tyson Cox for the Appraisal District Board of Directors – John L. Horn, County Judge

2. A Proclamation to designate Hunt County a Purple Heart county – Jon Lunkwicz, Sr. Vice Commander Department of Texas Military Order of the Purple Heart
3. Additional early voting hours for the November 7, 2017 Special Election – Mina Cook, Elections Administrator
4. The polling locations for the November 7, 2017 Special Election Mina Cook, Elections Administrator
5. The renewal of the Hardware IT Support Level 2 Maintenance Agreement for Hunt County for period of October 1, 2017 through September 30, 2018 with Net Data Corporation in the amount of \$12,000.00; to be paid from the Justice Court Technology Fund – Cheryl Lowry, Purchasing Agent
6. The Treasurer's Monthly Report for July 2017 – Delores Shelton, Treasurer
7. The request to re-route existing electrical power distribution facilities across county road, Northshore Road in Precinct 3- Farmers Electric Cooperative
8. The Final Plat of Norton Estates, B. Fry Survey, Abstract No. 307, Hunt County, Texas, 2.393 Acres, on addition in Precinct 3 – Owens Land Surveying
9. The Final Plat for Quinlan North Switchyard Addition in Precinct 2 – Brian Patrick, R-Delta Engineers, Inc.

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), Consult with Attorney Concerning any Pending or Contemplated Civil or Administrative Litigation by or against Hunt County including Volkswagen and Fiat lawsuits – Daniel Ray, County Civil Attorney
3. As permitted by Texas Government Code § 551.071 (1) and (2) Consultation with County Civil Attorney regarding sales tax repayment plan offer from Texas Comptroller and status of previous repayment plan – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

ADJOURN