

***REMINDER: DUE TO THE HOLIDAYS, THE 2ND
COMMISSIONER'S COURT WILL BE HELD ON WEDNESDAY,
DECEMBER 27TH, AT THE NORMAL TIME & LOCATION**

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Wednesday, December 27, 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 – December 12, 2017 – 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.
 - 1. The continuing education transcript for Randy Wineinger, Tax Assessor/Collector – Jennifer Lindenzweig, County Clerk

- VII. ACTION ITEMS** – Discuss and possibly take action on the following:
 - 1. A presentation of the 2017 Exemplary 5 Star Award to the Hunt County Clerk's Office from the Texas Health and Human Services, Vital Statistics Unit – Jennifer Lindenzweig, County Clerk
 - 2. The 2018 Fee Schedule for the County Clerk's Office; effective 01/01/2018 – Jennifer Lindenzweig, County Clerk

3. An order from District Judges Bench and Aiken appointing Tammi Byrd as County Auditor; salary shall be in the amount of \$76,555 per year, effective January 1, 2018 and ending December 31, 2019 – John L. Horn, County Judge
4. Monthly Treasurer's Report for November 2017 – Delores Shelton, Treasurer
5. A Letter of Agreement between Texas A&M University Commerce, Cereal Crop Research Incorporated (CCRI) and Hunt County Commissioner's Court – Jim Latham, Precinct 4 Commissioner
6. A request to re-route existing electrical power distribution facilities across CR 2442 in Precinct 2 – Farmers Electric Cooperative
7. The Final Plat for Poetry Square Estates in Precinct 2 – Tod McMahan, Precinct 2 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), 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