

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, January 9, 2018 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 27, 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:
 - 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

- 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. A Continuation Certificate for surety bond **#601045628** in the amount of \$100,000.00 for Randy Wineinger, Hunt County Tax Assessor/Collector in effect until 01/01/2019 – Jennifer Lindenzweig, County Clerk
 - 2. A Continuation Certificate for surety bond **#601045630** in the amount of \$100,000.00 for Randy Wineinger, Hunt County Tax Assessor/Collector in effect until 01/01/2019
 - 3. A Continuation Certificate for surety bond **#32S160608** for John L. Horn, County Judge in effect until 01/01/2019 – Jennifer Lindenzweig, County Clerk

4. A bond for Don Morrison, Precinct 3 Constable; effective 12/31/2017 through 12/31/2020 – Jennifer Lindenzweig, County Clerk
5. A bond for Tammi Byrd, County Auditor, effective 01/01/2018 through 12/31/2019 – Jennifer Lindenzerig, County Clerk
6. A bond renewal of the Hunt County Public Officials Position Surety Bond effective 12/26/2017 through 12/26/2018 – Jennifer Lindenzweig, County Clerk
7. Certificate of Completion for the required 20 hours of continuing education for 2017 as required by Texas Government Code §51.605 – Jennifer Lindenzweig, County Clerk

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

1. The quarterly report for the Audie Murphy/American Cotton Museum – Susan Lanning, Director
2. A Field Agreement among the U.S. Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services and Texas AgriLife Extension Service – Wildlife Services and Texas Wildlife Damage Management Association, Inc. and Hunt County in the amount of \$3,200.00/mo for the period of January 1, 2018 to termination for mitigation of damage due to injurious wildlife species – John L. Horn
3. The resignation letter and salary / benefit declination of Aaron Williams, Justice of the Peace Precinct 3, Place 1 – Daniel Ray, County Civil Attorney
4. The proposed Assistant Auditor Salaries: - Judge Bench, 354th District Judge
 - a. Stacy Sehl – First Assistant Auditor - \$52,549 / year
 - b. Brittini Turner – Senior Assistant Auditor - \$45,757 / year
 - c. Brenda Wells – Internal Auditor - \$38,880 / year
 - d. New Employee TBD - \$36,600 / year
5. The Final Plat for Speight Addition in Precinct 4 – Stovall & Associates

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
4. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on item requiring confidential, attorney/client advice: appointment of Justice of the Peace to serve remaining term of Aaron Williams, Justice of the Peace Precinct 3, Place 1 – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

ADJOURN