



# HUNT COUNTY

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DEPUTY  
JENNIFER LINDENZWEIG  
COUNTY CLERK

JOHN L. HORN  
HUNT COUNTY JUDGE  
(903) 408-4146  
(903) 408-4299 FAX

## Hunt County Commissioners Court

**Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, February 12, 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 – January 22, 2013 Regular Session January 24, 2013 Workshop

**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 Hunt County Historical Commissions' annual report for 2012 – Carol Taylor
2. The approval of the Boys & Girls Club quarterly report – Jenny Krueger

### 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 approval of 20 hours of continuing education from the County & District Clerks' Association of Texas for Jennifer Lindenzweig – Jennifer Lindenzweig, County Clerk
2. The acceptance of bond changes for the Treasurer's Office in which Lynell Wesch will be deducted and Brenda Flowers will be added – Jennifer Lindenzweig, County Clerk

3. The approval of Official Bond and Oath for Hunt County Deputy Constable, Precinct 2 Matthew Hatfield – Jennifer Lindenzweig, County Clerk
4. ~~The approval of completion of training course for the Public Information Act and the Open Meetings Act as mandated by the State of Texas for Phillip A. Martin – Phillip Martin, Commissioner Precinct 3~~
5. The approval of completion of training course for the Public Information Act and the Open Meetings Act as mandated y the State of Texas for Eric Evans – Eric Evans, Commissioner Precinct 1
6. The approval of 17 hours of continuing education from the Newly Elected County Judges and Commissioners Seminar for Phillip A. Martin – Phillip Martin, Commissioner Precinct 3
7. The approval of 17 hours of continuing education from the Newly Elected County Judges and Commissioners Seminar for Eric Evans – Eric Evans, Commissioner Precinct 1

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

1. The approval to construct a 16 inch diameter natural gas liquids pipeline across and under CR 1120, CR 2740, CR 2736, CR 2706, CR 2708, CR 2602, CR 2616, CR 2628, CR 2510, CR 2512 and CR 3702 – George Kmetz, Coates Field Service, Inc.
2. The approval of a Junkyard Permit for Rick's Auto Salvage located at 4342 Highway 34 in Greenville, Hunt County, Texas – Ricky L. Ray
3. The re-appointment of Tom Brown to the Lakes Regional MHMR Center's Hunt County Board – John L. Horn
4. The approval of proposed amendments to the Hunt County FY 2012-2013 Budget – Jimmy Hamilton, Auditor
5. The acceptance of Formal Bid #098-13, Recycled Asphalt and Concrete Contract, effective February 12, 2013 through February 11, 2014 to all responsive vendors as per Bid Award attached – Dianne Terry, Purchasing Agent

6. The acceptance of a Board Resolution and Interlocal Agreement to enter into Region VII Cooperative Purchasing program-TIPS/TAPS, a Texas Public Agency – Dianne Terry, Purchasing Agent
7. The approval of an Interlocal Agreement with Kaufman County on Formal Bid #098-13 Recycled Asphalt and Concrete – Dianne Terry, Purchasing Agent
8. The acceptance of high bids received on Resale Properties as follows:

<u>Acct #</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
22486	Rochelle Johnson	\$5208.57	\$5208.57

Property Address: CR 1025, Wolfe City, TX

9. The presentation regarding the new Greenville Events Center and YMCA – Jerry Ransom and Greg Sims

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 Section 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 Section 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 Section 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

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

**X. ADJOURN**

**ADDENDUM**

**Hunt County Commissioners Court**

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**I. NEW BUSINESS**

**A. CONSENT CALENDAR** – All items listed are considered to be routine by the Commissioners Court and will be enacted by one motion.

8. The approval for Precinct 2 to trade a 1986 Freightliner for 12 yd Fontaine Dump Bed as even trade with Jordan Truck & Salvage – Dianne Terry, Purchasing Agent

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

**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**