

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, February 26, 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 – February 12, 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 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.

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.

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

1. The approval of the Hunt County's Master Gardner's Associations' annual report – Cynthia Beacom
2. The approval to re-plat Lot 6 of Redbud Estates in Precinct 1 – Eric Evans, Commissioner Precinct 1
3. The acceptance of approximately 3000 linear feet of Bridle Trail Lane, at 20 feet in width, in Bridle Trails Estates Phase 1 into the Hunt County Road Maintenance Program for Precinct 2 – Jay Atkins, Commissioner Precinct 2

4. The approval to upgrade approximately 750 feet of CR 4802 from dirt to rock with the addition of a 20 foot culvert in Precinct 4 – Jim Latham, Commissioner Precinct 4
5. The acceptance of a new 60 month contract with Pitney Bowes for postage machines in the Commissioners Office, Tax Office and the Sheriff's Office – Dianne Terry, Purchasing Agent
6. Approval of the Contract and Negotiation Committee concerning the Courthouse Step Repair and Renovation Process – Dianne Terry, Purchasing Agent
7. Approval of the annual Racial Profiling Report – Doc Pierce, Constable Precinct 2

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 §551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding Adams vs Justice of the Peace Shelia Linden – Tom Brandt

ADJOURN TO REGULAR SESSION

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

X. ADJOURN

ADDENDUM

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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.

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

ADJOURN TO EXECUTIVE SESSION

C. EXECUTIVE SESSIONS

5. As permitted by Texas Government Code §551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding Adams vs Justice of the Peace Shelia Linden – Tom Brandt

ADJOURN TO REGULAR SESSION

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

E. ADJOURN