

Hunt County Commissioners Court

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

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 14 hours of continuing education from the V.G. Young Institute of County Government for Jennifer Lindenzweig – Jennifer Lindenzweig, County Clerk
2. The approval of 8.5 hours of educational training from the V.G. Young Institute of County Government for Randy L. Wineinger – Jennifer Lindenzweig, County Clerk
3. The approval to auction surplus county equipment as per list included in agenda packet – Dianne Terry, Purchasing Agent
4. The approval for the Sheriff's Department to use SCAPP Grant monies for certificate pay to qualified Jail employees – Sheriff Meeks/Captain Looney

5. The addition of seized and awarded Tuffline Disc model EOA16 serial #A715 to the Sheriff's Office Inventory – Sheriff Meeks/Detective Peters
6. The addition of seized and awarded 20 ft Top Hat Flatbed utility trailer (VIN# Removed) to the Sheriff's Office Inventory – Sheriff Meeks/Detective Peters-

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

1. The presentation of Hunt County's Extension Agent's Plan of Work for 2013 – Jimmy Dickey/Mike Kubacak
2. The approval for Southern Healthcare Partners to become provider of inmate healthcare for the Hunt County Detention Center – Tim Quintana
3. A Proclamation declaring the week of March 17-23, 2013, Poison Prevention Week in Hunt County – John L. Horn
4. The acceptance of high bids on Resale Properties as follows:

<u>Acct#</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
43553 & 43554	Leighton Simpson	\$200.00	\$200.00
Property Address: EZ Living Acres East Addition, Lot 100-106, Quinlan, TX 75474			

- 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

1. As permitted by Texas Government Code §551.072, Real Property, regarding the Hunt County Precinct 2 Barn – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

E. ADJOURN