

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, February 14, 2012 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 24, 2012 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. Approval of the quarterly report for the Boys & Girls Club of Northeast Texas – Jenny Smith

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 donation of a picture of Lightning Medicine Cloud to Commissioner's Court – Arby and Pat Little Soldier
2. The remaining salary stipend from the Crime Control Funds previously assigned to Chief Deputy Lee Greninger be assigned to the new Chief Deputy Rick McDonald – Sheriff Meeks / Scott Grazer
3. The acknowledgment of the preclearance issued by the Department of Justice for the submission of new commissioners court, justice of the peace and election precincts, along with a copy of the Submission to the Department of Justice on behalf of Hunt County – John L. Horn

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

1. Approval of the annual Racial Profiling Report – Sheriff Meeks / Captain Lana Adams

2. Approval of the annual Racial Profiling Report – Doc Pierce, Constable Precinct 2
3. The appointment of Joe Milligan for the Regional Aging Advisory Committee – John L. Horn
4. Approval of the quarterly report for the Audie Murphy Museum – Susan Landing
5. Approving the elimination of two part-time court reporting positions and creating one full-time court reporting position to be filled by current part-time employee for County Court at Law #1. Additional funding required for salary and benefits – Andy Bench, County Court at Law #1
6. Participation requirement on the FY 2013-2017 Federal Off-System Bridge Program Projects – John L. Horn
7. The approval to re-route electrical power distribution facilities to cross CR4207 at two points in Precinct 4 – Farmers Electric Cooperative
8. The construction of electrical power distribution facilities across CR 2638 in Precinct 2 – Farmers Electric Cooperative
9. Approval of final plat for Mallard Brook Estates in Precinct 2 – Jesse H. Slavens
10. The approval of contracting with Scott, Money, Ray & Thomas, PLLC, to file civil suit to enforce Texas environmental clean-up rules on Hunt County real property owned by Arsenio Ugalde – Daniel Ray, County Civil Attorney
11. The approval of contracting with Scott, Money, Ray & Thomas, PLLC, to file civil suit to enforce Texas environmental clean-up rules on Hunt County real property owned by Chester Leon Lee – Daniel Ray, County Civil Attorney
12. The Draft Tax Abatement Agreement with Cytech – Daniel Ray, County Civil Attorney
13. 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>
88310	Ruben & Berta Ulloa	\$2216.00	\$2216.00
Property Address: Whiskers Retreat Inst #4 Lot 7-9 B, Quinlan, TX 75474			

82138	Dennis & Tona Clough	\$2750.00	\$2750.00
Property Address: 8505 E Ridge Dr, Quinlan, TX 75474			
<u>Acct #</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
40966	Dennis & Tona Clough	\$1500.00	\$1500.00
Property Address: 405 Gary St, West Tawakoni, 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 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 Section 551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding alleged improper award of seized trailer to Hunt County – Daniel Ray, County Civil Attorney
5. As permitted by Texas Government Code Section 551.071 (1) and (2) Consultation with County Civil Attorney on tax refund issues requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

X. ADJOURN