

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, February 28, 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 – February 14, 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:

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 acceptance of continuing education hours from the County Treasurers' Association of Texas presented to Delores Shelton – Delores Shelton, County Treasurer
2. The acceptance of continuing education hours from the County Treasurers' Association of Texas for the Public Funds Investment Act presented to County Treasurer Delores Shelton – Delores Shelton, County Treasurer

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

1. Approval of the Monthly Treasurers' Report for January 2012 – Delores Shelton, County Treasurer
2. Approval of the Hunt County Historical Commission's annual report – Carol Taylor

3. A Proclamation declaring March 18th thru 24th, 2012, Poison Prevention Week in Hunt County – Mike Yudzky, Public Health Education Manager
4. The re-naming of a Private Road in Precinct 2 to Cheyenne Trail due to state regulations – Jackie Ray, 911 Coordinator
5. Transferring some or all of the following county roads from Precinct 4 to Precinct 1 on the Hunt County Maintenance Program and Fixed Assets Inventory due to redistricting:

CR4816, CR4817, CR4901, CR4918, Greenville Street, and Cherry Street – Commissioner Thornton

6. Transferring the following county roads in Precinct 1 to Precinct 2 on the Hunt County Maintenance Program and Fixed Assets Inventory due to redistricting:

CR2108, CR2144, CR2146, CR2148, CR2150, CR2152, CR2154, CR2726, CR2727, CR2728, CR2730, CR2731, CR2733, CR2734, CR2736, CR2738, CR2740, CR2742, CR2744, CR2745, CR2748, CR2750, CR2752 and CR2754 – Commissioner Atkins

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