

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, April 24, 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 – April 10, 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 approval of the donation of fitness equipment from Gold's Gym in Forney to the Sheriff's Department – Sheriff Meeks/Lt. Grandfield

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

1. The approval of the Potentially Preventable Hospitalizations quarterly report – Bill Ruth, Hunt County Health Department
2. The approval of the Audie Murphy/American Cotton Museum's quarterly report – Susan Lanning
3. The approval of the Boys and Girls Club quarterly report – Carolyn Riner
4. The approval of the Northeast Texas Children's Museum's quarterly report – Sharline Freeman
5. The approval of the Monthly Treasurer's Report for March 2012 – Delores Shelton, Treasurer

6. The approval of the quarterly Treasurer's Investment Report – Delores Shelton, Treasurer
7. Renaming the following County Roads to Private Roads due to the roads being incorrectly named: CR2739 & CR 2737 – Jackie Ray, 911 Coordinator
8. Naming a County Road off of CR 1016 to CR 1016 Spur, which is approximately 708 feet of dirt road in Precinct 1 – Jackie Ray, 911 Coordinator
9. The disposition of the structures at 201 James Street and 200 North Fifth Street – Jay Atkins, Commissioner Precinct 2
10. The authorization to publish notice that the County will consider offers for exchange of certain tracts of real property pursuant to Texas Local Government Code Section 263.006, and authorizing County Civil Attorney to obtain an appraisal of the fair market value of real property to be exchanged by the County – Daniel Ray, County Civil Attorney

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

ADJOURN TO REGULAR SESSION

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

X. ADJOURN