

## **Hunt County Commissioner's Court**

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, June 9, 2015 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 – May 26, 2015 – 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 Commissioner's 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 Commissioner's Court and will be enacted by one motion.

1. Amending the Hunt County Sheriff's Office Crime Control Account Budget to include a donation in the amount of \$750.00 for the North East Texas Crisis Center – Randy Meeks, Sheriff/Beverly Gilmore, Financial Controller
2. Consent to enter into Cooperative Purchasing Agreement with County of Fannin to “piggyback” off of Hunt County Road Oil & Seal Coat Emulsions Formal Bid #127-15 – Cheryl Blue, Purchasing Agent

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

1. An Interlocal Agreement by and between Hunt and Collin Counties for the upgrade of approximately 3/10 mile of CR 2652 from dirt to asphalt – Daniel Ray, County Civil Attorney
2. The agreement by and between Hunt County and Thomas Williams, developer for The Meadows, for the upgrade of approximately 3/10 mile of County Road 2652 from dirt to asphalt – Daniel Ray, County Civil Attorney
3. Possible revisions to the Hunt County Subdivision Rules and Regulations – John L. Horn
4. The adoption of the Hunt County logo – Paul Kelley
5. An Indemnity Agreement by and between Hunt County Commissioner's Court and Plains Pipeline, L.P. – Daniel Ray, County Civil Attorney
6. Permission to construct electrical power distribution facilities across CR 2418 in Precinct 2 – Farmers Electric Cooperative
7. The approval of Final Plat for Garcia Addition in Precinct 3 – Phillip Martin, Precinct 3 Commissioner
8. The upgrade of approximately 667 feet of CR 4705 from dirt to rock in Precinct 4 – Jim Latham, Precinct 4 Commissioner
9. The upgrade of approximately 1,351 feet of CR 2142 from dirt to rock in Precinct 2 – Tod McMahan, Precinct 2 Commissioner

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 (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
2. As permitted by Texas Government Code §551.071 (1) and (2), Consults with Attorney Concerning any Pending Litigation by or against Hunt County – Daniel Ray, County Civil Attorney

3. As permitted by Texas Government Code §551.074 Personnel Matters – Sandy Orange,  
Human Resources Director

**ADJOURN TO REGULAR SESSION**

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

**X. ADJOURN**