

## Hunt County Commissioners Court

**Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, November 27, 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 – November 13, 2012 Regular Session November 15, 2012 Special 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 for the Sheriff's Department to purchase a 2012 Chevrolet Tahoe as per State of Texas Contract 071-072-AC, to be paid from Expendable Equipment Funds – Dianne Terry, Purchasing Agent
2. The approval of the 2012 Chapter 59 Asset Forfeiture Report – Sheriff Meeks

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

1. The authorization for the Purchasing Agent to seek sealed quotes for financing of equipment for Road & Bridge 2 – Dianne Terry, Purchasing Agent
2. The approval of the Quarterly Treasurer's Report ending September 2012 – Delores Shelton, County Treasurer
3. The approval of the Monthly Treasurer's Report for September and October 2012 – Delores Shelton, County Treasurer

4. The approval of a Junkyard Permit for Rick's Auto Salvage located at 4342 Highway 34 in Greenville, Hunt County, Texas – Ricky L. Ray
5. The approval to rename Private Road 3428 in Precinct 3 to Frog Pond Road – Jackie Ray, GIS/911 Coordinator
6. The approval to rename a Private Road off of County Road 4400 in Precinct 4 to County Road 4402 due to state Regulations of a driveway with two or more structures on it – Jackie Ray, GIS/911 Coordinator
7. The possibility of reducing the minimum driveway culvert size from 15 inches to 12 inches – Kenneth Thornton, Precinct 1 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 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 Phil Harris.

v Sheriff Randy Meeks – Robert Davis

**ADJOURN TO REGULAR SESSION**

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

**X. ADJOURN**