

## **Hunt County Commissioners Court**

**Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, April 9, 2013 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 – March 26, 2013 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.

### **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 to work with the Texas Workforce involving a part-time employee at the Sheriff's Department – Lana Adams
2. The approval to submit the Tobacco Grant for 2013-2014 in the amount of \$4,150.00 – Lana Adams

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

1. The approval of the Hunt County Sheriff's quarterly report – Sheriff Meeks
2. The approval of the Lakes Regional MHMRC quarterly report – John Delaney, Director
3. The approval of the Northeast Texas Children's Museum's quarterly report – Sharline Freeman, Director

4. The approval to upgrade approximately 5,230 linear feet of CR 2114 from dirt to rock in Precinct 2 – Jay Atkins, Commissioner, Precinct 2
5. The presentation of Liberty National Life Insurance Company – Terri and Barry Hogan

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 (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 §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 §551.072, Real Property, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney
4. 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

**ADJOURN TO REGULAR SESSION**

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

**X. ADJOURN**

## **ADDENDUM**

### **Hunt County Commissioners Court**

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#### **I. NEW BUSINESS**

**A. CONSENT CALENDAR** – All items listed are considered to be routine by the Commissioners Court and will be enacted by one motion.

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

1. The approval of a Final Plat for Agape Acres in Precinct 2 – Frank Owens, Owens Engineering

#### **ADJOURN TO EXECUTIVE SESSION**

**C. EXECUTIVE SESSIONS**

#### **ADJOURN TO REGULAR SESSION**

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

**E. ADJOURN**