

## **Hunt County Commissioners Court**

**Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, May 28, 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 – May 14, 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. NONE

### **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 recognition of receipt of Certificate of Liability Insurance coverage from the Hunt County Fair Association effective May 15, 2013 through May 15, 2014 – Cheryl Blue, Purchasing Assistant
2. The renewal of the annual contract with Fast Recycling for Tire Removal & Recycling effective June 1, 2013 through May 31, 2014 – Cheryl Blue, Purchasing Assistant
3. Consent to enter into Cooperative Purchasing Agreement with Fannin County to “piggyback” off of Hunt County Road Oil & Seal Coat Emulations Formal Bid #101-13 – Cheryl Blue, Purchasing Assistant

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

1. The approval of Formal Bid #102-13 for Vehicle Fuel and oil for Various Hunt County Departments, twelve (12) month contract effective June 1, 2013 through May 31, 2014, awarded to lowest and best bidder(s) per attached bid award tabulation – Cheryl Blue, Purchasing Agent
2. The approval of the Hunt County Treasurer’s Monthly Report for April 2013 – Delores Shelton, Treasurer
3. The approval of the Hunt County Audit Report for FYE 9-30-2012 from Rutherford, Taylor & Co. – Robert Lake, CPA
4. Upgrading approximately 2,050 linear feet of CR 1019 from dirt to rock in Precinct 1 – Eric Evans, Commissioner
5. Upgrading approximately 125linear feet of CR 4504 from dirt to rock in Precinct 4 – Jim Latham, Commissioner
6. Granting permission to construct electrical power distribution facilities along CR 2702 in Precinct 2 – Farmers Electric Cooperative
7. Granting permission to construct electrical power distribution facilities along CR 3613 in Precinct 3 – Farmers Electric Cooperative
8. The approval for ONEOK Sterling III Pipeline, L.L.C. to construct a 16 inch diameter natural gas liquids pipeline to cross roads in Hunt County and to accept the \$25,000.00 bond repair check in accordance to their letter dated May 7, 2013 – George Kmetz

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
5. As permitted by Texas Government Code §551.071(1) and (2), Consultations with Attorney for advice on any matter on the Agenda requiring legal opinion – Daniel Ray, County Civil Attorney
6. As permitted by Texas Government Code §551.072, Deliberations about Real Property- regarding retaining wall collapse near Union Valley – Daniel Ray, County Civil Attorney

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

**X. ADJOURN**