

## Hunt County Commissioners Court

**Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, January 8, 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 – December 21, 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 Hunt County Public Official Position Bond – Sandy Orange, Human Resources Director
2. The approval of the Official Bond and Oath for Hunt County Justice of the Peace, Precinct 3, Aaron Williams– Jennifer Lindenzweig
3. The approval of the Official Bond and Oath for Hunt County Judge, John L. Horn – Jennifer Lindenzweig
4. The approval of the Official Bond and Oath for Hunt County Court at Law 2 Judge, Duncan Thomas – Jennifer Lindenzweig

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

1. A resolution of the County of Hunt supporting the Extension of FM 1570 from state highway to US highway 380 – John L. Horn
2. A resolution supporting the development of a private toll road extending from Lavon, Texas to Hunt County, Texas – John L. Horn

3. The acceptance of payment from the Greenville Board of Development for work done to CR 3301 in the amount of \$5,604.00 – Jim Latham
4. The approval to construct electrical power distribution facilities across CR 4906 in Precinct 4 – Farmers Electric Cooperative
5. The approval of the Northeast Texas Children’s Museum Quarterly Report ending December 2012 – Sharline Freeman, Director
6. The appointment of Commissioner Jim Latham as Judge pro tem – John L. Horn
7. The approval of designating the common area at the base of the Central stairway on the 2<sup>nd</sup> floor inside the Courthouse, of the base of the North steps outside of the Courthouse; in the event the Courthouse is closed on the first Tuesday of the month; where foreclosure sales of real property must occur, per Texas Property Code §51.002 – Jennifer Lindenzweig, County Clerk
8. The approval to award bid for the purchase of (1) Used CAT RR250 Reclaimer for Precinct 2 – Dianne Terry, Purchasing Agent

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 §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**

**Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, January 8, 2013 at 10:00 A.M. at 2700 Johnson Street, Greenville, Texas, in the Auxiliary Courtroom.**

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

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

9. Approval to enter into contract with Scott, Money & Ray, PLLC, to file civil suit to enforce Texas anti-dumping rules on any parties responsible for dumping on Hunt County Road 1059 – Daniel Ray, County Civil Attorney

##### **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**