

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, January 22, 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 – January 8, 2013 Workshop January 8, 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. A resolution supporting the development of a private toll road extending from Lavon, Texas to Hunt County, Texas – John L. Horn

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 49 hours of continuing education from the County Treasurers' Association of Texas for the Public Funds Investment Act for Delores Shelton – Delores Shelton, Treasurer
2. The approval of 25.5 hours of continuing education from the County Treasurers' Association of Texas for Delores Shelton – Delores Shelton, Treasurer

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

1. The approval to change precinct 214 polling location from Trestle Board Lodge to:
City of Quinlan Council Chambers
104 E. Main
Quinlan, Texas 75474

2. The approval of the Hunt County Historical Commissions' Annual Report for 2012 – Carol Taylor
3. The approval of the Boys & Girls Club quarterly report – Jenny Krueger
4. The approval of the Audie Murphy/American Cotton Museum's quarterly report – Susan Lanning
5. The approval to upgrade approximately 1,584 feet of CR3301 from dirt to rock; beginning at highway 69 going west on CR3301 – Phillip A. Martin, Commissioner Precinct 3
6. The acceptance of payment from the Greenville Board of Development for work to be done in the amount of \$5,604.00 – Phillip A. Martin, Commissioner Precinct 3
7. The approval of the annual Racial Profiling Report – Lana Adams
8. The approval of the Monthly Treasurers' Report for December 2012 – Delores Shelton, Treasurer
9. The approval of the Quarterly Investment Report ending December 2012 – Delores Shelton, Treasurer
10. The approval of proposed amendments to the Hunt County FY 2012-2013 Budget – Jimmy Hamilton, Auditor
11. The approval to enter into a contract by and between Gabriel Roeder Smith & Company in the amount of \$5,725 to provide actuarial services per GASB 45; and authorize the Judge Horn to execute all documents pertaining to same – Jimmy Hamilton, Auditor
12. The reappointment of Jeanette Moser as Hunt County's delegate to the Tax Increment Reinvestment Zone (TIRZ) Board – John L. Horn

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

A D D E N D U M

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VI. OLD BUSINESS

2. The approval to award bid for the purchase of (1) Used CAT RR250 Reclaimer for Precinct 2 with modified contract in the amount of \$48,000.00 – Dianne Terry, Purchasing Agent
3. The award of Formal Bid #097-13 third party financing of (1) used CAT RR250 Reclaimer for Hunt County Precinct 2 in the amount of \$48,000.00 to be paid in full by September 2014 – Dianne Terry, Purchasing Agent

ADJOURN