

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, January 10, 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 – December 27, 2011 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 purchase of a 2007 Witzco 35-ton RGN Trailer, VIN 1W8A11E217S000581 from Hampton Truck Sales, Inc. in Idaho Falls, Idaho for a cost not to exceed \$22,550.00 for Precinct 2 – Carl Nicholl, Purchasing Agent
2. Conducting an online public auction to dispose of surplus assets as listed on available spreadsheet. Auction date to be determined – Carl Nicholl, Purchasing Agent

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

1. Granting permission to construct electrical power distribution facilities along and across CR 3205 in Precinct 3 – Farmers Electric Cooperative
2. Renaming CR 3122 to Mamie in Precinct 3 which was changed July 18, 1995 – Commissioner Larry Middlebrooks, Precinct 3
3. Accepting the high bids on resale property as follows:

<u>Acct#</u>	<u>Purchaser</u>	<u>Min. Bid</u>	<u>High Bid</u>
43505-07, & 43519-21	Vera Esmeralda	\$ 610.00	\$ 610.00
<i>Property Address: E-Z Living East Addition, Tract 14-19, Lots 27-29 & 45-47, Quinlan, Texas 75474</i>			
43529-32, & 43538 & 40	Felicitas Hernandez	\$ 800.00	\$ 800.00
<i>Property Address: E-Z Living East Addition, Tract 8-13, Lots 65-70 & 83-88, Quinlan, Texas 75474</i>			
75961	Jack Hassenteufel	\$ 5000.00	\$ 5000.00
<i>Property Address: 600 Quail Run Circle, Quinlan, Texas 75474</i>			
83896	Felicitas Hernandez	\$ 161.00	\$ 161.00
<i>Property Address: Lakewood Drive, Quinlan, Texas 75474</i>			
21746	Michael Hale	\$ 3500.00	\$ 3500.00
<i>Property Address: CR 4208, Campbell, Texas 75422</i>			

4. Consideration of settlement offer to County related to trailer seizure and award to County – Daniel Ray, County Civil Attorney

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 alleged improper award of seized trailer to Hunt County – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

X. ADJOURN