

## Hunt County Commissioners Court

**Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, January 24, 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 – January 10, 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 purchase of the following trucks from Texas Facilities Commission Federal Surplus Program with expendable equipment funds:  
2001 International Truck Tractor VIN # 1FUJCFBA12PH58929  
2000 International Truck Tractor VIN # 1FUJCPBA1PH58856  
-Carl Nicholl, Purchasing Agent
2. The addition of seized and awarded 12ft Carry on Flatbed Trailer (VIN # Removed) – Sheriff Randy Meeks/Captain Lana Adams
3. The acceptance of continuing education hours from the County and District Clerks Association of Texas Program for Jennifer Lindenzweig – Jennifer Lindenzweig, County Clerk
4. Recognition of the County Clerk's Office for receiving 2011 Five Star Exemplary Award for Excellence in Vital Registration in the State of Texas from the Texas Department of State Health Services – Jennifer Lindenzweig, County Clerk
5. Recognition of Marilyn Wooten, Vital Statistics Supervisor, County Clerk's Office for receiving Master Registrar Certification through Texas

Department of State Health Services – Jennifer Lindenzweig, County Clerk

6. The renewal of lease agreement by and between Hunt County and the Vansickle Resident's Association for property known as the Vansickle School Property – Terri Barron, President

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

1. Approval of the monthly Treasurer's Report for December 2011 – Delores Shelton, Treasurer
2. Approval of the quarterly Treasurer's Investment Report – Delores Shelton, Treasurer
3. Approval of the quarterly report for the Northeast Texas Children's Museum – Sharline Freeman
4. Approval of the quarterly report for the Boys & Girls Club of Northeast Texas – Jenny Smith
5. Approval of the quarterly report for the Lakes Regional MHMR Center – John Delaney
6. Awarding Formal Bid #078-12, Recycled Asphalt and Concrete (12) Month Contract effective February 12, 2012 thru February 11, 2013 to all qualified bidders per Purchasing Department recommendation – Carl Nicholl, Purchasing Agent
7. Approval of changing polling places in Precinct 322 from Faith Baptist Church to First Assembly of God, 728 E. Quinlan Pkwy., Quinlan, TX 75474 – Mina Cook, Voter Registration Coordinator
8. Plat revision of undeveloped and unincorporated areas of Hunt County, consisting of property located within Block VIII of the Original Town of Fairlie, according to the Plat thereof recorded in Volume 200, Page 3 of the Deed Records of Hunt County, Texas – Daniel Ray
9. Approval of the amendment of the Hunt County Budget for FY 2011-2012 – Jimmy Hamilton, County Auditor
10. Approval of Waiver of Local Match Fund Participation on Federal Off-System Bridge Program Project – 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 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**