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HUNT COUNTY

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FILE FOR
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Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, April 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 – March 27, 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 acceptance of continuing education hours from the School for County Commissioners Courts presented to Kenneth D. Thornton – Commissioner Thornton
2. The acceptance of continuing education hours from the School for County Commissioners Courts presented to Jay C. Atkins – Commissioner Atkins
3. The acceptance of continuing education hours from the School for County Commissioners Courts presented to Larry M. Middlebrooks – Commissioner Middlebrooks

4. The acceptance of continuing education hours from the School for County Commissioners Courts presented to Jim B. Latham - Commissioner Latham
5. The approval of contributing \$1000.00 to Texas Rangers Major Crime Scene Team for Crime Scene Trailer from the Forfeiture Fund Budget – Nobie Walker, District Attorney
6. The renewal of the Annual Vehicle Oil/Filter Change and Wash for the period of April 1, 2012 through May 31, 2013 with Valvoline Express at no increase in cost – Cheryl Blue, Purchasing Agent

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

1. The award of Formal Bid #080-12, Premix Oil and Sand to all responsive vendors, twelve (12) month contract effective April 13, 2012 through April 12, 2013 – Cheryl Blue, Purchasing Assistant
2. The award of Formal Bid #081-12, Clear Span Concrete Bridges and Concrete Culverts to Yoder Construction, twelve (12) month contract effective April 14, 2012 through April 13, 2013 – Cheryl Blue, Purchasing Assistant
3. The award of Formal Bid #082-12, Road Oil and Emulsion for Seal Coat. Award Road Oil to Bryan & Bryan the only responsive vendor, award emulsions to Ergon Asphalt the only responsive vendor for emulsions, award road glue to EP&A Envirotac the only responsive vendor for road glue, for twelve(12) month contract effective April 23, 2012 through April 22, 2013 – Cheryl Blue, Purchasing Assistant
4. The award of Formal Bid #083-12, Steel Culverts to Contech Solutions and Wilson Culverts Inc, twenty-four(24) month contract effective April 23, 2012 through April 22, 2014 – Cheryl Blue, Purchasing Assistant
5. The approval of the Monthly Treasurer’s Report for February 2012 – Delores Shelton, Treasurer
6. The approval of upgrading approximately 7/10 mile of CR4721 from dirt to rock for the TXDOT Off-Site Bridge Program in Precinct 4 – Jim Latham, Commissioner Precinct 4
7. The acceptance of high bids received on Resale Properties as follows:

<u>Acct #</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
43580	Lawrence Pare	\$191.00	\$191.00
Property Address: E-Z Living Acres East Addition, Lot 160, Quinlan, TX 75474			
39186	Absolute Lee, LLC	\$4000.00	\$4000.00
Property Address: 1200 Kennie Dr., Commerce, TX 75428			
38778	Jasiel Collins	\$3000.00	\$3000.00
Property Address: CR 4509, Commerce, TX 75428			
72845	Denita Brown	\$840.00	\$840.00
Property Address: 1202 Wesley St., Greenville, TX 75401			

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
5. As permitted by Texas Government Code Section 551.071 (1) and (2) Consultation with County Civil Attorney on tax refund issues 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

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, April 10, 2012, at 10:00 AM in the Auxiliary Courtroom at 2700 Johnson Street, Greenville, Texas.

VI. NEW BUSINESS

6. The approval of ordinance enabling County Civil Attorney to draft, obtain execution, and file title documents in Hunt County Real Property records transferring county real property to Weatherford International Ltd. for economic development purposes – Daniel Ray, County Civil Attorney

ADJOURN