

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, May 8, 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 – April 24, 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 extending annual contract #012-08 for Vehicle Fuel Oil for an additional 12 months beginning June 1, 2012 through May 31, 2013 – Cheryl Blue, Purchasing Agent
2. Conducting an online public auction to dispose of a 16' x 10' Steel Deck Bridge located at Precinct 1 County Barn – Cheryl Blue, Purchasing Agent
3. Amending the Forfeiture Fund Budget to Authorize Expenditure for District Attorney Portion of Cellebrite System Update to Greenville Police Department – Noble Walker -

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

1. The approval of the Lakes Regional MHMR Center SUD quarterly report – John Delaney, Executive Director
2. Upgrading approximately 7/10 mile of CR 4817 from dirt to rock in Precinct 1 – Kenneth Thornton, Commissioner Precinct 1

3. Upgrading approximately 528 feet of CR 1129 East from dirt to Rock in Precinct 1 – Kenneth Thornton, Commissioner Precinct 1
4. Upgrading approximately 708 feet of CR 1016 Spur from dirt to rock in Precinct 1 – Kenneth Thornton, Commissioner Precinct 1
5. Upgrading approximately 130 feet of CR 4516 from dirt to rock in Precinct 4 – Jim Latham
6. The disposition of the Parkerson Addition in Precinct 4 – Jim Latham, Commissioner Precinct 4
7. Granting permission to construct electrical power distribution facilities along and across CR 2546 in Precinct 2 – Farmers Electric Cooperative
8. The authorization to change the polling location for voting precincts 323,324 & 325, in the event of a Primary Run-Off Election, from Fletcher Warren Civic Center to Oak Creek Country Club, 969 Jack Finney, Greenville, TX 7402 – Mina Cook, Elections Administrator
9. 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>
38652	Jasiel Collins	\$750.00	\$750.00
Property Address: CR 4506 (Fairlie), Commerce, TX 75428			
70184	Amir Rahman	\$4328.00	\$4328.00
Property Address: 2214 Washington, Commerce, TX 75428			
88252 & 88253	William Jackson	\$1131.00	\$1131.00
Property Address: Shawnee Cir Lots 296 & 297, Quinlan, TX 75474			

10. Hear and discuss the presentation of the Texas Ranger Major Crime Scene Team – Laura Simons, Texas Ranger

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

ADJOURN TO REGULAR SESSION

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

X. ADJOURN