

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, July 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 – June 26, 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 the contribution of \$1,000.00 from the District Attorney's Forfeiture Funds to the Greenville Police Department Kid's Camp – Noble Walker, District Attorney
2. The approval of the purchase of one 2012 Chevrolet Tahoe from Reliable Chevrolet as per State of Texas Contract 071-072-AC pricing with a total cost of \$25,603.46 to be paid with Crime Control Funds – Cheryl Blue, Purchasing Assistant
3. The approval of the Treasurer's Office engaging in a sixty (60) day trial period with Chase bank and the Chase Quick Deposit Program – Delores Shelton, Treasurer

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

1. The approval of the quarterly report for the Boys & Girls Club – Carolyn Riner, Director
2. The acceptance of high bids received for Resale Properties as follows:

<u>Acct #</u>	<u>Purchaser</u>	<u>Min. Req.</u>	<u>High Bid</u>
43978-80, 86-88	Juan Mendez	\$ 750.00	\$ 750.00
<i>Property Address: PR 3817, E-Z Living Acres West Lots 432-34, 441-443, Quinlan, TX 75474</i>			
77218-19	Investing Health	\$ 500.00	\$ 500.00
<i>Property Address: Lakeview Circle, Rolling Hills Section 1, Lots 12-14, Lone Oak, TX 75453</i>			
87141,43,45,47, & 49,53	Raul Hernandez	\$1200.00	\$1200.00
<i>Property Address: Maria Street, Whiskers Retreat, Lots 459B-463B, 466-477, Hawk Cove, TX 75474</i>			

3. The approval of a Junkyard Permit for Massey's Wrecking located at 7447 E. I-30, Cumby, Hunt County, Texas – Michael P. Massey
4. Permission to construct electrical power distribution facilities along and across CR 2260 in Precinct 2 – Farmers Electrical Cooperative

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)(A) and (2), Consult with Attorney Concerning Pending or Contemplative Litigation, regarding the effect of statutory federal funding rules on local elections – Daniel Ray, County Civil Attorney
5. As permitted by Texas Government Code §551.071(1)(A), Consults with Attorney Concerning Pending or Contemplative Litigation, regarding Hunt County illegal dumping litigation styled “Hunt County and State of Texas v. A&R Demolition, et al.” – Daniel Ray, County Civil Attorney
6. As permitted by Texas Government Code § 551.074 Personnel Matters – Sandy Orange, HR Director

ADJOURN TO REGULAR SESSION

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

X. ADJOURN