

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, September 24, 2013 A.M. at 2700 Johnson Street, Greenville, Texas, in the Auxiliary Courtroom.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. MINUTES – September 10, 2013 – 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 continuing education course “Texas Open Meetings Act” from the Office of the Attorney General for Christie Wooten – Jennifer Lindenzweig, County Clerk
2. The approval of continuing education course “Texas Public Information Act” from the Office of the Attorney General for Christie Wooten – Jennifer Lindenzweig, County Clerk
3. The approval of continuing education course “Paternity Opportunity Program” from the Office of the Attorney General for Christie Wooten – Jennifer Lindenzweig, County Clerk

4. The approval of continuing education course “Paternity Opportunity Program” from the Office of the Attorney General for Gloria Hinojos – Jennifer Lindenzweig, County Clerk
5. The approval of continuing education course “Paternity Opportunity Program” from the Office of the Attorney General for Sheila Marshall - Jennifer Lindenzweig, County Clerk
6. The approval of continuing education courses “Realtime in the Courtroom” and “Swindles, Confidence Tricks, Cons and Scams” from the CourtReporterCEU.com for Cher Perry – Jennifer Lindenzweig, County Clerk
7. The approval of Certificate of Completion of State of Texas Advanced Basic Public Purchasing (16 credit hours) from the Comptroller of Public Accounts for Cheryl Blue – Cheryl Blue, Purchasing Agent

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

1. A proclamation for Domestic Violence Awareness Month and Unity Day – John L. Horn
2. A proclamation for the Texas Extension Education Association Week – Sandy Hurst
3. A proclamation for National 4-H Week – Sandy Hurst
4. The approval of an Interlocal Agreement by and between Hunt and Rockwall Counties regarding voting by mail grant program – Mina Cook, Elections Administrator
5. The authorization of the County Judge to enter into a contract with Amazing Grants, Inc. for grant management services for the County's Texas Community Development Block Grant award, STEP contract #713006, on behalf of Cash Special Utility District; fees to be paid with grant funds – Mary Kay Thomas, Project Manager
6. The authorization of the County Judge to enter into a contract with Velvin & Weeks Consulting Engineers, Inc. for project engineering for the County's Texas Community Development Block Grant award, STEP contract #713006, on behalf of Cash Special Utility District; fees to be paid with grant funds – Mary Kay Thomas, Project Manager

7. The approval of a resolution designating County Judge John Horn and County Auditor Jimmy Hamilton as authorized signatories for the County's Texas Community Development Block Grant STEP contract #713006 – Mary Kay Thomas, Project Manager
8. The consideration of appointing Mary Kay Thomas the Labor Standards Officer for the County's Texas Community Development Block Grant STEP contract #713006 – Mary Kay Thomas, Project Manager
9. The approval of a resolution authorizing the reimbursement of expenditures from future debt obligation – David Medanich, First Southwest Company & Robert Collins, Bracewell & Giuliani LLP
10. The approval to replace the static (shield) wire on the transmission line which will cross county roads 2668, 2704, 2702, 2706, 2158, 2134, 2144 and 2108 in Precinct 2 – Minh Ngo, Garland Power & Light
11. The approval of proposed amendments to the FY 2012-2013 Hunt County Budget – Jimmy Hamilton, Auditor
12. To consider and act upon award of Formal Bid #104-13, Annual Uniform Rental contract to ARAMARK Uniform Services the lowest and best vendor in accordance with the Bid Evaluation Criteria as follows: Evaluation shall be used as a determinant as to which bid items or services are the most efficient and/or most economical for the County. It shall be based on all factors that have a bearing on price and performance of the items in the user environment. All bids are subject to tabulation by the Hunt County Purchasing Department and recommendation to Hunt County Commissioners Court. Compliance with all bid requirements, delivery and needs of the using department are consideration in evaluating bids. **Pricing is NOT the only criteria for making a recommendation.** This contract shall be effective September 29, 2013 through September 28, 2015 with option to renew for three (3) additional years – Cheryl Blue, Purchasing Agent
13. The approval of Formal Bid #105-13, asphalt Hot & Cold Mix, twelve (12) month contract effective September 24, 2013 through September 23, 2014, awarded to all qualified bidders per attached bid award tabulation and LGC §262.027(e) – Cheryl Blue, Purchasing Agent
14. The approval of Formal Bid #106-13, All Hauling, twelve (12) month contract effective October 8, 2013 through October 7, 2014, awarded to

JTM Materials, the lowest and best vendor per attached bid award – Cheryl Blue, Purchasing Agent

15. The approval of Formal Bid #107-13, Road Rock, twelve (12) month contract effective October 8, 2013 through October 7, 2014, awarded to all qualified bidders per attached bid award tabulation and LGC §262.027(e) – Cheryl Blue, Purchasing Agent
16. The approval of the 2014 Hunt County Holiday Schedule – John L. Horn
17. The approval to allow any and all Road & Bridge Precincts to replace the present uniform company (Aramark) with a uniform stipend for their employees – Jim Latham, Commissioner, Precinct 4
18. The acceptance of nominations for the Hunt County Appraisal District Board of Directors for 2014-2015 – Brent South, Chief Appraiser
19. A resolution directing the County Attorney or Civil County Attorney to sign a Quitclaim Deed to the City of Greenville, Texas for property currently owned by the City of Greenville at Greenville Major's Field – Joel Littlefield, County 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 §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 §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 §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) and (2) Consultation with County Civil Attorney on agenda items requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items – Daniel Ray, County Civil Attorney

5. As permitted by Texas Government code §551.071(1) & (2) and §551.072, Real Property – Quitclaim Deed to City of Greenville – Joel Littlefield, County Attorney/Daniel Ray, County Civil Attorney
6. As permitted by Texas Government code §551.071(1) & (2) and §551.072, Real Property – letter from City regarding Exchange Building – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

X. ADJOURN