

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, March 26, 2013 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 12, 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:

1.

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 Certificate of Completion of Texas Open Meetings Act for Randy Wineinger – Jennifer Lindenzweig, County Clerk
2. The approval of Certificate of Completion of Texas Public Information Act for Randy Wineinger – Jennifer Lindenzweig, County Clerk
3. The approval of 2 hours of continuing education from the V.G. Young Institute of County Government for Code of Ethics for Randy Wineinger – Jennifer Lindenzweig, County Clerk
4. The approval of the FY 2014 contract for public health services between the Department of State Health Services and Hunt County – Joe Lilly, Health Department Administrator
5. The approval to purchase a firetube vessel water heater, pay installation costs and shipping to repair boiler in Criminal Justice Center – Dianne Terry, Purchasing Agent

6. The approval of Certificate of Completion of CIO hours for Delores Shelton – Delores Shelton, Treasurer
7. Approval for the Sheriff's Office to transfer, from fixed asset inventory, a 2002 20ft Kearney Bumper Pull Flatbed Trailer Tandem Axle VIN #1K9JF182221056511 for a 24ft Featherlite Trailer from Paris Police Department and Northeast Texas Auto Theft Task Force for official use – Chief Rick McDonald

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

1. The approval of the Treasurer's monthly report for January 2013 – Delores Shelton, Treasurer
2. The approval of the Treasurer's monthly report for February 2013 – Delores Shelton, Treasurer
3. The approval to construct electrical power distribution facilities across CR 2510 in Precinct 2 – Farmers Electric Cooperative
4. The approval of proposed amendments to the Hunt County FY 2012-13 Budget – Jimmy Hamilton, Auditor
5. The acceptance of eight office partition units from Boles ISD to the Hunt County Tax Office – Randy Wineinger, Tax Assessor/Collector
6. The acceptance of an Inter-local Agreement by and between Hunt County and the City of Hawk Cove – Dianne Terry, Purchasing Agent
7. The acceptance of an Inter-local Agreement by and between Hunt County and the City of Lone Oak – Dianne Terry, Purchasing Agent
8. The acceptance of Formal Bid #099-13, Premix Oil and Sand, effective April 13, 2013 through April 12, 2014 to all responsive vendors as per Bid Award attached – Dianne Terry, Purchasing Agent
9. The acceptance of Formal Bid #100-13, Clear Span Concrete Bridges and Concrete Box Culverts, effective April 14, 2013 through April 13, 2014 to Yoder Construction as per Bid Award attached – Dianne Terry, Purchasing Agent
10. The acceptance of Formal Bid #101-13, Road Oil and Emulsion for Seal Coat, effective April 23, 2013 through April 22, 2014 to as follows:

Road Oil to Bryan & Bryan the only responsive bidder, Emulsions to Ergon Asphalt the only responsive bidder & Road Glue to EP&A Envirotac the only responsive vendor as per Bid Award attached – Dianne Terry, Purchasing Agent

11. Hunt County's participation on the proposed YMCA – John L. Horn
12. The approval to upgrade approximately 600 linear feet of CR 4414 from dirt to rock in Precinct 4 – Jim Latham, Commissioner Precinct 4
13. The re-appointment of Matt Wolff to the North Texas Behavioral Health Authority Board of Directors – John L. Horn
14. The appointment of Amanda L. Blankenship, as secretary, to the North Central Texas Housing Finance Corporation - 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 §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 §551.072, Real Property – consider contracts with Architexas for Architect and Master Plan Services and Harris, Walker, Harper for construction costs – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

X. ADJOURN

ADDENDUM

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

ADJOURN TO EXECUTIVE SESSION

C. EXECUTIVE SESSIONS

6. As permitted by Texas Government Code §551.072, discussion concerning real property, regarding 3300 Joe Ramsey Blvd, Greenville, Texas – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

E. ADJOURN