

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, November 12, 2013 A.M. at 2700 Johnson Street, Greenville, Texas, in the Auxiliary Courtroom.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. MINUTES – October 22, 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 for Precinct 1 to purchase a 2002 Peterbilt Ferguson VIN #1XPGD69X82D571915 from Michael Vititow/Vititow Trucking at a total cost of \$22,000.00 to be paid from Precinct 1 Equipment Funds – Cheryl Blue, Purchasing Agent
2. The renewal of the annual contract for Independent Outside Audit Services for Hunt County for the fiscal year which ended September 30, 2013 with Rutherford, Taylor & Company as per terms and conditions of engagement letter dated November 4, 2013 - Cheryl Blue, Purchasing Agent
3. The approval to enter into Annual Contract with Medicine Chest Pharmacies located in Sulphur Springs, Texas for Prescription Drugs

utilized by the Hunt County Jail, effective November 1, 2013 through October 31, 2014 with option to renew for three (3) additional one (1) year terms – Cheryl Blue, Purchasing Agent

4. The request for the County Auditor's Office to conduct the audit of the FY 2013 Chapter 59 State Asset Forfeiture Report for the Hunt County District Attorney's Office and the Hunt County's Office – Jimmy Hamilton, Auditor
5. The approval of the official bond and oath for Janie Hammargren, Deputy Constable, Precinct 1/County Court at Law #2 Bailiff – Jennifer Lindenzweig, County Clerk
6. The approval to accept a check in the amount of \$895 from the Wal-Mart Foundation as an educational grant for one officer to attend an advanced Less Lethal training class for the Hunt County Sheriff's Office – Rick McDonald, Chief

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

1. The approval of the Equitable Sharing Agreement and Certification for the fiscal year 2012-2013 – Rick McDonald, Chief/Beverly Gilmore, Financial Controller
2. The approval of the North East Texas Children's Museum's quarterly report – Sharline Freeman, Director
3. The approval of the Lakes Regional MHMR quarterly report – John Delaney, Director
4. The proclamation for Home Care & Hospice Month – Jim Latham, Precinct 4 Commissioner
5. The acceptance of \$109,863.52 from L-3 for road repairs to CR 3303 and CR 3304 which is the approximately 1.145 miles in Precinct 3 – Phillip Martin, Precinct 3 Commissioner
6. The approval to enter into contract with Westlaw for Legal Research and Caselaw Database services – Nobie Walker, District Attorney
7. The acceptance of a Memorandum of Understanding between the Society for the Prevention of Cruelty of Animals of Texas and the Hunt County Constable Office Precinct 1 – Terry Jones, Precinct 1 Constable

<u>Acct #</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
88840-47 & 88909-14	Gary C Ragan	\$735.00	\$735.00

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 §551.074, Personnel Matters – Sandy Orange, Human Resources Director
6. As permitted by Texas Government Code §551.071 (1), Consults with Attorney Concerning Pay-Out Agreement Approved by the Texas Comptroller of Public Accounts for Sales and Use Tax Refund – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

X. ADJOURN