

## **Hunt County Commissioners Court**

**Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, December 10, 2013 A.M. at 2700 Johnson Street, Greenville, Texas, in the Auxiliary Courtroom.**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. MINUTES – November 26, 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 the continuing education course Understanding and Using the Texas Electronic Registrar, for Gloria Hinojos – Jennifer Lindenzweig, County Clerk
2. The approval of the continuing education course TER Birth Registration, for Gloria Hinojos – Jennifer Lindenzweig, County Clerk
3. The approval of the certification of Gloria Hinojos as a Certified Birth Registrar issued by the Texas Department of State Health Services – Jennifer Lindenzweig, County Clerk
4. The approval of the continuing education course Understanding and Using the Texas Electronic Registrar, for Sheila Marshall – Jennifer Lindenzweig, County Clerk

5. The approval of the continuing education course TER Birth Registration, for Sheila Marshall – Jennifer Lindenzweig, County Clerk
6. The approval of the certification of Sheila Marshall as a Certified Birth Registrar issued by the Texas Department of State Health Services – Jennifer Lindenzweig, County Clerk

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

1. The acceptance of Formal Bid #108-14, Janitorial & Paper Supply Contract, effective January 1, 2014 through December 31, 2014 as per Bid Award; the Purchasing department recommends award to Chaney Paper, the lowest and best vendor which best conforms to the bid specifications as per the Bid Tabulation – Cheryl Blue, Purchasing Agent
2. The acceptance of Formal Bid #109-14, Vehicle Tires & Tire Service Contract, effective January 1, 2014 through December 31, 2014 as per Bid Award; the Purchasing department recommends award to Discount Wheel & Tire Company, the lowest and best vendor which best conforms to the bid specifications as per the Bid Tabulation – Cheryl Blue, Purchasing Agent
3. The submittal of application for the County Transportation Infrastructure Fund Grant Program – John L. Horn
4. On Request for Proposal or for professional services contract for testing of water pipes at the Hunt County Justice Center – Daniel Ray, County Civil 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 §551.072 – Real Property: to deliberate the purchase, exchange, lease, or value of real property in Greenville, Texas – John L. Horn / Daniel Ray, County Civil Attorney

**ADJOURN TO REGULAR SESSION**

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

**X. ADJOURN**