

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, May 22, 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 – May 8, 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 recognition of Certificate of Liability Insurance coverage from the Hunt County Fair Association effective May 15, 2012 through May 15, 2013 – Cheryl Blue
2. The renewal of the annual contract by and between Hunt County and Phase II for the lease of approximately two (2) acres in Caddo Mills, Texas for the stockpile of road materials, effective June 15, 2012 through June 14, 2013, with no lease increase – Cheryl Blue, Purchasing Assistant
3. The renewal of the annual contract by and between Hunt County and Fuelman of DFW for county fuel cards, effective May 22, 2012 through May 22, 2013, with no price increase – Cheryl Blue, Purchasing Assistant
4. The renewal of annual contract by and between Hunt County and Fast Recycling for Tire Removal & Recycling, effective June 1, 2012 through May 31, 2013 – Cheryl Blue, Purchasing Agent
5. The acceptance of Texas Bond #TX 637049, effective May 14, 2012 through May 14, 2014 in the amount of \$5,000.00 for Dianne Terry,

Hunt County Purchasing Agent as required by §262.011(c) of the Texas Local Government Code – Cheryl Blue, Purchasing Assistant-

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

1. The approval of the Monthly Treasurer’s Report for April 2012 – Delores Shelton, Treasurer
2. The approval of the contract expansion with Prisoner Transport Services allowing the Hunt County Jail to act as a regional HUB in a fee for service agreement – Sheriff Meeks/Captain Looney
3. Renaming CR 3236 to CR 3224 due to error in original entry of road in County Maintenance Program – Jackie Ray
4. Approval of the Final Plat of Travis Elliott Addition in Precinct 2 – Travis Elliott/Jay Atkins
5. Approval of the Tax Abatement Agreement by and between Hunt County and Cytex Engineered Materials, Inc. – John L. Horn
6. Awarding Formal Bid #085-12, Uniforms for the Hunt County Sheriff’s Office, Twenty-four (24) Month Contract effective June 1, 2012 through May 31, 2014 to the lowest and best vendors as reflected on Bid Award – Cheryl Blue, Purchasing Assistant
7. The approval of proposed partial settlement agreement and payment of fine from two defendants in Hunt County illegal dumping litigation styled “*Hunt County and State of Texas v. A&R Demolition, et al.*” – 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 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

ADJOURN TO REGULAR SESSION

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

X. ADJOURN

A D D E N D U M

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VI. NEW BUSINESS

8. The award of structural investigative services from Harrison, Walker, and Harper for the North and South entry stairs for Hunt County Courthouse – Cheryl Blue/Jimmy Moore

ADJOURN