

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, June 12, 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 22 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 renewal of Interlocal Agreement for Office Space by and between Hunt County and the Board of Regents for the Texas A&M University System for the use and benefit of the Texas Forestry Service at 2801 Stuart Street, Greenville, Texas 75401 – John L. Horn
2. The renewal of the FY 2013 contract by and between the Department of State Health Services and Hunt County for public health services – Joe Lilly

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

1. The approval for Precinct 2 to purchase a 1991 FLD Freightliner Model M915A2 Truck (VIN 1FUYMZYBXNP520845) from the Texas Facilities Commission Federal Surplus Program in the amount of \$6,500.00 – Dianne Terry, Purchasing Agent
2. The approval of Vehicle Registration Allocation for Hunt County Child Advocacy Center – Holly Robinson

3. The approval of application by the Hunt County Sheriff's Department to the Texas School Safety Center for funding under the Tobacco Grant program – Captain Lana Adams
4. The allocation of the monthly overage stipend in the amount of \$1,916.00 to the Hunt County Fire Association in lieu of splitting amongst the departments with greater than 10 service calls – Richard Hill / David Alexander
5. Approving the sponsorship of Hunt County on behalf of North Hunt Special Utility District to proceed with 2013/2014 Texas Community Development Block Grant Application – Mirenda Harris
6. Approval of the amendment of the Hunt County Budget for FY 2011-2012 – Jimmy Hamilton, County Auditor
7. The approval of the use of Fund 82 for the payment of a new modular Panel Security Desk in the amount of \$1,700.00 – Sheriff Meeks/Deputy Case
8. Amending the Forfeiture Fund Budget to to include contributing \$1,500.00 to Greenville Police Department to purchase Canon PowerShot digital cameras – Nobie Walker, District Attorney
9. Amending the Forfeiture Fund Budget to authorize expenditure of funds for operating supplies – Nobie Walker, District 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