

## **Hunt County Commissioners Court**

**Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, July 24, 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 – June 4, 6, 11, 12, 13, 25, 27 & July 2, 2012 Budget Workshops July 10, 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:

1. The approval of a Junkyard Permit for Massey's Wrecking located at  
7447 E I-30, Cumby, Hunt County, Texas – Michael P. Massey

### **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 Annual Generator Maintenance Contract for Hunt County for the period of August 1, 2012 through July 31, 2013 with Diversified Power Systems, Inc. with no increase in cost for the Hunt County Juvenile Center or the Hunt County Criminal Center, but to include a \$5.00 increase from \$220.00 to \$225.00 each on the Hunt County Radio Tower and the Hunt County Jail Annex – Dianne Terry, Purchasing Agent

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

1. The authorization to change the precinct 108 polling location – Mina Cook, Elections Administrator
2. The approval of Election Judges for 2012-2014 – Mina Cook, Elections Administrator

3. The approval of the Northeast Texas Children's Museum's quarterly report – Sharline Freeman, Director
4. The approval of the Potentially Preventable Hospitalizations quarterly report – Bill Ruth, Public Health Nurse
5. The approval of the Lakes Regional MHMR Center quarterly report – John Delaney, Executive Director
6. The approval of the Audie Murphy American Cotton Museum's quarterly report – John Hanners
7. The approval of the Treasurer's monthly report for June 2012 – Delores Shelton, County Treasurer
8. The approval of the Treasurer's quarterly report for April, May and June of 2012 – Delores Shelton, Treasurer
9. The approval of the Texas Association of Counties Health and Employee Benefit Plan for 2012-2013 – Delores Shelton, Treasurer

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
6. As permitted by Texas Government Code § 551.074 Personnel Matters – Sandy Orange, HR Director

**ADJOURN TO REGULAR SESSION**

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

**X. ADJOURN**