

## **Hunt County Commissioners Court**

**Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, August 14, 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 – July 19, 2012 Texas Community Development Block Grant Workshop July 24, 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 Uniform rental Contract by and between Hunt County and Aramark Uniform Services for the period of September 29, 2012 through September 28, 2013 as per the terms and conditions of Formal Bid #016-04 – Deanne Terry, Purchasing Agent
2. The renewal of the TXU Energy Savings contract by and between TXU Energy and Hunt County for either a one (1) or two (2) year term to begin on October 1, 2012 – Dianne Terry, Purchasing Agent
3. To approve the trade in of a 2002 Ford F-250, VIN # 1FTNW21S12ED12656, and the purchase of a new/used vehicle by Homeland Security, contingent upon sales price meeting budgetary authority – Richard Hill, Homeland Security
4. The addition of seized and awarded 10ft Bragg Single Axle Trailer (VIN# Removed) to the Sheriff's Office Inventory – Sheriff Randy Meeks/Detective Peters

5. The addition of seized and awarded 20ft Load Trail Bumper Pull Flatbed Tandem Axle Trailer (VIN# Removed) to the Sheriff's Office Inventory – Sheriff Randy Meeks/Detective Peters
6. The addition of seized and awarded 20ft Kearney Bumper Pull Flatbed Tandem Axle Trailer (VIN#1K9JF18222105611 ) to the Sheriff's Office Inventory – Sheriff Randy Meeks/Detective Peters
7. The addition of seized and awarded 2011 Ford Pick Up (VIN# 1FTYU1OU21PA25542) to the Sheriff's Office Inventory – Sheriff Randy Meeks/Lt. Proctor
8. The addition of seized and awarded 1990 Oldsmobile (VIN# 1G3CW54CXL4318640) to the Sheriff's Office Inventory – Sheriff Randy Meeks/Lt. Proctor

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

1. The approval of additional early voting hours for the November 6<sup>th</sup>, General Elections – Mina Cook, Elections Administrator
2. The approval to order the November 6<sup>th</sup>, 2012 General Election – Mina Cook, Elections Administrator
3. The approval of upgrading approximately 600 feet of CR 3112 from dirt to rock for Welden A. Irby in precinct 3 – Commissioner Larry Middlebrooks
4. Granting permission to construct electrical power distribution facilities along and across CR 3202 in Precinct 3 – Farmers Branch Electric Cooperative
5. Granting permission to install gas casing for pipeline across CR 1079 in Precinct 1 – Atmos Energy Corporation (Dan Kleckner, Contractor-Ally Land Service)
6. The addition of a Private Road, Industrial Drive, off of CR 4220 – Jackie Ray, 911 Coordinator
7. The approval of the proposal from WE BUILD regarding the north and south stairs of the courthouse – Jimmy Moore
8. The approval of proposed amendments to the Hunt County FY 11/12 Budget – Jimmy Hamilton, County Auditor

9. A resolution prohibiting all outdoor burning with exceptions as specified  
– Richard Hill, Homeland Security
10. The acceptance of grant funds for Fiscal Federal Funding  
Accountability and Transparency Act Certification for FY 2013 from the  
Department of State Health Services – Richard Hill, Homeland Security
11. Approval of Hunt County’s participation in the West Texas Regional  
Public Defender’s Capital Defense Program – Mr. Weschkaemper
12. The award of the Tax Statement contract per request for proposal #086-  
12 as recommended by the purchasing department – Dianne Terry,  
Purchasing Agent
13. The award of the 2013-2014 Texas Community Development Block  
Grant endorsement to one of the following applicants:
  - Hickory Creek Special Utility District
  - Combined Consumers Special Utility District
  - Shady Grove Water Supply Corporation
  - Jacobia Water Supply Corporation

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**