

## **Hunt County Commissioner's Court**

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, December 9, 2014 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 – November 25, 2014 – 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 Commissioner's 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. A resolution supporting NorthSTAR mental health system-model – John

L. Horn, County Judge

**VI. NEW BUSINESS**

**A. CONSENT CALENDAR** – All items listed are considered to be routine by the Commissioner's Court and will be enacted by one motion.

1. The purchase of one (1) 2015 Chevrolet  $\frac{3}{4}$  ton 4x4 Truck from Reliable Chevrolet per State of Texas Contract #071-072-A1; pricing includes the trade-in/buy bid of 2005 Chevrolet  $\frac{3}{4}$  ton Truck (VIN #1GCHK23U75F835802 Hunt county Tag #13462) in the amount of \$4,000.00 (with a check being issued to Hunt County upon receipt of clear title and vehicle), at a total cost of \$26,903.71, to be paid from Precinct 4 Equipment Funds – Cheryl Blue, Purchasing Agent

2. The purchase of the following for the County Clerk New Records Management System: eleven (11) HP Pro Desk SB 400 Computers, eleven (11) Planar 22" Led Monitors, four (4) Fujitsu Duplex Scanners, one (1) Fujitsu Document Scanner, three (3) HP Laserjet Printers, seven (7) MS GSA Office 2013, seven (7) AVL Acrobat 11 License, three (3) Zebra USB, three (3) Epson Receipt Printer, three (3) APG Electronic Cash Drawer, eight (8) APC Back UPS Master Control, three (3) HP Electronic Care Pack Hardware Support, for a total cost of \$29,475.29, to be paid from County Clerk Records Management Expenses – Cheryl Blue, Purchasing Agent
3. The Bond Continuation Certificate for Judge John L. Horn – Jennifer Lindenzweig, County Clerk
4. The Official Bond and Oath for Commissioner Precinct 2, Tod McMahan – Jennifer Lindenzweig, County Clerk

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

1. The award of Formal Bid #122-15, Janitorial & Paper Supply Twelve (12) Month Contract (with 3 year renewal option), effective January 1, 2015 through December 31, 2015 as per Bid Award. The Purchasing Department recommends award to Chaney Paper the lowest and best vendor which conforms to the bid specifications as per the Bid Tabulation – Cheryl Blue, Purchasing Agent
2. The award of Formal Bid #123-15, Vehicle Tires & Tire Service Twelve (12) Month Contract, effective January 1, 2015 through December 31, 2015 as per Bid Award. The Purchasing Department recommends award to Discount Tire Company the lowest and best vendor which best conforms to the bid specifications as per the Bid Tabulation – Cheryl Blue, Purchasing Agent
3. Hunt County sponsoring an application for Combined Consumers Special Utility District for funding through the Small Towns Environment Program (STEP) and authorize the County Judge to submit a letter of interest to the Texas Department of Agriculture – Mary Kay, Amazing Grants
4. A request to construct electrical power distribution facilities across CR 3602 in Precinct 3 – Farmers Electric Cooperative
5. A request to construct electrical power distribution facilities across CR 3208 in Precinct 3 – Farmers Electric Cooperative

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, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney
2. As permitted by Texas Government Code §551.072, Real Property, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney
3. 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
4. As permitted by Texas Government Code §551.071 (1) and (2), Consults with Attorney Concerning any Pending Litigation by or against Hunt County – Daniel Ray, County Civil Attorney

**ADJOURN TO REGULAR SESSION**

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

**X. ADJOURN**