

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, August 28, 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 – August 8, 2012 Special Session Proposed FY 2012-2013 Budget August 14, 2012 Regular Session August 16, 2012 Public Hearing

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. Hunt County's participation in the West Texas Regional Public Defender's Capital Defense Program – Mr. Weschkaemper
2. The proposal from WE BUILD regarding the north and south stairs of the courthouse – Jimmy Moore, Maintenance Dept.
3. The award of the 2013-2014 Texas Community Development block Grant endorsement to one of the following applicants:
 - Combined Consumers Special Utility District
 - Hickory Creek Special Utility District
 - Jacobia Water Supply Corporation
 - Shady Grove Water Supply Corporation

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 the annual Texas Statewide VINE R-09 Renewal Notice & Service Agreement for FY 2013 – John L. Horn, County Judge

2. Amendment of Forfeiture Fund Budget to expend funds, not to exceed \$5,000.00 for Operating Supplies, Interpreter Fees, and Other Court Expenses – Noble Walker, District Attorney
3. Amendment of forfeiture Fund Budget to include a donation of \$4,800.00 to Hunt County Child Advocacy Center for purchase of Air Conditioning Unit – Noble Walker, District Attorney
4. Renewal of Hunt County Annual contract #020-08 for Vending Machines-effective September 1, 2012 through August 31, 2013 with Buzz-By Vending – Dianne Terry, Purchasing Agent

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

1. The Adoption of the FY 2012-2013 Hunt County Budget – John L. Horn, County Judge
2. The Adoption of the FY 2012-2013 Tax Rate at the rate of .527534 – John L. Horn, County Judge
3. The Adoption of the FY 2012-2013 Hunt County Clerk’s Record Archive Plan – Jennifer Lindenzweig, County Clerk
4. Adoption of the Maintenance and Operations rate for FY 2012-2013 at the rate of .503675 – John L. Horn, County Judge
5. Adoption of the Debt rate for FY 2012-2013 at the rate of .023859 – John L. Horn, County Judge
6. The approval of the Lakes Regional MHMR quarterly report – John Delaney, Executive Director
7. The appointment of Greg Sims to the NETEX Board of Directors – John L. Horn, County Judge
8. The approval of the Interlocal Cooperation Contract between the Texas Department of Public Safety and Hunt County – John L. Horn
9. The approval of the Monthly Treasurer’s Report for July 2012 – Delores Shelton, Treasurer
10. The approval of the Proclamation Honoring Texas AgriLife Extension Services 100 Year Anniversary of the Family & Consumer Science Program – John L. Horn, County Judge
11. The approval to construct electrical power distribution facilities across CR2260 and CR2546 in Pct. 2 – Farmers Electric Cooperative

12. The approval to construct electrical power distribution facilities across CR3111 and CR3139 in Pct. 3 – Farmers Electric Cooperative
13. The Approval of a contract with Hopkins County to hold their inmates during times of overcrowding at a rate of \$37.00 per day – Sheriff Meeks/Lt. Parker
14. The review of the present Burn Ban – Richard Hill, Fire Marshal

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