

## **Hunt County Commissioners Court**

**Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, September 11, 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 22, 2012 Special Session Proposed FY 2012-2013 Budget August 28, 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.

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

1. A resolution certifying that the county has made a grant to Senior Center Resources and Public Transit Inc. – John L. Horn
2. The approval to construct electrical power distribution facilities across CR 4220 in Precinct 4 – Jim Latham, Precinct 4 Commissioner
3. Supplementing the cost of employee flu vaccinations with the \$1700 from Hunt County's participation in Sonic Boom – Sandy Orange, Human Resources Director

4. The award of Formal Bid #088-12, All Hauling, twelve (12) month contract effective October 8, 2012 through October 7, 2013, awarded to JTM Materials, the lowest and best vendor per bid award tabulation – Dianne Terry/Cheryl Blue, Purchasing Agents
5. The award of Formal Bid #087-12, Asphalt Hot & Cold Mix, twelve (12) month contract effective September 24, 2012 through September 23, 2013, awarded to all qualified bidders per bid award tabulation and LGC § 262.027(e) – Dianne Terry/Cheryl Blue, Purchasing Agents
6. The Hunt County Sheriff's Office participation in the Pitney Bowes Electronic Return Receipt Program – Dianne Terry/Cheryl Blue, Purchasing Agents

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

#### **ADJOURN TO REGULAR SESSION**

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

#### **X. ADJOURN**