

## Hunt County Commissioners Court

**Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, September 25, 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 – September 11, 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 addition of seized and awarded 16ft Manufactured Flatbed Trailer (VIN# Removed) to the Sheriff's Office Inventory – Sheriff Meeks / Investigator Peters
2. The addition of seized and awarded Sears Craftsman Lawnmower (Serial # Removed) to the Sheriff's Office Inventory – Sheriff Meeks Investigator Peters
3. The purchase of a 1987 Ferguson SP912 Pneumatic Roller, for Precinct 2, from the Texas Department of Transportation in the amount of \$4,250.00 – Dianne Terry, Purchasing Agent
4. The renewal of the Meal Service Contract for Hunt County Jail and Hunt County Juvenile Detention Center for a period of October 1, 2012 through September 30, 2013 with Five Star Correctional Services with the new rates listed in the attachment – Dianne Terry, Purchasing Agent

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

1. The approval of the Boys & Girls Club Quarterly Report – Jenny Krueger
2. The possibility of a Sheriff's Office Substation in the South part of the County – Sheriff Meeks/Chief McDonald
3. The approval of the 2013 Sheriffs' and Constables' Fees pursuant to LGC §118.131 with no increase from last year – Judge John L. Horn
4. A Proclamation declaring October 1<sup>st</sup> through October 6<sup>th</sup>, 2012 Texas Extension Education Association Week in Hunt County – Sandy Hurst / Pat Anderson, Extension Club Members
5. A Proclamation for Domestic Violence Awareness Month and Unity Day – John L. Horn
6. A Proclamation declaring October 7-13, 2012, National 4-H Week in Hunt County – Amy Tischendorf, AgriLife Extension Agent
7. A Resolution authorizing the Commissioners Court of Hunt County to submit a STEP application to the Texas Department of Agriculture on behalf of Cash Special Utility District – Mary Kay Thomas, Amazing Grants
8. The approval to enter into an Interlocal Agreement between Hunt County and Cash Special Utility District – Mary Kay Thomas, Amazing Grants
9. The approval of the Monthly Treasurer's Report for August 2012 – Delores Shelton, County Treasurer
10. The approval of the reimbursement amount from the Comptroller Judiciary Section for second and subsequent days of jury service to be \$30.00 per day effective October 1, 2012 – Delores Shelton, County Treasurer
11. The approval of the Discontinuation of Daily Indexing Agreement – Jennifer Lindenzweig, County Clerk
12. The approval of proposed amendments to the FY 2011-2012 Hunt County Budget – Jimmy Hamilton, County Auditor

13. Awarding Formal Bid #089-12 Road Rock, twelve (12) month contract effective October 8, 2012 through October 7, 2013 to all qualified bidders per Purchasing Department recommendation, bid award, and LGC §262.027(e) – Dianne Terry, Purchasing Agent
14. Naming a private road, Stinson Lane, off of CR 3511 in Precinct 3 due to state regulations requiring the naming of a driveway with more than two structures on it – Jackie Ray, 911 Coordinator

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**