

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, October 9, 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 25, 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:

1. The approval of the Boys & Girls Club Quarterly Report – Jenny Krueger

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 approval to purchase a 2013 Dodge Grand Caravan as per State of Texas Contract #071-072A, at \$22,659.00, to be paid for from Commissary Funds – Dianne Terry, Purchasing Agent
2. The approval to purchase a 2013 Dodge Ram 1500 Crew Cab 4x2 Tradesmans as per Bid #2012-125, at \$20,667.00, to be paid for out of Constable Precinct 4's expendable equipment fund – Dianne Terry, Purchasing Agent
3. The approval to assign \$47,000 of the recently awarded seizure funds in a holding status to the "Salary Stipend" portion of the Crime Control Budget to be utilized for Certificate pay of peace officers who have earned higher levels of TECLOSE certification – Sheriff Meeks/Chief McDonald

4. The approval to assign \$23,000 of the recently awarded seizure funds in a holding status to the “Salary Stipend” portion of the Crime Control Budget to be utilized for the continuation of Cell Phone Stipends currently in place – Sheriff Meeks
5. The approval to assign \$26,044 of the recently awarded seizure funds in a holding status to the “Salary Stipend” portion of the Crime Control Budget to be utilized to supplement Deputy Harry Washington’s pay as an Interdiction Officer – Sheriff Meeks/Chief McDonald
6. The approval to assign \$15,000 of the recently awarded seizure funds in a holding status to the “Salary Stipend” portion of the Crime Control Budget to be utilized to pay Deputy Phil Prather for K(services – Sheriff Meeks/Chief McDonald
7. The approval to assign \$9,273 for the recently awarded seizure funds in a holding status to the “Salary Stipend” portion of the Crime Control Budget to be utilized to supplement Rick McDonald’s pay as the Chief Deputy – Sheriff Meeks/Chief McDonald

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

1. The approval of the Northeast Texas Children’s Museum’s Quarterly Report – Sharline Freeman, Director
2. The approval to enter into a contract with Corporate Cost Solutions, Inc to conduct an audit of Hunt County’s Worker’s Compensation policy – Sandy Orange – Human Resources Director
3. The approval to enter into a Maintenance Agreement by and between NET Data Corporation and Hunt County, for the purpose of upgrading software to iCON, from October 9, 2012 through September 30, 2013 – Mike Davis, Information Technology Director
4. The approval to construct electrical power distribution facilities across CR 2512 in Precinct 2 – Farmers Electric Cooperative
5. The approval to upgrade an additional 55 feet of CR 4508 for rock to oil sand for Bill Humphires in Precinct 4 – Commissioner Jim Latham
6. The approval to install water main lines along North Shore Road, CR 3609, CR 3616, Live Oak Street, Red Bud Trail, Ash Lane and Lakeland Loop inside Cherokee Cove Subdivision in Precinct 3 – Combined Consumers SUD

7. The acceptance of high bids received on Resale Properties as follows:

<u>Acct#</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
107236	Ralph Allen	\$3267.40	\$3267.40

Property Address: CR 4311, Commerce, TX 75428

46564	Darin Breedlove	\$900.00	900.00
-------	-----------------	----------	--------

Property Address: Brook Hollow, Lone Oak, TX 75453

8. The approval of proposed budget expenditures for the Crime Control Fund for the 2012-2013 FY – Sheriff Meeks/Chief McDonald

9. The approval for the Hunt County Holiday Schedule for the 2012-2013 FY – Kenneth Thornton

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