

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, October 23, 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 – October 9, 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 possibility of a Sheriff's Office Substation in the South part of the County – Sheriff Meeks / Chief McDonald

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 annual contract for Independent Outside Audit Services for Hunt County for the fiscal which ended September 30, 2012 with Rutherford, Taylor & Company as per the terms and conditions of engagement letter dated October 16, 2012 – Dianne Terry, Purchasing Agent
2. The renewal of Interlocal Agreement between Hunt County and Wood County to allow Hunt County to “piggyback” off of Wood County's

Prescription Drug Annual contract with Medicine Chest Pharmacies Effective November 1, 2012 thru October 31, 2013, with contract rates unchanged – Dianne Terry, Purchasing Agent

3. The acceptance of Alarm Monitoring from Castle Security LLC at the rate of \$74.85 per quarter for Justice of the Peace Precinct 4, David McNabb, to be funded from Justice Court Security Fund – Dianne Terry, Purchasing Agent

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

1. The approval of the Audie Murphy/American Cotton Museum’s quarterly report – Susan Lanning
2. The status of Inmate Housing, NO ACTION REQUIRED – Sheriff Meeks/Captain Looney
3. The approval to refurbish the driveway into the Audie Murphy/American Cotton Museum – Larry Middlebrooks, Commissioner Precinct. 3
4. Naming a private road, Gardner Lane, off of FM 512 in Precinct. 4 due to state regulations requiring the naming of a driveway with more than two structures on it – Jackie Ray, 911 Coordinator
5. The approval to construct electrical power distribution facilities across CR 2182 in Precinct 2 – Farmers Electric Cooperative
6. A Resolution authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the Community Development Fund – Cloy Richards
7. The approval to enter into an Interlocal Agreement between Hunt County and Jacobia Water Supply Corporation – Cloy Richards
8. The approval to enter into a Maintenance Agreement between Hunt County and The NET Data Corporation’s Attorney Hot Check program – Joel Littlefield

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