

## **Hunt County Commissioners Court**

**Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, November 13, 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 23, 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 to refurbish the driveway into the Audie Murphy / American Cotton Museum – Larry Middlebrooks, Commissioner Precinct 3

### **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 for Precinct 2 to purchase the following truck from Texas Facilities Commission Federal Surplus Program to be paid from Precinct 2 Expendable Equipment fund – Dianne Terry, Purchasing Agent

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

1. The transfer of Environmental Enforcement to the Sheriff's Office – Sheriff Meeks
2. A Resolution authorizing Hunt County's participation in the 2013 Indigent Defense Grant Program – John L. Horn
3. The Hunt County policy regarding LGC 130.908 – Jimmy Hamilton, County Auditor

4. The final adjustments to the FY 2011-2012 Hunt County Budget – Jimmy Hamilton, County Auditor
5. The approval to subdivide land less than 1.5 acres off of Hwy. 513 in Precinct 3 – Terry Hahn
6. The approval to construct electrical power distribution facilities across CR 2266 in Precinct 2 – Farmers Electric Cooperative
7. The approval to rename .25 miles of CR 4604 to CR 4604 Spur and adding this portion to the County Road Maintenance Program – Jackie Ray, GIS/911 Coordinator
8. The approval to name a Private Road off of CR 2252 in Precinct 2 to Sasser Lane – Jackie Ray, GIS/911 Coordinator
9. The authorization of PBX-Phone Billing Examiners to audit the county phone bills at no cost to the county – Dianne Terry, Purchasing Agent
10. The approval to cancel and replace the prior Pitney Bowes ERR Contract with the Sheriff's Department to enter into a new contract with a savings to the county of \$17.00 per month – Dianne Terry, Purchasing Agent
11. The approval of an annual maintenance contract with Pitney Bowes for equipment – DL200 letter opener at a cost of \$252.00 to be paid from the Tax Office Maintenance Equipment Fund – Dianne Terry, Purchasing Agent
12. The acceptance of the Informal Competitive quote from Integrity Steel Works for the purchase of seven (7) new detention grade doors in the amount of \$12,240.66 to be paid from the Jail Other Repair & Maintenance fund – Dianne Terry, Purchasing Agent
13. To award the contract for Inmate Telephone Service RFP#091-12 to ICSolutions for a period of five (5) years from November 13, 2012 through November 12, 2017 subject to annual review and agreement of both parties – Dianne Terry, Purchasing Agent
14. 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>
49006	Misti Jones	\$750.00	\$750.00

Property Address: 9769 PR 3793, Quinlan, TX 75474

102441	Ana Lavra Aboytes	\$210.00	\$210.00
Property Address: Taylor Dr, Quinlan, TX 75474			
48985	Maria Reyes	\$475.00	\$475.00
Property Address: CR 3605, Quinlan, TX 75474			
41287	Bruce McNabb	\$962.50	\$962.50
Property Address: 9485 Lakeside Dr, West Tawakoni, TX 75474			
88105	Mark Robison	\$375.00	\$375.00
Property Address: Shawnee Cir, Quinlan, TX 75474			
87601	Flor Isela Olguin	\$1032.00	\$1032.00
Property Address: Nada Rd, Quinlan, TX 75474			
86252	David Thompson	\$9327.00	\$9327.00
Property Address: PR 3845, Quinlan, TX 75474			
82594	Bob Johnson	\$1575.00	\$1575.00
Property Address: 1621 Ute Point, West Tawakoni, TX 75474			
120380	Juan Olvera	\$6877.50	\$6877.50
Property Address: 561 CR 3603, Quinlan, TX 75474			

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 Section 551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding Charles Winton Land Jr.

v Sheriff Randy Meeks – Robert Davis

**ADJOURN TO REGULAR SESSION**  
**IX. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION**  
**AS NEEDED.**

**X. ADJOURN**