

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, December 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 – November 27, 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. The approval to remove CR 3126 in Precinct 3 off of the county road maintenance program as it is not maintained by Hunt County – Larry Middlebrooks, Commissioner Precinct 3
2. The approval of the Lakes Regional MHMR Quarterly Report – John Delaney, Director
3. The approval to name a driveway off of FM 1565 in Precinct 2 to Richey Drive due to State Regulations of naming a driveway that has more than two structures on it – Jay Atkins, Precinct 2 Commissioner/Kathy Herron, 911 Coordinator's Office
4. The approval to correct a name change in Precinct 4 from County Road 4402 to PR 4402. This was approved during the last regular session – Jim Latham, Precinct 4 Commissioner/Kathy Herron, 911 Coordinator's Office

5. The reappointment of Richard Hill as the Hunt County Fire Marshall – John L. Horn
6. The reappointment of Jimmy Hamilton as the Hunt County Auditor – John L. Horn
7. The acceptance of Texas Bond #1582870, effective January 1, 2012 through December 14, 2014 in the amount of \$5,000.00 for Jimmy Hamilton, Hunt County Auditor as required by §84.007 of the Texas Local Government Code – Jennifer Lindenzweig, County Clerk
8. The acceptance of Texas Bond #668690, effective February 3, 2012 through February 3, 2013 in the amount of \$20,000 for Almina Cook, Hunt County Elections Administrator as required by §31.040(a) of the Texas Local Government Code – Jennifer Lindenzweig, County Clerk
9. The authorization for the Hunt County Sheriff's Office to participate in the Federal Equitable Sharing Program for Federally Forfeited Proceeds to be deposited to a new Chase Bank account titled HCSO Federal Forfeiture Account – Sheriff Meeks
10. The award of Formal Proposal #092-13 Annual Psychiatric Services for Hunt County Criminal Justice Center from January 1, 2013 through December 31, 2013, no proposals received – Dianne Terry, Purchasing Agent
11. The approval to enter into a contract with Dr. Satish Narayan, Psymed Solutions for the Annual Psychiatric Services with a term of one year, from January 1, 2013 through December 31, 2013 – Dianne Terry, Purchasing Agent
12. The award of Formal Bid #093-13 Janitorial and Paper Supply Contract, effective January 1, 2013 through December 31, 2013 to Chaney Paper, the lowest and best vendor per Purchasing Department's recommendation – Dianne Terry, Purchasing Agent
13. The award of Formal Bid #095-13 Elevator Maintenance Contract effective December 1, 2012 through November 30, 2015 subject to annual renewal with option to renew through November 30, 2017 to oracle Elevator Company, the lowest and best vendor per the Purchasing Department's recommendation – Dianne Terry, Purchasing Agent
14. The award of Formal Bid #094-13 Vehicle Tires and Services, effective January 1, 2013 through December 31, 2013 to Discount Wheel & Tire

Company, the lowest and best vendor per Purchasing Department's recommendation – Dianne Terry, Purchasing Agent

15. Granting permission for committee on RFQ#090-12 Architectural Service for Courthouse North and South Steps repair/reconstruction to proceed to interview phase if desired and/or negotiate a contract with selected Architectural firm – Dianne Terry, Purchasing Agent
16. Senate Bill 18 Letter to reserve Hunt County's eminent domain authority – Daniel Ray, County Civil Attorney
17. The approval to go into contract with Scott, Money & Ray, PLLC, to file civil suit and request for injunction to enforce Texas anti-dumping rules on Hunt County real property near the community of Yowell – Daniel Ray, County Civil Attorney

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 Phil Harris. v Sheriff Randy Meeks – Robert Davis
5. As permitted by Texas Government Code §551.074 Personnel Matters – Sandy Orange, HR Director
6. As permitted by Texas Government Code §551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding the case of Richard James Tucker v. Hunt County, et al, cause #75978 – John Long

7. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on agenda items requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

X. ADJOURN