PUBLIC MEETING

August 22, 2005

Attest:

Hunt County Clerk

COMMISSIONERS COURT SPECIAL SESSION

August 29, 2005

The Hunt County Commissioners Court met this day at 10:00A.M. All Commissioners were present with Judge Joe Bobbitt presiding.

9532 On the motion by Judge Bobbitt, second by Jim Latham, the Court agreed to accept proposals for evaluation from CiviGenics – Texas, Inc, for operation and management of our Hunt County Jail. The Court noted receipt of letter of agreement to negotiate and contract for privatization of the Hunt County Jail from County Attorney Joel Littlefield sent to and signed by County Sheriff Don Anderson. Commissioner Martin requested a copy of this contract to be sent to County Attorney. *See Attachments*. Court recessed at 10:30 AM.

REGULAR SESSION

August 30, 2005

The Hunt County Commissioners Court reconvened at 9:00 AM with all Commissioners present with Judge Joe Bobbit presiding. Judge Bobbitt announced that no decision has been made on this issue and that everyone will have a chance to express their views. The Court will discuss the cost in this Executive Session. Furthermore, we will not exit out of this discussion without a public meeting allowing all interested citizens an opportunity for discussion. The Court went into Executive Session at 9:15 AM, with no action taken. To re-post another meeting. To consult with County Attorney, Jim Shaw and Bob Prince of CiviGenics - Texas, Inc. for RFP as permitted by L.G.C.

— Court Adjourned. Minutes approved this 12 day of Schlinks 2005.

Hunt County Judge

Attest:

Hunt County Clerk

EMERGENCY SESSION COMMISSIONERS COURT

September 2, 2005

The Hunt County Commissioners Court met this day at 11:30 for an Emergency Session addressing Emergency Funding for Hurricane Katrina relief efforts as requested by the State of Texas. All Commissioners were present with Judge Joe Bobbitt presiding.

9533 On the motion by Judge Bobbitt, second by Kenneth Thornton, the Court approved \$50,000 line item of emergency funding to take care of the needs of these people. Agreement was made for all donations of cash, clothing, food, hygiene products, diapers, blankets, etc to be dropped off at the Courthouse Saturday, Sunday, Monday 8 AM - 5 PM. The County to transfer to the centers. At this time, Hunt County has no idea of how many evacuees are coming this way. People are to be housed at the Hunt County Fairgrounds with some being housed in rental housing and new homes donated by the owners.

- Court Adjourned at 11:45 A.M. Minutes approved on the 12 day of significantly

2005.

Hunt County Judge

Attest:

Hunt County Clerk

OFFICE OF THE COUNTY ATTORNEY

HUNT COUNTY, TEXAS

P.O. Box 1097 Greenville, Texas 75403-1097 Phone (903) 408-4112 Fax (903) 408-4297

Joel D. Littlefield
County Attorney
Joel T. Hardman
Assistant County Attorney
Bruce A. Hudson
Criminal Investigator



July 12, 2005

Legal Assistants
Sandra C. Allen
Amenda Arnold
Janice Evans
Keli A. Hunt
Herman Orange

Mr. Don Anderson Hunt County Sheriff

RE: Approval to negotiate and contract for Privatization of Hunt

County Jail

Dear Sheriff Anderson:

It is my understanding that you have requested the Hunt County Commissioners Court to pursue the privatization of the Hunt County Jail. Section 351.102 of the Texas Local Government Code states, in part:

The commissioners court of a county may contract with a private vendor to provide for the financing, design, construction, leasing, operation, purchase, maintenance, or management of a jail, detention center, work camp, or related facility . . . Before the commissioners court of a county enters into a contract under this section, the commissioners court of the county must receive the written approval of the sheriff of the county, which written approval shall not be unreasonably withheld . . .[emphasis added]

Pursuant to the foregoing, by signing below, this letter shall constitute your written approval for the Commissioners Court to enter into negotiations and contract with a private vendor to privatize the Hunt County jail as permitted by the above statute.

I thank you in advance for your immediate time and attention to this matter.

Sincerely

Joel B. Littlefield
Hunt County Attorney

Agreed:

Don Anderson

Hunt County Sheriff

2005-67

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