

## **Hunt County Commissioner's Court**

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, September 26, 2017 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 12, 2017 – 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 Commissioner's 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 Commissioner's Court and will be enacted by one motion.
    - 1. The Official Bond and Oath for Matthew Regan, Deputy Constable, Precinct 4 – Jennifer Lindenzweig, County Clerk
    - 2. Entering into a Service Agreement with Rapiscan System effective October 1, 2017 through September 30, 2018; for the machine used at the security point of entry to scan purses, bags and other items brought into the courthouse. Total cost of \$4,620.00 to be paid from the Courthouse Security Equipment Repair & Maintenance Fund – Cheryl Lowry Purchasing Agent
    - 3. The Auction of a Champion Motorgrader, Model 710, (Unit #23, VIN #028967, H/C Tag #12023) from Hunt County Precinct 1 inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
  
- VII. ACTION ITEMS** – Discuss and possibly take action on the following:

1. A resolution certifying that Hunt County has made a grant to Senior Center Resources and Public Transit, Inc., an organization that provides home-delivered meals to homebound persons in the county who are elderly and/or have a disability and certifying that the county has approved the organization's accounting system or fiscal agent – John L. Horn, County Judge
2. A proclamation designating October 1-7, 2017 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success – Lisa Gossett, 4-H Program Assistant
3. A resolution designating 77.128 acres of land, being that tract of land described in a Deed recorded in Volume 2017, Page 413 of the Official Public Records of Hunt County, Texas located at street address 6601 FM 1570 Greenville, Texas 75402 as a Reinvestment Zone and to enter into a tax abatement agreement pursuant to the requirements of chapter 312 of the Texas Tax Code – John L. Horn, County Judge
4. A resolution to enter into a tax abatement agreement for the Reinvestment Zone known as industrial Park West, containing 93.361 acres of land, being that tract of land described in a Deed recorded in Volume 1503, Page 414 of the Official Public Records on Hunt County, Texas pursuant to the requirements of Chapter 312 of the Texas Tax Code – John L. Horn, County Judge
5. The abandonment of Russell Street in Kingston, Hunt County, Texas in the location as recorded in Volume 283, Page 32 of the Deed Records of Hunt County, Texas – Daniel Ray – County Civil Attorney
6. A correction to the minutes from August 28, 2017, item #14,278 which should have been #14,778 – Jennifer Lindenzweig, County Clerk
7. Formal Bid #162-17, Asphalt Hot & Cold Mix – Twelve (12) Month Contract effective September 24, 2017 through September 23, 2018, awarded to all qualified bidders per attached bid award tabulation and LGC §262.027(e) - Chery Lowry, Purchasing Agent
8. Formal Bid #163-17 Rock Road, Twelve (12) Month Contract effective October 8, 2017 through October 7, 2018 awarded to

all qualified bidders per attached bid award tabulation and  
LGC §262.027(e) – Cheryl Lowry, Purchasing Agent

9. The Monthly Treasurer Report for August 2017 – Delores Shelton, Treasurer
10. Amendments to the FY 2016-17 Hunt County Budget – Jimmy Hamilton, County Auditor
11. The upgrade of approximately 320 feet on CR 1160 from dirt to rock in Precinct 1 – Eric Evans, Precinct 1 Commissioner
12. The upgrade of approximately 980 feet on CR 1114 from dirt to rock in Precinct 1 – Eric Evans, Precinct 1 Commissioner
13. The request to construct electrical power distribution facilities across CR 2508 in Precinct 2 – Farmer Electric Cooperative
14. The request to re-route existing electrical power distribution facilities across CR 2560 in Precinct 2 – Farmer Electric Cooperative
15. A variance for the entrance for the Final Plat for The dominion in Precinct 2 – Tod McMahan, Precinct 2 Commissioner
16. The Final Plat for The Dominion in Precinct 2 – Engineering Concepts & Design, L. P.
17. The Final Plat for Lot 1R, Yates Corner being a replat of Lot 1 & Lot 2 of Yates Corner, an addition in Precinct 2 – Stovall & Associates
18. Rescind the Final Plat for Quinlan North Switchyard Addition in Precinct 2 from Commissioners Court on August 22, 2017 – Tod McMahan, Precinct 2 Commissioner
19. The Final Plat for Quinlan North Switchyard Addition in Precinct 2 – R Delta Engineers
20. The acceptance of high bids received on Resale Properties as follows:

<b><u>Account #</u></b>	<b><u>Purchaser</u></b>	<b><u>Bid Amount</u></b>
87288 & 87289	Juan D. Serrano & Maria I. Serrano	\$1,743.00
Property Description: 87288 – Tract No. 1: Whiskers Retreat Instal #1, Block 12, Lot 522 87289 – Tract No. 2: Whiskers Retreat Instal #1, Block 12, Lot 523		

88094, 88095, 88096, 88097, 88098, 88099	Juan D. Serrano & Maria I. Serrano	\$2,820.00
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Property Description: 88094 – Tract No. 1: Whiskers Retreat Instal #3, Lot 104  
88095 – Tract No. 2: Whiskers Retreat Instal #3. Lot 104B  
88096 – Tract No. 3: Whiskers Retreat Instal #3, Lot 105  
88097 – Tract No. 6: Whiskers Retreat Instal #3, Lot 105  
88098 – Tract No. 4: Whiskers Retreat Instal #3, Lot 106  
88099 – Tract No. 5: Whiskers Retreat Instal #3, Lot 107

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<u>Account#</u>	<u>Purchaser</u>	<u>Bid Amount</u>
86964,86972, 86973, 86974, 87031, 87033	Juan D. Serrano & Maria I. Serrano	\$9,225.00
Property Description: 86964 – Tract No. 1: Whiskers Retreat Instal #1, Block 3, Lot 335A, 336B, 385, 386		
	86972 – Tract No. 2: Whiskers Retreat Instal #1, Block 3, Lot 339A	
	86973 – Tract No. 3: Whiskers Retreat Instal #1, Block 3, Lot 339B	
	86974 – Tract No. 3: Whiskers Retreat Instal #1, Block 3, Lot 340A, 341B,	
380, 381		
	87031 – Tract No. 5: Whiskers Retreat Instal #1, Block 3, Lot 382	
	87033 – Tract No. 6: S5465 Whiskers Retreat Instal #1, Block 3, Lot	
384,383, 338A&B, 337A&B		
74501	Willie Adair Jr.	\$690.00
Property Description: S4430 Orig Town of Wolfe City, Block 30, Lot 4, Pt of 6		

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 §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
2. As permitted by Texas Government Code §551.071 (1) and (2), Consult with Attorney Concerning any Pending or Contemplated Civil or Administrative Litigation by or against Hunt County including Volkswagen and Fiat lawsuits – Daniel Ray, County Civil Attorney

3. As permitted by Texas Government Code § 551.071 (1) and (2) Consultation with County Civil Attorney regarding sales tax repayment plan offer from Texas Comptroller and status of previous repayment plan – Daniel Ray, County Civil Attorney
4. As permitted by Texas Government Code §551.087(1) and (2), –  
Deliberation Regarding Economic Development Negotiations; Conduct Closed Meeting to (1) discuss and deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which

the governmental body is conducting economic development negotiations, and (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1) – Daniel Ray, County Civil Attorney

**ADJOURN TO REGULAR SESSION**

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

ADJOURN