

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

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, November 28, 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 – November 14, 2017 – Regular Session & Public Hearing**
  
- 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:
    - 1. An order approving the purchase of Real Property located at 3301 Ridgecrest Road, Greenville, Hunt County, Texas, by the Hunt County Appraisal District and the sale of the Real Property located at 4801 King Street Greenville, Texas by the district as required by Texas Tax Code §6.051(b); finding such action is taken within the time required by Texas Tax Code §6.051(b) – Brent South, Chief Appraiser
  
- 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. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding a deposit of \$21,934.46 to the Employee Benefits line item-Chief Buddy Oxford
    - 2. A sixty (60) month renewal contract with Pitney Bowes for postage machine and scale located in the Hunt County Tax Office; effective dates will be December 30, 2017 through

December 29, 2022, with cost of \$489.31/monthly or \$1,467.93 quarterly – Cheryl Lowry, Purchasing Agent

3. The purchase of five (5) APX 8000 All Band Portable Radios, Model 3.5 with full Keypad and Dual Display, plus single unit chargers from Motorola Solutions. Cost of radios will be \$3,988.80 each and \$112.50 each for unit chargers; for a total cost \$20,506.50, to be funded from Jail Technology Expense Funds – Cheryl Lowry, Purchasing Agent

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

1. A joint resolution between the Hunt County Elections Administrator and the Democratic & Republican Party Chairmen of Hunt County to hold a joint Primary on March 6<sup>th</sup>, 2018 & Primary Run-Off, if necessary on May 22<sup>nd</sup>, 2018 – Mina Cook, Elections Administrator
2. Final amendments to the FY 2016-17 Hunt County Budget – Jimmy Hamilton, County Auditor
3. The request for a variance for frontage width along CR 2661 due to this being the remainder of the original tract of land for Arias Addition in Precinct 2 – Julio Arias
4. The request to re-route existing electrical power distribution facilities across CR 2242 in Precinct 2 – Farmers Electric Cooperative
5. The upgrade of approximately 450 feet of CR 4618 from dirt to rock in Precinct 4 – Jim Latham, Precinct 4 Commissioner
6. The Final Plat for Arias Addition in Precinct 2 – Julio Arias
7. The acceptance of high bid(s) received on Personal Property (Mobile Home Only) as follows:

<u>Acct #</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
323410	Jorge Guandique	\$11,310.85	\$5,001.00

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, bond claims related to Villages at Lone Oak Subdivision, and Scott Clements / S Clements Homes – 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

**ADJOURN TO REGULAR SESSION**

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

ADJOURN