

**\*REMINDER: DUE TO THE HOLIDAYS, THE 2<sup>ND</sup>  
COMMISSIONER'S COURT WILL BE HELD ON WEDNESDAY,  
DECEMBER 27<sup>TH</sup>, AT THE NORMAL TIME & LOCATION**

**Hunt County Commissioner's Court**

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, December 12, 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 28, 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:
  
- 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. Acceptance of Bond for Delores Shelton – Jennifer Lindenzweig, County Clerk
    - 2. The renewal of the contract between Greg Ray and Hunt County Precinct 4, for the lease of approximately 56 ½ acres of CR 4105, Commerce, Texas; used for stock pile, oil mix and equipment storage; lease term is effective January 1, 2018 through December 31, 2018 – Cheryl Lowry, Purchasing Agent
  
- VII. ACTION ITEMS** – Discuss and possibly take action on the following:
  - 1. A presentation from the Texas AgriLife Extension Service Office – Sara Allen / Sara Latham, Agents
  - 2. Hunt County Fire Association quarterly report – Ryan Biggers

3. Formal Bid #164-18-17, Vehicle Tires & Tire Service Twelve (12) Month Contract, effective January 1, 2018 through December 31, 2018 as per Bid Award. The Purchasing Department recommends award to Discount Wheel & Tire Company (only responsive vendor) the lowest and best vendor which best conforms to the bid specifications as per the Bid Tabulation – Cheryl Lowry, Purchasing Agent
4. A correction to the Texas Department of State Health Services (DSHS) Contract for the Texas Electronic Registration Remote System (TER) for the Hunt County Clerk's Office, that was approved by the Court on July 26, 2016 under item #14,204; correction from contract #537-1700001 to **#HHSREV100000456** – Cheryl Lowry, Purchasing Agent
5. An assignment of a Right-Of-Way Option Agreement from Country Side Developments to Hunt County, Texas and a resolution by the Commissioner's Court to exercise the option – Daniel Ray, County Civil Attorney
6. An Interlocal Agreement with City of Blue Ridge, "City-County Plat Approval Agreement," granting authority to City of Blue Ridge to regulate all subdivision plats and approve all related permits within its extra-territorial jurisdiction in Hunt County – Daniel Ray, County Civil Attorney
7. An Interlocal Agreement with City of Blue Ridge, "City-County Environmental Health Services Agreement," establishing Hunt County's authority to regulate health issues including septic and food-service service issues within the City of Blue Ridge extra-territorial jurisdiction within Hunt County
8. Monthly Treasurer's Report for September and October – Delores Shelton, Treasurer
9. Amendments to the FY 2017-2018 Hunt County Budget – Jimmy Hamilton, Auditor
10. A request for variance for frontage width at 6380 FM 499 in Precinct 4 – Jim Latham, Precinct 4 Commissioner

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