

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, January 23, 2018 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 – January 9, 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.
- VII. ACTION ITEMS** – Discuss and possibly take action on the following:
 - 1. The quarterly report for the Boys & Girls Club of Northeast Texas – Kevin Heath
 - 2. The Resolution of Support regarding the Round X Preservation Grant Funding under the Texas Historic Courthouse Preservation Program for repairs and preservation of the courthouse – Cheryl Lowry, Purchasing Agent
 - 3. The award of engineering services for the Shady Grove STEP application and project management to Daniel Brown, Inc. – Jeremy Whitson
 - 4. The award of administrative services for the Shady Grove STEP application and project management to Resource Management & Consulting Co. – Jeremy Whitson

5. A resolution authorizing the submission of an application on behalf of the Shady Grove SUD to the Texas Department of Agriculture for a STEP grant – Jeremy Whitson
6. Entering into a project agreement with the Shady Grove SUD in relation to the TxCDBG STEP grant – Jeremy Whitson
7. A resolution allowing the sale of fireworks for Texas Independence Day, San Jacinto Day and Memorial Day in Hunt County – John L. Horn
8. Resolution authorizing County Judge Horn to execute the Memorandum of Understanding between Hunt County and the Texas Department of Transportation regarding the transition of Lead Agency status and fiscal responsibility for the FM 2642 Improvement from FM 35 to SH 66 (the “FM 2642 MOU”) following confirmation by the Texas Department of Transportation and Freese and Nichols Incorporated that contracts have been amended to support the fiscal responsibility of the Texas Department of Transportation under such Memorandum of Understanding – Daniel Ray, Hunt County Civil Attorney
9. Resolution authorizing County Judge Horn to execute the Agreement to Contribute Right of Way Funds (Fixed Price) (the “SH 276 ROW Agreement”) between the State of Texas, acting through the Texas Department of Transportation, (the “State”), and Hunt County, acting through its Commissioner Court (“Hunt County”), following execution of the FM 2642 MOU – Daniel Ray, Hunt County Civil Attorney
10. Resolution authorizing payment of funding obligations of Hunt County under the SH 276 ROW Agreement in the amount of \$351,605.50, following execution of the SH 276 ROW Agreement by Hunt County and the State, and authorizing County Judge Horn to execute any documents necessary for that payment – Daniel Ray, Hunt County Civil Attorney
11. Resolution in support of Letter from City of Commerce, Texas, City Manager regarding the City’s proposed priorities for highway infrastructure funding – Daniel Ray, Hunt County Civil Attorney
12. The request to construct electrical power distribution facilities across CR 2584 in Precinct 2 – Farmers Electric Cooperative
13. The request to construct electrical power distribution facilities across CR 3118 in Precinct 3 – Farmers Electric Cooperative

14. The Final Plat of Los Dos Amigos, an Addition in Precinct 1 –
Stovall & Associates
15. The Amended Final Plat for Hunt 1903 Addition in Precinct 2
– Matt Busby or Scott Hunt
16. The Final Plat for Leonides Corner, an Addition in Precinct 4 –
Stovall & Associates

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 §551.071 (1) and (2) Consultation with County Civil Attorney on item requiring confidential, attorney/client advice: appointment of Justice of the Peace to serve remaining term of Aaron Williams, Justice of the Peace Precinct 3, Place 1 – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

ADJOURN