

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

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, February 13, 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 23, 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**

**CONSENT CALENDAR** – All items listed are considered to be routine by the Commissioner's Court and will be enacted by one motion.

1. The purchase of one (1) 2018 John Deere 770G Motor Grader from RDO Equipment Company in the amount of \$245,949.98. Pricing per Texas Local Government Purchasing Cooperative – BuyBoard Contract #515-16. Funding from Road & Bridge Precinct #1 Equipment Funds – Cheryl Lowry, Purchasing Agent
2. The purchase of one (1) 2018 Chevrolet ¾ ton, 4 wheel drive, 4 door, deleting the bed from Reliable Chevrolet. Pricing per Bid Express for Government use. Total cost of \$30,105.60, funding from Road & Bridge Precinct #1 Equipment Fund – Cheryl Lowry, Purchasing Agent
3. The renewal of the sixty (60) month contract with Pitney Bowes for postage machine and scale located in the Hunt County Commissioner's Office; effective dates will be February 26, 2018 through February 25, 2023, with cost of \$476.97 per month or \$1,430.91 per quarter – Cheryl Lowry, Purchasing Agent

4. The renewal of the sixty (60) month contract with Pitney Bowes for postage machine and scale located in the Hunt County Sheriff's department; effective dates will be February 26, 2018 through February 25, 2023, with cost of \$476.97 per month or \$1,430.91 per quarter – Cheryl Lowry, Purchasing Agent
5. The proposal from Johnson & Sons Industrial Coatings for the Jail Kitchen Floor Re-Surfacing; total cost of \$23,214.00, funding from Maintenance Department for Building Maintenance and Repair for Jail – Cheryl Lowry, Purchasing Agent

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

1. The quarterly report for the Northeast Texas Children's Museum – Sharline Freeman, Director
2. The annual report for the Hunt County Historical Commission – Carol Taylor
3. The Racial Profiling Report / Tier One for the Hunt County Sheriff's Department – Buddy Oxford
4. The Racial Profiling Report / Tier One for Hunt County Constable, Precinct 2 – Doc Pierce, Precinct 2 Constable
5. Formal Bid #153-17, Recycled Asphalt & Concrete one (1) year contract, effective February 12, 2018 through February 11, 2019, awarded to all qualified bidders per attached bid award tabulation and LGC §262.027(e) – Cheryl Lowry, Purchasing Agent
6. The Merchant Payment Card Processing Agreement from Tyler Technologies for electronic payment transactions. An initial convenience fee of 2.75% will be assessed to consumers for each electronic payment transaction initiated and flows through the Odyssey system when using a credit or debit card. The initial convenience fee is based upon estimated average transaction amounts as of the effective date. The convenience fee will be subject to adjustment prospectively based on the actual average transaction value determined on quarterly review – Cheryl Lowry, Purchasing Agent / Tammi Byrd
7. The Purchase Agreement for the purchase of five (5) MX915 Credit Card Terminals at \$741.50, each. The Credit Card Terminals will be assigned one (1) to each Justice of the Peace

offices – Cheryl Lowry, Purchasing Agent / Tammi Byrd, Auditor

8. The Declaration of Official Intent to Official Intent to Reimburse regarding the following future expenditures to be financed: Road & Bridge Precinct 1 Equipment – Cheryl Lowry, Purchasing Agent / Tammi Byrd, Auditor
9. An agreement by and between Hunt County, Texas and the incorporated volunteer and municipal fire departments located in Hunt County – Richard Hill, Fire Marshall
10. Accept a contract with AT&T for three (3) years for 250mb service at 2507 Lee Street for \$1,892.60 per month (plus fees and taxes), and 10mb service at 2801 Stuart Street for \$1,079.12 per month (plus fees and taxes) – Stacy Sehl
11. The Treasurers' Monthly Report for December 2017 – Delores Shelton, Treasurer
12. Amendments to the FY 2017-18 Hunt County Budget – Tammi Byrd, Auditor
13. The request to discuss the road condition of CR 4618 in Precinct 4 – Buck Porter
14. Naming a private driveway, Krodle Kountry Dr., due to there already being 3 addresses there and are needing to add 1 more; this is all family land off Private Road 2213 which is off FM 1903 – Tod McMahan, Precinct 2 Commissioner
15. The request to construct electrical power distribution facilities across CR 2522 in Precinct 2 – Farmers Electric Cooperative
16. The request to construct electrical power distribution facilities across CR 2452 in Precinct 2 – Farmers Electric Cooperative
17. The request to construct electrical power distribution facilities across CR 3131 in Precinct 3 – Farmers Electric Cooperative
18. The request to construct electrical power distribution facilities across CR 3613 in Precinct 3 – Farmers Electric Cooperative
19. The upgrade of approximately 750 feet on CR 4122 from dirt to rock in Precinct 4 – Jim Latham, Precinct 4 Commissioner
20. The upgrade of approximately 1,750 feet of CR 4120 from dirt to rock in Precinct 4 – Jim Latham, Precinct 4 Commissioner

21. The request of an utility easement variance in the Final State of Solar Gate Three – Michael James
22. The Final Plat for Solar Gate Three in Precinct 2 – Michael James
23. 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>
<b>R25992</b>	<b>NEXTLOTS NOW LLC</b>	<b>\$20,000.00</b>
Property Description: A0411 Hatchet F E, Tract 36, Acres 6.25		
HCAD Situs: CR 3306 Greenville, TX 75401 (Between 2559 and 2601 CR 3306)		
<b>R37220</b>	<b>BRIAN KEITH HOWELL</b>	<b>\$6,400.00</b>
Property Description: A1107 Weatherford Mooney, Tract 2, Acres 6.42		
HCAD Situs: Off CR 3318 Greenville, TX 75401 (Landlocked)		
<b>R49683</b>	<b>JACKFERG HOLDINGS LLC</b>	<b>\$500.00</b>
Property Description: Lot 10, Block 1, John Knight Addition		
HCAD Situs: 173 Blackburn Commerce, TX 75428		
<b>R218619</b>	<b>JACKFERG HOLDINGS LLC</b>	<b>\$1,500.00</b>
Property Description: Lot 11-13, Block 1, John Knight Addition		
HCAD Situs: Blackburn St Commerce, TX 75428		
<b>87012, 87008</b>	<b>Juan D. &amp; Maria I. Serrano</b>	<b>\$926.00</b>
Property Description: #87012 – Tract No. 1, Whiskers Retreat Instal #1, Block 3, Lot 363		
#87008 – Tract No. 2, Whiskers Retreat Instal #1, Block 3, Lot 358B		
<b>52660</b>	<b>Kudakwashe Nembaware</b>	<b>\$546.00</b>
Property Description: Norris, P.A. Addition, Block 1, Lot 1,2		
<b>88929</b>	<b>Juan D. &amp; Maria I. Serrano</b>	<b>\$1,552.00</b>
Property Description: Whiskers Retreat Instal #5, Lot 636, 636B, 637, 637B, 638, 638B, 639, 639B, 640, 640B, 641 & 641B		
<b>124697</b>	<b>Josue Zapata</b>	<b>\$8,330.00</b>
Property Description: Mallard Point Phase I Section 2, Block 2, Lot 47, Acres .55		

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