

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, March 27, 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 – March 13, 2018 – Regular Session and 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**

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

- 1. A 2017 Certificate of Compliance for completing the required hours of continuing education for Delores Shelton – Jennifer Lindenzweig, County Clerk
- 2. Entering into a Renewal Service Contract with Metro-Repro, Inc., effective April 1, 2018 through March 31, 2019. This is for the maintenance on the plat scanner/printer that is used by the County Clerk's Office. Annual Fee is \$2,436.00, to be paid from County Clerk Records Management Equipment Repair & Maintenance Fund – Cheryl Lowry, Purchasing Agent
- 3. The recognition of the State of Texas Comptroller of Public Accounts Certification of Cheryl Lowry – John L. Horn, County Judge

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

- 1. A proclamation designating the month of April 2018 as Child Abuse Prevention in Hunt County, Texas – Lori Cope, Director

2. The quarterly report for the Boys & Girls Club of Northeast Texas – Kevin Heath
3. The donation of a 16ft manufactured livestock trailer (VIN # removed, HC Tag #00640) to the Hopkins County Sheriff's Office – Buddy Oxford, Chief Deputy
4. The donation of a 20ft manufactured GN trailer (VIN # removed, HC Tag #00630) to the Hopkins County Sheriff's Office – Buddy Oxford, Chief Deputy
5. Formal Bid #166-18, Steel Culverts, award to all responsive vendors as per Bid Award Attached and LGC §262.027(e). Twenty-four (24) month contract, effective April 23, 2018 through April 22, 2020 – Cheryl Lowry, Purchasing Agent
6. Formal Bid #167-18, Road Oil and Emulsion for Seal Coat, award to all responsive vendors as per Bid Award Attached and LGC §262.027(e). Twelve (12) month contract, effective April 23, 2018 through April 22, 2019 – Cheryl Lowry, Purchasing Agent
7. Formal Bid #168-18, Premix Oil and Sand, award to all responsive vendors as per Bid Award Attached and LGC §262.027(e). Twelve (12) month contract, effective April 13, 2018 through April 12, 2019 – Cheryl Lowry, Purchasing Agent
8. Formal Bid #169-18, Clear Span Concrete Bridges and Concrete Box Culverts, award all items to Yoder Bridge, the only responsive vendor. Twelve (12) month contract, effective April 14, 2018 through April 13, 2019 – Cheryl Lowry, Purchasing Agent
9. The Treasurers' Monthly Report February 2018 – Delores Shelton, Treasurer
10. The request to construct electrical power distribution facilities across CR 2260 in Precinct 2 – Farmers Electric Cooperative
11. The request to construct electrical power distribution facilities across CR 2620 in Precinct 2 – Farmers Electric Cooperative
12. The upgrade of CR 3430 from dirt to rock (approximately 300 feet) in Precinct 3 – Phillip Martin, Precinct 3 Commissioner
13. The Final Plat for Bailey Addition in Precinct 2 – Alex Aguilar

14. The Final Plat for Tektonics Addition in Precinct 2 – John Wright for Tektonics, LLC

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

ADJOURN TO REGULAR SESSION

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

ADJOURN