

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, April 10, 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 27, 2018 – 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 donation of five (5) Scott-Self Contained Breathing Apparatuses (H/C Tag #'s 00290, 00291, 00292, 002944 & 00296) from the Hunt County Sheriff's Department inventory to Commerce Emergency Corps. – Cheryl Lowry, Purchasing Agent
- VII. ACTION ITEMS** – Discuss and possibly take action on the following:
 - 1. Considering a Resolution to amend a Tax Abatement Agreement entered into on November 14, 2017 via Resolution # 14,873 governing Tax Abatement for the Leon Solar Reinvestment Zone – Katrina Pemberton, Assistant County Civil Attorney
 - 2. Considering a Resolution to amend a Tax Abatement Agreement entered into on November 14, 2017 via Resolution #14,873 governing Tax Abatement for the Sterling Solar Reinvestment Zone – Katrina Pemberton, Assistant County Civil Attorney

3. Considering a Resolution to amend a Tax Abatement Agreement entered into on November 14, 2017 via Resolution #14,873 governing Tax Abatement for the Hallmark Solar Reinvestment Zone – Katrina Pemberton, Assistant County Civil Attorney
4. The Amended FM 2642 Scope of Services Amendment #1 to Work Authorization. The Scope of Services for the FM 2642 Project is reduced to reflect the assumption of funding and lead agency status by TxDOT upon completion of Preliminary Design (30%) and Environmental Services – W.D. “Dee” Hilton
5. The Amendment #1 Schedule a of Task Authorization for the FM 2642 Project. Schedule A, as amended, reduces the Original Authorization of \$1,996,690 by \$1,255,790 resulting in Amended Authorization Amount of \$740,900 – W.D. “Dee” Hilton
6. The recommendation of the Hunt County Transportation Steering Committee that the Commissioner’s Court approve a grant of \$35,000.00 to the City of Quinlan for three (3) projects under the Main Street Sidewalk Reconstruction and South Church Street and Spur 264 Sidewalk Reconstruction Projects – Katrina Pemberton, Assistant County Civil Attorney
7. The proposed amendment to 2007 ‘Communications Ste Lease Agreement’ with T-Mobile Northeast, LLC – Katrina Pemberton, Assistant County Civil Attorney
8. The Bid for materials supply for the Hickory Creek SUD TxCDBG STEP water line improvements grant #7217006 – Eddy Daniel
9. Amendments to Hunt County FY 2017-18 Budget – Tammi Byrd, Auditor
10. Naming a private driveway, White Bay Dr., due to the existing 4 addresses there and the addition of 1-2 more; in precinct 2 off FM 1903 – Tod McMahan, Precinct 2 Commissioner
11. The request to re-route existing electrical power distribution facilities across CR 3208 in Precinct 3 – Farmers Electric Cooperative
12. The Final Plat for Fox Meadows, Phase 1 an addition in Precinct 1 – 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

ADJOURN TO REGULAR SESSION

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

ADJOURN