

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, May 8, 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 – April 24, 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. Renewal of the contract between Phase II Investments and Hunt County for the lease of approximately 2 acres in Caddo Mills, Texas located ¼ mile west of the intersection of FM 36 on south service road of I-30 for the stockpile of road materials. Lease term June 15, 2018 through June 14, 2019 at the same annual lease amount (\$1,800) as previous year – Cheryl Lowry, Purchasing Agent
- 2. Renewal of the annual contract with Fuelman of DFW for county fuel cards. Effective May 23, 2018 through May 22, 2019 with no price increase – Cheryl Lowry, Purchasing Agent
- 3. Renewal of the Service Agreement for electric services provided to Precinct 1 & Precinct 2 barns with Direct Energy for a period of thirty-six (36) months effective May 1, 2018 through April 30, 2021 at the rate of \$.06834 per KWH – Cheryl Lowry, Purchasing Agent
- 4. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding deposits in the amount of \$1,104.11 and \$21,109.02 to the Employee Benefit lint item – Buddy Oxford, Chief

5. A budget amendment to the Hunt County Sheriff's Office Federal Forfeiture Account adding deposits in the amount of \$14,328.40 and \$42,519.50 to the Law Enforcement Equipment line item – Buddy Oxford, Chief

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

1. Formal Bid #171-18, All Hauling, Twelve (12) Month Contract effective May 13, 2018 through May 12, 2019. The Purchasing Department recommends award to all responsive vendors as per Bid Award Attached and LCG §262.027(e) – Cheryl Lowry, Purchasing Agent
2. A proposed contract with The Summerill Group, LLC, to calculate and negotiate a new per diem rate for housing U. S. Marshals Service prisoners at the Hunt County Jail – Daniel Ray / Joseph Summerill
3. A Lease Extension Proposal from Blackdot on behalf of T-Mobile – John L. Horn, County Judge
4. The Monthly Treasurer Report for March 2018 – Delores Shelton, Treasurer
5. The request to construct electrical power distribution facilities across CR 2546 in Precinct 2 – Farmers Electric Cooperative
6. The request to construct electrical power distribution facilities across CR 3229 in Precinct 3 – Farmers Electric Cooperative
7. The request to construct electrical power distribution facilities across CR 3511 in Precinct 3 – Farmers Electric Cooperative
8. The Final Plat for Circle C Acres, an addition in Precinct 4 – Stovall & Associates
9. Acceptance of high bids received on Resale Properties as follows:

<u>Account#</u>	<u>Purchaser</u>	<u>Bid Amount</u>
41810	Faviola Dimas	\$2,100.00
Property Description:	S2535 College Hill Addition Blk 2 Lot 2B, 4B 6B, 8B Acres .1377	
HCAD Situs:	2109 Wellington St Greenville, TX 75401	
109729	Bill Aslan	\$5,000.00
Property Description:	S4592 Pythian Addition (Replat of Pythian Home	

HCAD Situs: Addition) Blk 1 Lot 3 Acres 2.193 (Pt Pond/lake)
Next to 6011 I-30 Greenville, TX 75401

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