

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, May 22, 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 – May 8, 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:
 - 1. 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

- 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 lease purchase of one (1) John Deere 770G Motor Grader from RDO Equipment Company. Amount to finance is \$246,599.98, with 5.25% interest rate with the terms of 36 months (Option 2) with 3 payments of \$86,541.38 and 1 payment of \$1.00. Pricing per Texas Local Government Purchasing Cooperative – BuyBoard Contract #515-16. Funding from Road & Bridge Pct. #1 Equipment Funds – Cheryl Lowry, Purchasing Agent
- 2. The auction of a 2006 Ford Supercab ½ Ton Truck (SIN #1FTRX12W96KD75098, H.C Tag #13503) from Hunt County Sheriff's Department Inventory; date and time of auction to be determined – Cheryl Lowry, Purchasing Agent
- 3. To recognize the receipt of Certificate of Liability Insurance coverage from the Hunt County Fair Association effective May

15, 2018 through May 15, 2019 – Cheryl Lowry, Purchasing Agent

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

1. Hunt County being the recipient of the Leaders in Employee Wellness award for 2018 – Sandy Orange, Human Resources
2. The quarterly report for the Northeast Texas Children's Museum – Sharline Freeman, Director
3. Quarterly Report for the Hunt County Fire Association – Ryan
4. The approval of Amendment #2 to Work Authorization #1 between Hunt County and Freese and Nichols, Inc. The Scope of Services is amended to include:
 - a. Perform initial planning, alternatives evaluation, and conceptual design in collaboration with Hunt County Stakeholders, TxDOT and the IH 30 consultant as necessary to identify the preferred roadway alignments and IH 30 interchange locations to determine right-of-way needs along FM1570 and FM 1903
 - b. Collect existing and historical traffic data along SH 24 and SH 11 in Commerce, Texas during the spring session of TAMU/Commerce and perform initial safety and roadway capacity evaluations. This analysis will serve baseline to develop future traffic forecasts and evaluate traffic safety improvements and roadway capacity associated with the Reimagine Commerce Vision.
5. An agreement by and between the Texas Department of Agriculture and the County of Hunt for awarded contract #7218006, STEP grant awarded to Shady Grove Water Supply – John L. Horn
6. To grant the authorization for the County Judge to apply for Unclaimed Property Capital Credits through the Comptroller's Office – John L. Horn, County Judge
7. Formal Bid #172-18 for Vehicle Fuel and Oil for Various Hunt County Departments, twelve (12) month contract (with renewal option for four years) effective June 1, 2018 through May 31, 2019. The Purchasing Department recommends award to Douglass Distributing the lowest and best vendor per compliance with specifications per attached bid award – Cheryl Lowry, Purchasing Agent

8. Entering into a 36 month contract with Peoples for the Tax Office in Quinlan; to include Broadband Solution 20x20 MBPS Fiber Internet Connection \$350.00 per month and 4 SIP Phone Lines Unlimited local and long distance calling for \$109.80 per month for a total monthly cost of \$459.80, to be paid from the Communications line item – Stacy Sehl, First Assistant Auditor
9. The Monthly Treasurer Report for April 2018 – Delores Shelton, Treasurer
10. The Hunt County Investment Policy for 2018 – Delores Shelton, Treasurer
11. Naming a private driveway Howdy Trl. in Precinct 3 off of CR 3318; this driveway has 2 existing addresses and has requested 2 more – Kathy Herron, GIS / 911 Coordinator
12. Naming a private driveway Prairie Rose in Precinct 3 off of CR 3409; this driveway has 2 existing addresses and is requesting 1 more – Kathy Herron, GIS / 911 Coordinator
13. The upgrade of approximately 4,620 feet on CR 2708 from dirt to rock in Precinct 2 – Countryside Development, LLD
14. The request to construct electrical power distribution facilities across CR 2432 in Precinct 2 – Farmers Electric Cooperative
15. The request to construct electrical power distribution facilities across CR 2514 in Precinct 2 – Farmers Electric Cooperative
16. The request to construct electrical power distribution facilities across CR 2546 in Precinct 3 – Farmers Electric Cooperative
17. The Preliminary Plat for Lincoln Estates, an addition located in Precinct 1 – Terence Burnside
18. Acceptance of high bids received on Resale Properties as follows:

| <u>Account#</u> | <u>Purchaser</u> | <u>Bid Amount</u> |
|-----------------------|---|-------------------|
| R72099 | Soledad Ramirez Lopez | \$3,470.00 |
| Property Description: | S4385 Orig Town of Greenville Blk 263 Lot 5 Acres .2273 | |
| HCAD Situs: | 3539 Pickett St Greenville, TX 75401 | |
| R42097 | Timeless Realty Group | \$2,550.00 |
| Property Description: | S2535 College Hill Addition Blk 36 Lot 3 Acres .1671 | |
| HCAD Situs: | 4501 Pickett St 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
4. As permitted by Texas Government Code §551.074 Personnel Matters – Sandy Orange, Human Resources Director

ADJOURN TO REGULAR SESSION

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

ADJOURN