

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, June 12, 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 22, 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 renewal of the Department of State Health Services Vital Statistics Contract for the Hunt County Clerk's Office.
Contract is for access to the DSHS Vital Event Electronic Registration System for the purpose of issuing individual birth certificates at a rate payable to DSHS at \$1.83 for each Certification of Vital Record printed. Effective September 1, 2018 through August 31, 2023 – Cheryl Lowry, Purchasing Agent
- 2. The auction a 2008 Chevrolet ½ ton truck (S/N #2GCEC130181129444, H/C Tag #13529) and a 2000 Champion/Volvo 720A VHP Ripper Motor Grader (S/N #720AVHP31393, H/C Tag #13388) from Hunt County Precinct 1 Inventory; date and time of auction to be determined – Cheryl Lowry, Purchasing Agent

- VII. 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

2. Formal Proposal #173-18, Third Party Financing of Heavy Equipment for Hunt County, Precinct 1 to BB&T (Branch Banking & Trust Company) the lowest and best proposer; proposal bid tabulation attached – Cheryl Lowry, Purchasing Agent
3. **Upon approval of Formal Bid #173-18:** The Resolution Approving Financing Terms between Hunt County and BB&T (Branch Banking and Trust Company) in regards to the financing of one (1) 2018 John Deere 770G Motor Grader for Road & Bridge Precinct #1 – Cheryl Lowry, Purchasing Agent
4. Granting the necessary utility easements and right-of-ways from Jack Finney to F.M. 2101 for the L-3 Water Extension – John L. Horn, County Judge
5. Amendments to the FY 2017/18 Hunt County Budget – Tammi Byrd, Auditor
6. To furnish labor and materials necessary to complete the work in the proposal from Rigid Excavation in the amount of \$33,485.00 for Tucumcari Ranch Easement in Precinct 2 – Tod McMahan, Precinct 2 Commissioner
7. The acceptance of approximately 1,143 feet of Arroyo Circle into the Precinct 1 Hunt County Road Maintenance Program – Tod McMahan, Precinct 2 Commissioner
8. The upgrade of approximately 3,890 feet of CR 2526 from rock to oil sand in Precinct 2 – Tod McMahan, Precinct 2 Commissioner
9. The request to construct electrical power distribution facilities across CR 3208 in Precinct 3 – Farmers Electric Cooperative
10. The request to construct electrical power distribution facilities across CR 3506 & 3508 in Precinct 3 – Farmers Electric Cooperative
11. The request to construct electrical power distribution facilities across CR 4206 in Precinct 4 – Farmers Electric Cooperative
12. The Final Plat for Ken Taylor Addition in Precinct 1 – Ken Taylor

13. The Final Plat for Harvest Meadow Estates an addition in
Precinct 2 – Stovall & Associates
14. The Final Plat for Eagle Business Park an addition in Precinct
2 – Stovall & Associates
15. The Final Plat for HLR Corner an addition in Precinct 2 –
Stovall & Associates
16. Acceptance of high bids received on Resale Properties as
follows:

<u>Account#</u>	<u>Purchaser</u>	<u>Bid Amount</u>
74092	Z Bar A Ranch, LP	\$7,200.00
Property Description: Orig Town of Quinlan, Blk. 1, Lot, 10, 11		
43671	Isiah Payne	\$7,000.00
Property Description: E-A Living Acres W. Addition, Lot 62B (S ½ of 62, 63)		
81815	Jeremy & Amanda Christian	\$2,300.00
Property Description: Tayshas Woods Addition, Blk. B, Lot 27, Acres 1.35		
112355	David Arellano Garcia	\$1,600.00
Property Description: Tom Sawyer Country (Unrecorded), Lot 32, Acres 0.453		
75543	Juan D. & Maria I. Serrano	\$6,000.00
Property Description: Plateau K W Addition, Blk. 2, Lot 1		
43936, 43938	Mark McKevitt	\$6,500.00
Property Description: #43936; S2835 E-Z Living Acres W. Addition Lot 387 #43938; S2835 E-Z Living Acres W. Addition Lot 389		
43940, 43942, 43944 43946, 43947, 43948	Juan D. & Maria I. Serrano	\$2,000.00
Property Description: #43940; S2835 E-Z Living Acres W. Addition, Lot 391 #43942; S2835 E-Z Living Acres W. Addition, Lot 393 #43944; S2835 E-Z Living Acres W. Addition, Lot 395 #43946; S2835 E-Z Living Acres W. Addition, Lot 397 #43947; S2835 E-Z Living Acres W. Addition, Lot 398 #43948; S2835 E-Z Living Acres W. Addition, Lot 399		
43653	Jerry Smith	\$1,620.00
Property Description: S2835 S2835 E-Z Living Acres W. Addition, Lot 39		
49298	Juan D. & Maria I. Serrano	\$2,200.00
Property Description: King Script Cove Addition, Blk. 3, Lot 251-255A		
49056	David Arellano Garcia	\$1,000.00
Property Description: King Script Cove Addition, Blk. 2, Lot 474-475A		

87910	Juan D. & Maria I. Serrano	\$700.00
Property Description: S5470 Whiskers Retreat Instal. #2, Lot 79		
83497	Juan D. & Maria I. Serrano	\$2,004.00
Property Description: S5310 Waco Bay Estate Addition, Blk 1, Lot 104-112		
85676	Juan D. Maria I. Serrano	\$3,700.00
Property Description: Waco Bay Estates Addition, Phase #4, Lot 27, Acres 0.54		
76185	Shane Murphy	\$3,000.00
Property Description: S4606 Quinlan N. Addition, 2 nd Instal., Lot 90, Acres 0.459		
76030	Houston Main St. Commercial	\$12,000.00
Property Description: S4605 Quinlan N. Addition, 1 st Instal., Lot 19E, Acres 1.28		
49167, 49171	Jorge Guandique	\$4,300.00
Property Description: Tract # 7: King Script Cove Addition, Blk 2, Lot 531-532A Tract # 8: King Script Cove Addition, Blk 2, Lot 533-541A		
49087	Elizabeth Munoz Alba	\$882.00
Property Description: King Script Cove Addition, Blk. 2, Lot 491-492A		
29801	The Lawrence William Sell Family Trust	\$15,138.00
Property Description: A0652 McAdams James, Tract AAAA, Acres 3.66		
48755	Elizabeth Munoz Alba	\$900.00
Property Description: King Script Cove Addition, Blk. 1, Lot 325-326A		
48778	Larry R. Davis	\$1,302.00
Property Description: King Script Cove Addition, Blk. 1, Lot 362-364A		
84434	David Arellano Garcia	\$550.00
Property Description: Waco Bay Estates Addition, Blk. Q, Lot 16, Phase II		
89745	Jorge Guandique	\$7,000.00
Property Description: S5505 Whiskers Retreat, Phase 2-2, Lot 340, Acres 1.38		
84072	Jorge Guandique	\$1,300.00
Property Description: Waco Bay Estates Addition, Blk. N, Lot 23,24,25,26, MH Serial #4741482492, Label #TXS0224967		
85695	Jorge Guandique	\$5,900.00
Property Description: Waco Bay Estates Addition, Phase 4, Lot 46, Acres 0.75		
85661	Jorge Guandique	\$8,700.00
Property Description: S5313 Waco Bay Estates Addition, Phase4, Lot 14C, 14B, Acres 1.04, Waco Bay Estates Ranchettes		
48617	Bonnie Sue Bridges	\$882.00
Property Description: King Script Cove Addition, Block 1, Lot 11, 11A, 12, 12A		

48641	Mark Hundley	\$1,500.00
Property Description: King Script Cove Addition, Blk. 1, Lot 28-30A		
49571	Jorge Guandique	\$2,400.00
Property Description: Kitsee Ridge Addition #1, Blk B, Lot 5,6		
87381	Juan D. & Maria I. Serrano	\$909.00
Property Description: Whiskers Retreat Instal. #1, Blk 17, Lot 746		
89121	Juan D. & Maria I. Serrano	\$1,300.00
Property Description: Whiskers Retreat Instal. #6, Blk. 2, Lot 29,29B,30,30B,31,31B		
90044	Jeremy Reddout	\$500.00
Property Description: Rolling Oaks N. (AKA White Point Ests.), Lot 50C		
43935, 43937, 43939	Jorge Guandique	\$2,300.00
Property Description: #43935; E-Z Living Acres West Addition, Lot 386		
#43937; E-Z Living Acres West Addition, Lot 388		
#43939; E-Z Living Acres West Addition, Lot 390		
88257	Juan D. & Maria I. Serrano	\$1,305.00
Property Description: S5471 Whiskers Retreat Inst. #3, Lot 301		
87221	Stephen Card	\$2,000.00
Property Description: Whiskers Retreat Inst. #1, Blk. 8, Lot 639		
88112, 88114, 88116	Juan D. & Maria I. Serrano	\$8,000.00
88109, 88110, 88111		
88113, 88115, 88117		
88118		
Property Description: #88112; S5471 Whiskers Retreat Inst. #3, Lot 119B		
#88114; S5471 Whiskers Retreat Inst. #3, Lot 120B		
#88116; S5471 Whiskers Retreat Inst. #3, Lot 121B		
#88109; S5471 Whiskers Retreat Inst. #3, Lot 117		
#88110; S5471 Whiskers Retreat Inst. #3, Lot 118		
#88111; S5471 Whiskers Retreat Inst. #3, Lot 119		
#88113; S5471 Whiskers Retreat Inst. #3, Lot 120, IO on R123502		
#88115; S5471 Whiskers Retreat Inst. #3, Lot 121		
#88117; S5471 Whiskers Retreat Inst. #3, Lot 122		
#88118; S5471 Whiskers Retreat Inst. #3, Lot 123		
88157	Juan D. & Maria I. Serrano	\$1,800.00
Property Description: Whiskers Retreat Inst. #3, Lot 134B, 135B, 136B, 160		
52113	Aurelio Rodriguez	\$1,623.00
S4120 Mulberry Cove Estate Addition, Lot 34, 35		
87913	Rodolfo Martinez	\$2,900.00
Property Description: Whiskers Retreat Inst. #2, Lot 84, 85		

86621	Juan D. & Maria I. Serrano	\$3,000.00
Property Description: S5465 Whiskers Retreat Inst. #1, Lot 32,32A,33,33A		

78324	Juan D. & Maria I. Serrano	\$3,500.00
Property Description: S4928 Shady Oaks, Lot 55		
87085	Juan D. & Maria I. Serrano	\$1,035.00
Property Description: S5465 Whiskers Retreat Inst. #1, Blk 4, Lot 416-417		
87409, 87410	Amanda Adkins	\$3,000.00
Property Description: #87409; Tract #1, S5465 Whiskers Retreat Inst. #1, Blk 18, Lot 768A		
	#87410; Tract #2, S5465 Whiskers Retreat Inst. #1, Blk 18, Lot 768B	
32324	Juan D. & Maria I. Serrano	\$5,200.00
Property Description: S5196 Thousand Oaks Addition, Lot 29, Acres 1.252		
87505, 87506, 121506	Juan D. & Maria I. Serrano	\$2,541.00
Property Description: #87505; Whiskers Retreat Inst. #1, Blk 26, Lot 868		
	#87506; Whiskers Retreat Inst. #1, Blk 26, Lot 869	
	#121506; Mobile Home Only, Whiskers Retreat Inst. #1, Blk 26, Lot 868A	

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), Consult with Attorney Concerning any Pending or Contemplated Civil or Administrative Litigation by or against Hunt County including discussion on code enforcement in Lake Tawakoni Planning and Zoning area and any legal issues related to enforcement of Subdivision Ordinance– Daniel Ray, County Civil Attorney

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

ADJOURN