

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, August 14, 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 – June 18-21, 2018 – Budget Workshops
– July 24, 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:
 - 1. The Quarterly Report for the Audie Murphy/American Cotton Museum – Susan Lanning, Director
- 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 budget amendment to the Hunt County Sheriff's Office Crime Control Account adding a deposit in the amount of \$39,754.93 to the Employee Benefit line item – Buddy Oxford, Chief
- 2. The renewal of Meal Service Contract for Hunt County Justice Center for a period of October 1, 2018 through September 30, 2019 with Five Star Correctional Services. Meal prices have increased per attached for Hunt County Jail. Five Star will continue to provide the Hunt County Juvenile Department sack lunches on an as needed basis for Juveniles who must be transported back and forth to court during week days. Price for sack lunches will increase to \$1.249 – Cheryl Lowry, Purchasing Agent
- 3. The renewal of Hunt County Annual Contract #020-08 for Vending Machines – Effective September 1, 2018 through August 31, 2019 with Buzz-By Vending – Cheryl Lowry, Purchasing Agent

4. Auction LeeBoy Asphalt Paver L700 (Serial #42038, H/C Tag #13600) from Hunt County Precinct 2 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. The Quarterly Report for the Northeast Texas Children's Museum – Sharline Freeman
2. The Hunt County Holiday Schedule for 2019 – John L. Horn, County Judge
3. A Memorandum of Understanding among the Regional Transportation Council, the Texas Department of Transportation, and Hunt County, Texas, regarding transportation congestion and safety needs of the County and provision of state and federal funds to augment Hunt County's bond program – Dee Hilton
4. The completion and submission of the LESO (Law Enforcement Support Office application – Alan Geer, Lieutenant
5. A lease agreement between the City of Quinlan and Hunt County Sheriff's Office – Wayne Gilmore
6. A civil rights resolution in regards to TxCDBG #7218006 – Charles Edwards
7. A resolution authorizing signatories in regards to TxCDBG #7218006 – Charles Edwards
8. A contract by and between Hunt County and the firm of Allison, Bass & McGee, L.L.P in regards to the Commissioner's Court Precinct Redistricting – John L. Horn, County Judge
9. The Monthly Treasurer's Report for June 2018 – Delores Shelton, Treasurer
10. The Retiree Bank Draft Debit for Insurance Premium Payments – Delores Shelton, Treasurer
11. Changing CR 2137 to PE 2173 as it has not been maintained by the county – Tod McMahan, Precinct 2 Commissioner
12. The request to construct electrical power distribution facilities across CR 2508 in Precinct 2 – Farmers Electric Cooperative

13. The request to construct electrical power distribution facilities across CR 2586 in Precinct 2 – Farmers Electric Cooperative
14. The request to construct electrical power distribution facilities across CR 3408 in Precinct 3 – Farmers Electric Cooperative
15. The request to construct electrical power distribution facilities across CR 4516 in Precinct 4 – Farmers Electric Cooperative
16. The Final Plat for Lincoln Estates in Precinct 1 – Geer Surveying & Engineering
17. The Final Plat for Kelly Ranch Estates, Phase 2, in Precinct 2 – Paul Renfro
18. The Preliminary Plat for Poetry Square Estates, Phase 1, in Precinct 2 – Bobby Crowell
19. The Final Plat for Darling Hill in Precinct 2 – Stovall & Associates
20. The Replat of the Final Plat of Lot 1 & Lot 3 in Una Lago Estates in Precinct 2 – Stovall & Associates
21. The Final Plat of Wooley Estates in Precinct 2 – 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 repairs to the Hunt County Justice Center – Daniel Ray, County Civil Attorney

4. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding the Hunt County Subdivision Regulations – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

ADJOURN