

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, August 28, 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 – August 8, 2018 – Special Session**
 - August 14, 2018 – Regular Session
 - August 16, 2018 – 1st Budget Hearing
 - August 22, 2018 – 2nd Budget 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. Official Bond and Oath for Matthew Wilborn Regan, Deputy Constable for Precinct 4 – Jennifer Lindenzweig, County Clerk
- 2. The renewal of the FY 2018 Service Agreement Renewal Notice and Maintenance Renewal between Appriss and Hunt County – John L. Horn
- 3. The renewal of the non-financial contract by and between the Texas Department of Family and Protective Services and Hunt County for the provision of Child Welfare Services in Hunt County – John L. Horn, County Judge

- VII. ACTION ITEMS** – Discuss and possibly take action on the following:
 - 1. Adoption of the FY 2018-2019 Hunt County Budget – John L. Horn, County Judge
 - 2. Adoption of the FY 2018-2019 Hunt County Property Tax Rate – John L. Horn, County Judge

3. Adoption of the FY 2018-2019 Hunt County Clerk's Record Archive Plan – John L. Horn, County Judge
4. A proclamation for Suicide Awareness Month and Suicide Prevention Week in Hunt County – Karla Meeks
5. A resolution certifying that Hunt County has made a grant to Senior Center Resources and Public Transit, Inc., an organization that provides home-delivered meals to homebound persons in the county who are elderly and/or have a disability and certifying that the county has approved the organization's accounting system or fiscal agent – John L. Horn, County Judge
6. The acknowledgement of an order signed by the District Judges, setting the salaries for the County Auditor, Assistant Auditors and District Court Reporters – John L. Horn
7. The acknowledgement of a letter of resignation for Don Morrison, Precinct 4 Constable – John L. Horn, County Judge
8. Budget Amendments to the 2017-2018 Hunt County Budget – Tammi Byrd, County Auditor
9. The approval of a revision to the Kofile Technologies Preservation Project Agreement approved on September 12, 2017, under item #14,789, to reflect the change in the TXMAS Contract No. from TXMAS-13-36010 to TXMAS-18-3602; all terms and pricing are unchanged – Jennifer Lindenzweig, County Clerk
10. Request to add road name Oak Point Circle to the Final Plat in the Castlerock Oakridge Phase 2 Subdivision in Precinct 2; this road off of Oakridge Court – Tod McMahan, Precinct 2 Commissioner
11. Naming a private driveway Live Happy Lane due to new construction needing four (4) addresses all using the same drive/entrance; located off of CR 3310 – Phillip Martin, Precinct 3 Commissioner
12. Naming a private driveway Rens Nest Road due to 2 existing addresses and the addition of 2 more; located off of Lancer Road in the Lancer Estates Subdivision – Jim Latham, Precinct 4 Commissioner
13. The request to set poles in the County right-of-way along the north side of CR 1071 in Precinct 1 - GEUS

14. The request to construct electrical power distribution facilities across CR 2510 in Precinct 2 – Farmers Electric Cooperative
15. The request to construct electrical power distribution facilities across CR 3517 in Precinct 3 – Farmers Electric Cooperative
16. The request of a variance on Lots 1-4 and 10 of Paradise Addition in Precinct 2 as they will be on the City of Caddo Mills Sewer. Also, a variance on road frontage of less than 150 feet for the lots – Owens Land Surveying
17. The Final Plat for Paradise Addition in Precinct 2 – Owens Land Surveying
18. The Final Plat for Griggs Acres, Phase 2 – Scott Clements
19. The Preliminary Plat for Whispering Winds in Precinct 2 – Hickman Consulting Engineers, Inc.
20. The Final Plat for McCaghren Addition in Precinct 2 – Owens Land Surveying

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