

## **Hunt County Commissioner's Court**

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, September 25, 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 – September 11, 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 Annual Psychiatric Services Contract for the Hunt County Jail. This service will be performed primarily by video-conference (tele-medicine). Renewal of the annual contract effective dates is October 1, 2018 through September 30, 2019, to Erica Swicegood, MD of Flower Mound, Texas for an annual cost of \$50,000.00 – Cheryl Lowry, Purchasing Agent
- 2. The Renewal Service Agreement with Rapiscan System effective October 1, 2018 through September 30, 2019. This is for the machine used at the security point of entry to scan purses, bags and other items brought into the courthouse. Total cost of \$4,620.00 to be paid from Courthouse Security Equipment Repair & Maintenance Fund – Cheryl Lowry, Purchasing Agent
- 3. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding a deposit in the amount of \$76,725.44 to the Employee Benefit line item – Buddy Oxford, Chief Deputy

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

1. A resolution requesting the Texas House of Representatives, the Texas State Senate, and the Texas Department of Transportation to consider renaming a portion of FM 1570 to **JOHN L. HORN MEMORIAL PARKWAY** in Honor of Judge John L. Horn and providing an effective date – Jim Latham
2. A proclamation for Domestic Violence Awareness Month for October 2018 in Hunt County – Jim Latham, Judge Pro Tem
3. Amended lease between Hunt County and the Hunt County Health Department Medical Services – Tammi Byrd, County Auditor
4. Sheriff and Constable fees for 2019 as required under Texas Local Government Code §118.131 – Doc Pierce, Precinct 2 Constable
5. Correction to the Minutes of August 28, 2018, #15,240, Adoption of the FY 2018-2019 Budget to properly reflect the record vote of each member as follows:

15,240 On the motion by Evans, second my McMahan, for the Court to adopt the overall FY 2018-2019 Hunt County Budget as proposed in the previous motions and adoptions; no one opposed Motion carries.

Record Vote: For Against

Eric Evans, Pct. 1

Tod McMahan, Pct. 2

Phillip Martin, Pct. 3

Jim Latham, Pct. 4

- Jennifer Lindenzweig, County Clerk

6. Formal Bid #174-18, Asphalt Hot & Cold Mix – Twelve (12) Month Contract effective September 24, 2018 through September 23, 2019, awarded to all qualified bidders per attached bid award tabulation and LGC §262.027(e) – Cheryl Lowry, Purchasing Agent
7. Formal Bid #175-18, Road Rock, Twelve (12) Month Contract effective October 8, 2018 through October 7, 2019, awarded to all qualified bidders per attached bid award tabulation and LGC §262.027(e) – Cheryl Lowry, Purchasing Agent
8. The Treasurer's Monthly Report for July 2018 – Delores Shelton, Treasurer

9. The Treasurer's Monthly Report for August 2018 – Delores Shelton, Treasurer
10. Naming a private driveway, Lone Star Ranch Rd., due to 2 existing addresses and the addition of one more – Phillip Martin, Precinct 3 Commissioner
11. The installation of 1,75 feet of 4 inch HDPE gas main in the ROW of CR 2648 from I-30 to Whispering Sage Blvd. in the new phase of the Verandah in Precinct 2 – Atmos Energy
12. The request to construct electrical power distribution facilities in two (2) different locations on CR 3229 in Precinct 3 – Farmers Electric Cooperative
13. The Final Plat for Do Over Ranch, an addition in Precinct 3 – Brandi McDade

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