

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, October 9, 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 25, 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. Per Attorney General guidelines, request for the County Auditor's Office to conduct the audit of the FY 2018 Chapter 59 Asset Forfeiture Report for the Hunt County District Attorney's Office – Nobie Walker, District Attorney
2. The Proposed expenditures for the Hunt County Sheriff's Office Crime Control Fund for FY 2018-2019 – Buddy Oxford, Chief
3. The proposed expenditures for the Hunt County Sheriff's Office Federal Forfeiture Fund for FY 2018-2019 – Buddy Oxford, Chief
4. Auctioning a 2004 Chevrolet Silverado Truck (Serial #1GCHK23UX4F137960, H/C Tag #13458) from Hunt County Precinct 2 inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
5. The purchase of one (1) 2019 Chevrolet 1500 Silverado Double Cab, 4 door Truck from Caldwell Country Chevrolet for Hunt County Constable Precinct 4. Pricing per Buyboard Cooperative Contract #521-16. Total cost of \$25,724.00.

funding to be from Constable Precinct 4 Equipment Funds – Cheryl Lowry, Purchasing Agent

6. The purchase of equipment to up-fit a 2019 Chevrolet Silverado for Hunt County Constable Precinct 4. Pricing from Inter-County Communications Quote #405-2013 in the amount of \$14,028.71 and Quote #401-356A in the amount of \$2,785.00, a DVR Camera System pricing from Watch Guard in the amount of \$5,020.00. Total cost of \$21,833.71; to be paid from Constable Precinct 4 Expendable Equipment Funds – Cheryl Lowry, Purchasing Agent
7. To accept an Informal Proposal Request on roof repairs at the Hunt County Criminal Justice Center from CEI Roofing Texas, LLC in the amount of \$7,948.00. Repairs include the removal and replacement of 11 pitch pans and four lead jack boots, remove existing deteriorated sealants at the roof perimeter and apply primer on the control joints, follow by installing new NP-1 urethane sealant. Cost will be paid from CJC Building Repair & Maintenance – Cheryl Lowry, Purchasing Agent / Jimmy Moore, Maintenance Director

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

1. The quarterly report for the Audie Murphy/American Cotton Museum – Susan Lanning, Director
2. The quarterly report for the Northeast Texas Children's Museum – Sharline Freeman, Director
3. The upcoming Veteran's Day Program for 2018 – Carol Taylor
4. An agreement made by and between Hunt County and the Lone Oak Area Public Library – Susan Bishop, Director
5. The FY 2019 Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant – Jim Latham, Judge Pro Tem
6. The FY 2017 Chapter 59 Asset Forfeiture Report for Precinct 4 Constable – Kent Layton, Precinct 4 Constable
7. A Formal Proposal #176-18, Annual Physician Services Contract for the Hunt County Criminal Justice Center (Jail). This service will be provided to the inmates. Contract term of the agreement will be for an initial period of 3 years with the option for the Commissioner's Court to reserve the right to renew this contract on a year-to-year basis with the approval of all parties. Contract effective date is October 15, 2018 through

October 14, 2021, to Rushing Ancillary Service / Dr. Gina Rushing, DO, for a monthly fee of \$3,500.00, (annual cost of \$42,000.00 per year), per Addendum submitted – Cheryl Lowry, Purchasing Agent

8. Naming a private driveway Blackland Dr., in Precinct 4, due to 2 pre-existing addresses and the addition of one more – Jim Latham, Precinct 4 Commissioner
9. The upgrade of approximately 390 feet on CR 1071 from dirt to rock in Precinct 1 – Eric Evans, Precinct 1 Commissioner
10. The upgrade of approximately 810 feet on CR 1073 from dirt to rock in Precinct 1 – Eric Evans, Precinct 1 Commissioner
11. The upgrade of approximately 1500 feet on CR 1123 from rock to oil sand in Precinct 1 – Eric Evans, Precinct 1 Commissioner
12. The request to construct electrical power distribution facilities across CR 3511 in Precinct 3 – Farmers Electric Cooperative
13. The Final Plat for Risley Farm Addition, Phase 3, in Precinct 2 – Stovall & Associates
14. The acceptance of high bids:

<u>Account #</u>	<u>Purchaser</u>	<u>High Bid</u>
79514	Veddar L. Savage	\$450.00
Property Description: Sunrise Addition, Blk 3, S 18' of Lot 4, All of Lot 5, N 17' of Lot 6		
23130	Chase & Jessica Stokes	\$3,260.00
Property Description: Orig Town of Commerce, Blk 72, Lot 7D, Being E ½ of 2.218 ACS		
113586	Geronimo R. Santos	\$2,612.00
Property Description: O'Neil Jack Addition, Blk 4, Lot 1		
52885	Veddar L. Savage	\$1,015.00
Property Description: N Side Addition, Blk 9, Lot 11 & 12		
70361	Geronimo R. Santos	\$5,445.00
Property Description: Orig Town of Commerce, Blk 81, Lot 11B		
70261	James M. Alderman	\$939.00
Property Description: Orig Town of Commerce, Blk 75, Lot 1C		
70256	James M. Alderman	\$948.00
Property Description: Orig Town of Commerce, Blk 74, Lot 9A		
75459	Larry Crosby	\$950.00
Property Description: Perrin Addition, Blk 6, Lot 2A (N ½ of 2)		
53917	James Head	\$1,725.00
Property Description: Orig Town of Celeste, Blk 7, Lot 4		
54091	First Baptist Church of Celeste	\$5,500.00
Property Description: Orig Town of Celeste, Blk 37		

<u>Account #</u>	<u>Purchaser</u>	<u>High Bid</u>
113287	Tiaa Lee	\$5,500.00
Property Description: Hatchet F E, Tract 16-1, ACS 2		
49193	James L. Clark	\$1,569.00
Property Description: King Script Cove Addition, Blk 2, Lot 546-550A		
35735, 35723	Roman Vara	\$28,320.00
Property Description: Millers Crossing Addition, Lot A4, ACS .23 (35735)		
Millers Crossing Addition, Lot A2, ACS .23 (35723)		
86716	Jhone Mateo	\$603.00
Property Description: Whiskers Retreat Instal #1, Lot 126		
89373	Jhone Mateo	\$2,268.00
Property Description: Whiskers Retreat Instal #6, Blk 5, Lot 60-63C		

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
5. 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