

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, October 23, 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 – October 9, 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 purchase of five (5) 2017 Chevrolet Tahoe's 2WD 9C1 from Reliable Chevrolet per Tarrant County Contract #2016-006, pricing at \$33,627.19 each; total cost of \$168,135.95, to be paid for from Sheriff's Department Equipment Funds – Cheryl Lowry, Purchasing Agent
2. The renewal of the annual contract for Independent Outside Audit Services for Hunt County for the fiscal year which ended September 30, 2018 with Rutherford, Taylor & Company as per the terms and conditions of engagement letter dated October 4, 2018 – Cheryl Lowry, Purchasing Agent
3. The renewal of the annual contract with Medicine Chest Pharmacies located in Sulphur Springs, Texas for Prescription Drugs utilized by the Hunt County Jail; contract effective November 1, 2018 through October 31, 2019 – Cheryl Lowry, Purchasing Agent
4. The renewal for the Service Contract with Metro-Repro, Inc., effective November 10, 2018 through November 9, 2019. This is for the maintenance on the plat scanner/printer that is used by the 911 Coordinator's Office. One (1) year fee is \$659.00,

funding from 911 Hardware Repair & Maintenance Fund –
Cheryl Lowry, Purchasing Agent

5. The renewal of the annual Air Cooled System Service Agreement for the Hunt County Greenville Exchange Building at 2500 Stonewall with Trane U. S., Inc. Effective January 1, 2019 through December 31, 2019. The annual fee is \$10,200.00. Funding from Exchange Building Other Repair & Maintenance – Cheryl Lowry, Purchasing Agent
6. The Informal Proposal Request on Air Condition System at the Hunt County Adult Probation Office from Ken Parker Service, Inc. Heating & Air in the amount of \$9,200.00. This is to replace a 10 Ton Package System. Cost will be paid from Building Repair & Maintenance – Cheryl Lowry, Purchasing Agent / Jimmy Moore, Maintenance Director
7. The auction of a 2005 Dodge Durango (VIN # 1D4HD38N65F543028, H/C Tag #00378) from the Hunt County Sheriff's Department 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 Work Authorization #1 Amendment #3 and Amendment #3 to the Scope of Services to advance the planning and design of safety, capacity, traffic flow and parking improvements to SH 24 and SH 11 through and adjacent to the campus of Texas A&M University-Commerce in an amount not to exceed \$360,314 and authorize the County Judge to execute such documents – Dee Hilton
2. A resolution designating authorized signatories for the 2018 Texas DCBG program contract #7218220
3. A resolution adopting required CDBG Civil Rights policies – Cloy Richards
4. A proclamation naming April 2019 as Fair Housing Month in Hunt County – Cloy Richards
5. A letter from the Texas Historical Commission informing the county of their intent to recapture the Round X grant award in the amount of \$4,907,560 – Jim Latham
6. A resolution of the FY 2019 Indigent Defense Grant Program – Jim Latham

7. 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 home-bound 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 – Jim Latham
8. The request to construct electrical power distribution facilities under CR 2522 in Precinct 2 – Farmers Electric Cooperative
9. A variance on road frontage for Preliminary Lot Layout, 66.50 Acres, J. Bush Survey, Abstract No. 113 in Precinct 4 – 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
5. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding disposition of Hunt County property – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

ADJOURN