

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

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, November 27, 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 – November 13, 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. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding deposits in the amount of \$5,486.91, \$11,678.98 and \$3,339.09 to the Employee Benefit line item – Buddy Oxford, Chief Deputy
  - 2. The Hunt County Sheriff's Office Equitable Sharing Agreement and Certification for FY 2018 – Buddy Oxford, Chief Deputy
- VII. ACTION ITEMS** – Discuss and possibly take action on the following:
  - 1. The establishment of the Courthouse Committee – Andy Bench, 196<sup>th</sup> District Judge
  - 2. Presentation on Hunt County Days 2019 – Brent South, Chief Appraiser
  - 3. The quarterly report for the Boys & Girls Club of Northeast Texas – Heather Hedges
  - 4. The annual report for the Texas A&M AgriLife Extension Office – Sarah Latham / Sara Allen

5. A resolution regarding Limited English Proficiency Standards for TxCDBG contract #7218220 – Jim Latham
6. Naming Brittini Turner to be an Authorized Representative for TexPool, TexStar and Logic – Delores Shelton, Treasurer
7. The purchase and maintenance of Tyler Output Processor (TOP) for securely emailing Payroll Direct Deposits – Delores Shelton, Treasurer
8. The award of boring services for the Shady Grove STEP grant #7218006 to McWhorter Backhoe Services – Daniel & Brown Engineering
9. The award of material supply for the Shady Grove STEP grant #7218006 to Underground Utility Supply – Daniel & Brown Engineering
10. The annual auditor's examination letter to the Texas Commission on Jail Standards per LGC §351.0415(d) – Tammi Byrd, Auditor
11. To update the following to the Hunt County Policy and Procedure Manual: Approve Payroll to process vacation accruals for new hires, however, not allowing new hires to use vacation time until six (6) months from hire date as stated in policy – Delores Shelton, Treasurer
12. The final budget amendments for FY 2017-2018 – Tammi Byrd, Auditor
13. The request to construct a 138kV Transmission Line crossing CR 3508, CR 3316, CR 2236, CR 2202, and CR 2200 in Precincts 2 and 3 – Frank Polma, R-Delta Engineers, Inc.
14. Renaming a section of Little Creek Dr. to Broken Bridge Dr., which comes off CR 3511. The other portion of Little Creek Dr., which is off CR 3505, will remain named Little Creek Dr. this is due to the road being divided because the bridge is out and also for 911 purposes – Phillip Martin, Precinct 3 Commissioner
15. The upgrade of approximately 30 feet on CR 4618 from dirt to rock in Precinct 4 – Jim Latham
16. Request for a variance for Lot 2 of Hammond Acres in Precinct 1 – Stovall & Associates

17. The Final Plat for Hammond Acres an addition in Precinct 1 –  
Stovall & Associates

18. The Final Plat for Elizabeth Mira Addition in Precinct 2 –  
Elizabeth Mira

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 and the application of Texas Local Government Code §232.010 – 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