

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, December 21, 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 – December 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:
 - 1. The Final Plat for HTW Leonard Phase 1 in Precinct 1 – Mike Westfall

- 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 bond policy change on the District Clerk Employee Blanket Bond to increase the amount to \$50,000.00; effective 12/06/2018, Bond #71354077 – Jennifer Lindenzweig, County Clerk
 - 2. Bond renewal for the Public Official Position Bond; effective 12/26/2018 through 12/26/2019, Policy #18263436 – Jennifer Lindenzweig, County Clerk
 - 3. A Bond for Susan Spradling, District Clerk. Bond Number TX5145474, effective 01/01/2019 to 12/31/2022 – Jennifer Lindenzweig, County Clerk
 - 4. A Bond for Brittini Turner, County Treasurer. Bond Number TX5146749, effective 01/01/2019 through 12/31/2022 – Jennifer Lindenzweig, County Clerk
 - 5. A Bond for Jose Martinez, Voter Administrator. Bond Number TX514666, effective 01/01/2019 through 01/01/2020 – Jennifer Lindenzweig, County Clerk

6. A Bond for Kerry Crews, JP 2. (Typo on the effective bond date, and no bond number. County Clerk has notified Mr. Crews to get this corrected) – Jennifer Lindenzweig, County Clerk
7. The purchase of equipment to up fit (5) five 2019 Chevrolet Tahoe's for Hunt County Sheriff's Department. Inter-County Communications will supply and install all listed parts on the spec sheet. Hunt County Sheriff's Department will supply (4) four old Tahoe's and (1) one Dodge Charger for tear down which will be transfer of lightbars, consoles, gunlocks and two Stalker Radars units and transfer of gun lock out of the Dodge Charger. Pricing from Inter-County Communications Quote #406-7241-2 in the amount \$74,155.20. Funding from Hunt County Sheriff's Department Expendable Equipment Funds – Cheryl Lowry, Purchasing Agent
8. The purchase of (5) five Harris VHF, 11-Watt, P25 Digital Radio with multi-key and accessories to include: speaker, microphone, power cable assembly and 3DB gain antenna. Pricing from Inter-County Communications Quote #404-12718-1 in the amount of \$16,050.00. Funding from Hunt County Sheriff's Department Expendable Equipment Funds – Cheryl Lowry, Purchasing Agent
9. The purchase of (2) two – 140012-ELSAG License Plate Hunter M6-2. Pricing from Elsag ALPR/ANPR Solutions Quote #17988, per TX DIR Contract #DIR-TSO-3788 in the amount of \$29,390.00. Funding from Hunt County Sheriff's Federal Forfeiture Funds – Cheryl Lowry, Purchasing Agent

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

1. The designation of certain property as a reinvestment zone, said property being described as follows: Being all that certain lot, tract or parcel of land situated in the City of Greenville, Hunt County, Texas, being part of the A0249 Dunn Jacob, Tract 18 recorded in the Deed Records of Hunt County in Volume 718 at Page 716 and address being 6702 Highway 66, Greenville, Texas 75401 – Jim Latham / Daniel Ray
2. The Formal Bid #178-19, Vehicle Tires & Tire Service Twelve (12) Month Contract, effective January 1, 2019 through December 31, 2019 as per Bid Award. The Purchasing Department recommends award to Southern Tire Mart, LLC., the lowest and best vendor which best conforms to the bid specifications as per the Bid Tabulation. Pricing is per Texas Local Government Purchasing Cooperative – BuyBoard

3. The Formal Bid #177-19, Janitorial & Paper Supply Twelve (12) Month Contract (with 3 year renewal option), effective January 1, 2019 through December 31, 2019 as per Bid Award. The Purchasing Department recommends award to Chaney Paper Inc., the lowest and best vendor which best conforms to the bid specifications as per the Bid Tabulation – Cheryl Lowry, Purchasing Agent
4. An Interlocal Agreement by and between the North Central Texas Council of Governments and the County of Hunt for the Development of a Hazard Mitigation Action Plan – Richard Hill
5. The approval of the 2019-2020 Hunt County Historical Commission Appointments as follows: Carol Taylor, John Armstrong, John Byrd, Marsha Cooper, Waco Hale, Susan Lanning, Reggie Loftin, Jimmie Wooford, Clay Wood, and Judy Wood – Carol Taylor, President
6. The Monthly Treasurer’s Report for September 2018 – Delores Shelton, Treasurer
7. The Monthly Treasurer’s Report for October 2018 – Delores Shelton, Treasurer
8. The acceptance of high bids on resale properties:

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R38626	Jason Kirschbaum	\$2,100.00
Property Description: A1262 Rice William M, Tract 21, Acres 1.0		
R71265	William World LLC	\$4,610.00
Property Description: S5385 Orig Town of Greenville, Blk 142, Lot 1,2A Acres .1555		
R27362	Brandon & Sonya Kelly	\$3,000.00
Property Description: A0502 Hase P, Tract 11, Acres 5.0		
R27361	Brandon & Sonya Kelly	\$3,000.00
Property Description: A0502 Hase P Tract 10, Acres 5.0		

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
6. As permitted by Texas Government Code §551.071(2) Consultation with County Civil Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Open Meetings Act: legal process for appointing Hunt County Judge – Daniel Ray, County Civil Attorney
7. As permitted by Texas Government Code §551.074, Personnel Matters, to deliberate the appointment of a public officer: Hunt County Judge – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

ADJOURN