

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, January 22, 2019 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 – January 8, 2019 – Regular Session & Public Hearing
- January 11, 2019 – Special 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. Certificates of Completion for Jennifer Lindenzweig, County Clerk, for the following: the Public Information Act as required by Government Code §552.012, the Open Meetings Act as required by Government Code §551.005, Registry of the Court, Fraudulent Filings, for completing the required 20 hours of Continuing Education for 2018 as required in §51.605 of the Government Code – Jennifer Lindenzweig, County Clerk
2. A sixty (60) month renewal contract with Pitney Bowes for postage machine station located at the Hunt County Justice of the Peace, Precinct 2 office. Effective dates will be March 30, 2019 through March 29, 2024, with cost of \$63.98, monthly or \$191.94 quarterly – Cheryl Lowry, Purchasing Agent
3. A sixty (60) month renewal contract with Pitney Bowes for postage machine station located at the Hunt County Health Department office. Effective dates will be March 30, 2019 through March 29, 2024, with cost of \$63.98, monthly or \$191.94 quarterly – Cheryl Lowry, Purchasing Agent
4. Transferring the following equipment from Highway Patrol inventory to the Hunt County Sheriff's inventory. Equipment

will be available for the Highway Patrol Officers to use as needed during crash investigations. The Hunt County Sheriff's Department would be responsible and accountable for the equipment – Cheryl Lowry, Purchasing Agent

- a. Long Range Reflectorless Total Station; includes charger, two (2) batteries, compass, sunshade & tool kit (H/C #08735)
- b. Brake Meter VC300 Speed Calculator (H/C #08137)
- c. Acer Laptop Computer – Software used is to read data on Brake Meter VC300 Speed Calculator (H/C #09903)

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

- 1. A request to revise a subdivision plat for Michael James, as Owner and Agent for Rush-In LLC., which owns real property in the below-mentioned tracts, and files this request of the Hunt County Commissioner's Court for permission to revise the Final Plat of Solar Gate Three, recorded in Cabinet H, Slide 262 of the Plat Records of Hunt County, , Texas
Michael James is requesting said revisions to revise the following:
 - a. To combine current Lot 3 with a 1 acres adjacent tract in the above-mentioned Final Plat and Replat into a single lot "3R"; - Daniel Ray, County Civil Attorney
- 2. The Quarterly Report for the Audie Murphy/American Cotton Museum – Susan Lanning, Director
- 3. A report on the Hunt County MOU program with the SPCA – Terry Jones, Precinct 1 Constable
- 4. A resolution allowing the sale of fireworks for Texas Independence Day, San Jacinto Day and Memorial Day in Hunt County – Eric Evans, Precinct 1 Commissioner/County Judge Pro Tem
- 5. A request to transfer \$600.00 from the Security/Bailiff's account #83-621-0800-1136 to Technology/Mobile Phone account #83-621-0800-1161 – Wayne Money, JP 1-1
- 6. Cancelling the uniform allowance for employees in Road & Bridge Precinct 4 and replacing with uniform order with UNIFIRST Corp that currently has the county bid – Steve Harrison, Precinct 4 Commissioner / Tammi Byrd, County Auditor

7. The Monthly Treasurer's Report for the month of November 2018 – Brittini Turner, County Treasurer
8. The purchase of the Forms Overlay License and a Recurring Maintenance Fee from Tyler Technologies in the amount of \$2,063.00 (for the first year with a yearly maintenance fee of \$413.00) ; this is in conjunction with the Tyler Output Processor (TOP) that was approved in Commissioner's Court on November 27, 2018 – Brittini Turner, County Treasurer
9. The Final Budget Amendments for FY 2018-2019 – Tammi Byrd, County Auditor
10. The Final Plat for Vista Meadows Addition, Phase II in Precinct 2 – Owens Land Surveying
11. A resolution appointing a County Judge; term to begin January 23, 2019, through the November 2020 General Election – Daniel Ray, County Civil Attorney

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