

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, February 12, 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 22, 2019 – Regular Session & Public Hearing - January 28, 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. Certificate of completion for Steven Harrison, Commissioner Precinct 4, Open Meetings Act and Public Information Act training as required by Government Code §551.005 – Jennifer Lindenzweig, County Clerk
2. A bond for Bobby Stovall, County Judge; bond #64501349, in the amount of \$10,000.00, effective January 28, 2019 through January 28, 2021 – Jennifer Lindenzweig, County Clerk
3. Bond Continuation Certificates for Randy Wineinger; bond #604045628 in the amount of \$100,000.00 effective January 1, 2019 through January 1, 2020, and bond #601045630 in the amount of \$100,000.00 effective January 1, 2019 through January 1, 2020 – Jennifer Lindenzweig, County Clerk
4. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding a deposit in the amount of \$7,706.92 to the Employee Benefit line item – Buddy Oxford, Chief Deputy
5. The donation of the following trailers to Hopkins County Sheriff's Department from Hunt County Precinct 4 Inventory – Cheryl Lowry, Purchasing Agent / Steve Harrison, Precinct 4 Commissioner

- (1) 2002 Shop Made Utility Trailer 18' (non-titled) – H/C #08282
- (2) Dove Tail Car Hauler 16' – H/C #09500
- (3) 2001 Kearney Trailer 18' (gray) w/Tongue – H/C #13346
- 6. The transfer of a 2011 Kearney 20ft. Flatbed Trailer (H/C #00580) from Sheriff's Department inventory to the Hunt County Precinct 4 inventory – Cheryl Lowry, Purchasing Agent
- 7. The transfer of a 2007 Dodge Quad Cab ½ Ton Truck from Environmental Enforcement inventory to Precinct 1 inventory – Cheryl Lowry, Purchasing Agent

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

- 1. The Annual Report for the Hunt County Historical Commission – Carol Taylor, President
- 2. The Quarterly Report for the Northeast Texas Children's Museum – Sharline Freeman, Director
- 3. The Quarterly Report for the Boys & Girls Club – Jenny Kreuger
- 4. An amendment to the resolution to consider designating State Spur 1570 and a portion of FM 1570 in honor of Judge John L. Horn – Martin Gonzales, TxDoT
- 5. A resolution in support of a grant application for the Transition to P25 Compliant Radio System – Buddy Oxford, Chief Deputy
- 6. A Racial Profiling Report for Hunt County Constable, Precinct 2 Constable – Doc Pierce, Precinct 2 Constable
- 7. A Racial Profiling Report/Tier Two for the Hunt County Sheriff's Office – Daniel Looney, Captain
- 8. Removal of the 2012 Big Texas Trailer (VIN #4K8UX1427Y1E57065) awarded to Hunt County Sheriff's Office under Cause #21PH180008 dated 7/11/18 with County Tag #00651) from Hunt County Sheriff's Office Inventory by the amended order. The Amended Order Awarding Possession of Property seized has been amended by JP Jennifer Reeves and order reads "This order is amended August 9, 2018 and the property is awarded to Scott Collins. Therefore, it is ordered that the possession of said property now in the possession of Hunt County Sheriff's Office be transferred to Scott Collins subject to the condition that such property shall be made available to the State, should it be needed in future prosecutions or the any court having jurisdiction over the offense may order – Buddy Oxford, Chief Deputy

9. Rescheduling the Regular Session of Commissioners Court for February 26, 2019 to February 28, 2019 – Daniel Ray, County Civil Attorney
10. The re-appointment of Mr. W. D. Hilton to the Sulphur River Regional Mobility Authority for a 2-year term beginning February 1, 2019 and ending on January 31, 2021 – Delbert Horton, Chairman
11. The appointment of Calvin Travers to the Lake Tawakoni Planning & Zoning Commission – Randy Strait, Precinct 2 Commissioner
12. Formal Bid #180-19, Recycled Asphalt & Concrete (1) one year contract, effective February 12, 2019 through February 11, 2020, awarded to all qualified bidders per attached bid award tabulation and LGC §262.027(e) – Cheryl Lowry, Purchasing Agent
13. The Monthly Treasurer's Report for the month of December 2018 – Brittini Turner, County Treasurer
14. The upgrade of approximately 500 feet on CR 1001 from dirt to rock in Precinct 1 – Eric Evans, Precinct 1 Commissioner
15. The upgrade of approximately 385 feet of CR 1098 from dirt to rock in Precinct 1 – Eric Evans, Precinct 1 Commissioner
16. The upgrade of approximately 2,355 feet of CR 1096 from dirt to rock in Precinct 1 – Eric Evans, Precinct 1 Commissioner
17. A request for the construction of a fiber optic cable route along CR 1087 in Precinct 1 – Thomas Rohde, GXT
18. A request to construct electrical power distribution facilities across CR 3131 in Precinct 3 – Farmers Electric Cooperative
19. Granting a road frontage variance to 10+ acre lots in the Roosevelt Estates development on CR 1110 – Amy Burnside
20. The Formal Proposal #179-19, Hunt County Jail Wing Wall Demolition. The Purchasing Department recommends award to Team North Texas General Contractors, the lowest and best vendor which best conforms to the proposal specifications as per the Proposal Tabulation – Cheryl Lowry, Purchasing Agent
21. The Final Plat for Tomlinson Estates in Precinct 4 – Owens Land Surveying
22. The Final Plat for Fox Meadows, Phase 2 in Precinct 2 – Stovall & Associates
23. The Final Plat for HTW Leonard, Phase 1 in Precinct 1 – Michael Westfall

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 §551.074, Personnel Matters, to deliberate the appointment employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee for Commissioners Court support staff – 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 Representative for the North Central Texas Emergency Communication District – Daniel Ray, County Civil Attorney
8. 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: Petition for Creation of Hunt County Municipal Utility District No. 3, TCEQ Internal Control No. D-11142018-030, CN: 605594464, RN: 110568466 – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

ADJOURN