

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Thursday, February 28, 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 – February 12, 2019 – 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. Certificates of Completion for Bobby W. Stovall for the Open Meetings Act and Public Information Act training as required by Local Government Code §551.005 – Jennifer Lindenzweig, County Clerk
2. Certificates of Completion for Susan Spradling, District Clerk for Public Information Act and Open Meetings Act training as required by Local Government Code §551.012 – Jennifer Lindenzweig, County Clerk
3. Certificate of 20.5 continuing education hours for Tammi Byrd, Auditor – Jennifer Lindenzweig, County Clerk
4. Crimeshield Policy for Randy Wineinger, Hunt County Tax Collector/Assessor, Policy #61-FA-0228583-19, effective February 19, 2019 through February 19, 2020 – Jennifer Lindenzweig, County Clerk
5. The purchase of one (1) 2020 Chevrolet 2500HD Silverado 4x4 Crew Cab SWB Truck from Caldwell County Chevrolet for Hunt County Precinct 3. Pricing per Buyboard Cooperative Contract #521-16. Total cost of \$37,735.00. Funding to be from Precinct 3 Equipment Funds – Cheryl Lowry, Purchasing Agent
6. The donation of (8) eight chairs (no H/C Tag #'s) to Keep Greenville Beautiful to be used in their office for meetings – Cheryl Lowry, Purchasing Agent

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

1. The re-appointment of Tom Brown to the Lakes Regional Community Center's Hunt County Board for a 2-year term beginning on March 1, 2019 through March 1, 2021 – Bobby W. Stovall, County Judge
2. A resolution appointing Kerry Crews to the North Central Texas Communication District to a 2-year term beginning on February 28, 2019 through February 28, 2021 – Bobby W. Stovall, County Judge
3. A resolution in Opposition to Unfunded Mandates – Bobby W. Stovall, County Judge
4. A Racial Profiling Report for Hunt County Constable, Precinct 1 Constable – Terry Jones, Precinct 1 Constable
5. A Racial Profiling Report for the Hunt County Constable, Precinct 4 – Kent Layton, Precinct 4 Constable
6. A Proposal from Mart, Inc. on the repairs to the Hunt County Detention Center. Proposal is in the amount of \$123,571.00, pricing through TIPS program #170201, (The Interlocal Purchasing System) – Cheryl Lowry, Purchasing Agent
7. The Monthly Treasurer's Report for the month of January 2019 – Brittini Turner, County Treasurer
8. The upgrade of approximately 500 feet on CR 1101 from dirt to rock in Precinct 1 (this was put on February 12th agenda and passed but had the wrong CR; was CR 1001 and should have been CR 1101) – Eric Evans, Precinct 1 Commissioner
9. A second upgrade of approximately 500 feet of CR 1101 from dirt to rock in Precinct 1 – Eric Evans, Precinct 1 Commissioner
10. The upgrade of approximately 4,310 feet of CR 1091 from dirt to rock in Precinct 1 – Eric Evans, Precinct 1 Commissioner
11. A request for variance for an easement for CR 2322 in Precinct 2 – Clay Kelly
12. A request to construct electrical power distribution facilities across CR 3605 in Precinct 3 – Farmers Electric Cooperative
13. The Site Plan for 7382 Highway 36 for Mr. Li Li in Precinct 2 – Randy Strait, Precinct 2 Commissioner
14. The Final Plat for Syn Cha Addition in Precinct 1 – Matthew Busby

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 of a public officer: Hunt County Representative for the North Central Texas Emergency Communication District – Daniel Ray, County Civil Attorney
7. 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
8. 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 related to possible temporary reassignment of road maintenance employees between precincts – Daniel Ray, County Civil Attorney;

ADJOURN TO REGULAR SESSION

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

ADJOURN