

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, March 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 – February 28, 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:

1. A request for variance for an easement for CR 2322 in Precinct 2 – Clay Kelly

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 Randy Strait, Precinct 2 Commissioner for the Open Meetings Act and Public Information Act training as required by Local Government Code §551.005 – Jennifer Lindenzweig, County Clerk
2. A total of 20 continuing education hours for Bobby W. Stovall, County Judge from the V.G. Young Institute – Jennifer Lindenzweig, County Clerk
3. Certificate of Attendance for Brittini Turner, Treasurer, for completion of educational instruction during the 2018 New Treasurers' Seminar presented by TAC – Jennifer Lindenzweig, County Clerk
4. The purchase of one (1) 2019 Chevrolet Tahoe 2WD 9C1 from Reliable Chevrolet pricing per Bid Express for Governmental Entities; total cost of \$34,154.95, to be paid for from Sheriff's Department Equipment Funds – Cheryl Lowry, Purchasing Agent
5. The donation of one (1) 4ft. tall x 6ft. wide x 10ft. long water tank (No H/C.Tag #) to Campbell Fire Department from Hunt County Precinct 4 Inventory – Cheryl Lowry, Purchasing Agent
6. A quote from Mike Watts Roofing in the amount of \$11,140.00, for roofing on the Voter Registration Building located at 2217A Washington Street, Greenville, TX.; repairs to be paid for from Building Repair & Maintenance – Cheryl Lowry, Purchasing Agent

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

1. The Hunt County Fire Association quarterly report – Ryan Biggers, Chief
2. The upgrade of approximately 2,050 feet on CR 4313 from dirt to rock in Precinct 4 – Steve Harrison, Precinct 4 Commissioner
3. The Preliminary Plat for Coolidge Estates Phase 1 in Precinct 1 – Brian Smith
4. The Preliminary Plat for Mendez Addition in Precinct 2 – Josie Mendez
5. The Final Plat for Oakview Acres in Precinct 2 – Stovall & Associates
6. The Final Plat for Burks Addition in Precinct 3 – Danny Payne
7. The acceptance of high bids received on Resale Properties as follows:

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R71151	Santos Alfredo Cruz	\$3,630.00
Property Description: Tract 13, Being Lot 6, Block 12		
R90757	Massoud Baniani	\$1,440.00
Property Description: Lot 10B, Wright Subdivision		

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 (1) and (2) Consultation with County Civil Attorney regarding water district and water supply corporations' use of rights-of-way in unincorporated portions of the County – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

ADJOURN