

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, March 26, 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 – March 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 Brittini Turner, Treasurer, for the Open Meetings Act and Public Information Act training as required by Local Government Code §551.005 and §551.012 – Jennifer Lindenzweig, County Clerk
2. Certificate of Completion for continuing education for Eric Evans, Precinct 1 Commissioner, provision of Article 81.0025 of the Texas – Jennifer Lindenzweig, County Clerk
3. Certificate of Completion for continuing education for Tod McMahan, Precinct 2 Commissioner, provision of Article 81.0025 of the Texas – Jennifer Lindenzweig, County Clerk
4. Certificate of Completion for continuing education for Phillip Martin, Precinct 3 Commissioner, provision of Article 81.0025 of the Texas – Jennifer Lindenzweig, County Clerk
5. Certificate of Completion for continuing education for Jim Latham, Precinct 4 Commissioner, provision of Article 81.0025 of the Texas – Jennifer Lindenzweig, County Clerk
6. A total of 16 continuing education hours for Eric Evans, Precinct 1 Commissioner, from the V.G. Young Institute – Jennifer Lindenzweig, County Clerk

7. A total of 17 continuing education hours for Randy Strait, Precinct 2 Commissioner, from the V.G. Young Institute – Jennifer Lindenzweig, County Clerk
8. A total of 17 continuing education hours for Phillip Martin, Precinct 3 Commissioner, from the V.G. Young Institute – Jennifer Lindenzweig, County Clerk
9. A total of 20 continuing education hours for Steve Harrison, Precinct 4 Commissioner, from the V.G. Young Institute – Jennifer Lindenzweig, County Clerk
10. The FY 2019 Tobacco Grant from the Texas Department of State Health Services, Texas School Safety Center, Tobacco Enforcement Program – Daniel Looney, Captain
11. Amending the current Hunt County Sheriff's Office Crime Control budget by moving \$4,000.00 from the Employee Benefits line item to the Equipment line item – Chief Buddy Oxford, Chief Deputy

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

1. A Proclamation designating April 2019 as Child Abuse Prevention Month in Hunt County, Texas – Lori Cope, Director
2. The acknowledgment of the Hunt County AgriLife Extension Agents Plan of Work for 2016 – Sara Allen/Sara Latham
3. Updating the Jury Selection Plan for the courts of Hunt County with the Sixth Amended Jury Selection Plan; to be paid from the Jury Fund – Andy Bench, 196th District Court Judge / Bobby W. Stovall, County Judge
4. A request for a variance for an easement for CR 2322 in Precinct 2 – Clay Kelly
5. A request to Revise the Final Plat of Hammond Acres, recorded in Cabinet H on Slides 371-372 of the Plat Records of Hunt County, Texas and also to revise the Final Plat of Cimarron Meadows, recorded in Cabinet F on Slide 208 of the Plat Records of Hunt County, Texas – Brandon and Kimberly Betterton, Owners / Daniel Ray, County Civil Attorney
6. The acknowledgment of an MOU by and between the Hunt County Office of Homeland Security and the Texas A&M University, Commerce, Texas, Department of Campus Operations and Safety for the purposes of either agency to operate at the other agency's EOC in the event of a disaster – Steve Harrison, Precinct 4 Commissioner / Richard Hill, Director Homeland Security
7. Formal Bid #181-19, Clear Span Concrete Bridges and Concrete Box Culverts, award all items to Yoder Bridge, the only responsive vendor.

Twelve (12) month contract, effective April 14, 2019, through April 13, 2020
– Cheryl Lowry, Purchasing Agent

8. Formal Bid #182-19, Premix Iol and Sand, award to all responsive vendors as per Bid Award Attached and LGC §262.027(e); Twelve (12) month contract, effective April 13, 2019, through April 12, 2020 – Cheryl Lowry, Purchasing Agent
9. Formal Bid #183-19, Road Oil and Emulsion for Seal Coat, award to all responsive vendors as per Bid Award Attached and LGC §262.027(e); Twelve (12) month contract, effective April 23, 2019, through April 22, 2020 – Cheryl Lowry, Purchasing
10. The acknowledgment of a letter from the Texas Historical Commission in regards to Recapturing the remaining funds for Texas Historic Courthouse Preservation Round IX planning grant award; the initial amount was \$642,440 and is now \$541,140 – Bobby W. Stovall, County Judge
11. The Treasurer's Monthly Report for February 2019 – Brittini Turner, Treasurer
12. Budget Amendments for FY 2018-2019 – Tammi Byrd, Auditor
13. The acceptance of the following roads in Caddo Fork Estates into the Hunt County Road Maintenance Program for Precinct 2: Destiny Dr.-approximately 2,580 feet of concrete with curbs, Paige Dr.-approximately 2,580 feet of concrete with curbs, Jana Way-approximately 870 feet of concrete with curbs – Randy Strait, Precinct 2 Commissioner
14. The request to construct electrical power distribution facilities across CR 2618 in Precinct 2 – Farmers Electric Cooperative
15. The waterline bores bid for CR 4108, 4109, 4110 Step Grant Waterline Improvement for Shady Grove Special Utility District in Precinct 4 – Steve Harrison, Precinct 4 Commissioner
16. The Final Plat for Blackburn Addition in Precinct 4 – Owens Land Surveying
17. The Preliminary Plat for Mirabella Addition in Precinct 1 – Owens Land Surveying

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 the 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