

## **Hunt County Commissioner's Court**

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, April 9, 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 26, 2019 – Regular Session & Public Hearing**

- IV. CITIZENS TO BE HEARD** – Citizens are invited to address the Commissioners Court on topics not already scheduled for a Public Hearing. Please complete a “Public Participation Form” and present it to the County Judge’s Assistant prior to the meeting. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The Commissioners Court cannot take action on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns will be addressed by County Staff; they may be placed on a future agenda or addressed by some other course of response.

**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. The purchase of one (1) 10 ft. Duraclass Dump Body from East Texas Truck Systems in the amount of \$14,900.00. Pricing per Texas Local Government Purchasing Cooperative-Buy Board Contract #521-16. Funding from Road & Bridge Precinct 4 Equipment Fund – Cheryl Lowry, Purchasing Agent
2. Auctioning the attached list from Hunt County Precinct 4 Inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
3. The formation of a Hunt County Committee for the evaluation of proposals received as per RFQ #184-19, HCJC – Reconfiguration of Office Space. The committee will consist of the following representatives County Judge Bobby Stovall, Chief Buddy Oxford, Sheriff’s Department and Chris Kilmer, Maintenance Director. The Purchasing Department will provide assistance to the committee, but will not have a vote in the final recommendations of the committee to the Commissioner’s Court – Cheryl Lowry, Purchasing Agent

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

1. A Proposal for the purchase and installation of one (1) 25 Ton Multi-Zone Commercial Rooftop System from Trane Building Services in the

amount of \$86,667.64. Pricing per Texas Local Government Purchasing Cooperative – BuyBoard Contract #552-17. Additional work that will be required will consist of hauling off existing unit from site and hook-up by Control Contractor for the Hunt County Juvenile Center. Total amount for unit and additional work is \$95,000.00 – Cheryl Lowry, Purchasing Agent / Chris Kilmer, Maintenance Director

2. The request to construct electrical power distribution facilities across CR 3202 in Precinct 3 – Farmers Electric Cooperative
3. The Final Plat of Griggs Acres Phase Three in Precinct 2 – H. D. Fetty Land Surveyor, LLC

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**