

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, April 23, 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 – April 9, 2019 – Regular Session

- 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. Extending/renewing the annual contract for the Tire Removal & Recycling for an additional twelve (12) months, beginning June 1, 2019 thru May 31, 2020. Current vendor, 360 Tire Group, LLC agrees to extending/renewing the current bid as per Bid Award attached – Cheryl Lowry, Purchasing Agent
2. Entering into a Renewal Service Contract with Metro-Repro, Inc., effective May 1, 2019 through April 30, 2020. This is for the maintenance on the plat scanner/printer that is used by the County Clerk's Office. Annual Fee is \$2,436.00, to be paid from County Clerk Records Management Equipment Repair & Maintenance Fund – Cheryl Lowry, Purchasing Agent
3. To auction equipment on the attached list from various Hunt County Departments inventor. The date and time of Auction is to be determined – Cheryl Lowry, Purchasing Agent
4. To extend annual contract for RFB #171-18, All Hauling, to vendor J & GK Properties, LLC dba CKJ Transport of North Texas. Contract will be for an additional twelve (12) months, beginning May 13, 2019 thru May 12, 2020. J & GK Properties, LLC dba CKJ Transport of North Texas has agreed to

extend current bid at the same contract price with no additional cost as per Bid Award attached – Cheryl Lowry, Purchasing Agent

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

1. The quarterly report for the Northeast Texas Children’s Museum – Sharline Freeman, Director
2. The quarterly report for the Audie Murphy/American Cotton Museum – Susan Lanning, Director
3. The presentation of the Community Resource Coordination Group (CRCG) – Lana Adams
4. The approval of the following recommendations of the Hunt County Transportation Steering Committee:
 - a. The Scope of Services for FM 1570 and FM 1903/FM 36;
 - b. The Scope of Services for the Greenville West Sub-Area Thoroughfare Traffic Analysis;
 - c. The Scope of Services for the Additional Environmental Work on FM 2642 Project; and
 - d. The updated funding budget for the Hunt County Transportation Plan as contained in Work Authorization #2
5. An engagement letter for GASB OPEB Valuation for Hunt County between Gabriel, Roeder, Smith (GRS) for Actuarial Services as required for GASB 45 OPEB Valuation for Hunt County for December 31, 2016 for Fiscal Year End 2018, at a proposed fee of \$2,500, to be paid for from the GASB COMPLIANCE line item – Tammi Byrd, Auditor
6. A Master Agreement for GASB OPEB Valuation for Hunt county between Gabriel, Roeder, Smith (GRS) for Actuarial Services as required for GASB 45 OPEB Valuation for Hunt county, RFP#NCT-2017 issued by NCTCOG – Tammy Byrd, Auditor
7. An Interlocal agreement for Cooperative Purchasing for Actuarial Share Services between North Central Council of Governments (NCTCOG) and Hunt County – Tammi Byrd, Auditor
8. An engagement letter for GASB OPEB Valuation for Hunt County between Gabriel, Roeder, Smith (GRS) for Actuarial Services as required for GASB 45 OPEB Valuation for Hunt County for fiscal years ending 2019 and 2020 at a proposed fee of \$8,380, to be paid for from the GASB COMPLIANCE line item – Tammi Byrd, Auditor
9. The Treasurer’s monthly report for March 2019 – Brittini Turner, Treasurer

10. The Preliminary Plat for Shelby Ridge in Precinct 2 – Deanna Dill
11. The adoption of a filing fee for replat requests under Section 232.009(g) of the Texas Local Government Code – Daniel Ray, Hunt County Civil Attorney
12. The Memorandum of Understanding with the City of Greenville, Texas, regarding update of the West Greenville Small Area Plan originally prepared and presented by Freese and Nichols on July 12, 2011, with cost-splitting provision with the City agreeing to reimburse the County 50% of the cost – Daniel Ray, Hunt County Civil Attorney

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, Fiat and Facebook 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