

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, May 14, 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 23, 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. The purchase of one (1) Big A 4-Ton Asphalt Hotbox Reclaimer Trailer with 30 gallon Tack Tank, Spray Tack Unit, 12V Hoist, Solvent Tank & Light Bar from M & M Distribution LLC, in the amount of \$31,660.00. Pricing per Quote/Estimate #2523. Funding from Road & Bridge Precinct 2 Equipment Funds – Cheryl Lowry, Purchasing Agent
2. The purchase of one (1) New Caterpillar Model 140 Motor Grader from Holt Cat in the amount of \$227,000.00. Pricing per Sourcewell Contract #031515. Funding from Road & Bridge Precinct 4 Equipment Funds – Cheryl Lowry, Purchasing Agent
3. The purchase of one (1) New Caterpillar Model 299D2 Skid Steer from Holt Cat in the amount of \$84,113.00. Pricing per Sourcewell Contract #031515. Funding from Road & Bridge Precinct 4 Equipment Funds – Cheryl Lowry, Purchasing Agent
4. The purchase of one (1) new Caterpillar Model 926M QC Wheel Loader from Holt Cat in the amount of \$145,913.00. Pricing per Sourcewell #031515. Funding from Road & Bridge Precinct 4 Equipment Funds –Cheryl Lowry, Purchasing Agent

5. The renewal of the annual contract for Vehicle Fuel and Oil for Various Hunt County Departments, for an additional twelve (12) months, beginning June 1, 2019 through May 31, 2020. Pricing for fuel will stay the same, however the oil has price changes. Current vendor, Douglass Distributing agrees to renew contract as per Bid Renewal attached – Cheryl Lowry, Purchasing Agent
6. The annual contract with Fuelman of DFW for county fuel cards. Effective May 23, 2019 through May 22, 2020, with no price increase – Cheryl Lowry, Purchasing Agent

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

1. The quarterly report for the Boys & Girls Club – Jenny Krueger
2. An agreement made by and between Hunt County and the Wolfe City area Public Library – Jenny Green
3. An agreement made by and between Hunt County and the Commerce area Public Library –Nan Clay
4. An agreement made by and between Hunt County and the Tawakoni area Public Library - Director
5. An Application for Participation for Law Enforcement Support Office – Alan Geer, Lieutenant
6. The Declaration of Official Intent to Reimburse regarding the following future expenditures to be finance: Road & Bridge Precinct 2 Equipment \$235,000.00 and Road & Bridge Precinct 4 Equipment \$235,000.00 – Cheryl Lowry, Purchasing Agent/Tammy Byrd, Auditor
7. An Affidavit for Texas Department of Agriculture Texas Feeding Texans: Home-Delivered Meal Grant Program –Bobby Stovall, County Judge
8. The US Department of Justice United State Marshals Service Prisoner Operations Intergovernmental Agreement Number 77-03-0054 for Detention Services; a modification increasing the Federal Inmate Per Diem Rate and Guard/Transportation Hourly Rate – Deputy Chief Sheriff, Chief Oxford
9. A request to revise the Final Plat of Chumley Addition to combine current lots 1, 2, & 3 into one lot for Roger M. Chumley – Roger M. Chumley
10. The upgrade of approximately 400 feet on CR 4717 from rock to oil sand in Pct. 4 – Commissioner Steve Harrison
11. The Preliminary Plat for Fernandez Addition Phase One in Pct. 4 – Nicolas Fernandez
12. The Final Plat for Garfield Estates in Pct. 3 – Owens
13. The Final Plat for Coolidge Estates in Pct. 1 – Brian Smith

14. The Variance request for minimum road frontage pertaining to Lots 5 & 6 of the Preliminary Plat of Shelby Ridge in Precinct 2 – Diana Dill
15. The Preliminary Plat for Shelby Ridge with variance in Precinct 2 – Diana Dill
16. The Preliminary Plat for Shelby Ridge without variance in Precinct 2 – Diana Dill
17. The Preliminary Plat for Casas Ranchettes in Precinct 1 – Amy & Santiago Casas
18. The acceptance of high bids received on Resale Properties as follows:

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R106624	Betty Spoon Garrett	\$1,000,00
Property Description: S5090 Sunrise Addition BLK 2 Lot 20-21 Acres.1148		
HCAD Situs: Booker St Commerce, TX 75428		

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

7. As permitted by Texas Government Code 551.074 Personnel Matters –Sandy Orange, Human Resources Director
8. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding May 4, 2019 election – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

ADJOURN