

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, May 28, 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 – May 14, 2019 – Regular Session & April 26, 2019 Special 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

1. 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
2. The Preliminary Plat for Fernandez Addition Phase One in Precinct 4 – Nicolas Fernandez

B. 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. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding deposits in the amount of \$2,567.19 and \$381.83 to the Employee Benefit line item – Buddy Oxford, Chief Deputy
2. Extending a contract between Phase II Investments and Hunt County for the lease of approximately 2 acres in Caddo Mills, Texas located ¼ mile west of the intersection of FM 36 on south service road of I-30 for the stockpile of road materials. Extension terms from June 15, 2019 through July 16, 2019 with no additional cost for the month extension – Cheryl Lowry, Purchasing Agent
3. Extending/Renewing the Annual Fire Sprinkler Inspection Contract for the Hunt County Greenville Exchange Building at 2500 Stonewall. Contract is for the period of May 24, 2019 through May23, 2020, with American Fire

Protection Group, Inc., for the annual inspection of (1) 6” back flow preventer, (8) floors fire alarm system. The Annual Fire Sprinkler Inspection Fee is \$1,800.00. Fee to be paid from Exchange Building Other Repair & Maintenance – Cheryl Lowry, Purchasing Agent

4. The formation of a Hunt County Committee for the evaluation of proposals received as per RFQ #185-19, Hunt County Juvenile Center – Assessment and Design Services. 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
5. Recognizing receipt of Certificate of Liability Insurance coverage from the Hunt County Fair Association effective May 15, 2019 through May 15, 2020 – Cheryl Lowry, Purchasing Agent
6. The re-appointment of Dr. Gina Rushing as Hunt County’s Local Health Authority for a two (2) year term; effective May 23, 2019 – Bobby W. Stovall, County Judge

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

1. A presentation of the results from the Texas Community Futures Forum and 4-H Science of Agriculture Day – Sara Allen / Sarah Latham
2. The appointment of Dwayne Hall to the Lake Tawakoni Planning & Zoning Commission – Randy Strait, Precinct 2 Commissioner
3. Recommendations of the Hunt County Justice Center – Reconfiguration of Office Space Committee regarding award of Request for Formal Qualification – RFQ #184-19, to Eikon Consulting Group, LLC. See tabulation. – Cheryl Lowry, Purchasing Agent
4. A Proposal Agreement for Consulting Services of RFQ #184-19, Hunt County Justice Center – Reconfiguration of Office Space from Eikon Consulting Group, LLC., in the amount of \$53,500.00 – Cheryl Lowry, Purchasing Agent
5. Formal Bid #186-19 for Vehicle Oil Changes, Filter Services and State Inspections Services, twelve (12) month contract effective June 1, 2019 through May 31, 2020. Purchasing Department recommends award to Valvoline Express Care, lowest and best bidder(s) per attached bid award tabulation – Cheryl Lowry, Purchasing Agent
6. The Treasurer’s Monthly Report for April 2019 – Brittini Turner, Treasurer
7. The request to construct electrical power distribution facilities across CR 2300 in Precinct 2 – Farmers Electric Cooperative

8. The Final Plat for Casas Ranchettes in Precinct 2 – Amy Casas
9. The Final Plat for Alan Farms in Precinct 2 – Owens Land Surveying
10. The Preliminary Plat for Kelly Ranch Estates Phase 3 in Precinct 2 – Paul Renfro
11. The Final Plat for Fernandez Addition Phase One in Precinct 4 – Wayne Beets

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
7. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with Attorney of a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding: i.) Administration of the May 4, 2019 Election; ii.) Establishing a Joint Election Commission; iii.) Elections Administrator; iv.) Creation of a Joint Elections Administrator; v.) Appointment of Joint Elections Administrator Designee
8. As permitted by Texas Government Code §551.074 Conduct as Executive Session as authorized by Texas Government Code, §551.074(a) to deliberate the appointment, employment, evaluation reassignment, duties, discipline, or dismissal of a public officer or employee, or to

hear a complaint or charge against an officer of employee: i.) Elections Administrator;
ii.) Creation of a Joint Elections Administrator; iii.) Appointment of Joint Elections Administrator
Designee

ADJOURN TO REGULAR SESSION

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

1. Order #_____ establishing a Joint Election Commission, appointment of a
Joint Elections Administrator and Joint Elections Administrator Designee –
Daniel Ray, County Civil Attorney

ADJOURN