

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, June 11, 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 28, 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.

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

1. The Fiscal Year End Audit of Budget Year 2017-2018 – Robert Lake, Rutherford Taylor & Co
2. The donation of a \$2,000.00 check from the American Rental Association awarded to Kenneth Peters – Buddy Oxford, Chief
3. A Communications System Agreement, Mutual Aid Access (Single Use), authorizing the Hunt County Sheriff’s Office to program another radio channel to be used by members of the North Texas Criminal Interdiction Unit – Buddy Oxford, Chief
4. A request to Revise the Final Plat of Green Meadow Estates, Section B, recorded in Cabinet D on Slide 373 of the Plat Records of Hunt County, Texas; request to split Lot 4 into two (2) 5.00 acre lots – Armando Salazar and Maribel Fernandez
5. An Interlocal Agreement by and between Hunt County and the City of Commerce related to the donation of materials for a City Park – Steve Harrison, Precinct 4 Commissioner

6. Budget Amendments for Budget Year 2018-2019 – Tammi Byrd, Auditor
7. The request to construct electrical power distribution facilities across CR 2646 in Precinct 2 – Farmers Electric Cooperative
8. The Final Re-Plat of Lot 1, Lot 2, and Lot 3 of Chumley Addition in Precinct 2 – Stovall & Associates
9. The acceptance of high bids received on Resale Properties as follows:

<u>Account#</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R47446	Charles A Hernandez	\$2,490.00
Property Description:	S3536 Homestead Addition #2 Blk 8 Lot 1 Acres .163	
HCAD Situs:	3304 Gibbons St Greenville, TX 75401	

- 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 disposition of Hunt County property – Daniel Ray, County Civil Attorney
5. 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