

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

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, June 25, 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 – June 11, 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**

1. The Fiscal Year End Audit of Budget Year 2017-2018 – Robert Lake, Rutherford Taylor & Co
2. 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
3. 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

**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. Proposal Agreement #004499 v3, from Lantana Communications for the Avaya Telephone System Upgrade – IP Office. Initial Project Cost \$130,959.84, with Annual Service Fee of \$950.00 and Monthly Service Fee of \$491.25. Pricing per DIR TSO-3991 Contract – Cheryl Lowry, Purchasing Agent
2. The renewal of Annual Generator Maintenance Agreements for Hunt County for the period of August 1, 2019 through July 31, 2020 with Diversified

Power Systems, Inc. Annual Preventative Maintenance on the Hunt County site locations will be: Juvenile Center \$545.00, Jail Annex \$300.00, Exchange Building \$695.00, Criminal Center \$865.00 and Radio Tower \$300.00. Services on all the Hunt County named site locations will remain at \$280.00 each on the Quarterly Inspection Services – Cheryl Lowry, Purchasing Agent

3. The completion of 14.7 hours of Continuing Professional Education Credit from TXPAA (Texas Public Purchasing Association) by Cheryl Lowry, pursuant to Texas Local Government Code §262.011(p) – Cheryl Lowry, Purchasing Agent
4. The completion of 14.7 hours of Continuing Professional Education Credit from TXPAA (Texas Public Purchasing Association) by Tammy Himes, pursuant to Texas Local Government Code §262.011(p) – Cheryl Lowry, Purchasing Agent

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

1. The County Judge's Office filing a claim with the Texas Comptroller of Public Accounts for unclaimed capital credits pursuant to Local Government Code §381.004 and Texas Property Code §74.602 – Bobby W. Stovall, County Judge
2. The 2020 Hunt County Holiday Schedule – Bobby W. Stovall, County Judge
3. The Monthly Treasurer's report for May 2019 – Brittini Turner, Treasurer
4. The request to construct electrical power distribution facilities across CR 2322 in Precinct 2 – Farmers Electric Cooperative
5. The request to construct electrical power distribution facilities across CR 2628 in Precinct 2 – Farmers Electric Cooperative
6. The request to construct electrical power distribution facilities across CR 3602 in Precinct 3 – Farmers Electric Cooperative
7. The Final Plat of Kelly Ranch Estates, Phase 3 in Precinct 2 – Paul Renfro
8. The Final Plat for Kendzierski Acres in Precinct 2 – Scott Clements
9. The Re-Plat of a Final Plat for Lot 2, Lot 3 & Lot 4 of Tucumcari Ranch Estates, Phase 2 in Precinct 2 – Stovall & Associates
10. The Final Plat for Koze Addition in Precinct 4 – Owens Land Surveying

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**