

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, July 9, 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 25, 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

- 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 acceptance of a Proposal from Entech Sales and Service for the installation of one (1) power transfer hinge, one (1) electrical push button switch and one (1) Corbin Russwin End Plate on the eight (8) stairwell exits door’s. Door modifications will allow tenants in each area to exit without setting off the general fire alarm. Work to be performed at Hunt County Exchange Building, 2500 Stonewall Street. Total amount \$11,537.00 – Cheryl Lowry, Purchasing Agent / Chris Kilmer, Maintenance Director
2. The purchase of one (1) 2020 Chevrolet Colorado 4x4 Crew Cab Truck from Caldwell County Chevrolet for Hunt County Juvenile Probation Department. Pricing per Tarrant County Contract #2019-041, in the amount of \$28,220.00. Funding to be from Juvenile Probation Equipment Funds – Cheryl Lowry, Purchasing Agent
3. The purchase of one (1) 2020 Chevrolet Malibu LS from Caldwell Country Chevrolet for Hunt County Juvenile Probation Department. Pricing per Buyboard Cooperative Contract #521-16, in the amount of \$17,886.00. Funding from Juvenile Probation Equipment Funds – Cheryl Lowry, Purchasing Agent

4. The purchase of one (1) CASE IH Farmall 100C Tractor with Front End Loader Bucket from Farm Country Inc. for Hunt County Precinct 4. Pricing per TIPS Contract #161102, in the amount of \$55,814.43. Funding from Precinct 4 Equipment Funds – Cheryl Lowry, Purchasing Agent
5. Auctioning a 2002 Ford Excursion V8 ¾ Ton (VIN #1FMNU40L52ED36725, H/C Tag #13381) from Hunt County Juvenile Probation inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
6. Auctioning a 2006 Ford 500 (VIN #1FAFP23196G178226, Tag #13505) from Hunt County Juvenile Probation inventory. Date and time of Auction to be determined – 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. Recommendations of the Hunt County Juvenile Center – Assessment and Design Services Evaluation Committee regarding award of Request for Formal Qualification – RFQ #185-19, to Brinkley Sargent Wighton Architects. See tabulation – Cheryl Lowry, Purchasing Agent
4. The Proposal Agreement for Architectural Services on RFQ #185-19, Hunt County Juvenile Center – Assessment and Design Services from Brinkley Sargent Wighton Architects. Proposal is in four (4) steps as listed on proposal. Total Study Fee if all four (4) steps are complete will be in the amount of \$97,500.00 – Cheryl Lowry, Purchasing Agent
5. Budget Amendments for FY 2018-2019 – Tammi Byrd, Auditor
6. The Texas Association of Counties Health and Employee Benefits Pool 2019-2020 Renewal and 2019-2020 Vision Plan Election – Brittini Turner, Treasurer
7. The upgrade of approximately 270 feet on CR 4409 from dirt to rock in Precinct 4 – Steve Harrison, Precinct 4 Commissioner
8. The request to construct electrical power distribution facilities across CR 3120 in Precinct 3 – Farmers Electric Cooperative
9. The request to construct electrical power distribution facilities across CR 3602 in Precinct 3 – Farmers Electric Cooperative
10. The Final Plat for Ron Ray Addition in Precinct 2 – Stovall & Associates
11. The Final Plat for Mendez Addition in Precinct 2 – Josie Mendez

12. The Final Plat of North Hunt SUD FM 512 Well Addition in Precinct 4 –
Steve Harrison, Precinct 4 Commissioner

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
6. As permitted by Texas Government Code §551.072 Consultation with County Civil Attorney regarding the purchase, lease, or value of real property, when such discussion would have a detrimental effect on negotiating position of the government body: Projects: Atlas and Frost – Daniel Ray, County Civil Attorney/Greg Sims, Greenville Board of Development
7. As permitted by Texas Government Code §551.087 Consultation with County Civil Attorney regarding (1) Commercial of financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting development negotiations; (2) Deliberate the offer of a financial or other incentive to a business prospect described by Subdivisions: Projects: Atlas and Frost – Daniel Ray, County Civil Attorney/Greg Sims, Greenville Board of Development

ADJOURN TO REGULAR SESSION

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