

## Hunt County Commissioner's Court

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, August 13, 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 – July 15, 2019 – Special Session**

**July 23, 2019 – Regular Session**

**June 24,25,27, 2019 and July 10,30, 2019 – Budget Workshops**

**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. Certificate of completion of 20.5 hours of educational instruction and one for 5 hours of educational instruction for Brittini Turner, Treasurer, as required by the Texas Government Code §2256.008 of the Public Funds Investment Act – Jennifer Lindenzweig, County Clerk
2. A Bond Continuation Certificate from Verandah MUD for Randy Wineinger, Hunt County Tax Assessor/Collector, effective July 28, 2019 through July 28, 2020 – Jennifer Lindenzweig, County Clerk
3. A budget amendment to the Hunt County Sheriff’s Office Crime Control Account adding deposits in the amount of \$391.13 and \$592.86 to the Employee Benefit line item – Buddy Oxford, Chief Deputy
4. A renewal of a four (4) year contract with Texas Commission on Law Enforcement (TCOLE) to continue as a TCOLE Public Test Site at the Hunt County Sheriff’s Office – Buddy Oxford, Chief Deputy

5. The purchase of one (1) New Bobcat Compact Track Loader Model T595 T4 from Bobcat of Dallas in the amount of \$44,496.44. Pricing per Buyboard Cooperative Contract #515-16. Funding from Road & Bridge Pct. #2 Equipment Funds – Cheryl Lowry, Purchasing Agent
6. The renewal of the Meal Service Contract for the Hunt County Justice Center for a period of October 1, 2019 through September 30, 2020 with Five Star Correctional Services. Meal prices have increased per attached for Hunt County Jail. Five Star will continue to provide the Hunt County Juvenile Department sack lunches on an as needed basis for Juveniles who must be transported back and forth to court during week days. Price for sack lunches will increase to \$1.252 – Cheryl Lowry, Purchasing Agent
7. The renewal of the Hunt County Annual Contract #020-08 for Vending Machines; effective September 1, 2019 through August 31, 2020 with Buzz-By Vending – Cheryl Lowry, Purchasing Agent
8. The Auction of a 1994 Ranco Bottom Dump Trailer, Model 12-215 (VIN #1R9BS4404RL008100, H/C Tag #10827) from Hunt County Precinct 4 inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
9. The Auction of a 1999 International Truck Tractor (VIN #1HSSDAANSXH214436, H/C Tag #12100) from Hunt County Precinct 4 inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
10. The Auction of a 1993 Champion 720A Motor Grader (VIN #2078322768, H/C Tag #13395) from Hunt County Precinct 4 inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
11. The Auction of a 1947 Devillis Air Compressor (S/N #145525, H/C Tag #1077) from Hunt County Precinct 4 inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
12. The Auction of a 1995 Chevrolet Impala 4 door (VIN #1G1BL52P9SR176656, H/C Tag #13335) from Hunt County Homeland Security inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
13. The Auction of a 2008 Tire Cutter/Shredder (S/N #LM426020, H/C Tag #08574) from Hunt County Environmental Enforcement inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
14. The donation of two (2) bulletproof vest (Front Panel S/N #20585629, Back Panel S/N #20585628, H/C Tag #50182) & Front Panel S/N #20585683, Back Panel S/N #20585682, H/C Tag #50209) from the Sheriff's Department

inventory to Highland Terrace Baptist Church at the request of Sheriff Randy Meeks – Cheryl Lowry, Purchasing Agent

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

1. An Interlocal Agreement between the North Central Texas Emergency Communications District and Hunt County for Regional 9-1-1 Service – Bobby W. Stovall, County Judge / Kathy Herron, 9-1-1 Coordinator
2. A Resolution adopting “Guidelines and Criteria for Tax Abatement In a Reinvestment Zone Created In Hunt County” pursuant to Texas Tax Code, Title 3, Subtitle B, Chapter 312, Subchapter A, Section 312.002 – Daniel Ray, County Civil Attorney
3. A Resolution of the Commissioner’s Court of Hunt County, Texas to designate certain property as a reinvestment zone, and intent to offer a commercial-industrial tax abatement pursuant to Texas Tax Code, Title 3, Subtitle B, Chapter 312, Subchapter C, Sections 312.401-312.403, said property being described as follows: Being all that certain lot, tract or parcel of land situated in the City of Greenville, Hunt County, Texas, being part of the Lot 1, Block 1 of the Fiberite Addition recorded in the Real Property Records of Hunt County in Volume 462 at Page 351 and address being 4300 Jackson Street, Greenville, Texas 75401 – Daniel Ray, County Civil Attorney
4. Granting Subdivision Regulations variance to John and Linda Bellows and Todd Hezeau regarding 20 foot strip of land for utility service – Daniel Ray, Hunt County Civil Attorney
5. The Final Plat of Bellows Addition in Precinct 3 – John and Linda Bellows and Todd Hezeau
6. The Completion and Settlement Agreement by and between Hunt County and Bond Safeguard Insurance Company in connection with the housing subdivision commonly known as the Villages at Lone Oak related to the completion of certain site improvements, namely, the completion of Longview Lane in Phase II and Bluffview Lane in Phase VIII – Daniel W. Ray, County Civil Attorney
7. The appointment of Julie Horn and Johnny Harris to the Lake Fork Watershed Board – Bobby W. Stovall, County Judge
8. An order appointing Richard Hill as Fire Marshall for the term of two (2) years beginning September 1, 2019 and ending August 31, 2021 – Bobby W. Stovall, County Judge
9. The purchase and installation of a new 20 KW Diesel Generator and Automatic Transfer Switch (ATS) for the Hunt County Information Systems Department from Tech Plan Data Center Solutions in the amount of

\$61,570.00. Funding from Information Systems Equipment Fund – Cheryl Lowry, Purchasing Agent

10. The purchase of a new Liebert EXM 10kW UPS Battery Backup System for the Hunt County Information Systems Department from Tech Plan Data Center Solutions in the amount of \$17,591.30. Funding from Information Systems Equipment Fund – Cheryl Lowry, Purchasing Agent
11. Budget Amendments for FY 2018-2019 – Tammi Byrd, Auditor
12. Correction of two road names which were accepted into the Hunt County Road Maintenance Program in Nautical Shores Addition for Precinct 3 on Tuesday, July 23, 2019 that were incorrect. Corrections are as follows:  
Epic Shores Drive should be Epic Shore Drive and  
Open Water Way should be Open Water Point – Phillip Martin,  
Precinct 3 Commissioner
13. The construction of electrical power distribution facilities across CR 2260 in Precinct 2 – Farmers Electric Cooperative
14. The construction of electrical power distribution facilities across CR 3208 in Precinct 3 – Farmers Electric Cooperative
15. The construction of electrical power distribution facilities across Caddo Creek Road in Precinct 3 – Farmers Electric Cooperative
16. The construction of electrical power distribution facilities across CR 4121 in Precinct 4 – Farmers Electric Cooperative
17. The Final Plat for Vensel Addition in Precinct 2 – Stacy Vensel

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 and/or Northeast Texas Rural Rail Transportation District, 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, and property which the County has a legal interest in – 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, Deliberations about Real Property, to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person – Daniel Ray, County Civil Attorney
7. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on legal issues related to service contract requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items – Daniel Ray, County Civil Attorney
8. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding Volunteer Fire Department Contract – Daniel Ray, County Civil Attorney
9. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding Odyssey software suite and contract on same – Daniel Ray, County Civil Attorney
10. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding Texas Comptroller sales tax repayment letter – Daniel Ray, County Civil Attorney
11. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding judicial salary information and statutory requirements – Daniel Ray, County Civil Attorney

**ADJOURN TO REGULAR SESSION**

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