

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, September 10, 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 – August 27, 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.

1. The renewal of an Interlocal Agreement by and between Hunt County and Lubbock County, Texas, acting through the Regional Public Defender for Capital Cases – Bobby W. Stovall, County Judge

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

1. A proclamation for Suicide Awareness Month in Hunt County for the month of September – Karla Meeks
2. A resolution authorizing a county grant from Hunt County to Senior Center Resources and Public Transit, Inc. to provide Home Delivered Meals in the amount of \$5,000.00 – Danny Allembaugh
3. Rezoning a 14.2 acre tract, located on the East Side of CR 3523, Hunt County Appraisal District Property ID #27493, from C-2 Commercial District to E-2 Estate Development District – Billy G. Leavelle / Larry Parre
4. The appointment of Kevin St. Jaques with Freese & Nichols, Inc. to the RSAC (Regional Safety Advisory Committee) – Bobby W. Stovall, County Judge

5. The acknowledgement of an order signed by the District Judges re-appointing Cheryl Lowry as the County Purchasing Agent; effective September 16, 2019 through September 15, 2021; salary of \$51,878 per year and increasing to \$54,991 on October 1, 2019 – Bobby W. Stovall, County Judge
6. The acknowledgement of an order signed by the District Judges, setting the salaries for the County Auditor, Assistant Auditors and District Court Reporters – Bobby W. Stovall, County Judge
7. An order re-appointing Richard Hill as the Fire Marshal for Hunt County for another 2-year term beginning September 1, 2019 through August 31, 2021; salary of \$52,515 per year and increasing to \$60,277.00 as of October 1, 2019 - Bobby W. Stovall, County Judge
8. 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 Ray, County Civil Attorney
9. The Monthly Treasurer's Report for the month of July 2019 – Brittnei Turner, Treasurer
10. A request for approximately 500 feet of waterline along 2570 CR 4105 in Precinct 4 – Jacobia Water Supply Corporation
11. The construction of electrical power distribution facilities across CR 2592 in Precinct 2 – Farmers Electric Cooperative
12. The construction of electrical power distribution facilities across CR 3323 in Precinct 3 – Farmers Electric Cooperative
13. The construction of electrical power distribution facilities across CR 3609 / Oakwood Road in Precinct 3 – Farmers Electric Cooperation
14. Adopting a written policy related to Public Testimony, pursuant to Texas H.B 2840 (2019), to set reasonable rules concerning the public's right to speak at the open meeting – Daniel Ray, County Civil Attorney
15. The Preliminary Plat for Griggs Acres Phase 4 in Precinct 2 – Scott Clements
16. The Final Plat for Gnanam Estates in Precinct 2 – Owens Land Surveying
17. The Preliminary Plat for Wilson Estates in Precinct 4 – Brian Smith

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; including discussion of county road maintenance and line item transfers related to county road maintenance – 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, and discussion of action related to illegal subdivision and/or health and safety nuisances – 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 §551.072, 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
6. 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
7. 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

ADJOURN TO REGULAR SESSION

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

ADJOURN