

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, September 24, 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 – September 3, 2019 – Special Session
- September 10, 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 the Annual Psychiatric Services Contract for the Hunt County Jail. This service will be performed primarily by video-conference (tele-medicine). Renewal of the annual contract effective date is October 1, 2019 through September 30, 2020, to Erica Swicegood, MD of Flower Mound, Texas for an annual cost of \$50,000.00 per year – Cheryl Lowry, Purchasing Agent
2. The Renewal Service Agreement with Rapiscan System effective October 1, 2019 through September 30, 2020. This is for the machine used at the security point of entry to scan purses, bags and other items brought into the courthouse. Total cost of \$4,620.00 to be paid from the Courthouse Security Equipment Repair & Maintenance Fund – Cheryl Lowry, Purchasing Agent

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

1. Public Testimony Guidelines for Commissioners Court in accordance with Section 551.07(c) of the Texas Government Code – Daniel Ray, County Civil Attorney
2. A request for permission to revise the Final Plat of Wagner Subdivision, as recorded in Volume 400, Page 1,035, Cabinet D, Slide 395 of the Plat Records of Hunt County, Texas, to relocate the property line between Lots 5 and 6 to change the acreage of Lot 5 from 14.303 acres to 7.761 acres and the acreage of Lot 6 from 14.308 acres to 20.865 acres – Mark Alan Hendley
3. Consider the Application for Cancellation of Recorded Subdivision Plat of 39.77 acres out of the L. B. Outlaw Survey, Abstract Number 805, in Hunt County, Texas, a subdivision Hunt Country Estates – Ryan Horton / Daniel Ray, County Civil Attorney
4. A Right of Way dedication from Double R Land Company, LLC – Ryan Horton / Daniel Ray, County Civil Attorney
5. A presentation of Enterprise Fleet Management – Jennifer Bertram, Senior Fleet Consultant
6. Formal Bid #189-19, Road Rock, Twelve (12) Month Contract effective October 8, 2019 through October 7, 2020, awarded to all qualified bidders per attached bid award tabulation and LGC §262.027(e) – Cheryl Lowry, Purchasing Agent
7. Formal Bid #190-19, Asphalt Hot & Cold Mix – Twelve (12) Month Contract effective September 24, 2019 through September 23, 2020, awarded to all qualified bidders per attached bid award tabulation and LGC §262.027(e) – Cheryl Lowry, Purchasing Agent
8. Nominees for the Hunt County Appraisal District Board of Directors for the 2020-2021 terms – Bobby W. Stovall, County Judge
9. The Certification of Compliance with 8 U.S.C., 1373 & 1644 for Byrne Memorial Justice Assistance Grant Program – Buddy Oxford, Chief Deputy
10. An Interlocal Agreement between the North Central Texas Emergency Communications District and Hunt County for Local Addressing and GIS Services – Kathy Herron, 911 Addressing Coordinator
11. A Resolution approving real estate purchase contract for purchase of property in Commerce, Texas for Justice of the Peace office – Bobby W. Stovall, County Judge
12. A Resolution approving a temporary lease agreement for lease of property located at 134 E. Main Street, Wolfe City, Hunt County, Texas, for temporary Justice of the Peace office relocation – Bobby W. Stovall, County Judge

13. Adoption of the Hunt County Sheriff & Constable Fees for 2020 per LGC §118.131; without changes – Jennifer Lindenzweig, County Clerk
14. A bond for Cheryl Lowry, Purchasing Agent for Hunt County, effective September 16, 2019 through September 16, 2021 – Jennifer Lindenzweig, County Clerk
15. A contract by and between the Hunt County Clerk and Kofile for preservation services outlined in the County Clerk Written Archive Plan, Contract #TXMAS-13-36010, in the amount of \$660,610.42 – Jennifer Lindenzweig, County Clerk
16. An order setting the day of week and location of regular term schedule of the Hunt County Commissioner's Court meetings – Bobby Stovall, County Judge
17. Ordering the Special Election for November 5th, 2019 – Jose Martinez, Elections Administrator
18. A Notice of Special Election with polling locations for the November 5th, 2019 election – Jose Martinez, Elections Administrator
19. FY budget amendments for FY 2018-2019 – Bruce Ballard, Auditor
20. The construction of electrical power distribution facilities across CR 4121 in Precinct 4 – Farmers Electric Cooperative
21. The request to revise the Final Plat of Wagner Subdivisions Lot 5R & 6R in Precinct 1 – Mark Hendley
22. The Final Plat for Castillo Estates in Precinct 4 – Owens Land Surveying
23. The Final Plat for Shelby Ridge in Precinct 2 – Deanna Dill
24. The Final Plat for Wilson Estates in Precinct 4 – Jesse Farrell Survey

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
8. 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: Eleven Pipes and Piper II – Daniel Ray, County Civil Attorney/ Bonnie Hunter, Executive Director Commerce Economic Development Corporation
9. 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: Eleven Pipes and Piper II – Daniel Ray, County Civil Attorney/ Bonnie Hunter, Executive Director Commerce Economic Development Corporation
10. As permitted by Texas Government Code §551.074 Personnel Matters – Sandy Orange, Human Resources Director

ADJOURN TO REGULAR SESSION

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