

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

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, October 8, 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 24, 2019 – Regular Session  
- September 30, 2019 – Special Session**

**IV. PUBLIC TESTIMONY** – 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. A Right of Way dedication from Double R Land Company, LLC – Ryan Horton / Daniel Ray, County Civil Attorney
2. Nominees for the Hunt County Appraisal District Board of Directors for the 2020-2021 terms – Bobby W. Stovall, County Judge

**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. Per Attorney General guidelines, Code of Criminal Procedure Article 59.06(g)(1), request for the County Auditor's Office to conduct the audit of the FY 2019 Chapter 59 Asset Forfeiture Report for the Hunt County District Attorney's Office – Nobie Walker, District Attorney
2. The District Attorney's Office Proposed Forfeiture Budget for 2019-2020 – Nobie Walker, District Attorney
3. The proposed expenditures for the Hunt County Sheriff's Office Crime Control Fund for FY 2019-2020 – Buddy Oxford, Chief Deputy
4. The proposed expenditures for the Hunt County Sheriff's Office Federal Forfeiture Fund for FY 2019-2020 – Buddy Oxford, Chief Deputy

5. A Bond for Bruce Ballard, Auditor, in the amount of \$5,000.00, effective September 16, 2019 through September 16, 2021 – Jennifer Lindenzweig, County Clerk
6. The purchase of one (1) 2019 John Deere 60G Excavator with attachments per Quote #5332007 from RDO Equipment in the amount of \$76,873.62. Pricing per Buyboard Contract #515-16. Funding from Road & Bridge Precinct 3 Equipment Funds – Cheryl Lowry, Purchasing Agent
7. The purchase of one (1) 2020 Peterbilt Model 567 Day Cab from Rush Truck Centers in the amount of \$133,453.03. Pricing per Buyboard Contract #521-16. Funding from Road & Bridge Precinct 4 Equipment Funds – Cheryl Lowry, Purchasing Agent
8. The purchase of one (1) Caterpillar Model M314F Excavator with all standard equipment in addition to the additional specifications as listed on Quote #237546-01 from Holt Cat in the amount of \$240,540.00. Pricing per Sourcewell Contract #031515. Funding from Road & Bridge Precinct #4 Equipment Funds – Cheryl Lowry, Purchasing Agent
9. The purchase of one (1) 2020 Chevrolet Traverse LS from Caldwell Country Chevrolet for the Hunt County Jail in the amount of \$28,145.00. Pricing per Buyboard Contract #521-16. Funding from Commissary Funds – Cheryl Lowry, Purchasing Agent
10. The renewal of the Annual Contract with Medicine Chest Pharmacies, located in Sulphur Springs, Texas, for Prescription Drugs utilized by the Hunt County Jail. Contract effective October 31, 2019 through November 1, 2020 – Cheryl Lowry, Purchasing Agent
11. The formation of a Hunt County Committee for the evaluation of proposals received as per RFP #192-19, Inmate Telephone System for Hunt County. The committee will consist of the following representatives: Chief Buddy Oxford, Captain Tammy Sherman, Captain Daniel Looney, and Lieutenant Clifton King, with the Sheriff's Department. The Purchasing Department will provide assistance to the committee, but will not have a vote in the final recommendations of the committee to the Commissioner's Court – Cheryl Lowry, Purchasing Agent
12. A thirty-six (36) month renewal contract with TXU Energy effective for the county offices located at 2020 Gilmer Street, Caddo Mills, 112 E Main Street Quinlan, and 115 E. Main Street, Wolfe City – 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. A proclamation designating October 6-12, 2019 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success – Ava Fry
3. A proclamation for Domestic Violence Month for October 2019 in Hunt County – Bobby W. Stovall, County Judge
4. A resolution of the 2020 Indigent Defense Grant Program – Bobby W. Stovall, County Judge
5. An Interlocal Agreement by and between Texas Department of Motor Vehicles and Hunt County for Provision of Equipment and Consumables – Randy Wineinger, Tax Assessor/Collector
6. FY budget amendments for FY 2018-2019 – Bruce Ballard, Auditor
7. The upgrade from rock to oil on CR 3614 of approximately 1241.40 feet in accordance to the Hunt County Road Policy in Precinct 3 – Phillip Martin, Precinct 3 Commissioner
8. The construction of electrical power distribution facilities across CR 2537 in Precinct 2 – Farmers Electric Cooperative
9. The construction of electrical power distribution facilities across CR 3221 in Precinct 3 – Farmers Electric Cooperative
10. The construction of electrical power distribution facilities across CR 4209 in Precinct 4 – Farmers Electric Cooperative
11. The Final Plat for Clay Kelly Addition in Precinct 2 – Clay Kelly
12. The Final Plat for Truman Estates in Precinct 4 – Carroll Consulting Group, Inc.

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 reporting

requirements and regulations and record-keeping requirements related to House Bill 944 – 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, Facebook, Lehman, Melton, and Johnson 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

**ADJOURN TO REGULAR SESSION**

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

**ADJOURN**