

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, October 22, 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 16, 2019 – Special Session
- October 8, 2019 – Regular 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. The Final Plat for Truman Estates in Precinct 4 – Carroll Consulting Group, Inc.

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.

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

1. The Quarterly Report for the Audie Murphy/American Cotton Museum – Susan Lanning, Director
2. An Enterprise Presentation – Jennifer Bertrum
3. A time and material proposal from Structural Technologies in regards to the Exchange Building garage – Bobby W. Stovall
4. The Treasurer's Report for August 2019 – Brittni Turner, Treasurer
5. FY budget amendments for FY 2018-2019 – Bruce Ballard, Auditor
6. A request to upgrade the following Hunt County Roads from dirt to oil sand in Precinct 4 (no escrow) – Steve Harrison, Precinct 4 Commissioner
 - CR 4220 - 3,105 feet
 - CR 4410 - 1,635 feet

-CR 4513 - 2,097 feet

-CR 4617 - 4,075 feet

7. Naming a private driveway Winding Creek, in Precinct 3, due to new construction new adding 3 addresses; all using the same drive – Phillip Martin, Precinct 3 Commissioner
 8. Renaming a section of Private Road 3724 to Private Road 3723; road being divided due to bridge not in service – Phillip Martin, Precinct 3 Commissioner
 9. The construction of electrical power distribution facilities across CR 4215 in Precinct 4 – Farmers Electric Cooperative
 10. The award of a construction contract, from bids received on the 17th of October, 2019, for TxCDBG #7218220 – DBI Engineering
- 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**