

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

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, November 12, 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 – October 22, 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**

- 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. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding a deposit in the amount of \$20,568.88 to the Employee Benefit line item – Buddy Oxford, Chief Deputy
2. The renewal of annual contract for Independent Outside Audit Services for Hunt County for the fiscal year which ended September 30, 2019 with Rutherford, Taylor & Company as per the terms and conditions of engagement letter dated October 12, 2019 – Tammy Himes, Purchasing Assistant
3. The renewal of RFB #177-19 Janitorial & Paper Supplies Contract for Hunt County for the period of January 1, 2020 through December 31, 2020 with Chaney Paper – Tammy Himes, Purchasing Assistant

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

1. The Quarterly Report for the Boys & Girls Club of Northeast Texas – Kara McLeroy, Director
2. The FY 2019 Chapter 59 Asset Forfeiture report for Precinct 4 Constable Kent Layton-Kent Layton, Precinct 4 Constable

3. A resolution allocating votes to the Hunt County Appraisal District Board of Directors Nominees – Bobby W. Stovall, County Judge
4. A resolution to cancel or reschedule the Regular Session meetings set for November 26 and December 24, 2019 – Bobby W. Stovall, County Judge
5. The FY 2020 SAVNS Maintenance Grant Contract #2003572 – Diane McNair
6. A presentation from Enterprise – Jennifer Bertram
7. Budget transfers for FY 18-19 – Bruce Ballard, Auditor
8. A resolution ratifying the July 27, 2009, abandonment of the Final Plat for Mustang Creek Ranch, Phase I as recorded in Volume 400, Page 2024, Cabinet F, Slides 339, 340 & 341 by the then sitting Hunt County Commissioners' Court – Bobby W. Stovall, County Judge
9. The upgrade of CR 1114 from rock to oil sand, approximately 2560 feet in Precinct 1; no escrow – Eric Evans, Precinct 1 Commissioner
10. The construction of electrical power distribution facilities across CR 2510 in Precinct 2 – Farmers Electric Cooperative
11. The construction of electrical power distribution facilities across CR 3511 in Precinct 3 – Farmers Electric Cooperative
12. The Final Plat for Argyle Addition in Precinct 1 – Eric Evans, Precinct 1 Commissioner
13. The Final Plat for Country Fields in Precinct 3 – Stovall & Associates

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**