

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, November 26, 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 – November 12, 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 bond for Jose Martinez, Voter/Elections Administrator, in the amount of \$20,000.00; effective January 1, 2020 through January 1, 2021 – Jennifer Lindenzweig, County Clerk

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

1. The FY 2019 Statement of Financial Position for the Hunt County Community Supervision and Corrections Department – Bobby W. Stovall
2. A joint resolution between the Hunt County Elections Administrator and the Democratic & Republican Party Chairmen of Hunt County to hold a joint Primary on March 3rd, 2020 & Primary Run-Off, if necessary on May 26th, 2020 – Jose Martinez, Voter/Elections Administrator
3. A resolution to cancel or reschedule the Regular Session meeting set for December 24, 2019 – Bobby W. Stovall, County Judge
4. A letter of resignation as Board Member of SuRRMA from Danny Duncan – Bobby W. Stovall

5. A resolution authorizing Hunt County to make a grant to the Westley-Davis organization in the amount of \$1 for the Texans Feeding Texans Home Delivered Meal Grant Program – Prince Giadolor, Director
6. A letter in regards to the Texas Department of Transportation FY 2020 Assistance Allotment for Hunt County – Bobby W. Stovall, County Judge
7. Formal Bid #191-19, Elevator Maintenance Contract, effective December 1, 2019 through November 30, 2022, with the option to renew for two (2) additional one year contracts. The Purchasing Department and Facilities Director, Chris Kilmer recommend the award to Thyssenkrupp Elevator Corporation, as per Bid Award attached – Cheryl Lowry, Purchasing Agent
8. A resolution authorizing a contract with Enterprise Fleet Management for the lease of vehicles for the County Fleet– Jennifer Bertram
9. Budget amendments for FY 19-20 – Bruce Ballard, Auditor
10. The Hunt County Sheriff's Office Equitable Sharing Agreement and Certification for FY 2019 – Buddy Oxford, Chief Deputy
11. Per Attorney General Guidelines, request for the County Auditor's Office to conduct the audit of the FY 2019 Chapter 59 State Asset Forfeiture Report for the Hunt County Sheriff's Office – Buddy Oxford, Chief Deputy
12. The FY 2020 SAVNS Participating Entity Services Agreement by and between Hunt County and Apriss – Diane McNair, Auditor's Assistant
13. The annual auditor's examination letter to the Texas Commission on Jail Standards per LGC §351.0415(c) – Bruce Ballard, Auditor
14. The construction of electrical power distribution facilities across CR 3509 in Precinct 3 – Farmers Electric Cooperative
15. The Final Plat for Resendiz Plains in Precinct 2 – Stovall & Associates
16. The Final Plat for Kirby Addition in Precinct 2 – Roger Kirby
17. The Final Plat for the Joy Pope Addition in Precinct 2 – Joy Pope
18. The Final Plat for Wooded Acres in Precinct 2 – Stovall & Associates
19. The Final Plat for Elizabeth Estates in Precinct 3 – Owens Land Surveying / Robert Wyatt

20. The Final Plat of a Replat for Lot 2, 3 & 4 in Humboldt Trails an addition in
Hunt County in Precinct 4 – 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, discussion regarding Second Amendment sanctuary resolution – 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**