

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, December 10, 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 26, 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. Completion of 9 hours of instruction for Texas Public Funds Investment per LGC §2256.008 for Brittni Turner, Treasurer

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

1. A presentation of Sun Grid Power – Trevor Hand
2. A resolution of the Hunt County Commissioners Court, reaffirming our support for the Second Amendment to the United States Constitution – Bobby W. Stovall, County Judge
3. The County Clerk Fee Schedule for 2020 without changes, effective January 1, 2020 – Jennifer Lindenzweig, County Clerk
4. The award of Formal Bid #193-20, Vehicle Tires & Tire Service Twelve (12) Month Contract, effective January 1, 2020 through December 31, 2020. The Purchasing Department recommends award to Southern Tire Mart, LLC, the lowest and best vendor which best conforms to the bid specifications as per the Bid Tabulation – Cheryl Lowry, Purchasing Agent

5. The award of Formal Proposal #194-20, Inmate Telephone Services. Recommendations of the Inmate Telephone Services Elevation Committee is to award to ICSolutions, effective January 1, 2020 through December 31, 2022, with option to renew for two (2) additional years annually. See tabulation – Cheryl Lowry, Purchasing Agent
6. The Monthly Treasurer's Report for September FY 2019 – Brittini Turner
7. Statutory judicial salary supplementation – Bobby W. Stovall
8. The construction of electrical power distribution facilities across CR 2560 in Precinct 2 – Farmers Electric Cooperative
9. The construction of electrical power distribution facilities across CR 2646 in Precinct 2 – Farmers Electric Cooperative
10. A request for a road variance to split Patterson Addition into two lots in Precinct 2 – Mike Regan
11. The Final Plat for Cheek Land Addition in Precinct 2 – Stovall & Associates
12. The Final Plat for Ortiz Estates in Precinct 3 – Owens Land Surveying

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 (2019); discussion regarding Second Amendment sanctuary resolution; potential changes to Subdivision Requirements related to House Bill 3167 (2019); judicial salary statutory requirements – 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