

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Monday, December 30, 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 – December 10, 2019 – Regular Session
- November 15, 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

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. The purchase one (1) 2020 Ford F-450 Chassis with equipment per quote dated November 11, 2019 from Sam Pack's Five Star Ford in the amount of \$109,439.00. Pricing per Sheriff's Association of Texas – Bid #2001-1017. Funding from Sheriff's Crime Control Fund – Cheryl Lowry, Purchasing Agent
2. The purchase one (1) 2012 Freightliner Cascadia 125 Day Cab from Ryder Exchange, LLC., in the amount of \$36,114.00. Pricing per Quote #128823954. Funding from Road & Bridge Pct. #2 Equipment Funds – Cheryl Lowry, Purchasing Agent
3. The purchase one (1) 2013 Freightliner Cascadia 125 Day Cab from Ryder Exchange, LLC., in the amount of \$17,687.00.00. Pricing per Quote #162177357. Funding from Road & Bridge Pct. #2 Equipment Funds – Cheryl Lowry, Purchasing Agent
4. The FY 2020 Tobacco Grant from the Texas Department of State Health Services, Texas School Safety Center, Tobacco Enforcement Program – Daniel Looney, Captain

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

1. Budget Amendments for FY 19-20 – Bruce Ballard, Auditor
2. The construction of electrical power distribution facilities across CR 2580 in Precinct 2 – Farmers Electric Cooperative
3. Naming Richard Hill the interim director of the Hunt County Health Department – Bobby Stovall, County Judge

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); and a petition for Emergency Services District – 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 §551.071 (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
6. 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

ADJOURN TO REGULAR SESSION

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

ADJOURN