

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, January 14, 2020, 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 30, 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. Certificate of Completion for Jennifer Lindenzweig, County Clerk, as required by Local Government Code §51.065, for 20 hours of Continuing Education for 2019 – Jennifer Lindenzweig, County Clerk
2. The Continuing Education Transcript for Randy Wineinger, Tax Assessor-Collector for 29.50 hours – Jennifer Lindenzweig, County Clerk
3. A Bond Continuation Certificate for Bond #601045628, for Randy Wineinger Tax Assessor-Collector in favor of the Hunt County Commissioners Court, until January 1, 2021 – Jennifer Lindenzweig, County Clerk
4. A Bond Continuation Certificate for Bond #601045630, for Randy Wineinger Tax Assessor-Collector in favor of the Governor, until January 1, 2021 – Jennifer Lindenzweig, County Clerk
5. The addition of a seized yellow and black DeWalt Generator DXGNR7000, Model #PM0167000.02, S/N 3002431993 to the Hunt County Sheriff's Office Inventory. Generator was awarded to the Sheriff's Office by property case #11SP190005, dated August 23, 2019 – Buddy Oxford, Chief
6. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding deposits in the amount of \$1,402.74 and \$2,803.71 to the Employee Benefit line item – Buddy Oxford, Chief

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

1. The quarterly report for the Hunt County Resource Coordination Group – Lana Adams, Director
2. The annual report for the Hunt County Historical Commission – Carol Taylor, Director
3. The quarterly report for the Northeast Texas Children’s Museum – Sharline Freeman, Director
4. The quarterly report for the City of Commerce Animal Shelter – Jamie Campbell, Finance Director
5. The REVISED Proposal Agreement for Architectural Services on RFQ #185-19, Hunt County Juvenile Center – Assessment and Design Services from Brinkley Sargent Wighton Architects. Revised Proposal Agreement is for a change in the Scope of Services and Fees. Total Fee will be in the amount of \$49,800.00. Previous Proposal Agreement was approved in Commissioner’s Court on July 9, 2019, filed of record #15,644 – Cheryl Lowry, Purchasing Agent
6. The acceptance of a letter of resignation from the Lake Tawakoni Planning & Zoning Commission from Kathy Hobbs – Bobby W. Stovall, County Judge
7. A resolution to cancel or reschedule the Regular Session meeting set for February 11, 2020 – Bobby W. Stovall, County Judge
8. The Monthly Treasurer’s Report for October 2019 – Brittni Turner, Treasurer
9. Budget Amendments for FY 19-20 – Bruce Ballard, Auditor
10. The construction of electrical power distribution facilities across CR 4122 in Precinct 4 – Farmers Electric Cooperative
11. The Final Plat for the Peityn Place in Precinct 1 – Stovall & Associates
12. Memoranda of Understanding between the Upper Sabine Soil and Water Conservation District and the Hunt County Commissioners Court to supplement the Operation and Maintenance Agreement on Trinity River Watershed (Pilot Grove Creek) and replace the MOU approved in 1972 – Bobby W. Stovall, County Judge

13. Set a place, date, and time for the hearing to consider the “Petition for the Creation of Hunt County Emergency Services District No. 1” as required by Texas Health and Safety Code § 775.015(b) – Daniel Ray, County Civil Attorney
14. Approving 30-day termination notice for Intergovernmental Agreement for Detention Services with the United States Marshals Service, Prisoner Operations Division – Bobby W. Stovall, County Judge / Daniel Ray, County Civil Attorney

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 a petition for Emergency Services District; update of Jail Inspection – 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
7. As permitted by Texas Government Code §551.087 Consultation with County Civil Attorney regarding (1) Commercial or 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 – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

ADJOURN