

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, January 28, 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 – January 14, 2020 – 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

1. The annual report for the Hunt County Historical Commission – Carol Taylor, Director

B. 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 Certificate of Completion for Susan Spradling, District Clerk, as required by Government Code §51.605, for 20 hours of Continuing Education for 2019 – Jennifer Lindenzweig, County Clerk
2. The purchase of seventy (70) XG-75M Mobile, VHF, P25 Conventional, 110W, Remote Mount, Scan Radios per quote dated January 17, 2020 from Dailey-Wells Communications in the amount of \$229,725.30. Pricing per HGAC Contract #RA05-18A. Funding will be from a Reimbursement 2020 Fiscal Year Justice Assistance Grant (JAG) #3757401 – Cheryl Lowry, Purchasing Agent

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

1. The quarterly report for the Audie Murphy/American Cotton Museum – Susan Lanning, Director
2. The Racial Profiling Report for Hunt County Constable Precinct 2, Wayne Pierce – Bobby W. Stovall, County Judge

3. An Interlocal Cooperation Contract by and between the Department of Public Safety and Hunt County – Bobby W. Stovall, County Judge
4. Appointing Brandon Brand, IT Director, to implement a State-Mandated Cybersecurity training course, through the Texas Department of Information Resources (DIR) at no cost to the county, for all county government employees and elected officials who have access to a government computer system or database, to fulfill the requirements of Texas House Bill 3834 – Bobby W. Stovall, County Judge
5. Budget Amendments for FY 19-20 – Bruce Ballard, Auditor
6. The request to construct electrical power distribution facilities across CR 2510 in Precinct 2 – Farmers Electric Cooperative
7. The Final Plat for Powell Ranchettes in Precinct 1 – Brian Toole, By-Line Surveying
8. The Final Plat for Fernandez Ranchettes in Precinct 1 – Brian Toole, By-Line 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 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