

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Monday, February 10, 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 23, 2020 – Special Session
- January 28, 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

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 Hartford Crimeshield Bond for Randy Wineinger, Tax Collector/Assessor effective February 19, 2020 to February 19, 2021 – Jennifer Lindenzweig, County Clerk
2. The purchase of one (1) 14 ft. Frameless Dump Body with tractor package, glad hands mounted below pintle plate and brake controller-2 axle proportional from Warren Truck and Trailer, LLC., in the amount of \$16,667.33. Pricing per Quote #WTTLLC00010370. Funding from Road & Bridge Pct. #4 Equipment Funds – Cheryl Lowry, Purchasing Agent

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

1. A resolution in support of the Quinlan Estates Development – Bobby W. Stovall, County Judge
2. An agreement to contribute right of way funds to the SH 276 project from Hunt County line to CR 2472 in the amount of \$2,580.40; to be paid for from the Hunt County Bond Funds currently available from Tranche #1 of the bonds – Bobby W. Stovall, County Judge

3. Formal Bid #195-20, Recycled Asphalt & Concrete, Twelve (12) Month Contract, effective February 12, 2020 through February 11, 2021, awarded to all qualified bidders per attached bid award tabulation and LGC§262.027(e). – Cheryl Lowry, Purchasing Agent
4. Monthly Treasurers Report for November 2019 – Brittini Turner, Treasurer
5. Budget Amendments for FY 19-20 – Bruce Ballard, Auditor
6. The request for a road variance of approximately 29.5 feet on CR 1114 to plat 10.5.02 acres in Precinct 1 – Alan Hendricks
7. The naming of private driveways due to multiple addresses being requested: see two (2) pending request attached – Bobby W. Stovall, County Judge
8. A resolution to enter into a Professional Services Agreement for the Lake Tawakoni Comprehensive Plan, Lake Zoning Regulations, County-Wide Subdivision Regulations and Engineering Standards Manual (ESM) – Bobby W. Stovall, County Judge
9. Resolution approving Memorandum of Understanding (MOU) with City of Greenville regarding a traffic study for the thoroughfares within the Greenville East sub-area bound by US 69 (Joe Ramsey Blvd) on the north, IH-30 and SH-34 on the west, and FM 1570 on the south and east; to be paid for from the Hunt County Bond Funds currently available from Tranche #1 of the bonds – Bobby W. 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 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**