

## Hunt County Commissioner's Court

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, April 24, 2018 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 – April 10, 2018 – Regular Session and Public Hearings**
  
- IV. CITIZENS TO BE HEARD** – During this portion of the meeting, citizens may speak for a maximum of three (3) minutes about any item not on the regular agenda. The Commissioner's Court may not respond or take any action on citizen comments.
  
- 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. To extend/renew the Annual Fire Sprinkler Inspection Contract for the Hunt County Greenville Exchange Building at 2500 Stonewall. Contract is for the period of May 24, 2018 through May 23, 2019, with American Fire Protection Group, Inc., for the annual inspection of 1 (one) fire pump, one (1) 6" back flow preventer, eight (8) floors fire alarm system. The Annual Fire Sprinkler Inspection fee is \$1,800.00. Fee to be paid from Exchange Building Other Repair & Maintenance – Cheryl Lowry, Purchasing Agent
2. The renewal of the annual Sales and Service Agreement with Nestle Waters North America, Inc., effective April 9, 2019 – Cheryl Lowry, Purchasing Agent
3. To extend/renew annual contract #116-14 for Vehicle Oil/Filter Change and State Inspection for an additional 12 months, beginning June 1, 2018 through May 31, 2019. Current vendor Valvoline Express Care agreed to extend current bid as per Bid Award attached – Cheryl Lowry, Purchasing Agent
4. To extend/renew annual contract for the Tire Removal & Recycling for an additional twelve (12) months, beginning

June 1, 2018 through May 31, 2019. Current vendor, 360 Tire Group, LLC, agrees to extend/renew current bid as per Bid Award attached – Cheryl Lowry, Purchasing Agent

5. To purchase one (1) 2019 Chevrolet 1500 Silverado Double Cab, 4 door truck from Caldwell County Chevrolet for the Hunt County Sheriff's Department. Pricing per Buyboard Cooperative Contract #521-16. Total cost of \$24,349.00. Funding to ne from Crime Control Funds – Cheryl Lowry, Purchasing Agent

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

1. A proclamation for Motorcycle Safety & Awareness Month for the month of May 2018 – Santina “Echo” Dickman, Forbidden Souls MC, Secretary
2. The quarterly report for the Audie Murphy/American Cotton Museum – Susan Lanning, Director
3. A request to revise subdivision plat of lot 10 (ten) of Highland Ridge, an addition in Hunt County, Texas according to the map of plat thereof recorded in Volume 400, Page 1469, Plat Records, Hunt County, Texas – Kenneth and Cathy Musgrave
4. Authorizing the County Judge to execute the Project Completion Report for Hunt County (Combined Consumers SUD) STEP #7215036 – Mary Kay, Amazing Grants
5. The re-appointment of Danny Duncan to the SuRRMA Board of Directors for another two (2) year term – Delbert Horton, Chairman
6. The award of Formal Bid #107-18, Used 2005 John Deere Tractor 6420 with side mower boom for Precinct 3 to Travis Company Equipment Specialist the only responsive bidder in the amount of \$38,900.00. Pricing includes delivery. Funding from Precinct 3 Equipment Fund – Cheryl Lowry, Purchasing Agent
7. A request to place six (6) new single phase power line road crossing across CR 2452 in Poetry Square Estates – Farmers Electric Cooperative
8. The request to construct electrical power distribution facilities across CR 2244 in Precinct 2 – Farmers Electric Cooperative

9. The upgrade of approximately 786 feet of CR 3207 from dirt to rock in Precinct 3 – Phillip Martin, Precinct 3 Commissioner
10. The upgrade of approximately 179.52 feet of CR 3525 from dirt to rock in Precinct 3 – Phillip Mar4tin, Precinct 3 Commissioner
11. The Final Plat for Heritage Estates in Precinct 2 – James Webb
12. The Final Plat for Griggs Acres in Precinct 2 – Scott Clement
13. Acceptance of high bids received on Resale Properties as follows:

<u>Account#</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R70506	Eric Allen Hess	\$2,350.00
Property Description:	S4385 Orig Town of Greenville, Blk 1, Lot 11, Acres .154	
HCAD Situs:	2303 Henry St., Greenville, TX 75401	
R70507	Eric Allen Hess	\$2,080.00
Property Description:	S4385 Orig Town of Greenville, Blk 1, Lot 12, Acres .1362	
HCAD Situs:	2309 Henry St., Greenville, TX 75401	
R114983	Nextlots Now LLC	\$8,250.00
Property Description:	A0161 Compton J, Tract 4-1, Acres 3.09	
HCAD Situs:	HWY 224, Commerce, TX	
R24611	Nextlots Now LLC	\$5,250.00
Property Description:	A0318 Ferguson Lydia, Tract 125, Acres 1.0	
HCAD Situs:	Hwy 224, Commerce TX	
R110773	Cole & Laren Swinson	\$5,000.00
Property Description:	A1086 Wright T G, Tract 35, Acres 7.0127 (Landlocked)	
HCAD Situs:	Off CR 4607, Commerce TX	
R22653	Gustavo Uresti	\$2,000.00
Property Description:	A0161 Compton J, Tract 31, Acres 1.0	
HCAD Situs:	Off Hwy 224, Commerce TX	
87359	Juan & Maria Serrano	\$1,600.00
Property Description:	Whiskers Retreat Instal #1, Blk. 16, Lot 700	
HCAD Situs:	Hawk Cove, Hunt County	

- 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 – 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 and Fiat lawsuits – Daniel Ray, County Civil Attorney
3. As permitted by Texas Government Code § 551.071 (1) and (2) Consultation with County Civil Attorney regarding sales tax repayment plan offer from Texas Comptroller and status of previous repayment plan – Daniel Ray, County Civil Attorney

**ADJOURN TO REGULAR SESSION**

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

ADJOURN