

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, June 26, 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 – June 12, 2018 – Regular Session**
- 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. The renewal of Annual Generator Maintenance Agreements for Hunt County for the period of August 1, 2018 through July 31, 2019 with Diversified Power Systems, Inc. Annual Preventative Maintenance on the Hunt County site locations will be: Juvenile Center \$532.00, Criminal Center \$853.00, Radio Tower \$300.00, Jail Annex \$300.00 and Exchange Building \$682.00. Services on all the Hunt County named site locations will remain at \$280.00 each on the Quarterly Inspection Services – Cheryl Lowry, Purchasing Agent
2. The auction of a 1997 Ford Truck (VIN #1FTHX25G4VEB99922, H/C Tag #04221) and a 1995 Jeep Cherokee 2 door (VIN #1J4FT27P2SL663467, H/C Tag #11356) from Hunt County Maintenance Department Inventory. Date and time of auction to be determined – Cheryl Lowry, Purchasing Agent
3. The auction of a 2003 Ford Crown Vic (VIN #2FAFP71W23X110304, H/C Tag #08076) and a 2007 Ford Crown Vic (VIN #2FAFP71W57X102655, H/C Tag #13508) from Hunt County Constable Precinct 1 Inventory. Date and

time of auction to be determined – Cheryl Lowry, Purchasing Agent

4. The auction of a Bush Hog 2615L Mower (S/N #12-21362, H/C Tag #13356), 2610L Bush Hog Mower (S/N #12-00236, H/C Tag #11890), 1988 Aztec 20ft. Single Hopper Trailer (VIN #1AZAA1F18J1019167, H/C Tag #10513) and a 1989 Ranco SE Trailer (VIN #1R9BS8508KL008905, H/C Tag #13427) from Hunt County Precinct 4 Inventory. Date and time of auction to be determined – Cheryl Lowry, Purchasing Agent
5. A certificate of attendance presented to Delores Shelton for the completion of 20 hours of educational instruction during the 46th Annual County Treasurers' Continuing Education Seminar – Delores Shelton, Treasurer
6. A certificate of attendance presented to Delores Shelton for the completion of 5 hours of instruction specific to the statutory requirements of the Texas Government Code Chapter §2256.008 of the Public Funds Investment Act during the 46th Annual County Treasurers' Continuing Education Seminar – Delores Shelton - Treasurer

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

1. The Final Audit Report of FY October 1, 2016 through September 30, 2017 – Robert Lake, Rutherford Taylor & Co.
2. The Monthly Treasurer Report for May 2018 – Delores Shelton, Treasurer
3. The request to construct electrical power distribution facilities across CR 3213 in Precinct 3 – Farmers Electric Cooperative
4. The request to construct electrical power distribution facilities across CR 3320 in Precinct 3 – Farmers Electric Cooperative
5. The request to construct electrical power distribution facilities across Ranchwood Drive in Precinct 3 – Farmers Electric Cooperative
6. The Final Plat for Fred and Edna Addition in Precinct 1 – Owens Land 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 – 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
4. 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 discussion on code enforcement in Lake Tawakoni Planning and Zoning area and any legal issues related to enforcement of Subdivision Ordinance– Daniel Ray, County Civil Attorney
5. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding the Lake Tawakoni Planning and Zoning Commission – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

ADJOURN