

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, November 13, 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 – October 23, 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 Hunt County Sheriff's Office Equitable Sharing Agreement and Certification for FY 2018 – Buddy Oxford, Chief Deputy
2. Renewal of the Annual Elevator Maintenance Contract with Oracle Elevator effective December 1, 2018 through November 30, 2019. The fee for Courthouse elevators will be \$4,560.96, Criminal Justice Center elevators will be \$1826.04 and Hunt County Exchange Building will be \$6,600.00, as per terms and conditions of Formal Bid #095-13 & Addendum – Cheryl Lowry, Purchasing Agent
3. The purchase of one (1) 2019 Chevrolet 1500 Silverado 4x4 Crew Cab Truck from Caldwell County Chevrolet for Hunt County Homeland Security. Pricing per Buyboard Cooperative Contract #521-16. Total cost of \$36,810.00. Funding to be from Homeland Security Equipment Funds – Cheryl Lowry, Purchasing Agent
4. A sixty (60) month renewal contract with Pitney Bowes for postage machine station located at the Hunt County Justice of the Peace, Pct. 4 office. Effective dates will be March 30, 2019

through March 29, 2024, with cost of \$30.70, monthly or \$92.10 quarterly – Cheryl Lowry, Purchasing Agent

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

1. The re-appointment of Jeanette Moser to the TIRZ board to a new two-year term, effective January 1, 2019 and expiring on December 31, 2020
2. The re-appointment of Roselyn Lane to the North Central Texas Workforce Development Board to a new three-year term effective October 1, 2018 through September 30, 2021 – Jim Latham
3. A resolution appointing David Dreiling to serve on the initial North Central Texas 9-1-1 Emergency Communications District Board – Jim Latham
4. The County Attorney's office request of two (2) \$3,000.00 stipends for the administrators, Amenda Henderson and Wiley Holopeter, of the Pretrial Intervention Program for the Hunt County Attorney's Office; stipends to be reimbursed by fees collected under Article 102.0121 of the Code of Criminal Procedure – Joel Littlefield, County Attorney
5. An amendment to the John L. Horn Memorial Parkway to include Section 2 – The Hunt County Commissioner's Court hereby requests that the signage be placed at the northernmost part of Spur 1570 at US 380 and at the intersection of Interstate 30 and 1570 – Jim Latham
6. The upgrade of approximately another 209 feet on CR 4115 in Precinct 4 – Jim Latham
7. The upgrade of approximately another 667 feet on CR 4115 from dirt to rock in Pct. 4 – Jim Latham
8. Naming a private driveway, Ibarra Dr., due to the addition of three (3) new addresses which will all use the same entrance/drive; this is off CR 2276 – Tod McMahan
9. Removing a private driveway name, Blackland Dr., due to homeowner withdrawing original request from Commissioner's Court on October 9, 2018 – Jim Latham
10. Request for a variance on Tract 1 in Gann Ranchettes, an addition in Precinct 3 – Rejena Gann

11. The Preliminary Plat for Gann Ranchettes, an addition in Precinct 3 – Rejena Gann
12. The Final Plat for Gann Ranchettes, an addition in Precinct 3 – Rejena Gann
13. Request for a variance for the road frontage requirements of the Final Plat for James Lea Addition in Precinct 2 – Stovall & Associates
14. The Final Plat for James Lea Addition, an addition in Precinct 2 – Stovall & Associates
15. The Final Plat for A & E Acres an addition to Precinct 4 – Stovall & Associates
16. Request for a variance for Legacy Farms road frontage for 200 feet in Precinct 4 – Jim Latham
17. The Final Plat for Legacy Farms, an addition in Precinct 4 – Stovall & Associates

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 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 Hunt County Subdivision Regulations and the application of Texas Local Government Code §232.010 – Daniel Ray, County Civil Attorney

5. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding disposition of Hunt County property – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

ADJOURN