

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, October 8, 2013 A.M. at 2700 Johnson Street, Greenville, Texas, in the Auxiliary Courtroom.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. MINUTES – September 24, 2013 – 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 Commissioners 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

A. CONSENT CALENDAR – All items listed are considered to be routine by the Commissioners Court and will be enacted by one motion.

1. The acknowledgment of salary increases for the Auditor's Office and District Court reporters ordered by the district judges – Jimmy Hamilton, County Auditor
2. The approval to assign \$22,135.50 of the recently awarded seizure funds in a holding status to the “Salary Stipend” portion of the Crime Control Budget to be utilized for Certificate pay of peace officers who have earned higher levels of TECLOSE certification – Randy Meeks, Sheriff/Rick McDonald, Chief
3. The approval to assign \$10,978.50 of the recently awarded seizure funds in a holding status to the “Salary Stipend” portion of the Crime Control Budget to be utilized for the continuation of Cell Phone Stipends

currently in place – Randy Meeks, Sheriff/Rick McDonald, Chief

4. The approval to assign \$25,185.50 of the recently awarded seizure funds in a holding status to the “Salary Stipend” portion of the Crime Control Budget to be utilized to supplement specialized personnel, contract K9 services and K9 mileage – Randy Meeks, Sheriff/Rick McDonald, Chief
5. The approval to budget for the Hunt County Sheriff’s Federal Forfeiture Account – Beverly Gilmore, Financial Controller
6. The consent to purchase one (1) 2014 Chevrolet Express 15 Passenger Van from Reliable Chevrolet per State of Texas Contract #071-072-A1 pricing, at a total cost of \$28,341.00, to be paid from Sheriff’s Department Commissary Funds – Cheryl Blue, Purchasing Agent
7. The consent to purchase five (5) 2014 Chevrolet CC10706 Tahoe’s from Reliable Chevrolet per State of Texas Contract #071-072-A1 pricing, plus the Pursuit Safety Upfit & WatchGuard upfit, at a total cost of \$203,262.45, to be paid from the Sheriff’s Department Equipment Funds - Cheryl Blue, Purchasing Agent
8. The consent to purchase two (2) Model #Z4010/8/2 Zetron Consoles with all DCC and Accessories from Inter-County Communications, Inc. at a total cost of \$31,950.00, to be paid from Sheriff’s Department Equipment Funds - Cheryl Blue, Purchasing Agent
9. The consent of the purchase and installation of new carpet for the Communications Area, Communications Office and Training Area located in the jail from Greenville Carpet Outlet, at a total cost of \$11,796.75, to be paid from Sheriff Corrections Other Repair & Maintenance Fund - Cheryl Blue, Purchasing Agent
10. The consent to purchase two (2) 2014 Chevrolet CC10706 Tahoe’s from Reliable Chevrolet per State of Texas Contract #071-072-A1, at a total cost of \$50,866.00, to be paid from the Constable Precinct 1 Equipment Funds - Cheryl Blue, Purchasing Agent
11. The consent to purchase American Dish ADC Dishwasher from ADS Restaurant Supply per Buyboard Contract #355-10 for the Hunt County Jail, at a total cost of \$10,989.20, to be paid from Sheriff’s Department Commissary Funds - Cheryl Blue, Purchasing Agent
12. The acceptance of the proposal for Geological Investigation (sampling and testing of the subsurface materials and observations of the groundwater conditions on site, to depths that would significantly affect

or be affected by the foundation) for the Hunt County Courthouse from Apex Geoscience, Inc., at a proposed fee of \$3,695.00 - Cheryl Blue, Purchasing Agent

13. The consent to donate one (1) 1998 Isuzu Van (VIN #4KLB4B1R2WJ000283) from Tax Office Inventory (Property #00541) to Greenville ISD - Cheryl Blue, Purchasing Agent
14. The renewal of the DSHS-CRI Grant for 2014 – John L. Horn, County Judge
15. The acceptance of the 2014 EMPG Grant – John L. Horn, County Judge

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

1. The evaluation of the existing burn ban – Richard Hill, Fire Marshal
2. The nomination of Bruce L. Williams for Hunt County's Child Welfare/Protective Services Board – John Byrd
3. The approval of a resolution authorizing the submission of an application to the Texas Department of Agriculture for a TxCDBG STEP grant on behalf of Shady Grove WSC – Charles Edwards, Grant Consultant
4. The approval of the TxCDBG STEP grant Project Agreement – Charles Edwards, Grant Consultant
5. The approval to upgrade approximately 300 linear feet of CR 4414 from dirt to rock in Precinct 4 – Jim Latham, Commissioner Precinct 4
6. The approval of a 30' Utility Easement between Hunt County and the city of Greenville in precinct 1 – Jerry McDaniel, Engineering Superintendent
7. The approval to name 2 PR roads, Wagner Trail and Colt Trail in the Wagner Investment Subdivision located in precinct 1 – Jackie Ray, 911 Coordinator
8. The approval to name a private driveway March Lane, located off of CR 3706 in precinct 3, due to state regulations of naming a driveway that has more than two structures on it – Jackie Ray, 911 Coordinator

9. The approval of the order appointing Cheryl Blue as the Hunt County Purchasing Agent – John L. Horn, County Judge
10. The approval of the sell of Property ID #132307 located at 9175 Brooke Lane, Quinlan, Hunt County, Texas 75474, in the amount of \$5,000.00, due to this property being in tax foreclosure inventory since June 2011 – Paul Arnold, Deputy-Property Tax/Special Collection
11. The approval of the sell of Property ID #49704 located at 1118 Blackburn Street, Commerce, Hunt County, Texas 75428, in the amount of \$1.00 due to this property being in tax foreclosure inventory since June 2012 - Paul Arnold, Deputy-Property Tax/Special Collection
12. The approval of the sell of Property ID #130188 & #130189, Lots 48 and 49 located in Lone Oak, Hunt County, Texas 75453, in the amount of \$500.00, due to this property being in tax foreclosure inventory since October 2012 - Paul Arnold, Deputy-Property Tax/Special Collection
13. The approval of the sell of Property ID #130230 located at Lot H, Fox Hollow, Lone Oak, Hunt County, Texas 75453, in the amount of \$500.00, due to this property being in tax foreclosure inventory since September 2013 - Paul Arnold, Deputy-Property Tax/Special Collection
14. The approval of the sell of Property ID #54308 & #54315, located at 1202 Locust St and 804 Sycamore Street, Commerce, Hunt County, Texas 75428, in the amount of \$200.00, due to these properties being in tax foreclosure inventory since March 2013 - Paul Arnold, Deputy-Property Tax/Special Collection
15. The approval of the sell of Property ID #71638, located at 2800 Oneal Street (Lot 2C, Block 191, Original Town of Greenville), Greenville, Hunt County, Texas 75401, in the amount of \$5,000.00, due to this property being in tax foreclosure inventory since October 2012 - Paul Arnold, Deputy-Property Tax/Special Collection
16. The approval of the sell of Property ID #86204 located at 5 Acres, Lot 5, Quinlan, Hunt County, Texas 75474, in the amount of \$14,000.00, due to this property being in tax foreclosure inventory since March 2013 - Paul Arnold, Deputy-Property Tax/Special Collection
17. The approval of the sell of Property ID #40356 located at 10248 Brinwood Drive, Lots 17-19, Wills Point, Hunt County, Texas 75169, in the amount of \$5,000.00, due to this property being in tax foreclosure inventory since March 2013 - Paul Arnold, Deputy-Property Tax/Special Collection

18. The acceptance of high bids received on Resale Properties as follows:

<u>Acct #</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
73022	Samuel Enriquez	\$1607.47	\$1607.47
Property Address: 2015 Wright Street, Greenville			
44936	Darin Marlar	\$1593.49	
Property Address: 1413 Wolfe City Drive, Greenville			

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 (2) Consultation with County Civil Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed) – Daniel Ray, County Civil Attorney
2. As permitted by Texas Government Code §551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney
3. As permitted by Texas Government Code §551.072, Real Property, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney
4. 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
5. As permitted by Texas Government code §551.071(1) & (2) and §551.072, Real Property – Quitclaim Deed to City of Greenville – Joel Littlefield, County Attorney/Daniel Ray, County Civil Attorney
6. As permitted by Texas Government code §551.071(1) & (2) and §551.072, Real Property – letter from City regarding Exchange Building – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

X. ADJOURN