

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, January 28, 2014 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 14, 2014 – 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:

1. The approval of the Boys and Girls Club quarterly report – Jenny Smith, Chief Professional Officer

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 consent to transfer one (1) 2001 Ford Crown Victoria (VIN #2FAP71WX1X116879, County #12655) from Constable Precinct 1 to Homeland Security – Cheryl Blue, Purchasing Agent
2. The approval to enter into an Interlocal Agreement by and between Hunt County and Quinlan ISD for the purpose of Quinlan ISD to “piggyback” off of the Hunt County Recycled Asphalt & Concrete Formal Bid #111-14 – Cheryl Blue, Purchasing Agent

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

1. The approval of Formal Bid #111-14, Recycled Asphalt & Concrete (1) one year contract, effective February 12, 2014 through February 11, 2015, awarded to all qualified bidders per attached bid award tabulation and LGC §262.027(e) – Cheryl Blue, purchasing Agent
2. The approval of the Resolution of Support and to receive the update on the Master Plan Submission – Judge Bench/David Chase & Jay Firsching, ArchiTexas
3. The approval of the upgrade of old radios to meet P25 Mandate for Digital Radios for Constable Precinct 2 and Homeland Security, at a total cost of \$16,219.52, to be paid out of Contingency Fund upon approval – Cheryl Blue, Purchasing Agent
4. The approval of the Audie Murphy/American Cotton Museum's quarterly report – Susan Lanning, Director
5. The presentation of the 2013 UCR report for the Hunt County Sheriff's Office – Randy Meeks, Sheriff
6. The approval of a resolution authorizing the award of Professional Service Provider Contracts for the Texas Community Development Block Grant #713231 – Mirinda White-Harris, Grant Works/Eddy Daniel, Daniel & Brown Engineers
7. The approval of an agreement by and between Jacobia Water Supply and Hunt County for the Texas Community Development Block Grant #713231 - Mirinda White-Harris, Grant Works/Eddy Daniel, Daniel & Brown Engineers
8. The approval of an authorized Signatories Resolution for the Texas Community Development Block Grant #713231 – Mirinda White-Harris, Grant Works/Eddy Daniel, Daniel & Brown Engineers
9. The approval of the Section 3 of the Local Opportunity Plan Resolution, required by the State for all grant recipients - – Mirinda White-Harris, Grant Works/Eddy Daniel, Daniel & Brown Engineers
10. The approval of the Fair Housing Resolution, required by the State for all grant recipients - – Mirinda White-Harris, Grant Works/Eddy Daniel, Daniel & Brown Engineers

11. The approval of the amended version of the Tax Abatement Agreement with International Grains and Cereal, LLC, pursuant to §312.002 of the Texas Tax Code – Daniel Ray, County Civil Attorney
12. The approval of the Treasurer's monthly report for December 2013 – Delores Shelton, Treasurer
13. The approval of the Treasurer's quarterly report for October through December 2013, Delores Shelton, Treasurer
14. The approval of the Final Replat of Lot 18 in Caddo Creek in Precinct 2 – Owens Land Surveying
15. The approval to construct electrical power distribution facilities across CR 3521 in Precinct 3 – Farmers Electric Cooperative
16. The approval to construct electrical power distribution facilities across CR 4208 in Precinct 4 – Farmers Electric Cooperative
17. The approval to lay water lines along CR 3905 in Precinct 3 – Cash SUD
18. The approval of amendments to the FY 2013-14 Hunt County Budget – Jimmy Hamilton, Auditor
19. The approval of the sell of Property ID #131005 located at Lot 145 The Meadows, The Villages at Lone Oak, Phase IV, Lone Oak, Hunt County, in the amount of \$500.00, due to this property being in tax foreclosure inventory since July 2013 – Paul Arnold, Deputy Property Tax/Special Collection
20. The approval of the sell of Property ID #130999 located at Lot 130 The Meadows, The Villages at Lone Oak, Phase IV, Lone Oak, Hunt County, in the amount of \$500.00, due to this property being in tax foreclosure inventory since July 2013 – Paul Arnold, Deputy Property Tax/Special Collection
21. The approval of the sell of Property ID #213947 located at Villages of Lone Oak area-Rocky Ford Village Phase 8 Lot 14, Lo Lone Oak, Hunt County, in the amount of \$500.00, due to this property being in tax foreclosure inventory since July 2013 – Paul Arnold, Deputy Property Tax/Special Collection
22. The approval of the sell of Property ID #213974 located at Villages of Lone Oak area-Rocky Ford Village Phase 8 Lot 54, Lo Lone Oak, Hunt

County, in the amount of \$300.00, due to this property being in tax foreclosure inventory since July 2013 – Paul Arnold, Deputy Property Tax/Special Collection

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, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney
2. As permitted by Texas Government Code §551.072, Real Property, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney
3. 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

ADJOURN TO REGULAR SESSION

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

X. ADJOURN