

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, April 8, 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 – March 25, 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:

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.

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

1. The approval of the quarterly report for Northeast Texas Children's Museum – Sharline Freeman
2. The approval to authorize Cash Special Utility District to enter into an agreement with Stovall & Associates to provide survey services for the STEP Project #713006 for the Dixon Club Community – Mary Kay Thomas

3. The addition of seized and awarded 1992 Cadillac Deville (VIN #G6CD53BXN4320831) to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller
4. The award of Formal Proposal #110-14, Annual Psychiatric Services Contract for the Hunt County Jail; Purchasing Department recommends the annual contract beginning March 15, 2014 thru April 30, 2015 to Psymed Solutions of Greenville, Texas for an annual cost of \$50,000.00 per year – Cheryl Blue, Purchasing Agent
5. The award of Formal Bid #112-14, Steel Culverts to Contech Engineered Solutions and Wilson Culverts, Inc. as per Bid Award Attached, two year contract, effective April 22, 2014 through April 22, 2016 - Cheryl Blue, Purchasing Agent
6. The award of Formal Bid #113-14, Premix Oil and Sand to all responsive vendors as per Bid Award Attached, one year contract, effective April 13, 2014 through April 12, 2015 - Cheryl Blue, Purchasing Agent
7. The award of Formal Bid #114-14, Clear Span Concrete Bridges and Concrete Box Culverts, award all items to Yoder Construction, one year contract, effective April 14, 2014 through April 13, 2015 - Cheryl Blue, Purchasing Agent
8. The award of Formal Bid #115-14, Road Oil and Emulsion for Seal Coat; Award Road Oil to Bryan & Bryan the only responsive vendor, award emulsions to Ergon Asphalt & Emulsion and P2 Emulsions Plants, LLC for emulsions, award road glue to EP&A Envirotac the only responsive vendor for road glue as per Bid Award Attached, one year contract, effective April 23, 2014 through April 22, 2015 - Cheryl Blue, Purchasing Agent
9. The request to set five (%) poles and one (1) anchor between 9679 CR1067 and 9787 CR1067 in precinct 1 – GEUS
10. A resolution promoting Fair Housing Month in Hunt County, Texas – John L. Horn
11. A resolution authorizing the submission of an application to the Texas Department of Agriculture for a TxCDBG STEP grant on behalf of the Shady Grove WSC – Charles Edwards
12. The approval of a project agreement with Shady Grove WSC for the TxCDBG STEP grant – Charles Edwards

13. The approval of the Court Payment Card Processing Participation Agreement – Jennifer Lindenzweig, County Clerk
14. The approval of the Final Plat for Oakridge Subdivision in precinct 2 – Tim Ryan & Michael Moore
15. The approval on the preliminary plat for Union Valley Estates in precinct 2 – Marshall Merritt
16. The proposed County Economic Development Industrial Business Incentive Tool – Greg Sims, Greenville EDC President/CEO/Daniel Ray, County Civil Attorney
17. The incentive proposal for Greenville EDC Project Sprocket – Greg Sims, Greenville EDC President/CEO
18. Provide funds from the General Fund Contingency Account to the Hunt County Law Library Fund – Jimmy Hamilton, Auditor
19. The approval of the sell of Property ID #34337, located at Tract B-23, Gaillards Woods Rd., Wills Point, Hunt County, Texas 75169, 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
20. The approval of the sell of Property ID #54539, located at 1002 N. Neal St. Commerce, Hunt County, Texas 75428, in the amount of \$7,500.00 , due to this property being in tax foreclosure inventory since March 2014 – Paul Arnold, Deputy-Property Tax/Special Collection
21. 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>
50152	Alexander Tan	\$7862.50	\$7862.50
Property Address: 9917 Taylor Dr., Quinlan			
40588	Alexander Tan	\$3772.50	\$3772.50
Property Address: 113 Vista Circle, West Tawakoni			
90434	Amy Viguierias	\$3632.50	\$3632.50
Property Address: Church Road, Quinlan			

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
4. As permitted by Texas Government Code §551.071 (1) and (2), Consults with Attorney Concerning any Pending Litigation by or against Hunt County – Daniel Ray, County Civil Attorney
5. As permitted by Texas Government Code §551.087, “Deliberation Regarding Economic Development Negotiations”:
 - (1) Discussion or deliberation regarding commercial or financial information that the government body has received from a business prospect that the government body seeks to have locate, stay, or expand in or near territory of the government body and with which the government body is conducting economic, development negotiations; and
 - (2) Deliberation of the offer of a financial or other incentive to a business prospect described in Section (1), above: Project Sprocket.
6. As permitted by Texas Government Code §551.072 – Discussion with respect to the purchase, lease or value of real property, when such a discussion would have a detrimental effect on negotiation position of the government body: Project Sprocket
7. As permitted by Texas Government Code §551.071 – Consultation with County Civil Attorney on consideration of an Economic Development Incentive Proposal Letter for Project Sprocket.

ADJOURN TO REGULAR SESSION

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

X. ADJOURN

