

## Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, May 13, 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 – April 22, 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.

1. The contribution of \$8,383.13 for a Cardinal Peak Case Cracker Interview Management System, and related components, to be installed at the Hunt County Sheriff's Department – Nobie Walker, District Attorney
2. The contribution of \$500.00 to the Child Advocacy Center's annual Strikes for Tikes fund raiser – Nobie Walker, District Attorney
3. **ITEM SUBJECT TO THE APPROVAL OF THE LINE ITEM TRANSFER REQUEST** – the purchase of an Interview Management System (camera system) from Cardinal Peak Case Cracker in the amount of \$12,490.00. With the additional equipment purchases for Cameras and Installation of system from Pro-Tech T in the amount of \$3,901.86

and APC Smartups backup from CDW Government in the amount of \$374.39, at a total cost of \$16,766.25. Half of this amount, \$8,383.13, from the District Attorney's Forfeiture Fund (as agreed by Nobie Walker) and the remaining half of \$8,383.13, from Jail Expendable Equipment – Cheryl Blue, Purchasing Agent

4. The renewal of annual contract between Phase II Investments and Hunt County for the lease of approximately two (2) acres in Caddo Mills, Texas located ¼ mile west of the intersection of FM 36 on south service road of I-30 for the stockpile of road materials. Lease term June 15, 2014 thru June 14, 2015 at the same annual lease amount of \$1,800.00 as previous year – Cheryl Blue, Purchasing Agent
5. The renewal of annual contract with Fuelman of DFW for County Fuel Cards, effective May 22, 2014 through May 22, 2015 with no price increase – Cheryl Blue, Purchasing Agent
6. The renewal of Service Agreement for electric services provided to Precinct 1 & Precinct 2 barns with Direct Energy for a period of one (1) year effective May 1, 2014 through May 1, 2015 at the rate of \$.06973 per KWH - Cheryl Blue, Purchasing Agent
7. The renewal of annual contract RFB #102-13 with Douglass Distributing for Vehicle Fuel and Oil for an additional 12 months, beginning June 1, 2014 through May 31, 2015, with no price increase – Cheryl Blue, Purchasing Agent
8. The consent for Precinct 4 to purchase a 2009 Chevrolet Silverado Truck VIN #1GCEC14X49Z136182 from Commerce Chevrolet Buick at a total cost of \$10,040.91, to be paid from Precinct 4 Equipment funds – Cheryl Blue, Purchasing Agent

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

1. A contract with AIS (Access Imaging Solutions) to scan and hold our voters records. The Secretary of State's Election Division has notified all counties they will no longer be storing these records. Upon acceptance it will be agreed that payment of \$3,936.00 will be paid to AIS every 12 months. The first payment of \$1,312.00 is prorated from June 2014 until September 2014. Also a one-time payment of \$2,002.80, that covers professional services, training and travel as outlined in the contract under “Scope and Manner of Services”. Funding will be from Voter Registration Software Repair & Maintenance – Cheryl Blue, Purchasing Agent

2. A resolution regarding the 100<sup>th</sup> Anniversary of the Cooperative Extension System – Mary Sue Cole, Family & Consumers Sciences Agent
3. A proclamation regarding Peace Officers Memorial Day – John L. Horn
4. The Consulting Agreement by and between Hunt County and Kofile Systems, INC. – Jennifer Lindenzweig, County Clerk
5. The Interlocal Agreement for Lease of Space by and between Hunt County and the Board of Regents of The Texas A&M University System, for the use and benefit of Texas Forest Service office space – John L. Horn
6. Adopting new language in tax abatement procedures – Greg Sims, Greenville, EDC President/CEO; Daniel Ray, County Civil Attorney
7. A litigation contract with law firm, and resolution authorizing same and making required findings – Daniel Ray, County Civil Attorney
8. An Environmental Enforcement litigation contract with law firm, and resolution authorizing same and making required findings – Daniel Ray, County Civil Attorney
9. The final plat for Union Valley Estates in Precinct 2 – Marshall Merritt
10. The upgrade of approximately 725 feet on CR 1137 from dirt to rock in Precinct 1 – Eric Evans, Commissioner Precinct 1
11. A request to construct an electrical power distribution facilities across CR 3521 in Precinct 3 – Farmers Electric Cooperative
12. The Escrow Trust Agreement between Weir Bros. and Hunt County Commissioner Phillip Martin to repair damage to Rancho Road in Precinct 3 caused by Weir Bros. trucks; Escrow Trust monies of \$7,600.00 will be placed in “County Road Improvement Fund” for materials to repair road – Phillip Martin, Commissioner Precinct 3
13. A request to construct an overhead power line along CR 3316 in Precinct 3 – GEUS
14. The approval of sell of property ID #74367, located at lots 11 & 12, Block 13, Original Town of Wolfe City, in the amount of \$1,000.00, due to this property being in tax foreclosure inventory since November 2011 – Paul Arnold, Deputy

Property Tax/Special Collection

15. 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>
106922	Rita St. Claire	\$1177.50	\$1177.50
Property Address: Taylor Dr., Quinlan, TX 75474			
88362	Mario A. Mares	\$1872.50	\$1872.50
Property Address: Drake Dr., Quinlan, TX 75474			
21266	Henry Schraeder	\$553.03	\$553.03
Property Address: Hwy. 69, Greenville, TX 75402			

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 §551.071 – Discussion with attorney regarding county road and masonry dike in Precinct 2 – Daniel Ray, County Civil Attorney
6. As permitted by Texas Government Code §551.071 and §551.072 – Discussion with attorney and discussion with respect to the purchase, lease or value of real property, when such a discussion would have a detrimental effect on negotiating position of the government body: Hunt County Tax Office – Daniel Ray, County Civil Attorney
7. As permitted by Texas Government Code §551.071 – Consultation with County Civil Attorney on tax abatement procedure language – Daniel Ray, County Civil Attorney

**ADJOURN TO REGULAR SESSION**

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

**X. ADJOURN**