

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, May 27, 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 – May 13, 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. To recognize the receipt of Certificate of Liability Insurance coverage from the Hunt County Fair Association, effective May 15, 2014 through May 15, 2015 – Cheryl Blue, Purchasing Agent
2. The renewal of annual contract with Fast Recycling for Tire Removal & Recycling, effective June 1, 2014 through May 31, 2015 – Cheryl Blue, Purchasing Agent

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

1. Formal Bid #116-14 for Vehicle Oil Changes & Wash Services, twelve (12) month contract effective June 1, 2014 through May 31, 2015, awarded to lowest and best bidder(s) per attached bid award tabulation; Purchasing Department recommends award to Valvoline Express Care, Cheryl Blue, Purchasing Agent
2. Road inventory as reported by each commissioner – Diane Mcnair, Assistant Auditor
3. The Hunt County Audit Report for FYE 9-30-2013 – Robert C. Lake, Rutherford, Taylor & Co.
4. Appointees of the Lake Tawakoni Planning & Zoning Committee – John L. Horn
5. The renewal of a lease agreement by and between Hunt County and the Hunt County Fair Association, Inc. – Brad Pryor, President of Fair Board
6. The renewal of a lease agreement by and between the Hunt County Health Department and Century 21 1st Group – Pam Andrews
7. A resolution designating property at 6725 E. FM 1570, Greenville, Texas as a Reinvestment Zone for purposes of Tax Abatement – Greg Sims, President/CEO Greenville Board of Development; Daniel Ray, County Civil Attorney
8. A resolution indicating intent to participate in Tax Abatement with Overkill Properties, LTD, Pursuant to §312.002 of the Texas Tax Code – Greg Sims, President/CEO Greenville Board of Development; Daniel Ray, County Civil Attorney
9. A Tax Abatement Agreement between Overkill Properties, LTD and Hunt County, Pursuant to §312.002 of the Texas Tax Code – Greg Sims, President/CEO Greenville Board of Development; Daniel Ray, County Civil Attorney
10. The Monthly Treasurer Report for April 2014 – Delores Shelton, Treasurer
11. The preliminary plat for Deer Crossing in Precinct 2 – Larry Chreene
12. Payment of emergency testing expenses related to waste site near Interstate 30 – Daniel Ray, County Civil Attorney
13. The sell of property ID #74804, located at 320 N. Austin St., Lot1, Wolfe City, Hunt County, Texas 75496, in the amount of \$800, due to this property being in tax foreclosure since August 2012 – Paul Arnold, Senior Executive Deputy –

Property Tax

14. 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>
52170,71,76,77 PR 3798, Quinlan, TX 75474	Flor Olguin	\$2961.86	\$2961.86
75157, 58 10036 Torama St., Quinlan, TX 75474	Eluid Ayala	\$1022.50	\$1022.50

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 §551.074 Personnel Matters – Sandy Orange, Human Resources Director
6. As permitted by Texas Government Code § 551.071 (1) and (2) Consultation with County Civil Attorney on issues related to metal levels in Tawakoni – Daniel Ray, County Civil Attorney
7. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on consideration of a resolution designating a Reinvestment Zone at 6725 E. FM 1570, Pursuant to § 312.002 of the Texas Tax Code – Greg Sims, President/CEO Greenville Board of Development; Daniel Ray, County Civil Attorney
8. As permitted by Texas Government Code §551.071 and §551.072 – Consultation with County Civil Attorney on consideration of a resolution indicating intent to participate in

Tax Abatement with Overkill Properties, LTD, Pursuant to §312.002 of the Texas Tax Code – Greg Sims, President/CEO Greenville Board of Development; Daniel Ray, County Civil Attorney

- ADJOURN TO REGULAR SESSION**
- IX. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.**
- X. ADJOURN**