

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, September 23, 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 – September 5, 2014 – Special Session
- September 9, 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 Commissioner's 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. Engaging Wiginton Hooker Jeffrey P.C. Architects for architectural services for proposed building on King St. – John L. Horn

VI. NEW BUSINESS

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

1. The annual renewal of the County Choice Silver/United Healthcare, Retiree Medical Program (Medicare Supplement) – Delores Shelton
2. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding a deposit of \$10,104.24 of which \$3,000.00 will be placed in the Salary Stipend, Certificate Pay of Peace Officers who have earned higher levels of TCOLE certifications, Cell Phone Stipends and contract K9 Services and mileage lines currently in place and \$7,104.24 will be placed in a holding status of the budget – Beverly Gilmore, Financial Controller

3. The bond for David Wilson, Deputy Constable – Kent Layton, Constable Precinct 4
4. The Bond Continuation Certificate for Justin Blackburn, Deputy Constable – Kent Layton, Constable Precinct 4
5. Consent to renew Annual Contract with Medicine Chest Pharmacies located in Sulphur Springs, Texas for Prescription Drugs utilized by the Hunt County Jail, effective November 1, 2014 through October 31, 2015 – Cheryl Blue, Purchasing Agent
6. Consent to transfer one (1) 2005 Chevrolet $\frac{3}{4}$ ton truck (Vin #1GCHK23U75F835802, Hunt County property #13462) from Constable Precinct 1 to Precinct 4 – Cheryl Blue, Purchasing Agent
7. Consent to purchase one (1) Mossberg 51674 500SP Flex Tactical Pump 12ga shotgun with trade-in of Ruger Mini 14 Ranch Rifle (Hunt County property #08575) from Blackland Outdoor Sports; total cost to be paid \$185.93 (\$436.95 minus \$250.00 for trade in) from Homeland Security Fund - Cheryl Blue, Purchasing Agent
8. Consent to transfer two (2) Stalker Radar (VIN #DP007534, Hunt County property #07963) from Highway Patrol to Constable Precinct 4 – Cheryl Blue, Purchasing Agent
9. Consent to donate (1) Stalker Radar (VIN #DP007349, Hunt County property #08301) from Highway Patrol to Caddo Mills Police Department – Cheryl Blue, Purchasing Agent
10. Consent to donate one (1) Stalker Radar (VIN #DP004104, Hunt County property #07574) from Highway Patrol to West Tawakoni Police Department – Cheryl Blue, Purchasing Agent

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

1. A proclamation for Domestic Violence Awareness Month and Unity Day – Connie Pettitt
2. A proclamation for National 4-H Week – Diane Belger
3. A proclamation for National Texas Education Agency Week – Sandy Hurst

4. An agreement by and between the Texas Department of Transportation and Hunt County to Contribute Right of Way Funds for the project on FM 513 from FM 499 to IH 30 Frontage Road – John L. Horn
5. A resolution for Hunt County to Contribute Right of Way Funds – John L. Horn
6. An order setting the day of the week and location of regular term schedule of Hunt County Commissioner's Court meetings – John L. Horn
7. A bid award for Hunt County/Jacobia Water Supply Corporation for the Texas Community Development Block Grant #713231 – Eddy Daniel
8. An order setting the salaries for the County Auditor, Assistant Auditors and District Court Reporters for FY 2014-2015 – Jimmy Hamilton, Auditor
9. The \$25,000.00 put in Escrow from the ONEOK Sterling Pipeline LLC – Jimmy Hamilton, Auditor
10. Amendments to the FY 2013-2014 Hunt County Budget – Jimmy Hamilton, Auditor
11. Acceptance of the EMPG Program for FY 2014 in the amount of \$39,953.89
12. Formal Bid #118-14, Asphalt Hot & Cold Mix – Twelve (12) month contract effective September 24, 2014 through September 24, 2015, awarded to all qualified bidders per attached bid award tabulation and LGC §262.027(e) – Cheryl Blue, Purchasing Agent
13. Formal Bid #120-14, Road Rock, Twelve (12) month contract effective October 8, 2014 through October 8, 2015, awarded to all qualified bidders per attached bid award tabulation and LGC §262.027(e) – Cheryl Blue, Purchasing Agent
14. Formal Proposal #121-14, Annual Psychiatric Services contract for the Hunt County Jail. This service will be performed primarily by video-conference (tele-medicine). Purchasing Department recommends the annual contract beginning October 1, 2014 through September 30, 2015 to Erica Swicegood, MD of Flower Mound, Texas for an annual cost of \$50,000.00 per year – Cheryl Blue, Purchasing Agent

15. Permission to construct electrical power distribution facilities across CR 2208 in precinct 2 – Farmers Electric Cooperative
16. Permission to construct electrical power distribution facilities across CR 3106 in precinct 3 – Farmers Electric Cooperative
17. The upgrade of approximately 350 linear feet of CR 4519 from dirt to rock in precinct 4 – Jim Latham, Precinct 4 Commissioner
18. Contracting with Harrison Walker and Harper and to begin construction on the courthouse steps – Cheryl Blue, Purchasing/David Chase, Architexas

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 and §551.072 – Discussion with attorney and discussion regarding negotiations for the potential acquisition of property for Hunt County – John L. Horn
6. As permitted by Texas Government Code §551.071 (1) and (2), Consults with Attorney Concerning Pending Litigation by or against Hunt County, Discussion on two potential settlement offers in the Jail Lawsuit – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

X. ADJOURN

