

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, October 14, 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 23, 2014 – Regular Session
- October 7, 2014 – Special 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:

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 acknowledgment of the Texas Bond #TX 810506, effective November 5, 2014 through November 5, 2015 in the amount of \$5,000.00 for Cheryl Blue, Hunt County Purchasing Agent as required by §262.011© of the TX Loc. Gov. Code – Cheryl Blue, Purchasing Agent
2. The renewal of the Annual Elevator Maintenance Contract with Oracle Elevator effective December 1, 2014 through November 30, 2015 per terms and conditions of Formal Bid #095-13 – Cheryl Blue, Purchasing Agent

3. The transfer of one (1) Diamond Side Mount Mower DSR-60-A (Hunt County property #07461) from Precinct 3 to Precinct 1 – Cheryl Blue, Purchasing Agent
4. The transfer of one (1) Diamond Side Mount Mower DSR-60-A (Hunt County property #07583) from Precinct 3 to Precinct 1 – Cheryl Blue, Purchasing Agent
5. The transfer of one (1) 1992 International Model 4900 Truck/Tractor (VIN #1HTSDNUN1NH418076, Hunt County property #10346) from Precinct 1 to Precinct 3 – Cheryl Blue, Purchasing Agent
6. The donation of one (1) Stalker Radar (VIN #DP007889) from Highway Patrol to Farmersville ISD – Cheryl Blue, Purchasing Agent
7. The purchase of two (2) 4RE In-Car Wireless Kit, one (1) Evidence Library 3 Server Software, one (1) 3U Rack Mount 16 SATA Drive Server, four (4) 4TB Hard Drives Server Class, two (2) Wi-Fi Access Point, one (1) 4RE System Setup Configuration/Testing/Training, two (2) Access Point Installations including cable runs from Watch Guard Digital at a total cost of \$16,570.00 to be paid from the Sheriff's Department Equipment funds – Cheryl Blue, Purchasing Agent
8. Entering into a Service Agreement with Rapiscan System effective October 1, 2014 through September 30, 2015; this is for the machine used at the security point of entry to scan purses, bags and other items brought into the courthouse, at a total cost of \$4,200.00 to be paid from the Courthouse Security Equipment Repair & Maintenance Funds – Cheryl Blue, Purchasing Agent
9. The purchase of one (1) 2015 Chevrolet 1500 Silverado 4x4 CrewCab Truck from Caldwell Country Ford-Chevrolet per Texas Local Government purchasing Cooperative-Buyback Contract #430-13, pricing includes the trade in of a 2000 Ford Explorer 4x4 (VIN #1FMZU72E0YUB35153, Hunt County Tag #12119) in the amount of \$750.00 and a 2001 Ford Crown Vic (Vin #2FAFP71WX1X116879/Hunt County Tag # 12655) in the amount of \$500.00; at a total cost \$57,608.00 to be paid for from the Homeland Security Equipment Funds (\$28,804.00) and Environmental Enforcement Equipment Funds (\$28,804.00) – Cheryl
10. The purchase of one (1) 2015 Chevrolet Tahoe PPV from Reliable Chevrolet per State of Texas Contract #071-072-A1 pricing at a total cost of \$29,560.44 to be paid from the Constable Precinct 4 Equipment Funds – Cheryl Blue, Purchasing Agent

11. The proposed expenditures for the Crime Control Fund for FY 2014-2015 – Randy Meeks, Sheriff/Buddy Oxford, Chief Deputy
12. The proposed Federal Forfeiture Fund budget for FY 2014-2015 – Randy Meeks, Sheriff/Buddy Oxford, Chief Deputy

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

1. The intent to disburse funds from the Sheriff's Office Commissary Fund FY 2014-2015 – Randy Meeks, Sheriff/Buddy Oxford, Chief Deputy
2. The consideration of an Eagle Scout project – Clayton Daniels
3. The Northeast Texas Children's Museum's Quarterly Report – Sharline Freeman, Director
4. The correction to Commissioner's Court minutes from August 26, 2014; action item #12,286 should be reflected as #13,286
5. The update on Delinquent Tax Collections – Jeff Brown, Linebarger Goggan Blair & Sampson, LLP
6. The Treasurer's Monthly Financial Report for August 2014 – Delores Shelton, Treasurer
7. The Final Plat for Fox Prairie, Phase 4 in Precinct 2 – Owens Land Surveying
8. The upgrade of approximately 4,250 feet of CR 1046 from dirt to rock in Precinct 1 – Eric Evans, Precinct 1 Commissioner
9. A request to set electric utility poles along right-of-way CR 4106, CR 4107 and CR 4108 in Precinct 4 – Jim Latham, Precinct 4 Commissioner
10. Accepting approximately twenty (20) loads of white rock donated from Wheeler Construction (Ricky Wheeler) to the Hunt county Precincts – Phillip Martin, Precinct 3 Commissioner
11. Accepting the first road inspection for Green Meadows road in Green Meadows Estate to be placed in the Hunt County Maintenance Program for approximately 4,475 feet in Precinct 1 – Eric Evans, Precinct 1 Commissioner
12. 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>
323862	Bill Aslan	\$3,883.39	\$707.00
124280	T & T Mobile Home Sales Inc.	\$18,639.82	\$3,500.00
323863	Jennifer Herrin	\$2,275.70	\$1,124.00

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