

## **Hunt County Commissioner's Court**

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, March 10, 2015 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 – February 24, 2015 – 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. Discuss the Transportation Alternatives Program – Bob Mudie

**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. Amending the Hunt County Sheriff's Office Crime Control Account Budget to include a contribution in the amount of \$750.00 for T-Shirts for the Child Advocacy Center's Child Abuse Awareness Day – Beverly Gilmore, Financial Controller
2. The addition of seized/forfeited and awarded 16 foot Kearney Trailer Flatbed (VIN# removed) to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller
3. The purchase of a 7x16x3, 16k Goose Neck Dump Trailer with 3ft Sidewall Upgrade from Texas Pride Trailers for Precinct 3; at a total

cost of \$6,795.00, to be paid from Precinct 3 Expendable Equipment Funds – Cheryl Blue, Purchasing Agent

4. The donation of one (1) 16ft WW Stock Trailer (Partial VIN #001409) from Hunt County Sheriff's Department Inventory (Property #09437) to the Hopkins County Sheriff's Department – Cheryl Blue, Purchasing Agent
5. The acceptance of Proposals from Harrison, Walker & Harper for Exterior Stair Restoration; repairs and fees to be paid from the Project Contingency Funds – Cheryl Blue, Purchasing Agent *Proposals are as follows:*

Change Order Request #2 – Underpinning of building corner repair and replace terra cotta as required, tuckpoint of mortar as required. (pricing based on Helical Engineer visit and recommendation to use 5 piles per attached excludes any waterproofing, adjustments or work on windows and other interior finishes, insurance, bond & fee) – Proposed fee \$13,738.00

Change Order Request #3 – To remove existing soil and provide 24” select fill per recommendation from Geotech report on North and South sides site concrete. Includes insurance, bond & fee – Proposed fee \$8,979.00

Change Order Request #4 – To provide and replace forty two (42) extra terra cotta pieces that were broken and non-repairable on North and South sides. Includes insurance, bond & fee – Proposed fee \$18,233.00

6. The Racial Profiling Report for Hunt County Constable, Precinct 4 – Kent Layton, Constable, Precinct 4

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

1. The presentation of the County Extension 2015 Plan of Work – Jimmy Dickey, Board Chairman
2. The request of Hunt County entering into a four (4) year contract with Texas Commission on Law Enforcement (TCOLE) to become a TCOLE Public Test Site at the Hunt County Sheriff's Office – Buddy Oxford, Chief Deputy
3. The E-Verify contract Amendment for Contract #23939173 from the Texas Department of Family and Protective Services – John L. Horn, County Judge

4. The acceptance of approximately 2800 feet of Hunt County Road Irma Drive (surface: seal coat) in Blockdale Meadows Addition into the Hunt County Road Maintenance Program in Precinct 2 – Tod McMahan, Precinct 2 Commissioner
5. The request to install four-inch water lines along county right-of-way on CR 4105 and CR 4201 where needed in Precinct 4 – Daniel & Brown Inc.
6. The request to set poles along county right-of-way on CR 4305 in Precinct 4 – GEUS
7. The Replat of Seville Estates Lot 14, Lot 15 and Lot 16 in Precinct 2 – Tod McMahan, Precinct 2 Commissioner
8. The reappointment of W.D. “Dee” Hilton as a director representing Hunt County on the Sulphur River Regional Mobility Authority (SuRRMA Board of Directors – John L. Horn, County Judge

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 (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
2. 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

#### **ADJOURN TO REGULAR SESSION**

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

#### **X. ADJOURN**