

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, March 24, 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 – March 10, 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:

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. Enter into the Renwal Service Contract with Metro-Repro, Inc., effective April 1, 2015 through March 31, 2016; this is for the maintenance on the plat scanner/printer that is used by the County Clerk's Office; annual fee is \$2,436.00, to be paid from County Clerk Records Management Equipment Repair & Maintenance Fund – Cheryl Blue, Purchasing Agent

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

1. A proclamation for Child Abuse Awareness Month in Hunt County – Celeste Prather-Young
2. A resolution expressing intent to reimburse certain expenditures from the proceeds of future tax-exempt obligations – Robert R. Collins III

3. Order providing for the issuance of Hunt County, Texas Tax Note, Series 2015; levying a tax in payment thereof; prescribing the form of said note; approving a paying agent/registrar agreement and purchase agreement; and enacting other provisions relating thereto – Robert R. Collins III
4. Order providing for the issuance of Hunt County, Texas General Obligation Refunding Bond, Series 2015; levying a tax in payment thereof; prescribing the form of said bond; approving a paying agent/registrar agreement and purchase agreement; and enacting other provisions relating thereto – Robert R. Collins III
5. The upgrade of approximately 1,000 feet on CR 4906 from dirt to rock in Precinct 4 – Jim Latham, Precinct 4 Commissioner
6. A Master Agreement between Gabriel, Roeder, Smith & Co (GRS) for Actuarial Services as required for GASB 45 OPEB Valuation for Hunt County for the 2015 & 2016 fiscal years at a proposed fee of \$5,860.00 (Fees for this Master Agreement per the Interlocal Agreement also to be approved on this date between North Central Council of Governments, GRS and Hunt County) – Cheryl Blue, Purchasing Agent
7. An Interlocal Agreement for Cooperative Purchasing for Actuarial Shared Services between North Central Council Governments (NCTCOG) and Hunt County – Cheryl Blue, Purchasing Agent
8. Formal Bid #125-15, Premix Oil and Sand to all responsive vendors as per Bid Award Attached, One Year Contract, effective April 13, 2015 through April 12, 2016 – Cheryl Blue, Purchasing Agent
9. Formal Bid #126-15, Clear Span Concrete Bridges and Concrete Box Culverts, award all items to Yoder Construction; One (1) year contract, effective April 14, 2015 through April 13, 2016 – Cheryl Blue, Purchasing Agent
10. Formal Bid # 127-15, Road Oil and Emulsion for Seal Coat. Award Road Oil to Bryan & Bryan, the only responsive vendor, award emulsions to Ergon Asphalt & Emulsion and P2 Emulsions Plants, LLC for emulsions, award road glue to EP&A Envirotac, the only responsive vendor for road glue as per Bid Award Attached, One (1) year contract, effective April 23, 2015 through April 22, 2016 – Cheryl Blue, Purchasing Agent

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