

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, April 28, 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 – April 14, 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. The successful completion of Continuing Education Training for Eric Evans from the V.G. Young Institute of County Government – Jennifer Lindenzweig, County Clerk
2. The successful completion of Continuing Education Training for Tod McMahan from the V.G. Young Institute of County Government – Jennifer Lindenzweig, County Clerk
3. The successful completion of Continuing Education Training for Phillip Martin from the V.G. Young Institute of County Government – Jennifer Lindenzweig, County Clerk

4. The successful completion of Continuing Education Training for Jim Latham from the V.G. Young Institute of County Government – Jennifer Lindenzweig
5. The addition of seized and awarded Manufactured 20 ft Tandem Axle Pipe Rail Trailer (VIN # removed), to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller
6. The extension of annual contract #116-14 for Vehicle Oil/Filter Change, State Inspection and Car Wash for an additional 12 months, beginning June 1, 2015 thru May 31, 2016; current vendor, Valvoline Express Care agrees to extend current bid as per Bid Award – Cheryl Blue, Purchasing Agent
7. The extension of annual contract #102-13 for Vehicle Fuel & Oil for an additional 12 months, beginning June 1, 2015 thru May 31, 2016; current vendor, Douglas Distributing agrees to extend current bid as per Bid Award attached – Cheryl Blue, Purchasing Agent

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

1. The Audie Murphy/American Cotton Museum's quarterly report – Susan Lanning
2. The Lakes Regional Community Center's quarterly report – John Delaney
3. The Boys & Girls Club quarterly report – Jenny Kreuger
4. The re-appointment of Matt Wolff to the North Texas Behavioral Health Authority Board of Directors – John L. Horn
5. The designation of Jeff Kovach to the Bail Bond Board as a representative of the District Attorney's Office – Nobie Walker
6. The purchase and installation of a new DVR Surveillance Camera System for the 196th District Court from Pro-Tech, LLP in the amount of \$12,390.36; funding transferred from Purchasing Contingency to the 196th Equipment Fund – Cheryl Blue, Purchasing Agent
7. The resolution authorizing the Commissioner's Court of Hunt County to submit an application to the Texas Department of Agriculture for STEP funding on behalf of Combined Consumers Special Utility District and

authorizing the County Judge to act as the authorized representative for Hunt County in all matters pertaining to the application – Mary Kay Thomas, Amazing Grants

8. To authorize the County Judge to enter into an agreement with Combined Consumers Special Utility District; Combined Consumers SUD agrees to provide the services addressed in the TxCDBG STEP application – Mary Kay Thomas, Amazing Grants
9. The Treasurer's Monthly Reports for February and March of 2015 – Delores Shelton, County Treasurer
10. The ARTS Program Agreement between Texas Association of Counties, (TAC) and Hunt County – Delores Shelton, County Treasurer
11. The Hunt County Depository contract Award – Delores Shelton, County Treasurer
12. The recommendation of the Lake Tawakoni Planning & Zoning Commission concerning Bill and Linda Anderson's application of a variance to place a mobile home in SF-20, Single Family District – John L. Horn
13. The recommendation of the Lake Tawakoni Planning & Zoning Commission concerning a proposal presented by Mr. Marcus Smith, Texas Land & Lakes and Mr. Craig Malan, MLA Consulting Engineers regarding a Zoning Variance for Residential Development being considered in Hunt County at Ice Point – John L. Horn
14. The Buc-ee's Sales Tax Rebate Agreement – Daniel Ray, County Civil Attorney
15. A letter to legislation lodging no objection to MUD legislation if certain legal requirements are met by the developer and the City of Josephine, Texas – John L. Horn
16. The City/County plat approval agreement by and between the City of Josephine and Hunt County – John L. Horn
17. To change the name from Brook Lane to Hidden Oak Dr. on Final Plat in Hidden Meadows Phase One in Precinct 2 as the Commissioner's Court Minutes of June 25, 2007 – Tod McMahan, Precinct 2 Commissioner
18. The re-naming of a section of CR 1120 to E County Road 1120 which comes off of N FM 36 – Kathy Herron, 911 Coordinator

19. The acceptance of the Final Plat for the Cedar Line Addition – Tod McMahan, Precinct 2 Commissioner
20. The acceptance of a resolution and high bid received on Resale Property as follows:

<u>Account#</u>	<u>Purchaser</u>	<u>High Bid</u>
R42016	Robert Shepherd	\$2,000.00

Property Address: Lot 2, Block 28, College Hill Addition

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