

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, May 12, 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 28, 2015 – Regular Session/Public Hearing

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. The Boys & Girls Club quarterly report – Jenny Kreuger

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. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding a deposit of \$44,671.42 of which \$1,500.00 will be moved into the Community Programs line item – Beverly Gilmore, Financial Controller
2. The donation from the Hunt County Sheriff's Office Inventory to the Hopkins County Sheriff's Office of a manufactured 20 ft. Tandem Axel Pipe Rail Trailer (VIN #removed) – Beverly Gilmore, Financial Controller

3. The donation from the Hunt County Sheriff's Office Inventory to the Delta County Sheriff's Office of a 20 ft. Top-Hat Flatbed Utility Trailer (VIN #removed) – Beverly Gilmore, Financial Controller
4. The donation from the Hunt County Sheriff's Office Inventory to the Delta County Sheriff's Office of a Ford 4000 Diesel Tractor (VIN #removed) – Beverly Gilmore, Financial Controller
5. The addition of seized and awarded 16 ft. manufactured Flatbed Trailer (VIN #removed) to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller
6. The donation from the Hunt County Sheriff's Office Inventory to the Delta County Sheriff's Office of a 16 ft. manufactured Flatbed Trailer – Beverly Gilmore, Financial Controller
7. The renewal of the contract between Phase II Investments and Hunt County for the lease of approximately 2 acres in Caddo Mills, Texas located ¼ mile west of the intersection of FM 36 on south service road of I-30 for the stockpile of road materials; Lease term June 15, 2015 thru June 14, 2016 at the same annual lease amount of \$1,800.00 as previous year – Cheryl Blue, Purchasing Agent
8. The renewal of the annual contract with Fuelman of DFW for County Fuel Cards; effective May 22, 2015 thru May 22, 2016 with no price increase – Cheryl Blue, Purchasing Agent
9. The renewal of the Service Agreement for electric services provided to Precinct 1 & Precinct 2 barns with Direct Energy for a period of thirty-six (36) months, effective May 1, 2015 thru May 1, 2018 at the rate of \$.05366 per KWH – Cheryl Blue, Purchasing Agent

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

1. The Northeast Children's Museum's quarterly report – Sharline Freeman, Director
2. The request for variance for the placement of an aerobic septic system and a single-family dwelling on a one-acre lot – Cody Lewis
3. The upgrade of approximately 760 feet of CR 2506 from dirt to oil sand in Precinct 2 – Tod McMahan, Precinct 2 Commissioner
4. Formal Bid #129-15, All Hauling, Twelve (12) Month Contract effective May 13, 2015 through May 12, 2016 awarded to Swinson Excavation the lowest and best vendor per attached bid award – Cheryl Blue, Purchasing Agent

5. Tire Removal & Recycling annual contract effective June 1, 2015 through May 31, 2016, awarded to 360 Tire Group, LLC, the lowest and best vendor per attached bid tabulation – Cheryl Blue, Purchasing Agent
6. A Resolution making the written findings required under §2254.103(d), Tex Gov't Code in order to enter certain types of legal contracts – Daniel Ray, County Civil Attorney
7. A Resolution authorizing an Environmental Civil Enforcement Contract with Scott & Ray, PLLC and authorizing the County Judge to sign on behalf of the County – Daniel Ray, County Civil Attorney
8. A Resolution authorizing an Environmental Civil Enforcement Contract with Connelly Baker Wotring LLP, and authorizing the County Judge to sign on behalf of the County – Daniel Ray

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