

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, July 14, 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 – June 9, 15, 17, 19, 2015 – Budget Workshop
June 23, 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 acceptance of the 2015-2016 JAG Grant from Greenville P.D. in the amount of \$5,492.80 – Beverly Gilmore, Financial Controller
2. Consent to sell/retire Marek (7 year Belgian Malinois dual purpose canine) to Daniel Vose in the amount of \$1.00 – Randy Meeks/Buddy Oxford
3. **ITEM SUBJECT TO APPROVAL OF THE LINE ITEM TRANSFER REQUEST:** Consent to purchase (2) two 2015 Chevrolet 1500 Silverado 4x4 Crew Cab Trucks from Caldwell County Ford-Chevrolet per Texas Local Government Purchasing Cooperative – Buyback Contract #430-13, pricing. Total cost of each truck \$28,760.00 Plus

\$4,800.00 for the upfit to each truck and \$500.00, for striping each truck. Funding total from Constable Pct 2 in the amount of \$34,060.00 Equipment Funds (\$28,760.00) & Expendable Equipment Funds (\$5,300.00) and funding total from Constable Pct. 3 in the amount of \$34,060.00 Equipment Funds (\$28,760.00) & Expendable Equipment Funds (\$5,300.00). Cheryl Lowry, Purchasing Agent

4. Consent to approve renewal of Annual Generator Maintenance Contract for Hunt County for the period of August 1, 2015 through July 31, 2016 with Diversified Power Systems, Inc. There was no increase on the Quarterly Inspection Services on the Hunt County Juvenile Center and the Hunt County Criminal Center. These will remain at \$280.00. There is a \$20.00 increase from \$250.00 to \$270.00 on the Quarterly Inspection Services on the Hunt County Radio Tower and the Hunt County Jail Annex – Cheryl Lowry, Purchasing Agent
5. The completion of 17.7 ours of Continuing Professional Education Credit from TXPAA for Cheryl Lowry pursuant to Texas Local Government Code §262.011 (p) – Cheryl Lowry, Purchasing Agent
6. An amendment to the District Attorney's Forfeiture Budget for the purpose of hiring a part-timer – Nobie Walker, District Attorney

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

1. **ITEM SUBJECT TO THE APPROVAL OF THE LINE ITEM TRANSFER REQUEST:** To discuss and approve the Proposal from GT Mechanical HVAC Services to replace (10) ten existing Carrier package rooftop units at the Hunt County Justice Center at a total cost of \$56,950.00. Funding from Maintenance Expendable Equipment Fund – Cheryl Lowry, Purchasing Agent
2. The county's approval and assistance with Camp Harlow's Restroom Restoration Project for Logan Potter's Eagle Scout Project – Logan Potter
3. The quarterly report for the Northeast Texas Children's Museum – Sharline Freeman, Director
4. Selecting a County Extension Agent of Family Consumer Sciences – Hurley Miller
5. An Indemnity Agreement by and between Hunt County Commissioner's Court and Plains Pipeline, L.P. – Daniel Ray, County Civil Attorney

6. The approval of Final Plat for Garcia Addition in Precinct 3 – Phillip Martin, Precinct 3 Commissioner
7. A resolution adopting the Hunt County Hazard Mitigation Action Plan, June 2015 – Richard Hill
8. The 2015-2016 Texas Association of Counties Health and Employee Benefit Pool Renewal (Health and Dental Coverage) – Delores Shelton
9. The upgrade of approximately 750 feet on CR 4516 from dirt to rock in Precinct 4 – Jim Latham, Precinct 4 Commissioner
10. The construction of electrical power distribution facilities across CR 2134 in Precinct 2 – Farmers Electric Cooperative

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