

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, September 22, 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 – September 8, 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. Returning Property ID #77205, Lot 24, Block H, Rolling Hills Section 1, Lone Oak, Hunt County, Texas 75453, to the tax roll to complete the sale of this land to Darrell Moses – Paul Arnold

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 completion of 13 hours of continuing education for Phillip Martin from the V.G. Young Institute of County Government – Phillip Martin, Precinct 3 Commissioner
2. The renewal of the annual contract for Psychiatric Services for the Hunt County Jail; service to be performed primarily by video-conference (tele-medicine). The Purchasing Department and the Sheriff's Department recommend renewal of the annual contract beginning October 1, 2015 through September 30, 2016, to Erica Swicegood, M.D.

of Flower Mound, Texas, for and annual cost of \$50,000.00 per year – Cheryl Lowry, Purchasing Agent

3. The approval of a (36) thirty-six month Customer Service Agreement with UniFirst for the Uniform Rental. Pricing per Buyboard Cooperative Purchasing Contract #416-12 – Cheryl Lowry, Purchasing Agent
4. Amending the Hunt County Sheriff's Office Federal Forfeiture Account to create a K9 Drug Dog Purchase line item in the amount of \$7,500.00 – Randy Meeks, Sheriff
5. The purchase of a new K9 Dog from Dragon Kennels in the amount of \$7,500.00 – Randy Meeks, Sheriff
6. FY 2016 SAVNS Maintenance Grant Contract between the Office of the Attorney General and Hunt County – John L. Horn, County Judge
7. FY 2016 R-12 Service Agreement Renewal Notice and R-12 Maintenance Renewal between Appriss and Hunt County as described in 4.3.5 of the SAVNS Grant Contract – John L. Horn,

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

1. The Lakes Regional Quarterly report – John Delaney
2. A Proclamation for 4-H and Youth Development Week – Diane Belger
3. A Proclamation for Domestic Violence Awareness Month – John L. Horn, County Judge
4. An order setting the day of the week and location of regular term schedule of Hunt County Commissioner's Court meetings – John L. Horn
5. The acknowledgement of the order appointing Cheryl Lowry as the County Purchasing Agent – John L. Horn
6. The Advance Funding Agreement Termination Amendment for bridge replacement or rehabilitation off the State system for the bridges located at both Bearpen Creek on CR 2595 and at East Caddo Creek Branch on CR 2132 in Hunt County – Tod McMahan, Precinct 2 Commissioner
7. The nominations for the Hunt County Appraisal District Board of Directors for the 2016-2017 terms – John L. Horn

8. The fee schedule for the Sheriff and Constable fees for 2016 – Jennifer Lindenzweig, County Clerk
9. Formal Bid #130-15, Asphalt Hot & Cold Mix – Twelve (12) Month Contract effective September 24, 2015 through September 23, 2016, awarded to all qualified bidders per attached bid award tabulation and LGC §262.027(e) – Cheryl Lowry, Purchasing Agent
10. Formal Bid #131-15, Road Rock, Twelve (12) Month Contract effective October 8, 2015 through October 8, 2016, awarded to all qualified bidders per attached bid award tabulation and LGC §262.027(e) – Cheryl Lowry, Purchasing Agent
11. Variance for an on-site surface irrigation system at 3944 PR 2280 in Precinct 2 – William Chappell
12. Final Plat for Nautical Shores, Phase 1 in Precinct 3 – Craig Malan, PE, HP Civil Engineering
13. Replat of Lot 217 of Sky Meadows, Phase II in Diaz Addition in Precinct 2 – Karina Diaz
14. The upgrade of CR 2156 from rock to oil sand as provided for in County Road Policy, Section 11, Upgrade of County Roads, Paragraph E. This would be an upgrade of 4,752 linear feet at a cost of approximately \$72,000.00 in Precinct 2 – Commissioner Tod McMahan
15. Amendments to the FY 2014-2015 Hunt County Budget – Jimmy Hamilton, County Auditor

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

3. As permitted by Texas Government Code §551.072, Real Property, regarding the possible acquisition of property – John L. Horn

ADJOURN TO REGULAR SESSION

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

X. ADJOURN