

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, November 10, 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 – October 27, 2015 – Regular Session - November 3, 2015 – Special 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.

VI..1. The renewal of RPB #122-15 Janitorial & Paper Supplies Contract for Hunt County for the period of January 1, 2016 through December 31, 2016 with Chaney Paper – Cheryl Lowry, Purchasing Agent

VI..2. Request for the County Auditor's Office to conduct the audit of the FY 2015 Chapter 59 State Asset Forfeiture Report by Law Enforcement Agency – Beverly Gilmore, Financial Controller

VI..3. The Equitable Sharing Agreement and Certification for FY 2015 – Beverly Gilmore, Financial Controller

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

VII.0.1. To enter into a Service Contract with Metro-Repro, Inc., effective November 10, 2015 through November 9, 2017; this is for the maintenance on the plat scanner/printer that is used by the 911 Coordinator's Office. Two (2) year fee is \$990.00, to be paid from 911 Hardware Repair & Maintenance Fund – Cheryl Lowry, Purchasing Agent

2. **ITEM SUBJECT TO THE APPROVAL OF THE LINE ITEM TRANSFER REQUEST FROM CAPITAL IMPROVEMENT:**

Phase Two (2) HVAC upgrade Proposal from GT Mechanical HVAC Services to replace (17) seventeen existing Carrier package rooftop units at the Hunt County Justice Center. Total cost \$91,600.00. If additional helicopter pick-up is required add \$4,375.00. Funding from Maintenance Expendable Equipment Fund – Cheryl Lowry, Purchasing Agent

3. The purchase and installation of a new DVR Surveillance Camera System for the 354th District Court from Pro-TechT, LLP in the amount of \$11,590.06. Funding from Courthouse Security Expendable Equipment Fund – Cheryl Lowry, Purchasing Agent

4. The purchase and installation of a new DVR Surveillance Camera System for the County Court at Law #1 from Pro-TechT, LLP in the amount of \$8,819.70. Funding from Courthouse Security Expendable Equipment Fund – Cheryl Lowry, Purchasing Agent

5. The purchase and installation of a new DVR Surveillance Camera System for the County Court at Law #2 from Pro-TechT, LLP in the amount of \$10,719.50. Funding from Courthouse Security Expendable Equipment Fund – Cheryl Lowry, Purchasing Agent

6. A Resolution for the Hunt County Party Chairs to agree to a Joint Primary Contract for the 2016 Primary – Mina Cook, Elections Administrator

7. The allocation of votes for the Board of Directors of Hunt County Appraisal District for the 2016-2017 term – John L. Horn, County Judge

8. The annual Auditor's Examination Letter to the Texas Commission on Jail Standards per LGC 351.0415(d) – Jimmy Hamilton, Auditor

9. Request to construct electrical power distribution facilities across CR 3321 in Precinct 3 – Farmers Electric Cooperative

10. Request to construct electrical power distribution facilities across CR 2208 in Precinct 2 – Farmers Electric Cooperative
11. Request to construct electrical power distribution facilities across Caddo Lane in Precinct 2 – Farmers Electric Cooperative
12. The upgrade of approximately 1,900 feet of CR from dirt to rock in Precinct 4 – Jim Latham, Precinct 4 Commissioner
13. Placing Indian Trail, approximately .286 miles of rock, back on the Precinct 3 Hunt County Maintenance Program; removed by mistake – Phillip Martin, Precinct 3 Commissioner
14. Request of a variance for a septic system on property in Whiskers #4, Lots 63-66 A & B in Precinct 3; under the minimum requirement of 1.5 acres as stated in the existing subdivision requirements – Julia Orvis

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
4. As permitted by Texas Government Code §551.071 (1) and (2), Consults with Attorney and take action Concerning Release of Escrow Funds and Release of Liability Agreement between ONEOK Sterling III Pipeline, LLC and Hunt County, Texas – Abigail K. Sullivan, Assistant County Civil Attorney

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

ADJOURN