

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, May 14, 2013 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 23, 2013 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 Commissioners 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. NONE

VI. NEW BUSINESS

A. CONSENT CALENDAR – All items listed are considered to be routine by the Commissioners Court and will be enacted by one motion.

1. The approval of the continuing education course of Introduction to the Property Tax System Course 101-Property Tax Administration from the Tax Assessor-Collectors Association of Texas for Randy Wineinger – Randy Wineinger, Tax Assessor-Collector
2. The approval of the continuing education course of Ethics from the Tax Assessor-Collectors Association of Texas for Randy Wineinger - Randy Wineinger, Tax Assessor-Collector
3. The approval of the continuing education course of Ethics from the Tax Assessor-Collectors Association of Texas for Debbie Little – Randy Wineinger, Tax Assessor-Collector
4. The approval of the continuing education course of Ethics from the Tax Assessor-Collectors Association of Texas for Paul Arnold - Randy Wineinger, Tax Assessor-Collector

5. The addition of seized and awarded 18" Bumper Pull Car Hauler Trailer (VIN# Removed) to the Sheriff's Office Inventory – Detective Peters
6. The approval of the budget for the Hunt County Sheriff's Federal Forfeiture Account – Beverly Gilmore, Financial Controller
7. The approval to purchase one (1) 2013 Dodge Grand Caravan from Dodge City of McKinney per State of Texas Contract #071-072A in the amount of \$22,700.00 to be paid for from Commissary Funds – Cheryl Blue, Purchasing Assistant
8. The approval to purchase one (1) Modern 10" Offset Flex Predator Mower with Dual Wing Wheels from Triple Blade & Steel, Inc. in the amount of \$8,740.46; includes trade of DSR-72 Side Rotary Mower (Hunt County property #13552, amount for trade-in \$5,000.00) to be paid from Precinct 1 Equipment Funds – Cheryl Blue, Purchasing Assistant
9. The approval to purchase one (1) 1994 Bandit 250 Tree Chipper from S&S Truck and Tractor Sales in the amount of \$11,500.00 to be paid out from Precinct 1 Equipment Funds - Cheryl Blue, Purchasing Assistant
10. The renewal of the annual contract by and between Hunt County and Phase II for the lease of approximately two(2) acres in Caddo Mills, Texas for the stockpile of road materials, effective June 15, 2013 through June 14, 2014, with no lease increase - Cheryl Blue, Purchasing Assistant
11. The renewal of the annual contract by and between Hunt County and Fuelman of DFW for county fuel cards, effective May 22, 2013 through May 22, 2014, with no price increase – Cheryl Blue, Purchasing Assistant
12. The extension of annual contract #015-08 for Vehicle Oil/Filter Change, State Inspection and Car Wash for an additional 12 months, effective May 1, 2013 through May 31, 2014; current vendor, Valvoline Express Care agrees to extend current bid as per Bid Award attached - Cheryl Blue, Purchasing Assistant
13. The renewal of Master Service Agreement by and between Hunt County and AT&T for telecommunications services, for a period of three (3)

years, effective April 29, 2013 through April 29, 2016, at the rate of \$0.410 per minute - Cheryl Blue, Purchasing Assistant

14. The renewal of Service Agreement by and between Hunt County and Direct Energy, for electric services provided to Precinct 1 & 2 barns, for a period of one (1) year, effective May 1, 2013 through May 1, 2014, at the rate of \$.06565 per KWH - Cheryl Blue, Purchasing Assistant
15. The approval to purchase four (4) 2013 Chevrolet CC10706 Tahoe's from Reliable Chevrolet as per State of Texas Contract #071-072-A1 in the amount of \$78,782.04; in addition four (4) 4RE In-Camera Systems from Watch Guard in the amount of \$19,280.00 and four (4) Upfits from Pursuit Safety in the amount of \$36,086.83 ****ITEM SUBJECT TO APPROVAL OF THE BUDGET AMENDMENT REQUEST**** - Cheryl Blue, Purchasing Assistant

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

1. The approval of proposed amendments to the Hunt County FY 2012-13 Budget – Jimmy Hamilton, Auditor
2. The approval of increasing the Entity Collection Fees charged by the Tax Assessor-Collectors Office by 5% from 1.0148 per parcel to 1.0848 per parcel – Randy Wineinger, Tax Assessor-Collector
3. Granting permission for the Sheriff's Office to submit a COPS grant – Lana Adams, Captain
4. The acceptance of an Interlocal Agreement by and between the North Central Texas Council of Governments and Hunt County for Development of Mitigation Plans – John L. Horn
5. The approval of the final plat for Ruff Country Estates in Precinct 2 – David Ruff and Stovall & Associates
6. Renaming a private drive Hernandez, off of CR 3609 in Precinct 3, due to State Regulations of naming a driveway that has more than two structures on it – Jackie Ray, 911 Coordinator
7. Renaming a private drive Dallas Homes, off of CR 2646 in Precinct 2, due to State Regulations of naming a driveway that has more than two structures on it – Jackie Ray, 911 Coordinator

8. The addition of the following roads to the County Road Maintenance Program with the default date of 1980, CR 2322 (.367 of oil/sand, .945 of dirt, .200 of rock), CR 2141 (.151 of rock and .043 of dirt), CR 2130 (.488 of rock and .998 of oil/sand); also, remove CR 2319 from the road maintenance program due to this being a Private Road – Jackie Ray, 911 Coordinator
9. Upgrading approximately 300 feet of CR 4414 from dirt to rock in Precinct 4 – Jim Latham, Commissioner
10. Granting permission to construct electrical power distribution facilities along and across CR 3516 in Precinct 3 – Farmers Electric Cooperative
11. Granting permission to construct electrical power distribution facilities along and across CR 3516 in Precinct 2 – Farmers Electric Cooperative
12. The re-appointment of D. Hilton to SURMA Board of Directors – John L. Horn
13. Presentation of Veterans Plaque – Vernon McGee
14. The acceptance of high bids received on Resale Properties as follows:

<u>Acct #</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
24580	Ray and Linda Parker	\$653.00	\$653.00
Property Address: CR 4311 (Neylandville), Commerce, TX 75428			
24584	Ray and Linda Parker	\$2700.00	\$2700.00
Property Address: CR 4311 (Neylandville), Commerce, TX 75428			
44680	John D. and Lynda C. Horn	\$3027.50	\$3027.50
Property Address: FM 1563 (Fairlie), Commerce, TX 75428			

- 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 (2) Consultation with County Civil Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed) – Daniel Ray, County Civil Attorney

2. As permitted by Texas Government Code §551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney
3. As permitted by Texas Government Code §551.072, Real Property, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney
4. 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

ADJOURN TO REGULAR SESSION

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

X. ADJOURN