

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Monday, March 23, 2020, 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 – March 10, 2020 – Regular Session
- March 16, 2020 – Emergency Session**

IV. PUBLIC TESTIMONY – Citizens are invited to address the Commissioners Court on topics not already scheduled for a Public Hearing. Please complete a "Public Participation Form" and present it to the County Judge's Assistant prior to the meeting. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The Commissioners Court cannot take action on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns will be addressed by County Staff; they may be placed on a future agenda or addressed by some other course of response.

V. OLD BUSINESS

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

VI. NEW BUSINESS

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

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

1. A resolution regarding temporary closures and semi-closures of all public offices and court buildings in Hunt County, including procedures and planning for (a) "skeleton crews" in clerks' offices; (b) procedures and planning for Tax Assessor/Collector's office and/or closure of certain related offices; (c) immediate and continued temporary termination of all non-attorney inmate visitation at the Hunt County Jail; and (d) procedures and closures of all other County offices and buildings to prevent direct face-to-face contact to the extent legally possible to prevent the spread of COVID-19 – Bobby W. Stovall, County Judge
2. A Resolution of Support regarding the Round XI Preservation Grant Funding under the Texas Historic Courthouse Preservation Program for repairs and preservation of the courthouse – Cheryl Lowry, Purchasing Agent
3. Formal Bid #196-20, Steel Culverts, award to all responsive vendors as per Bid Award Attached and LGC§262.027(e). Twenty-four (24) month contract, effective April 23, 2020 through April 22, 2022 – Cheryl Lowry, Purchasing

Agent

4. Formal Bid #197-20, Premix Oil and Sand, award to all responsive vendors as per Bid Award Attached and LGC§262.027(e). Twelve (12) month contract, effective April 13, 2020 through April 12, 2021 – Cheryl Lowry, Purchasing Agent
5. Formal Bid #198-20, Clear Span Concrete Bridges and Concrete Box Culverts, award all items to Yoder Bridge, the only responsive vendor. Twelve (12) month contract, effective April 14, 2020 through April 13, 2021 – Cheryl Lowry, Purchasing Agent
6. Formal Bid #199-20, Road Oil and Emulsion for Seal Coat, award to all responsive vendors as per Bid Award Attached and LGC§262.027(e). Twelve (12) month contract, effective April 23, 2020 through April 22, 2021 – Cheryl Lowry, Purchasing Agent
7. Budget Amendments for FY 19-20 – Bruce Ballard, Auditor
8. The request to upgrade approximately 975 feet on CR 1052 from dirt to rock in Precinct 1 – Commissioner Eric Evans
9. The request to upgrade approximately 4,488 feet of CR 2708 from rock to oil sand in Precinct 2 – Commissioner Randy Strait
10. The request to upgrade approximately 305 feet of CR 4604 from dirt to rock in Precinct 4 – Commissioner Steve Harrison
11. The Replat of Part of Lot 4 of the Wagner Subdivision in Precinct 1 – Saul Gutierrez Serna
12. The Preliminary Plat for Kingcraft Dalida Estates in Precinct 3 – Commissioner Phillip Martin

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; including discussion of county road reporting requirements and regulations and a petition for Emergency Services District; update of Jail Inspection – Daniel Ray, County Civil Attorney

2. As permitted by Texas Government Code §551.071 (1) and (2), Consult with Attorney Concerning any Pending or Contemplated Civil or Administrative Litigation by or against Hunt County, including Volkswagen, Fiat, Facebook, Lehman, Melton, and Johnson lawsuits, and discussion of action related to illegal subdivision and/or health and safety nuisances – Daniel Ray, County Civil Attorney
3. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding repairs to the Hunt County Justice Center – Daniel Ray, County Civil Attorney
4. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding the disposition of Hunt County property, and property which the County has a legal interest in – Daniel Ray, County Civil Attorney
5. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on legal issues related to service contract requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items – Daniel Ray, County Civil Attorney
6. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding Odyssey software suite and contract on same – Daniel Ray, County Civil Attorney
7. As permitted by Texas Government Code §551.087 Consultation with County Civil Attorney regarding (1) Commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting development negotiations; (2) Deliberate the offer of a financial or other incentive to a business prospect – Daniel Ray, County Civil Attorney
8. 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; including discussion of county road maintenance crew and maintenance-related expenditures - Daniel Ray, County Civil Attorney / Steve Harrison, Precinct 4 Commissioner

ADJOURN TO REGULAR SESSION

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