

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, April 28, 2020, at 10:00 A.M. at 2700 Johnson Street, Greenville, Texas, in the Auxiliary Courtroom. This meeting will be conducted by telephone or video conference in order to advance the public health goal of social distancing to slow the spread of the Coronavirus (COVID-19). Due to the COVID-19 crisis, the Governor's orders regarding social distancing, and special rules issued by the state regarding open meetings, there will be no public access to the location described above. This written notice, the meeting agenda, and a link to the page where it will be streamed will be posted online at www.huntcounty.net/page/hunt.health_services.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. MINUTES – April 9, 2020 – Emergency Session - April 14, 2020 – Regular Session

IV. PUBLIC TESTIMONY – Citizens are invited to address the Commissioners Court on topics not already scheduled for a Public Hearing. Public Testimony may be made by e-mailing PublicComments@huntcounty.net. The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic/video meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request. 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.

1. Consent to purchase one (1) Trinity License Plate Reader (LPR) Ready Speed Trailer with equipment per Quote #QT0054585 from GTS Technology Solutions, Inc., in the amount of \$22,200.00. Pricing per TX DIR #DIR-TSO-3655 Contract. Funding from Sheriff's Federal Forfeiture Fund. Cheryl Lowry, Purchasing Agent
2. Consent to purchase Low Power Radar Trailer 2 Cam Kit, with EOC Operation Center Licenses, Wireless Modem Airlink RV55 Verizon AT&T and Bulkhead Cables to be installed on License Plate Reader (LPR) Ready Speed Trailer per Quote #21220 from Selex ES, Inc., in the amount of \$14,503.00. Pricing per TX DIR #DIR-TSO-3788 Contract. Funding from Sheriff's Federal Forfeiture Fund. Cheryl Lowry, Purchasing Agent

Agent

3. Consent to purchase one (1) 2020 Chevrolet Tahoe 4X2 PPV from Caldwell Country Chevrolet for the Hunt County Sheriff's Department in the amount of \$32,915.00. Pricing per Tarrant County CO-OP Bid #2019-014. Funding from Sheriff's Department Equipment Funds. Cheryl Lowry, Purchasing Agent
4. Bruce Ballard successfully completing the Texas Public Funds Investment Act course and 20.5 of CPE credit hours – Jennifer Lindenzweig, County Clerk

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

1. A resolution extending and/or modifying the April 14, 2020 COVID-19 related resolution and social distancing guidelines to present the spread of COVID-19 – Bobby W. Stovall, County Judge
2. A resolution regarding funding for emergency expenses related directly to COVID-19 to be administered through Hunt County Shared Ministries, and policy / procedures related to same – Bobby W. Stovall, County Judge
3. A resolution excluding emergency first responders from the definition of Eligible Employee under the Families First Coronavirus Response Act; and providing an effective date – Bobby W. Stovall, County Judge
4. An Order to abandon certain Reinvestment Zones created in Resolutions Nos. 14,709, 14,827, 13,178, and 14,873 for purposes of later adopting Reinvestment Zones named Hunt County Reinvestment Zone No. 1, Hunt County Reinvestment Zone No. 2, Hunt County Reinvestment Zone No. 3, Hunt County Reinvestment Zone No. 4, and Hunt County Reinvestment Zone No. 5. – Daniel Ray, County Civil Attorney
5. An Order designating certain real property within Hunt County as a Reinvestment Zone to be known as the Hunt County Reinvestment Zone No. 1. – Daniel Ray, County Civil Attorney
6. An Order designating certain real property within Hunt County as a Reinvestment Zone to be known as the Hunt County Reinvestment Zone No. 2. – Daniel Ray, County Civil Attorney
7. An Order designating certain real property within Hunt County as a Reinvestment Zone to be known as the Hunt County Reinvestment Zone No. 3. – Daniel Ray, County Civil Attorney
8. An Order designating certain real property within Hunt County as a Reinvestment Zone to be known as the Hunt County Reinvestment Zone No. 4. – Daniel Ray, County Civil Attorney

9. An Order designating certain real property within Hunt County as a Reinvestment Zone to be known as the Hunt County Reinvestment Zone No. 5. – Daniel Ray, County Civil Attorney
10. An Order designating certain real property within Hunt County as a Reinvestment Zone to be known as the Hunt County Reinvestment Zone No. 6. – Daniel Ray, County Civil Attorney
11. An Order designating certain real property within Hunt County as a Reinvestment Zone to be known as the Hunt County Reinvestment Zone No. 7. – Daniel Ray, County Civil Attorney
12. An Order designating certain real property within Hunt County as a Reinvestment Zone to be known as the Hunt County Reinvestment Zone No. 8. – Daniel Ray, County Civil Attorney
13. A Resolution of the Hunt County Commissioners Court, Hunt County, Texas, approving a First Supplement to Tax Abatement Agreement #12,361 with Cytec Engineered Materials, Inc. – Daniel Ray, County Civil Attorney
14. A Resolution of the Hunt County Commissioners Court, Hunt County, Texas, approving a First Supplement to Tax Abatement Agreement #13,030 with International Grains and Cereal, LLC. – Daniel Ray, County Civil Attorney
15. A Resolution of the Hunt County Commissioners Court, Hunt County, Texas, approving a First Supplement to Tax Abatement Agreement #13,179 with Overkill Properties, LTD. – Daniel Ray, County Civil Attorney
16. A Resolution of the Hunt County Commissioners Court, Hunt County, Texas, approving a First Supplement to Tax Abatement Agreement #14,827 with STN Realty Holdings, LLC. – Daniel Ray, County Civil Attorney
17. A Resolution of The Hunt County Commissioners Court, Hunt County, Texas, Approving A First Supplement to Tax Abatement Agreement and amending Resolution No. 14,828 Adopting Original Tax Abatement Agreement for Brakebush Brothers, Inc. – Daniel Ray, County Civil Attorney
18. A Resolution of the Hunt County Commissioners Court, Hunt County, Texas, approving a First Supplement to Tax Abatement Agreement #14,873 and #15,048(a) with Leon Solar, LLC. – Daniel Ray, County Civil Attorney
19. A Resolution of the Hunt County Commissioners Court, Hunt County, Texas, approving a First Supplement to Tax Abatement Agreement #14,873 and #15,048(b) with Sterling Solar, LLC. – Daniel Ray, County Civil Attorney
20. A Resolution of the Hunt County Commissioners Court, Hunt County, Texas, approving a First Supplement to Tax Abatement Agreement #14,873 and

#15,048(c) with Hallmark Solar, LLC. – Daniel Ray, County Civil Attorney

21. A Resolution of the Hunt County Commissioners Court, Hunt County, Texas, approving a First Supplement to Tax Abatement Agreement #15,406 with WestRock-Greenville Folding, Inc. – Daniel Ray, County Civil Attorney
22. A Resolution of the Hunt County Commissioners Court, Hunt County, Texas, approving a First Supplement to Tax Abatement Agreement #15,010 with Cytec Engineered Materials, Inc. – Daniel Ray, County Civil Attorney
23. A Resolution of the Hunt County Commissioners Court, Hunt County, Texas, approving a First Supplement to Tax Abatement Agreement #15,695 with Cytec Engineered Materials, Inc. – Daniel Ray, County Civil Attorney
24. A Resolution of the Hunt County Commissioners Court, Hunt County, Texas, approving a First Supplement to Tax Abatement Agreement #15,729(a) with Fritz Industries, Inc. – Daniel Ray, County Civil Attorney
25. A Resolution of the Hunt County Commissioners Court, Hunt County, Texas, approving a First Supplement to Tax Abatement Agreement #15,729(b) with Zume, Incorporated. – Daniel Ray, County Civil Attorney
26. A Resolution of the Hunt County Commissioners Court, Hunt County, Texas, approving a Tax Abatement Agreement with Lone Oak Solar, LLC – Daniel Ray, County Civil Attorney
27. A Resolution of the Hunt County Commissioners Court, Hunt County, Texas, approving a Tax Abatement Agreement with Wieland Solar, LLC – Daniel Ray, County Civil Attorney
28. A Resolution of the Hunt County Commissioners Court, Hunt County, Texas, approving a Tax Abatement Agreement with Caddo Mills Solar, LLC – Daniel Ray, County Civil Attorney
29. Quarterly reports for Boys & Girls Club for September – December 2019 and January – March 2020 – Bobby Stovall, County Judge
30. A Service Provider Agreement for credit card processing between Certified Payments and the Hunt County Clerk's Office as reviewed by legal counsel – Jennifer Lindenzweig, County Clerk
31. The Termination of Service Agreement with LexisNexis Vital Check for credit card processing by the Hunt County Clerk's Office – Jennifer Lindenzweig, County Clerk

32. The Monthly Treasurer's Report for March 2020 – Brittini Turner, Treasurer
33. A request to bore beneath CR 4704 for a natural gas service line for primary residence in Precinct 4 – Cole Swinson
34. An upgrade of approximately 667 feet on CR 4705 from rock to oil sand in Precinct 4 – Steve Harrison, Commissioner
35. A request to construct electrical power distribution facilities across CR 2184 in Precinct 2 – Farmers Electric Cooperative
36. A request to construct electrical power distribution facilities across CR 2700 in Precinct 2 – Farmers Electric Cooperative
37. The Final Plat for W. J. Dicken Farm in Precinct 1 – By-Line Surveying
38. The Final Plat for Henslei Heights in Precinct 2 – Stovall & Associates
39. The Final Plat for Brushy Creek Estates in Precinct 2 – Brian Toole, By-Line Surveying
40. The Final Plat for McGee Ranchettes in Precinct 3 – By-Line Surveying
41. The Final Plat for Fox Ranch in Precinct 4 – Stovall & Associates

Approval of accounts payable.
Approval of line-item transfers.
Approval of budget amendments.
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; a petition for Emergency Services District; update of Jail Inspection; property tax issues; and COVID-19 Legal Update – 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**