

## **Hunt County Commissioner's Court**

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, May 26, 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](http://www.huntcounty.net/page/hunt.health_services).**

### **I. CALL MEETING TO ORDER**

### **II. ROLL CALL**

### **III. MINUTES – May 12, 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](mailto: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.

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

1. A resolution extending and/or modifying the April 28, 2020 COVID-19 related resolution and social distancing guidelines to prevent the spread of COVID-19 – Bobby W. Stovall, County Judge
2. A proclamation for Police Officers Memorial Day – Bobby Stovall, County Judge
3. Resolution approving Contract for Assessment and Collection Services between the Hunt County Tax Assessor/Collector and the Caddo Mills Municipal Management District

No.1 pursuant to Section 6.24 of the Texas Property Tax Code and Sec. 791.011 of the Texas Government Code – Daniel Ray, County Civil Attorney

4. Resolution granting money for reimbursement to volunteer fire departments of approved costs with funding from the federal CARES Act – Daniel Ray, County Civil Attorney
5. Resolution approving County's Judge's signature and filing of application for federal funds administered through the state under the CARES Act – Daniel Ray, County Civil Attorney
6. Resolution approving County's Judge's signature and filing of application for federal funds administered through the state under the CARES Act for Voting & Elections – Daniel Ray, County Civil Attorney
7. Resolution approving plat cancellation and dedication of right of way along County Road 2720 – Daniel Ray, County Civil Attorney
8. A Resolution granting consent for drainage easement to be signed by Lessee pursuant to requirements of County lease filed in the Real Records of Hunt County as Document No. 2009-5856 on May 14, 2009 – Bobby W. Stovall, County Judge
9. Resolution approving letter of intent to purchase T-Mobile lease – Daniel Ray, County Civil Attorney
10. The 2021 TCDRS Plan Assessment – Brittini Turner, Treasurer
11. The Texas Association of Counties Health & Employees Benefits Pool 2020-2021 Renewal, 2020-2021 Dental Plan & 2020-2021 Vision Plan Election – Brittini Turner, Treasurer
12. The Treasurer's Monthly Report for April 2020 – Brittini Turner, Treasurer
13. The Flood Damage Prevention Ordinance – Richard Hill
14. The appointment of Paul Voss to the SuRRMA Board of Directors for a term of two (2) years – Bobby W. Stovall, County Judge
15. The purchase and installation of a new Audio/Visual System in the County Court at Law # 1 Courtroom AVSANT, LLC. in the amount of \$41,818.51. Pricing per GSA-Schedule (70) Contract #GS-35F-0125X. Funding from COVID-19 Expense Fund – Cheryl Lowry – Purchasing Agent
16. The purchase and installation of a new Audio/Visual System in the County Court at Law # 2 Courtroom AVSANT, LLC. in the amount of \$49,815.48. Pricing per GSA-Schedule (70) Contract #GS-35F-0125X. Funding from COVID-19 Expense Fund – Cheryl Lowry, Purchasing Agent
17. The purchase and installation of a new Audio/Visual System in the 354th District Courtroom AVSANT, LLC. in the amount of \$38,728.37. Pricing per GSA-Schedule (70) Contract #GS-35F-0125X. Funding from COVID-19 Expense Fund – Cheryl Lowry, Purchasing Agent

18. The purchase and installation of a new Zoom add-on camera kit in the 196th District Courtroom AVSANT, LLC. in the amount of \$12,107.21. Pricing per GSA-Schedule (70) Contract #GS-35F-0125X. Funding from COVID-19 Expense Fund – Cheryl Lowry, Purchasing Agent
  19. The purchase and installation of a new Zoom camera kit in the Hunt County Sheriff's Office Inmate Zoom Room AVSANT, LLC. in the amount of \$7,795.91. Pricing per GSA-Schedule (70) Contract #GS-35F-0125X. Funding from COVID-19 Expense Fund – Cheryl Lowry, Purchasing Agent
  20. The request to construct electrical power distribution facilities to cross CR 2510 in Precinct 2 – Farmers Electric Cooperative
  21. The request to construct electrical power distribution facilities to cross CR 2526 in Precinct 2 – Farmers Electric Cooperative
  22. The request to construct electrical power distribution facilities to cross CR 3120 in Precinct 3 – Farmers Electric Cooperative
  23. The Final Plat for Childress Addition in Precinct 1 – Owens Land Surveying
  24. The Preliminary Plat for Kingcraft Dalida Estates in Precinct 3 – Phillip Martin, Precinct 3 Commissioner
  25. The Final Plat for Iryn & Britney Thrash Addition in Precinct 4 – Steve Harrison, Precinct 4 Commissioner
- 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**