

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

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, June 9, 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 26, 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. The renewal of the contract between Phase II Investments and Hunt County for the lease of approximately 2 acres in Caddo Mills, Texas located ¼ mile west of the intersection of FM36 on south service road of I-30 for the stockpile of road materials. Lease term July 18, 2020 thru July 17, 2021 at the same annual lease amount of \$1,800.00, as previous year – Cheryl Lowry, Purchasing Agent
2. Extending/renewing the Annual Fire Sprinkler Inspection Contract for the Hunt County Greenville Exchange Building at 2500 Stonewall. Contract is for the period of May 24, 2020 through May 23, 2021, with American Fire Protection Group, Inc., for the annual inspection of (1) fire pump, (1) 6" back flow preventer, (8) floors fire alarm system. The Annual Fire Sprinkler Inspection fee is \$1,800.00. Fee to be paid from Exchange

Building Other Repair & Maintenance – Cheryl Lowry, Purchasing Agent

3. The purchase of one (1) ScanPro 3000 MicroFiche Machine with roll film, installation, training and Annual Software Support from Stars Information Solutions Total Document Management in the total amount of \$11,240.00. Funding from Court Records Preserve Equipment Fund – Cheryl Lowry, Purchasing Agent
4. The purchase of one (1) Caterpillar Model 299D XHP Compact Track Loader with Raptor Mower Installed, Forks Carriage 48” and Grapple Bucket 80” with all standard equipment with the additional specifications as listed on Quote #257048-01 from Holt Cat in the amount of \$128,409.00. Pricing per Sourcewell Contract #032119. Funding from Road & Bridge Pct. #1 Equipment Funds – Cheryl Lowry, Purchasing Agent
5. The purchase of one (1) Caterpillar Model M314 Excavator with all standard equipment with the additional specifications as listed on Quote #257093-02 from Holt Cat in the amount of \$231,290.00. Pricing per Sourcewell Contract #032119. Funding from Road & Bridge Pct. #1 Equipment Funds – Cheryl Lowry, Purchasing Agent

**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. The quarterly report for the Northeast Texas Children’s Museum – Bobby W. Stovall
3. Discussion of possible PILOT agreement for solar power plant – Danial Ray, County Civil Attorney / Lloyd Pope and Austin Willis, Belltown Power
4. A request for additional budgetary authority for expenses related to the 2019-2020 County Clerk Archive Plan, due to unforeseen added expenses for advanced remediation and preservation of 15,102 pages with extensive mold in the additional amount of \$105,227.20 to be paid from the County Clerk Preservation Fund – Jennifer Lindenzweig, County Clerk
5. A proposed permit application for mobile food units in Hunt County – Richard Hill
6. The purchase and installation of a new VideoMagistrate System for the Hunt County Justice of the Peace offices from NetProtec, LLC, in the amount of \$600.00 per month. Initial Service Term is (12) twelve months. Funding from COVID-19 Expense Fund – Cheryl Lowry, Purchasing Agent
7. The request for a road frontage variance on CR 2738 in Pct. 2 – Mark Moss
8. The upgrade of approximately 2240 feet of CR 1048 from dirt to rock in Precinct 1 – Commissioner Eric Evans
9. The upgrade of approximately 1150 feet of CR 1094 from dirt to rock in Precinct 1 – Commissioner Eric Evans

10. The upgrade of approximately 675 feet of CR 1137 from dirt to rock in Precinct 1 – Commissioner Eric Evans
11. The upgrade of approximately 570 feet of CR 4702 from dirt to rock in Pct. 4 – Commissioner Steve Harrison
12. Organizing a commissioners special work crew to include budgeting personnel and equipment – Bobby W. Stovall, County Judge
13. The Final Plat for Halcyon Estates in Pct. 2 – By-Line Surveying LLC
14. The Final Plat for Kingcraft Dalida Estates in Pct. 3 – Commission Phillip Martin

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; County budgetary issues for FY 20-21 – 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; discussion of Summit Ranch settlement proposal and/or flag-lot variances – 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, including proposed Letter of Intent regarding lease of County property for cell company tower use – 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**