

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, June 23, 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 – June 9, 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:

1. Organizing a commissioners special work crew to include budgeting personnel and equipment - Bobby W. Stovall, County Judge
2. The Final Plat for Kingcraft Dalida Estates in Pct. 3 – Commission Phillip Martin

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. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding deposits in the amount of \$397.24, \$1,449.45, and \$1,101.71 to the Employee Benefit Line Item – Buddy Oxford, Chief Deputy
2. Add the Self-Insurance Addendum to the Master Equity Lease Agreement between Hunt County and Enterprise Fleet Management for the lease of vehicles for the County Fleet.

Master Equity Lease Agreement was approved in Commissioner's Court on November 26, 2019 – Cheryl Lowry, Purchasing Agent

3. The renewal of the Annual Air Cooled System Select Service Agreement for the Hunt County Greenville Exchange Building at 2500 Stonewall with Trane U.S., Inc. effective July 1, 2020 through June 3, 2021. The annual fee for will be \$16,800.00. Funding from Exchange Building Other Repair & Maintenance – Cheryl Lowry, Purchasing Agent
4. The acceptance of the estimate from Whitlock Vegetation Management, Inc. for Right-of-Way vegetation management in the amount of \$103.50 per mile for Precinct 1. Funding from Pct. 1 Road Materials – Cheryl Lowry, Purchasing Agent
5. Discretionary Exemptions under Texas Local Government Code §262.023 (5) for Dozer work for Right-of-Way Clearing in Precinct 1. Funding from Pct. 1 Road Materials – Cheryl Lowry, Purchasing Agent
6. Amending the Purchasing Policy and Procedures Manual to add Purchasing Procedures for the Facilities Department as per the attached – 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. A resolution of the Commissioners Court of Hunt County, Texas, Granting Aid to Disaster Victims Who Have Contracted Covid-19, and Increasing Total Amount to \$50,000 – Bobby W. Stovall, County Judge
3. The second and third quarter reports for the Hunt County CRCG – Lana Adams
4. The completion and submission of the LESO (Law Enforcement Support Office) application – Alan Geer, Lieutenant
5. The GMA and Texan rental agreements for the counties use for jury selections – Bobby W. Stovall, County Judge
6. The request to lower the speed limit on CR Cedar Oaks Trail and Red Cedar Trail from 35 MPH to a maximum reasonable and prudent speed of 25 MPH; effective when appropriate signs are installed in Pct. 3 – Commissioner Phillip Martin
7. Naming a private driveway Heartland Drive, due to a total of 3 addresses using the same drive/entrance; drive is off CR 2526 – Randy Strait, Precinct 2 Commissioner
8. The upgrade of approximately .23 miles (1,214.4 feet) of CR 3614 in Pct. 3 from rock to oil sand – Commissioner Phillip Martin
9. The upgrade of approximately 300 feet of CR 4804 from dirt to rock in Pct. 4 – Commissioner Steve Harrison

10. The request to construct electrical power distribution facilities to cross CR 2668 in Pct. 2 – Farmers Electric Cooperative
11. The request to construct electrical power distribution facilities which will cross Caddo Creek Road in Pct. 3 – Farmers Electric Cooperative
12. The Re-plat of Lots 14 & 15 in Caddo Ranch Estates in Pct. 3 – By Line Surveying LLC
13. The Final Plat for Mirabella in Pct. 1 – 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; discussion of county road maintenance and line item transfers related to county road maintenance; 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**