

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, July 14, 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 23, 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. Renewal of the Annual Generator Maintenance Agreements for Hunt County for the period of August 1, 2020 through July 31, 2021 with Diversified Power Systems, Inc. Annual Preventative Maintenance on the Hunt County site locations will be: Juvenile Center \$550.00, Jail Annex \$315.00, Exchange Building \$710.00, Criminal Center \$875.00 and Radio Tower \$315.00. Services on all the Hunt County named site locations will remain at \$280.00 each on the Quarterly Inspection Services – Cheryl Lowry, Purchasing Agent
2. Enterprise Fleet Management to Auction/Sell 2014 Chevrolet Tahoe (VIN #1GNSC4E05ER206070, H/C Tag #13644) per Consignment Auction Agreement dated

and signed May, 18, 2020. Tahoe will be from Hunt County Juvenile Probation inventory – Cheryl Lowry, Purchasing Agent

3. A budget amendment to the Hunt County Sheriff's Office Federal Forfeiture Account, adding deposits in the amount of \$1,343.23, \$683.85, \$540.74, \$2,464.80, \$654.65, and \$2,158.12 to the balance of which \$2,500.00 will be added to the Law Enforcement Training line item and \$5,355.39 to be added to the Law Enforcement Equipment line item – Buddy Oxford, Chief Deputy

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 award of Formal Bid #202-20, Replacement of seventeen (17) existing Split System Units at the Hunt County Courthouse. The Purchasing Department recommends award to Ken Parker Services, Inc. the lowest and best bidder as per bid specifications. See attached bid award tabulation – Cheryl Lowry, Purchasing Agent
3. The nomination of Bobby Stovall to serve as a Regional Flood Planning Group member for the Texas Water Development Board – Bobby W. Stovall, County Judge
4. The Hunt County Holiday Schedule for the 2021 year – Bobby W. Stovall, County Judge
5. An Interlocal Agreement by and between Hunt County and Hopkins County for emergency fire and disaster assistance – David Alexander, Homeland Security
6. The designation of a county local rabies control authority – David Alexander, Homeland Security
7. The road reports for the commissioners precincts in Hunt County – Bobby W. Stovall, County Judge
8. A Resolution approving and authorizing the County Judge to execute an agreement for Mutual Aid Law Enforcement with the cities of Caddo Mills, Celeste, Commerce, Hawk Cove, Josephine, Lone Oak, Quinlan, Royse City, West Tawakoni and Wolfe City, Greenville, The Independent School Districts of Greenville, Commerce and Quinlan, and Texas A&M University-Commerce, pursuant to Texas Government Code, Chapter 791: making certain findings and provisions related to the subject; and providing for an effective date (same resolution passed during the April 25, 2017 Commissioner's Court; this one includes the Independent School District of Bland) – Daniel Ray, County Civil Attorney
9. The Treasurer's Monthly Report for May 2020 – Brittini Turner, Treasurer
10. The upgrade of approximately 3,696 feet of CR 2452 from rock to oil sand in Pct. 2 – Bobby Crowell

11. The upgrade of approximately 1,092 feet of CR 4821 from dirt to rock at the expense of the County in Precinct 4 – Commissioner Steven Harrison
12. The request to construct electrical power distribution facilities to cross CR 2208 in Pct. 2 – Farmers Electric Cooperative
13. The request to construct electrical power distribution facilities to cross CR 2275 in Pct. 2 – Farmers Electric Cooperative
14. The request to construct electrical power distribution facilities to cross CR 2648 in Pct. 2 – Farmers Electric Cooperative
15. The request to construct electrical power distribution facilities to cross CR 3523 in Pct. 3 – Farmers Electric Cooperative
16. The Final Plat for Legacy Industrial Park in Precinct 2 – By-Line Surveying, LLC
17. The Final Plat for Staton Addition No. 1 in Precinct 4 – David Fite Surveying
18. The Final Plat for the KTN Addition in Precinct 4 – Owens Land Surveying

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; potential municipal incorporation election; potential variance to Subdivision Regulations regarding road frontage on or near County Road 4513 – 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 and TowerPoint Lease letters regarding right of first refusal – Daniel Ray, County Civil Attorney

5. 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, including potential solar farm “Payment in Lieu of Taxation” proposal – Daniel Ray, County Civil Attorney
6. 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**