

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

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

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

### **II. ROLL CALL**

### **III. MINUTES – July 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](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 Annual Tax Levy Mailing Contract to VariVerge, LLC. Tax Statements Estimate in the amount of \$34,872.00, Delinquent Statements Estimate in the amount of \$5,770.00 and Laser Printing of Levy Roll Estimate in the amount of \$933.51. Total cost \$41,575.51 – Cheryl Lowry, Purchasing Agent
2. The renewal of Meal Service Contract for Hunt County Justice Center for a period of October 1, 2020 through September 30, 2021 with Five Star Correctional Services. Meal prices have increased per attached for Hunt County Jail. Five Star will continue to provide the Hunt County Juvenile Department sack lunches on an as needed basis for Juveniles who must be transported back and forth to court during week days. Price for sack lunches will increase to \$1.289 – Cheryl Lowry, Purchasing Agent

3. The purchase of one (1) Caterpillar Model S BRX318 High Flow Mower/Brush Cutter per Quote #260152-01 from Holt Cat in the amount of \$12,784.00. Pricing per Sourcewell Contract #032119. Funding from Road & Bridge Pct. #4 Equipment Funds – Cheryl Lowry, Purchasing Agent
4. The purchase of one (1) 2020 Diamond C PX216 Trailer with listed features per Quote from Tugger Trailers in the amount of \$28,000.00. Funding from Road & Bridge Pct. #4 Equipment Funds – Cheryl Lowry, Purchasing Agent
5. The purchase of one (1) 2020 John Deere 770G Motor Grader per Quote #1341823 from RDO Equipment in the amount of \$251,696.94. Pricing per Sourcewell Contract #032119-JDC. Funding from Road & Bridge Pct. #1 Equipment Funds – Cheryl Lowry, Purchasing Agent
6. The purchase of one (1) 97x24ft. LowBoy Goose Neck Trailer per Quote #7596 from Temples' Trailer Sales, Inc. in the amount of \$9,250.00. Funding from Road & Bridge Pct. #1 Expendable Equipment Funds – Cheryl Lowry, Purchasing Agent
7. The purchase of four (4) 2021 Peterbilt 337 Tractors/Trucks per Quote from Rush Truck Center Dallas in the amount of \$394,722.32. Pricing per Buyboard Contract #601-19. Funding from Road & Bridge Pct. #1 Equipment Funds – Cheryl Lowry, Purchasing Agent
8. Extending/renewing the REVISED Annual Fire Sprinkler Inspection Contract for annual fire inspection, pricing includes all visual and mechanical inspection of the fire systems with effective dates May 24, 2020 through May 23, 2021 for the following Hunt County Buildings:  
 Greenville Exchange Building: for the annual inspection of (1) fire pump, (1) 6" back flow preventer, (8) floors fee is \$1,800.00.  
 County Jail: Fire Hose System, Fire alarm and Vent hood System (includes semi-annual for vent hood) fee is \$4,845.00.  
 Jail Annex: Fire Hose System and Fire Alarm System fee is \$285.00.  
 Juvenile Detention: Fire Hose System, Backflow and Fire Alarm System fee is \$820.00.  
 Courthouse: Fire Hose System and Fire Alarm System fee is \$1,520.00. Total fee is \$9,720.00 for all listed buildings. Fees will be paid from Other Repair & Maintenance Funds – Cheryl Lowry, Purchasing Agent
9. Auctioning Surplus Inventory on the attached list from Hunt County inventory. Date and time of Auction to be determined. 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 Boys & Girls Club – Bobby W. Stovall, County Judge
3. The quarterly report for the Children's Museum – Bobby W. Stovall, County Judge

4. The quarterly report for the Audie Murphy/American Cotton Museum – Bobby W. Stovall, County Judge
5. A correction to the minutes of May 26, 2020; Item #16,142: On the motion by Evans, second by Strait, for the Court to approve a Resolution approving County 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; no one opposed; Motion carries. See attachment. The original minutes from May 26, 2020 reflect an oral resolution and there was not an attachment – Jennifer Lindenzweig, County Clerk
6. A proposal from Trane U.S in the amount of \$139,144.00, for the Replacement of one (1) Air-Cooled Helical Rotary Water Chiller at the Exchange Building located at 2500 Stonewall Street. Funding from Capitol Improvement – Building Repair & Maintenance 45-611-6500-2264 – Cheryl Lowry, Purchasing Agent
7. An Interlocal Agreement and Resolution with the City of Greenville, Texas related to the reconstruction of Bethel Road – Daniel Ray, County Civil Attorney
8. The Treasurer's Monthly Report for June 2020 – Brittini Turner, Treasurer
9. The dedication of an access and use of easement containing a certain portion of Bluffview Lane in the Villages at Lone Oak, Rocky Ford Addition, a subdivision of Hunt County, Texas – Daniel Ray, County Civil Attorney
10. The request for a road frontage variance to obtain a 911 address in Precinct 2 – Melanie Malone
11. The request to construct electrical power distribution facilities across CR 2510 in Precinct 2 – Farmers Electric Cooperative
12. The request to construct electrical power distribution facilities across CR 3131 in Precinct 3 – Farmers Electric Cooperative
13. The request to construct electrical power distribution facilities across CR 4206 in Precinct 4 – Farmers Electric Cooperative
14. The request to place a four inch water line in the county right of way along CR 2540 in Precinct 2 – Cash Special Utility District
15. The request to place a four inch water line in the county right of way along CR 2526 in Precinct 2 – Cash Special Utility District
16. A revised Computer Policy for the Hunt County Employee Handbook – Bobby W. Stovall, County Judge

17. The Final Plat for Orduna Homes in Precinct 1 – Kerry Kearney
18. The Final Plat for Miller & Crow in Precinct 2 – Owens Land Surveying
19. The Final Plat for Kingcraft Dalida Estates in Precinct 3 – BG&A Land Surveying, Inc.
20. The Final Plat for Douglas 513 Addition Lot 1, Block 1 in Precinct 3 – Boundary Solutions
21. The acceptance of high bids received on Resale Properties as follows:

| <b><u>Account #</u></b>   | <b><u>Purchaser</u></b>           | <b><u>Bid Amount</u></b> |
|---|-----------------------------------|--------------------------|
| <b>R76664</b>   | Riverside (East) HomeBuilders LTD | \$6,440.00               |
| Property Description: S4658 Reavilon Addition Sec 4, Blk 5, Lot 36, Acres .3018 |                                   |                          |
| HCAD Situs: 107 Ellis Cir Greenville, TX 75401                                  |                                   |                          |
| <b>R90392</b>   | Riverside (East) HomeBuilders LTD | \$4,300.00               |
| Property Description: S5650 Womacks W D Subdivision Blk 3, Lot 4, Acres .1389   |                                   |                          |
| HCAD Situs: 2215 Anderson St Greenville, TX 75401                               |                                   |                          |
| <b>R90737</b>   | Riverside (East) HomeBuilders LTD | \$9,940.00               |
| Property Description: S5650 Womacks W D Subdivision Blk 3, Lot 4, Acres .1389   |                                   |                          |
| HCAD Situs: 2922 Speedway St Greenville, TX 75401                               |                                   |                          |
| <b>R115472</b>  | Jason Kirschbaum                  | \$2,600.00               |
| Property Description: A0330 Fry Ann, Tract 35, Acres 0.94                       |                                   |                          |
| HCAD Situs: FM 118 Commerce, TX 75428   |                                   |                          |
| <b>54646</b>  | Joe & Shirley Davis               | \$1,380.00               |
| Property Description: S4380 Orig Town of Commerce, Blk 39, Lot 7,               |                                   |                          |

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**