

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, August 11, 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 – July 28, 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. The renewal of the Hunt County Annual Contract #020-08 for Vending Machines; Effective September 1, 2020 through August 31, 2021 with Buzz-By Vending – Cheryl Lowry, Purchasing Agent
2. The purchase of one (1) John Deere 6110M Cab Tractor (\$92,484.70) and John Deere R10 Flex Wing Rotary Cutter (\$17,336.55) from Deere & Company – United Ag & Turf in the total amount of \$109,821.25. Pricing per Buyboard Cooperative Contract #611-20. Funding from Road & Bridge Pct. #1 Equipment Funds – Cheryl Lowry, Purchasing Agent

3. The purchase of one (1) John Deere 6110M Cab Tractor (\$89,487.00), 22ft. Rear Cradle Boom (\$31,067.00), 50" Boom Rotary (\$9,790.00), Four-Function Proportional Joystick Control (\$7,002.00), Factory Authorized Mount-Rear Cradle Boom Mowers (\$5,788.00) plus Freight (\$1,825.00) from Diamond Mowers in the total amount of \$144,959.00. Pricing per Buyboard Cooperative Contract #529-17. Funding from Road & Bridge Pct. #1 Equipment Funds – Cheryl Lowry, Purchasing Agent
4. The purchase of one (1) 2020 Chevrolet ½ Ton Crew Cab SWB 5.5' Bed 4 WHR SSV-CK10543 w/5W4 3B with standard equipment plus factory options as listed on quote from Reliable Chevrolet for the Hunt County Sheriff's Department in the amount of \$32,073.00. Pricing per Tarrant County CO-OP Bid #2019-014. Funding from Sheriff's Department Equipment Funds – Cheryl Lowry, Purchasing Agent
5. The purchase of two (2) 2020 Chevrolet Tahoe's PPV 9c1 with options listed on quote from Reliable Chevrolet for the Hunt County Sheriff's Department in the amount of \$62,122.00.00. Pricing per Sheriffs Association of Texas Bid #20-01-1017. Funding from Sheriff's Department Equipment Funds – Cheryl Lowry, Purchasing Agent
6. The purchase of three (3) 2020 Chevrolet Tahoe's PPV 9c1 with options listed on quote from Reliable Chevrolet for the Hunt County Sheriff's Department in the amount of \$90,488.00. Pricing per Sheriffs Association of Texas Bid #20-01-1017. Funding from Sheriff's Department Equipment Funds – Cheryl Lowry, Purchasing Agent
7. The purchase of the three (3) vehicles listed from Collin County at \$25,000.00 each for total of \$75,000.00. Purchase of vehicles was approved by Collin County Commissioner's Court on August 3, 2020. Funding from Road & Bridge Pct. #3 Equipment Funds; vehicles listed below– Cheryl Lowry, Purchasing Agent

2010 International (VIN #MHTWNAZR89J191678)

2010 International Max Force (VIN #1HTWNAZR89J191680)

2007 International Water Truck (VIN #3HTWGZR7N473244)

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 City of Commerce Animal Shelter – Steve Harrison, Commissioner
3. A Resolution of the Hunt County Commissioners Court, Hunt County, Texas, approving the decommission of the Hunt County Jail Annex. – Daniel Ray, County Civil Attorney
4. The Year End Audit Report for FY 2018-2019 – Robert Lake, Rutherford, Taylor & Co.
5. A Fund Balance Policy for the General Fund and the Commissioners' Fund – Bobby W. Stovall, County Judge

6. The Optional Fee Form for the Texas Department of Motor Vehicles – Bobby W. Stovall, County Judge
7. Donating a 2009 Chevrolet Cobalt (VIN #1G1AT58H497285558) to the City of Point Police Department – Buddy Oxford, Chief Deputy
8. An Order designating certain real property within Hunt County as a Reinvestment Zone to be known as Hunt County Reinvestment Zone No. 9. – Daniel Ray, County Civil Attorney
9. A Resolution of the Hunt County Commissioners Court, Hunt County, Texas, approving a Tax Abatement Agreement with BT Signal Ranch, LLC – Daniel Ray, County Civil Attorney
10. The upgrade of approximately 3,400 feet of CR 1125 from rock to oil sand in Precinct 1, at the county's expense – Eric Evans, Commissioner
11. The upgrade of approximately 3,608 feet of CR 2712 from rock to oil sand in Precinct 2, at the county's expense – Randy Strait, Commissioner
12. The upgrade of approximately 3,316 feet of CR 2508 from rock to oil sand in Precinct 2, at the county's expense – Randy Strait, Commissioner
13. The upgrade of approximately 3,168 feet of CR 3508 from rock to oil sand in Precinct 3, at the county's expense – Phillip Martin, Commissioner
14. The upgrade of approximately 2,022 feet of CR Hillcrest from rock to oil sand in Precinct 3, at the county's expense – Phillip Martin, Commissioner
15. The upgrade of approximately 1,980 feet of CR Hiawatha from rock to oil sand in Precinct 3, at the county's expense – Phillip Martin, Commissioner
16. The upgrade of approximately 792 feet of CR Crazy Horse from rock to oil sand in Precinct 3, at the county's expense – Phillip Martin, Commissioner
17. The upgrade of approximately 730 feet of CR 4519 from rock to oil sand in Precinct 4; money in escrow– Steve Harrison, Commissioner
18. The upgrade of approximately 8,000 feet of CR 4109 from rock to oil sand in Precinct 4, at the county's expense – Steve Harrison, Commissioner
19. The upgrade of approximately 374 feet of CR 4309 from rock to oil sand in Precinct 4, at the county's expense – Steve Harrison, Commissioner
20. The upgrade of approximately 1,056 feet of CR 4112 from rock to oil sand in Precinct 4, at the county's expense – Steve Harrison, Commissioner
21. The upgrade of approximately 1,584 feet of CR 4122 from dirt to rock in Precinct 4, at the county's expense – Steve Harrison, Commissioner
22. The upgrade of approximately 1,215 feet of CR 4611 from dirt to rock in precinct 4, at the county's expense – Steve Harrison, Commissioner

23. The request for a building line variance on CR 4407 in Precinct. 4 – Steve Harrison, Commissioner
24. The request to construct electrical power distribution facilities across CR 2526 in Precinct 2 – Farmers Electric Cooperative
25. The request to construct electrical power distribution facilities across CR 2596 in Precinct 2 – Farmers Electric Cooperative
26. The request to construct electrical power distribution facilities across CR 3318 in Precinct 3 – Farmers Electric Cooperative
27. The Final Plat for Gary Smith Estates in Pct. 1 – Bi-Line Surveying, LLC
28. The Final Plat for Calvin Estates in Pct. 1 – Bi-Line Surveying LLC
29. The Final Plat for Ana Ranchettes in Precinct 4 – Bi-Line Surveying, LLC

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**