

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, August 25, 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 – August 11, 2020 – Regular Session – August 14, 2020 – Special Session – August 17, 2020 – Budget Hearing

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. The Year End Audit Report for FY 2018-2019 - Robert Lake, Rutherford, Taylor & Co.

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. Auction Surplus Inventory on the attached list from Hunt County inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
2. Accepting the proposal from Johnson Controls in the amount of \$128,727.00, for the Replacement of the HVAC Control System at the Exchange Building located at 2500 Stonewall Street. Funding from Capitol Improvement – Building Repair & Maintenance 45-611-6500-2264 – Cheryl Lowry, Purchasing Agent

3. A quote from Viken Detection in the amount of \$40,250.00, for the purchase of Handheld Backscatter Device to be used by the Criminal Interdiction Unit. Funding from the Federal Forfeiture Funds 10-631-2000-3195, with the approval of budget amendments – Cheryl Lowry, Purchasing Agent
4. A proposal from TectaAmerica / CEI Roofing, LLC in the amount of \$3,855.56, for the first year. This is for a five (5) plan for the preventative maintenance of roofing on the following building: Criminal Justice, Exchange Building, Juvenile, JP4 & Quinlan Tax Sub, Adult Probation, JP3 Wolfe City, Court House and Ag Ext/Building/Voters. Funding will be from the attached breakdown for Building Repair & Maintenance – 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 record vote on the proposed Hunt County tax rate for the 2021 tax year of \$0.467017 per \$100 valuation – Daniel Ray, Hunt County Civil Attorney
3. A presentation of the Bearpen Creek Development, a proposed development in Royse City – Wayne Hamilton, San Jacinto Consulting Group
4. The future need for broadcasting all Commissioners Court meetings due to population requirements per the Open Meetings Act – Bobby W. Stovall, County Judge
5. A resolution authorizing Hunt County to make a grant to the Senior Center Resources and Public Transit, Inc., organization in the amount of \$5,000 for the Texans Feeding Texans Home Delivered Meal Grant Program – Danny Allembaugh, Director
6. A resolution authorizing Hunt County to make a grant to the Westley-Davis Academy organization in the amount of \$1.00 for the Texans Feeding Texans Home Delivered Meal Grant Program – Prince Giadolor, Director
7. The acknowledgement of an order signed by the District Judges, setting the salaries for the County Auditor, Assistant Auditors and District Court Reporters – Bobby W. Stovall, County Judge
8. The Treasurer's Monthly Report for July 2020 – Brittini Turner, Treasurer
9. The Payroll Tax Deferral Memorandum issued by President Trump, Brittini Turner, Treasurer
10. The upgrade of approximately 792 feet of Running Bear in Crazy Horse Subdivision from rock to oil sand in Precinct 3, at the county's expense – Phillip Martin, Commissioner

11. The upgrade of approximately 1,356 feet of Sitting Bull in Crazy Horse Subdivision from rock to oil sand in Precinct 3, at the county's expense – Phillip Martin, Commissioner
12. The upgrade of approximately 1,510 feet of Indian Trail in Crazy Horse Subdivision from rock to oil sand in Precinct 3, at the county's expense – Phillip Martin, Commissioner
13. The upgrade of approximately 226 feet of CR 3523 from rock to oil sand in Precinct 3, at the county's expense – Phillip Martin, Commissioner
14. Naming a private driveway Claudia Lane due to needing additional addresses, all using the same drive/entrance; drive off of N FM 36, Property ID #126091 – Kathy Herron, 911 Coordinator
15. The request to approve the two year Maintenance Bond for Kelly Ranch Estates, Phase 3, Glenn Thurman, Inc., in Precinct 2 – Randy Strait, Commissioner
16. The request to construct electrical power distribution facilities across CR 4206 in Precinct 4 – Farmers Electric Cooperative
17. The Final Plat for a replat of Lot 15, 16 and 17 of Castlerock Oakridge, Phase 2 in Precinct 2 – Stovall & Associates
18. The Final Plat for Silent Oaks a replat of Lots 1 and 2 of Whispering Oaks, Phase 2 in Precinct 2 – By-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**