

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, September 8, 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 [Error! Hyperlink reference not valid.](#)

I. CALL MEETING TO ORDER

II. ROLL CALL

III. MINUTES – August 25, 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. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding deposits in the amount of \$1,927.48 to the Employee Benefit line item – Cheryl Tate

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 FY 2021 Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant by and between the OAG and the First Contract Renewal of the FY 2021 Participating Entity Services Agreement for the Statewide Automated Victim

Notification Service (SAVNS) by and between Appriss Inc. and Hunt County – Diane McNair – Diane McNair

3. The elected officials salaries for FY 20-21 – Bobby W. Stovall, County Judge
4. A resolution adopting the Hunt County Bridge Replacement Program – Bobby W. Stovall, County Judge
5. Discussion of a NCTCOG Regional Public Works Program Cost Share – Bobby W. Stovall, County Judge
6. Additional funding to the Pilot Grove Watershed for 5% of construction cost of soil conservation project – Bobby W. Stovall, County Judge
7. A resolution approving and adopting amendments to the LTP&ZC Ordinance, providing new RV Park regulations, defining certain terms, and providing a severability clause and effective date – Bobby W. Stovall, County Judge
8. Review of final revisions on Subdivision Regulations and Engineering Standards Manual – Daniel Harrison, Freese & Nichols
9. A Resolution and Order of the Hunt County Commissioners Court, Hunt County, Texas, amending Hunt County Resolution No. 16, 148, The Flood Damage prevention Ordinance – Daniel Ray, County Civil Attorney
10. The upgrade of approximately 2,925 feet of CR 1019 from rock to oil sand in Precinct 1, at the county's expense – Eric Evans, Commissioner
11. The upgrade of approximately 2,465 feet of CR 1048 from dirt to rock in Precinct 1, at the county's expense – Eric Evans, Commissioner
12. The upgrade of approximately 725 feet of CR 1028 from rock to oil sand in Precinct 1, at the county's expense – Eric Evans, Commissioner
13. The upgrade of approximately 1,215 feet of Renfro Drive from rock to oil sand in Precinct 1, at the county's expense – Eric Evans, Commissioner
14. The upgrade of approximately 2,265 feet of CR 1096 from dirt to rock in Precinct 1, at the county's expense – Eric Evans, Commissioner
15. The upgrade of approximately 1,815 feet of CR 1045 from rock to oil sand in Precinct 1, at the county's expense – Eric Evans, Commissioner
16. The upgrade of approximately 810 feet of CR 1046 from rock to oil sand in Precinct 1, at the county's expense – Eric Evans, Commissioner

17. The upgrade of approximately 1,200 feet of CR 1125 from rock to oil sand in Precinct 1, at the county's expense – Eric Evans, Commissioner
18. The upgrade of approximately 3,326 feet of CR 2617 from rock to oil sand in Precinct 2, at the county's expense – Randy Strait, Commissioner
19. The upgrade of approximately 2,640 of CR 2613 from rock to oil sand in Precinct 2, at the county's expense – Randy Strait, Commissioner
20. The request to construct electrical power distribution facilities across CR 2548 in Precinct 2 – Farmers Electric Cooperative
21. The request to construct electrical power distribution facilities across CR 2720 in Precinct 2 – Farmers Electric Cooperative
22. The request to construct electrical power distribution facilities across CR 3219 in Precinct 3 – Farmers Electric Cooperative
23. The Final Plat for Curry Addition in Precinct 1 – Kenneth Rodgers, Herbert S. Beasley Lane Surveyors, LP

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; property tax issues; and COVID-19 Legal Update; County budgetary issues for FY 20-21; potential municipal incorporation election; County payment of utility damages in the normal course of business – 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, Lehman, Melton, and Johnson lawsuits, and discussion of action related to illegal subdivision and/or health and safety nuisances – Daniel Ray, County Civil Attorney
3. 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

4. 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

ADJOURN TO REGULAR SESSION

**IX. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.
ADJOURN**