

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, September 22, 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 – September 8, 2020 – Regular Session – September 15, 2020 – Public 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. 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

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
2. A Renewal of the Annual Psychiatric Services Contract for the Hunt County Jail. This service will be performed primarily by video-conference (tele-medicine). Renewal of the annual contract effective date is October 1, 2020 thru September 30, 2021, to Erica Swicegood, MD of Flower Mound, Texas for an annual cost of \$50,000.00 per year – Cheryl Lowry, Purchasing Agent

3. A Renewal Service Agreement with Rapiscan System effective October 1, 2020 through September 30, 2021. This is for the machine used at the security point of entry to scan purses, bags and other items brought into the courthouse. Total cost of \$4,620.00 to be paid from the Courthouse Security Equipment Repair & Maintenance Fund #82-621-5200-2234 – 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 proclamation designating October 6-12, 2019 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success – Bobby W. Stovall, County Judge
3. The removal of Worker’s Compensation code 8859 (Volunteer-All others) per Chapter 504 of the Labor Code —Sandy Orange, Director of Human Resources/Risk Management
4. The Final Audit Report of FY October 1, 2018 through September 30, 2019 – Robert Lake, Rutherford Taylor & Co
5. A one year contract with HDL COMPANIES for consulting services related to sales and use tax in the amount of \$2500.00 – Bruce Ballard, Auditor
6. The Sheriff & Constable Fees, with no changes from last year, effective January 1, 2021 – Jennifer Lindenzweig, CountyClerk
7. A Corporate Digital Advantage Agreement by and between AT&T and Hunt County Sheriff’s Office for a 2 year term – Buddy Oxford, Chief Deputy
8. A Resolution of the Hunt County Commissioners Court, Hunt County, Texas, approving an Interlocal Agreement with the city of Campbell wherein the Campbell cedes control of its extraterritorial jurisdiction to Hunt County – Daniel Ray, County Civil Attorney
9. A service agreement by and between Hunt County and the Messer, Fort & McDonald, PLLC, for their assistance in drafting a Tax Income Reinvestment Zone in Royse City – Bobby W. Stovall, County Judge
10. The FY 2020 Tobacco Grant from the Texas Department of State Health Services, Texas School Safety Center, Tobacco Enforcement Program- Daniel Looney, Captain
11. Formal Bid #203-20, Asphalt Hot & Cold Mix - Twelve (12) Month Contract effective September 24, 2020 through September 23, 2021, awarded to all qualified bidders per attached bid award tabulation and LGC§262.027(e) – Cheryl Lowry, Purchasing Agent

12. Formal Bid #204-20, Road Rock, Twelve (12) Month Contract effective October 8, 2020 through October 7, 2021, awarded to all qualified bidders per attached bid award tabulation and LGC§262.027(e) – Cheryl Lowry, Purchasing Agent
13. Proposal from Tyler Technologies for Financial Management Suite Software as a Service Agreement. This agreement is a five (5) year agreement in the amount of \$39,609.00 yearly. Funding from Financial Software Support line item #10-612-3105-2242 – Cheryl Lowry, Purchasing Agent
14. Naming a private road in Precinct 3 Private Road 3299 due to 911 addressing – Kathy Herron, 911 Coordinator
15. The request to upgrade approximately 884 feet of CR 1093 in Precinct 1, money is in escrow – Eric Evans, Commissioner
16. The upgrade of approximately 4,224 feet of CR 2502 from rock to oil sand in Precinct 2, at the county's expense – Randy Strait, Commissioner
17. The upgrade of approximately 1,584 feet of CR 2293 from rock to oil sand at county expense in Pct. 2 – Randy Strait, Commissioner
18. The upgrade of approximately 5,280 feet of CR 2502 from rock to oil sand, at County's Expense in Pct. 2 – Randy Strait, Commissioner
19. The upgrade of approximately 1,052 feet of CR 3313 from rock to oil sand at County's expense in Pct. 3 – Phillip Martin, Commissioner
20. The upgrade of approximately 1,554 feet of CR 3239 from rock to oil sand at County's expense in Pct. 3 – Phillip Martin, Commissioner
21. The upgrade of approximately 3,399 feet of CR 3110 from rock to oil sand at County's expense – Phillip Martin, Commissioner
22. The upgrade of approximately 3,741 feet of CR 4309 N from rock to oil sand in Pct. 4 – Steve Harrison, Commissioner
23. The upgrade of approximately 500 feet of CR 4309 from rock to oil sand at County's expense in Pct. 4 – Steve Harrison, Commissioner
24. The request to construct electrical power distribution facilities across CR 2164 in Pct. 2 – Farmers Electric Cooperative
25. The Final Plat for Tuscan Estates, Phase One in Precinct 2 – By-Line Surveying
26. The Final Plat for a replat of Lot 3R, Griffin Industrial Park, Phase 2 in Precinct 2 – Stovall & Associates

27. The Final Plat for the Pierson Addition in Precinct 2 – Owens Land Surveying
28. The Final Plat for a replat of part of Lot 8 of the West Hill Addition in Precinct 2 – Owens Land Surveying
29. The Final Plat for Onion Field Addition in Precinct 2 – Stovall & Associates
30. The Final Plat for Hammons Estates, Phase One in Pct. 3 0 By-Line Surveying LLC
31. The Final Plat for Hammons Estates, Phase Two in Pct. 3 - By-Line Surveying LLC
32. The Final Plat for LBC Addition in Pct. 4 – Steve Harrison, Commissioner
33. The Final Plat for EZ Junior Addition in Pct. 1 – Stovall & Associates

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
5. As permitted by Texas Government Code 551.074, Personnel Matters –Sandy Orange, Human Resources Director

ADJOURN TO REGULAR SESSION

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