

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Friday, October 16, 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 22, 2020 – Regular Session - September 30, 2020 – Special 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 bond for Randy Wineinger from Verandah MUD in the amount of \$10,000.00; effective July 28, 2020 through July 28, 2021 – Jennifer Lindenzweig, County Clerk
2. The addition of a seized and awarded 12 ft. Tiger Tandem Axel Trailer, VIN removed, to the Sheriff's Office Inventory – Cheryl Tate
3. The proposed expenditures for the Hunt County Sheriff's Office Crime Control fund for FY 2020-2021 – Buddy Oxford, Chief Deputy
4. The proposed expenditures for the Hunt County Sheriff's Office Federal Forfeiture fund for FY 2020-2021 – Buddy Oxford, Chief Deputy

5. A twelve month maintenance agreement with VistaCom for the NexLog 740 base system; effective November 1, 2020 through October 31, 2021 in the amount of \$4,661.00 to be paid from the Sheriff's Office Software Repair & Maintenance line item – Buddy Oxford, Chief Deputy
6. Per Attorney General guidelines, Code of Criminal Procedure Article 59.06(g)(1), request for the County Auditor's Office to conduct the audit of the FY 2020 Chapter 59 Asset Forfeiture Report for the Hunt County District Attorney's Office – Nobie Walker, District Attorney
7. The purchase of two (2) Land Pride RC 5710 HD 10' Batwing Cutters from Farm Country Inc. for Hunt County Precinct 4. Pricing per TIPS Contract #19001 and quote #21744, in the amount of \$32,400.00 (\$16,200.00/each). Funding from Pct. 4 Equipment Funds 24-671-3800-4200 – Cheryl Lowry, Purchasing Agent
8. The purchase of two (2) 2021 CPS Belly Dump 40' SBD Trailers from Lone Star Truck Group for Hunt County Precinct 3. Pricing per Buyboard Cooperative Contract #601-19 and quote #0720-1747, in the amount of \$67,170.00 (\$33,585.00/each). Funding from Pct. 3 Equipment Funds 23-671-3700-4200 – Cheryl Lowry, Purchasing Agent
9. The renewal of the Service Contract with Metro-Repro, Inc., effective November 1, 2020 through October 31, 2021. This is for the maintenance on the plat scanner/printer that is used by the 911 Coordinator's Office. One (1) year fee is \$551.00, funding from 911 Hardware Repair & Maintenance Fund 10-632-5900-2236 – 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 Commerce Animal Shelter's Quarterly Report – Steve Harrison, Commissioner
3. Rescinding the action made on August 25, 2020 in regards to approving 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 – Bruce Ballard, County Auditor
4. A resolution regarding funding for emergency expenses related directly to COVID-19 to be administered through Hunt County Shared Ministries, and policy/procedures related to same – Bobby W. Stovall, County Judge
5. A resolution for the Indigent Defense Grant Program for FY 2021 – Bobby W. Stovall, County Judge
6. A contractual agreement between Hunt County, County Tax Assessor-Collector, and Texas Parks and Wildlife Department to extend our current participation in the "Boat Registration and Titling Program" for an additional five years through August 31, 2025-

Randy Wineinger, Tax AssessorCollector

7. The Treasurer's Monthly Report for August 2020 – Brittini Turner, County Treasurer
8. The acceptance of the work done to the roads "Longview" and "Buffalo View" in the Villages of Lone Oak – Daniel Ray, County Civil Attorney
9. The request to construct electrical power distribution facilities along county ROW off CR 2152 in Precinct 2 – Farmers Electric Cooperative
10. The request to construct electrical power distribution facilities across CR 3101 in Precinct 3 – Farmers Electric Cooperative
11. The Final Plat for Mater Dei Barker Addition in Precinct 3 – Stovall & Associates
12. The Final Plat for Brooke Hollow in Precinct 3 – By-Line Surveying

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; Hunt County Subdivision Rules & Regulations; 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**