

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, October 27, 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 – October 16, 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. Renewal of annual contract with Medicine Chest Pharmacies located in Sulphur Springs, Texas for Prescription Drugs utilized by the Hunt County Jail. Contract effective November 1, 2020 thru October 31, 2021 – Cheryl Lowry, Purchasing Agent
2. Renewal of annual contract for Independent Outside Audit Services for Hunt County for the fiscal year which ended September 30, 2020, with Rutherford, Taylor & Company as per the terms and conditions of engagement letter dated October 19, 2020 – Cheryl Lowry, Purchasing Agent
3. Renewal of a (60) sixty month Customer Service Agreement with UniFirst for the Uniform Rental. Contract effective October 27, 2020 through October 26, 2025. Pricing

per Buyboard Cooperative Purchasing Contract #587-19 – Cheryl Lowry, Purchasing Agent

4. The purchase of one (1) 1995 International 4900 4x2 Truck (H/C #11108, VIN #1HSSDAAN5SH262847) from Pct 1. In the amount of \$8,550.00. Funding from Road & Bridge Pct. #3 Expendable Equipment Funds – Cheryl Lowry, Purchasing Agent
5. A lease-purchase finance proposal from Bancorp South Equipment Finance to lease two (2) 2021 Mack Pinnacle Dump Trucks and to approve the County Judge to sign final leasing documents upon equipment delivery. Equipment will be furnished by Volvo & Mack Trucks of Waco with pricing of \$139,900.00 each, per Buyboard Purchasing Cooperative Contract #620-19. This lease-purchase proposal is contingent upon the equipment delivery date. The payment amounts are approximate payment amounts. The actual payments will be determined at funding and/or on equipment delivery date. Equipment will be used for Precincts Road Crew with Funding from line item 10-671-1234-2140 – Cheryl Lowry, Purchasing Agent
6. A lease-purchase finance proposal from Caterpillar Financial Services Corporation to lease one (1) 2021 Caterpillar M314-07 Wheeled Excavator and to approve the County Judge to sign final leasing documents upon equipment delivery. Equipment will be furnished by Holt Cat with pricing of \$237,268.00, per Sourcwell Contract #032119. This lease-purchase proposal is contingent upon the equipment delivery date. The payment amounts are approximate payment amounts. The actual payments will be determined at funding and/or on equipment delivery date. Equipment will be used for Precincts Road Crew with Funding from line item 10-671-1234-2140 – 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 proposed designation of Hunt County Reinvestment Zone No. 10 and proposed amendment to a Tax Abatement Agreement – Daniel Ray, County Civil Attorney
3. Contract with Strategic Government Resources for Human Resources consulting for procedures, Employee Handbook and related services – Daniel Ray, Hunt County Civil Attorney
4. Contract with BKD regarding audit and related services related to grants and subgrants under Coronavirus Relief Fund and CARES Act ahead of federal and state audit of use of funds – Daniel Ray, Hunt County Civil Attorney
5. Possible Interlocal Agreement or other funding mechanism to directly purchase equipment related to COVID-19 response for Hunt County VFDs, or to transfer money to VFDs for specific purchases, including possible purchase of SCBA and related safety equipment or materials, and discussion of pre-approval of same with TDEM for use of federal grant or subgrant funds for use in COVID-19 response – Daniel Ray, Hunt

County Civil Attorney

6. The renewal of a 5-year Agreement for Arbitrage Rebate Compliance Services between Hunt County, Texas and Hilltop Securities Asset Management, LLC (formerly First Southwest Asset Management, Inc.) – Bruce Ballard, Auditor
7. The submission of the Abridged Application to the Texas Flood Infrastructure Fund to develop a county wide drainage study – Brian Toole, County Development Director
8. The request to construct electrical power distribution facilities across CR 2200 in Precinct 2 – Farmers Electric Cooperative
9. The request to construct electrical power distribution facilities across CR 2714 in Precinct 2 – Farmers Electric Cooperative
10. The request to construct electrical power distribution facilities across CR 3613 in Precinct 3 – Farmers Electric Cooperative
11. The request to construct electrical power distribution facilities across CR 3503 / Signal Road in Precinct 3 – Farmers Electric Cooperative
12. The Final Plat for High Point Ranch, Phase 1 in Precinct 1 – By-Line Surveying
13. The Final Plat for High Point Ranch, Phase 2 in Precinct 1 – By-Line Surveying
14. The Final Plat for High Point Ranch, Phase 3 in Precinct 1 – By-Line Surveying
15. Amending the plat for Silent Oaks, a Replat of Lots 1 and 2 of Whispering Oaks, Phase 2 in Precinct 2 – By-Line Surveying
16. The Final Plat for Malviera Estates in Precinct 2 – By-Line Surveying
17. The Final Plat for Phillips Estates 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 potential lease proposal related to two floors in Paul Matthews Exchange Building; discussion of possible use of CARES Act grant or subgrant

funding, including funding of VFD activities, equipment and material, public school internet connectivity, and/or other public use funding related to COVID-19 pandemic; discussion of procedure for adoption of Subdivision Regulations and related documents; discussion of platting fees; 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