

## **Hunt County Commissioner's Court**

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, November 10, 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 – October 27, 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](mailto: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. Amending the plat for Silent Oaks, a Replat of Lots 1 and 2 of Whispering Oaks, Phase 2 in Precinct 2 – By-Line Surveying

### **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 RFB #177-19 Janitorial & Paper Supplies Contract for Hunt County for the period of January 1, 2021 through December 31, 2021 with Chaney Paper – Cheryl Lowry, Purchasing Agent
2. REVISED Annual Air Cooled System Select Service Agreement for the Hunt County Greenville Exchange Building at 2500 Stonewall with Trane U.S., Inc. effective November 1, 2020 through October 31, 2021. The annual fee for will be \$3,984.00. This Service Agreement will replace prior Service Agreement that was approved in Commissioner's Court on June 23, 2020, #16,182(3). Funding from Exchange Building Other Repair & Maintenance – Cheryl Lowry, Purchasing Agent

3. The purchase of one (1) 2021 John Deere 770G Motor Grader from RDO Equipment in the amount of \$240,940.16. Pricing per Sourcewell Contract #032119-JDC. Funding from Road & Bridge Pct. #3 Equipment Funds – Cheryl Lowry, Purchasing Agent
4. The purchase of one (1) 2021 Peterbilt 567 Dump Truck from Rush Truck Center in the amount of \$146,992.84. Pricing per Buyboard Cooperative Contract #601-19. Funding from Road & Bridge Pct. #3 Equipment Funds – Cheryl Lowry, Purchasing Agent
5. The Equitable Sharing Agreement and Certification for FY 2020 – Buddy Oxford, Chief Deputy
6. Per Attorney General Guidelines, request for the County Auditor's Office to conduct the audit of the FY 2020 Chapter 59 State Asset Forfeiture Report for the Hunt County Sheriff's Office – Buddy Oxford, Chief Deputy

**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 recommendation for Adoption of Amendments to Tranche #1 to facilitate Cash Flow Management through March 31, 2021 – Dee Hilton / David Medanich
3. The recommendation for Adoption of Budgets for Projected Hunt County Project Expenditures from 1Q21 through 4Q23 Funded by Tranche #2 Bond Funding – Dee Hilton / David Medanich
4. The recommendation for Authorization for Hilltop Securities to Organize Issuance of Tranche #2 Bonds in the amount of \$6,000,000.00 – Dee Hilton / David Medanich
5. The recommendation for Approval of Hunt County Thoroughfare Plan Project and Payment from Hunt County Transportation Bond Funding in the amount of \$145,000.00 – Dee Hilton / David Medanich
6. A presentation and proposal from ASVANT for the upgrade of audio and video for the Commissioner's Courtroom in the amount of \$45,410.79 – David Hoyle, ASVANT
7. A correction to the minutes from Commissioners Court October 27, 2020, Item #16,446 #5 on the Consent Agenda **from:** 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, **to:** A lease-purchase finance proposal from Bancorp South Equipment Finance to lease one (1) 2021 Mack Pinnacle Dump Truck and one (1) 2021 Mack Granite Dump Truck 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 and \$149,900.00 respectively, 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  
**\*Lease terms are the same**

8. The Declaration of Official Intent to Reimburse regarding the following future expenditures to be financed: Road & Bridge Precinct #3 Equipment \$338,000.00 – Cheryl Lowry, Purchasing Agent
9. Canvassing of the November 3<sup>rd</sup>, 2020 Election and approve documents related to the Poetry Incorporation Election – Bobby W. Stovall, County Judge
10. The possibility of buying land for a new location of the county maintenance yard for Precinct 2 – Randy Strait, Commissioner
11. Authorizing the County Judge to request a 50% participation match from the Texas Department of Transportation for the Abridged Application to the Texas Flood Infrastructure Fund to develop a county wide drainage study – Brian Toole, County Development Director
12. The Annual Auditor’s Examination Letter to the Texas Commission on Jail Standards per LGC Chapter 351.0415(d) – Bruce Ballard, Auditor
13. The request to construct electrical power distribution facilities across CR 2512 in Precinct 2 – Farmers Electric Cooperative
14. The request to construct electrical power distribution facilities across CR 2592 in Precinct 2 – Farmers Electric Cooperative
15. The Final Plat for Terrell Trace in Precinct 3 – Owens Land 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; discussion of purchase of signs of 380 and IH-30 – 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**