

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

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, November 24, 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 – November 10, 2020 – Regular Session – November 17, 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](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:

### **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. Certificate of Achievement from the County Investment Academy for Brittini Turner, Treasurer – Jennifer Lindenzweig, County Clerk
2. Hunt County Exchange Building HVAC Repairs Proposal from Johnson Controls in the amount of \$89,295.44. Funding from Exchange Building Repair & Maintenance 15-611-5500-2264 – Cheryl Lowry, Purchasing Agent
3. The purchase of one (1) 2020 Dynapac CA1500D 66" Smooth Drum Roller from Bane Machinery, Inc., in the total amount of \$110,502.00. Pricing per Buyboard Cooperative Contract #597-19. Funding from Road & Bridge Pct. #2 Equipment Funds – Cheryl Lowry, Purchasing Agent

4. The purchase of one (1) 2014 CASE DV213 Double Drum Roller from Asco Equipment in the total amount of \$49,500.00. Pricing per Quote dated 11/12/2020. Funding from Road & Bridge Pct. #4 Equipment Funds. Cheryl Lowry, Purchasing Agent
5. The consent to Auction Surplus Inventory on the attached list from Hunt County inventory. Date and time of Auction to be determined – 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. Approve documents related to the Poetry Incorporation Election – Bobby W. Stovall, County Judge
3. An updated Hunt County Investment Policy and all related resolutions – Brittni Turner – Treasurer
4. An Interlocal Agreement by and between Hunt County and Lubbock County, Texas, acting through the Regional Public Defender Office Local Government Corporation for Capital Cases; previously known as the Regional Public Defender Office; substantive terms and conditions of the agreement, including fees charged to the County are the same as the current interlocal agreement – Bobby W. Stovall, County Judge
5. The FY 2020 Statement of Financial Position for the Hunt County Community Supervision and Corrections Department – Jim McKenzie
6. Naming a private drive/easement, Private Road 4316 in Precinct 4, due to 911 addressing; this drive/easement is off CR 4315 and is not county maintained – Steve Harrison, Precinct 4 Commissioner
7. The upgrade of CR 1093 from dirt to rock approximately 3,130 feet in Precinct 1, money is in escrow – Eric Evans, Precinct 1 Commissioner
8. The Final Plat of Snooks Corner in Precinct 1 – Eric Evans, Precinct 1 Commissioner
9. The Replat of Brito Estate in Precinct 2 – By-Line Surveying LLC
10. The Final Plat of a Replat of Lot 3 Hideaway Estates, Phase 2 in Precinct 3 – Stovall & Associates
11. The Final Plat for Barahona Estate in Precinct 3 – By-Line Surveying LLC

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**