

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

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, December 8, 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 24, 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:

### **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. The purchase of one (1) 2021 Dodge Ram 3500 Crew Cab from Dodge City in the amount of \$30,941.00. Pricing per Buyboard Cooperative Contract #601-19. Funding from Road & Bridge Pct. #2 Equipment Funds – Cheryl Lowry, Purchasing Agent
2. A budget amendment to the Hunt County Sheriff's Office Federal Forfeiture Account, adding a deposit in the amount of \$7,826.81 which will be added to the Law Enforcement Equipment line item – 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 of the Lake Tawakoni Planning and Zoning Commission for a Specific Use Permit for an RV Park proposed for Lot 8 of Pat's Point Addition, alone E. Quinlan Pkwy., requested by Stephen Miller – Bobby W. Stovall, County Judge
3. A letter in regards to the Texas Department of Transportation FY 2021 Assistance Allotment for Hunt County – Bobby W. Stovall, County Judge
4. Amending the policy regarding Time Sheets in the Hunt County Policies and Procedures Manual to reflect a mandatory county-wide usage of Time Clock Plus for timekeeping – Brittni Turner, Treasurer
5. The addition of a Patient/Physician Cooperative, Concierge Plus Healthcare, as a supplemental insurance coverage through payroll deduction for spouses of Hunt County Employees – Brittni Turner, Treasurer
6. The Treasurer's Monthly Report for September 2020 – Brittni Turner, Treasurer
7. A request to upgrade approximately 1,475 feet of CR 1098 from dirt to rock at the county's expense in precinct 1 – Eric Evans, Precinct 1 Commissioner
8. A request to upgrade approximately 1,180 feet of CR 1072 from dirt to rock at the county's expense in precinct 1 – Eric Evans, Precinct 1 Commissioner
9. A request to upgrade approximately 400 feet of CR 2244 from dirt to rock in precinct 2, money in escrow – Randy Strait, Precinct 2 Commissioner
10. A request to upgrade approximately 2,640 feet of CR 4110 from rock to oil sand at the county's expense in precinct 4 – Steve Harrison, Precinct 4 Commissioner
11. A request to upgrade approximately 1,056 feet of CR 4101 from rock to oil sand at the county's expense in precinct 4 – Steve Harrison, Precinct 4 Commissioner
12. A request to upgrade approximately 2,112 feet of CR 4429 from dirt to rock at the county's expense in precinct 4 – Steve Harrison, Precinct 4 Commissioner
13. A request to upgrade approximately 2,112 feet of CR 4801 from dirt to rock at the county's expense in precinct 4 – Steve Harrison, Precinct 4 Commissioner
14. A request to upgrade approximately 1,584 feet of CR 4120 from dirt to rock at the county's expense in precinct 4 – Steve Harrison, Precinct 4 Commissioner
15. A request to upgrade approximately 2,640 feet of CR 4209 from dirt to rock at the county's expense in precinct 4 – Steve Harrison, Precinct 4 Commissioner
16. The request to construct electrical power distribution facilities along ROW on CR 2660 in Precinct 2 – Farmers Electric Cooperative
17. The replat of Lots 2 & 4 of Alan Farms in Precinct 2 – Owens Land Surveying

18. The approval of the 2021-2022 Hunt County Historical Commission Appointments as follows: Carol Taylor, John Armstrong, Andrew Baker, Brooke Carson, John Byrd, Joe Carroll Johnson, Roy Smiley, Bobby Stovall, Marsha Cooper, Rodney Herron, Joseph McCowan, Doug Shomette, Brian K. Thomas, Bettina Zvaunt, Susan Lanning, Reggie Loftin, Jimmie Wooford, Clay Woods, and Judy Woods – Carol Taylor, President

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**