



Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, December 22, 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.huntcountv.net/page/hunt.health_services

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. MINUTES -December 8,2020 -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.

OLD BUSINESS

- A. ACTION ITEMS – Discuss and possibly take action on the following:

- 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 transfer from the District Attorney's Office to the District Clerk's Office a 2004 Dodge Durango (H/C Tag #13520, VIN # 1D4HB48NX4F222376) as a requested by Noble Walker, District Attorney -Cheryl Lowry, Purchasing Agent
2. The bonds for Randy Wineinger, Tax Assessor/Collector , Bond Continuation Certificate, Bond #601045628 in the amount of \$100,000.00 effective January 1, 2021 through January 1, 2022 Jennifer Lindenzweig, County Clerk
3. The County Clerk Fee Schedule effective January 1, 2021 without fee changes -Jennifer Lindenzweig, County Clerk

4. The bond for Michael Benson, Constable Precinct 2, effective December 31, 2020 to December 31, 2024 in the amount of \$1,500.00 -Jennifer Lindenzweig, County Clerk
5. The approval of continuing education hours for Randy Wineinger, Tax Assessor/Collector for 2020 -Randy Wineinger,

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. Considering and possibly adopting the Hunt County Subdivision Regulations and the Hunt County Engineering Standards Manual pursuant to Texas Local Government Code Chapter 232.003 following public notice and finding of no regulatory of physical taking based on a Takings Impact Assessment prepared pursuant to Texas Government Code Chapter 2007 -Freese and Nichols, Inc.
3. The Formal Bid #205-21, Vehicle Tires & Tire Service Twelve (12) month contract, effective January 1, 2021 through December 31, 2021. The Purchasing Department recommends award to Southern Tire Mart, LLC, the lowest vendor which best conforms to the bid specifications as per the Bid Tabulation -Cheryl Lowry, Purchasing Agent
4. The request to upgrade approximately 650 feet of CR 3110 from rock to oil sand at the county's expense in Pct. 3 -Commissioner Phillip Martin
5. The request to construct electrical power distribution facilities across CR 2714 in Pct. 2 – Farmers Electric Cooperative
6. A request to construct electrical power distribution facilities to cross CR 3209 in Pct. 3 – Farmers Electric Cooperative
7. A request to construct electrical power distribution facilities to cross CR 4210 in Pct. 4 – Farmers Electric Cooperative
8. The Final Plat for Phyllis' Farm being a replat of Lot 73 of Countrywood Addition in Pct. 2 -Stovall & Associates
9. The Preliminary Plat for Calhoun Estates in Pct. 4 -By-Line Surveying, LLC
10. 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
11. Proposal to migrate Hunt County computers to Microsoft Office 365 -Hunt County IT Department
12. The upgrade of approximately 965 feet of CR 1137 and 650 feet of CR 1138 from dirt to rock as an alternative route during construction for property owner access in Pct. 1 – Commissioner Eric Evans

13. The request to add CR 1196 back to the Pct. 1 road inventory as it was inadvertently removed in 2014 which is approximately .206 mile of rock – Commissioner Eric Evans
14. Approval of necessary documents to approve payment of signage costs for Joh L. Hom Memorial Freeway on Interstate 30 and US Route 380, and agreements between County, City of Greenville, and Texas Department of transportation -Daniel Ray, Hunt County Civil Attorney

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; discussion of action related to illegal subdivision and/or health and safety nuisances; discussion of retaining counsel for pending suit (s) -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