

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, February 23, 2021, 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 – February 9, 2021 – 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. Certificate of Completion for Mark Hutchins, Precinct 1 Commissioner, for 20.50 hours of Educational Training from V. G. Young Institute of County Government – Jennifer Lindenzweig, County Clerk
2. Certificate of Completion for Calvin Grogan, County Attorney, of the Public Information Act as required by Government Code 552.012 – Jennifer Lindenzweig, County Clerk
3. Certificate of Completion for Calvin Grogan, County Attorney, of the Open Meetings Act as required by Government Code 551.005 – Jennifer Lindenzweig, County Clerk

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. Resolution adopting noise ordinance standards for portions of Lake Tawakoni within Hunt County – Daniel Ray, Hunt County Civil Attorney
3. Order authorizing the issuance and sale of Hunt County, Texas, Limited Tax Permanent Improvement Bonds, Series 2021; awarding the sale of the bonds; levying a tax and providing for the security for and payment of said bonds; approving the official statement and paying agent/registrar agreement; and enacting other provisions relating to the subject – Bobby W. Stovall, County Judge
4. The request to upgrade approximately 1,584 feet of CR 4112 from dirt to rock in Precinct 4 – Steve Harrison, Precinct 4 Commissioner
5. The request to construct electrical power distribution facilities across CR 2737 in Precinct 2 – Farmers Electric Cooperative
6. The request of a variance for Whitford Addition on CR 2586 because of lack of road frontage in Precinct 2 – Craig Whitford
7. The request for approval of the variance for Whitford Addition on CR 2586 for road frontage of approximately 150 feet in Precinct 2 – Craig Whitford
8. The Final Plat for Hopewell Estates in Precinct 1 – Owens Land Surveying
9. The Final Plat for J. Teel Addition in Precinct 3 – Stovall & Associates

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; and COVID-19 Legal Update; County budgetary issues for FY 20-21; municipal election for Poetry; Hunt County Subdivision Rules & Regulations; Illegal subdivision and septic system enforcement; Joint

Elections Commission; NETEX Railroad; Game Room regulations – 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**