

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, March 9, 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 23, 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. The renegotiated renewal contract of the Annual Psychiatric Services Contract for the Hunt County Jail. This service will be performed primarily by video-conference (tele-medicine). Renewal of the renegotiated annual contract effective date is March 9, 2021 thru March 8, 2022, to Erica Swicegood, MD of Flower Mound, Texas for an monthly fee service fee of \$6,000.00, \$0.575/mileage reimbursement (travel at Hunt County's request) and \$250.00 for Expert Testimony and Physical Jail Visits including driving time and is in addition to mileage reimbursement (at Hunt County's request). Reason for renegotiated contract is due to the patient load has increased significantly from previous contract for seeing patients, per Captain Seymore – Cheryl Lowry, Purchasing Agent

2. The Annual Software and Hardware Technical Support for the County Clerk's ScanPro 300. Renewal with Stars Information Solutions effective April 25, 2021 through April 24, 2022. Total cost of \$695.00 to be paid from the County Clerk Records Management Equipment Repair & Maintenance Fund #81-611-0300-2231 – Cheryl Lowry, Purchasing Agent
3. Consent for O'Reilly Auto Parts to pick up existing hydraulic fittings, hose and equipment at Precinct 4. In exchange O'Reilly will be stocking Hunt County Precinct 4 with new Gates-branded hydraulic hose, fittings and equipment at no charge to Hunt County. At the request of Commissioner Harrison – 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. To recognize the State of Texas Comptroller of Public Accounts Recertification of Cheryl Lowry, CTCD – Cheryl Lowry, Purchasing Agent
3. A presentation from the Freedom Rail Group – Jeff Lederer
4. Possible termination of COVID contact tracing team contract with STAT Medical – Bobby W. Stovall, County Judge
5. The Monthly Treasurer's Report for December 2020 - Brittni Turner, Treasurer
6. The Monthly Treasurer's Report for January 2021 - Brittni Turner, Treasurer
7. The request for a variance of the Hunt County Subdivision Regulations for the proposed Whitford Addition plat on CR 2586 due to insufficient road frontage in Precinct 2 – Craig Whitford
8. The Final Plat for Whitford Addition upon approval of the variance due to lack of road frontage in Precinct 2 – Craig Whitford
9. The request to construct a gas trunk line on CR 2586 in Precinct 2 – Ken Wong, SiEnergy
10. The request to construct electrical power distribution facilities along CR 2591 in Precinct 2 – Farmers Electric Cooperative
11. The request to construct electrical power distribution facilities across CR 3625 in Precinct 3 – Farmers Electric Cooperative
12. The Final Plat for Ehrman Estates in Precinct 1 – Owens Land Surveying
13. A Replat of a Final Plat of Lot 44 of Caddo Creek in Precinct 2 – Stovall & Associates
14. A Preliminary Plat of Caddo Crossing Addition in Precinct 2 – Carroll Consulting Group, Inc.
15. The revision of the Replat of lots 2 & 4 of Alan Farms in Precinct 2, approved on December 8, 2020 in Commissioner's Court – Owens Land Surveying

16. The Final Plat of a Replat of lot 5 and part of lot 6 of Duck Cove Addition in Precinct 3 – Stovall & Associates
17. An order abolishing the position of Joint Elections Administrator and Appointing the County Clerk to serve as Voter Registrar and assume all other duties of the Joint Elections Administrator – Bobby W. Stovall, County Judge
18. An order approving a separation agreement for Jose Martinez following the abolishment of the position of Joint Elections Administrator – Bobby W. Stovall, County Judge
19. Hiring Shelly Ash as Elections Coordinator – Bobby W. Stovall, County Judge

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; Solar Farm Tax Abatement – 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

5. As permitted by Texas Government Code §551.074. Personnel Matters - deliberations and potential action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Commissioners Court Executive Assistant – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

**IX. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.
ADJOURN**