

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

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, March 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](http://www.huntcounty.net/page/hunt.health_services)**

### **I. CALL MEETING TO ORDER**

### **II. ROLL CALL**

### **III. MINUTES – March 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](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:

1. The request to construct a gas trunk line on CR 2586 in Precinct 2 – Ken Wong, SiEnergy

### **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 from the VG School for the County Commissioners Courts educational training, 2021 for Commissioners Randy Strait, Phillip Martin and Steven Harrison – Jennifer Lindenzweig, County Clerk
2. Certificate of Completion for the 2020 Public Funds Investment Act for Brittini Turner, Treasurer, as required by Texas Government Code Public Funds Act §2256.0008 – Jennifer Lindenzweig, County Clerk

3. Certificate of Completion for the 2020 Continuing Education for Brittni Turner, Treasurer, as required by Texas Local Government Code §83.003 – Jennifer Lindenzweig, County Clerk
4. Certificate of Completion for the 2019 Continuing Education for Brittni Turner, Treasurer, as required by Texas Local Government Code §83.003 – Jennifer Lindenzweig, County Clerk
5. Certificate of Completion from the Judges & Commissioners Association of Texas for the Commissioners Education training 2020, for Commissioners Randy Strait, Phillip Martin and Steven Harrison – Jennifer Lindenzweig, County Clerk
6. Certificate of Completion for Bruce Ballard, Auditor, of 3.0 hours for "2020 Moving Forward: SB2 and the County Budget" – Jennifer Lindenzweig, County Clerk
7. Certificate of Completion for Bruce Ballard, Auditor, of 4.0 hours "Ethics for Texas CPAs 2020" – Jennifer Lindenzweig, County Clerk
8. Certificate of Completion for Bruce Ballard, Auditor, of 1.0 hours "Business Continuity Planning and Scenario Modeling" – Jennifer Lindenzweig, County Clerk
9. Certificate of Completion for Bruce Ballard, Auditor, of 15.50 hours "2020 TACA Fall Conference" – Jennifer Lindenzweig, County Clerk
10. Consent to purchase one (1) 2022 Peterbilt 567 Tractor with Allison Automatic Transmission from Rush Truck Center for Hunt County Precinct 3. Pricing per Buyboard Cooperative Contract #601-19 and quote dated March 1, 2021, in the amount of \$148,491.56. Funding from Pct. 3 Equipment Funds 23-671-3700-4200 – Cheryl Lowry, Purchasing Agent
11. Consent & discuss Sales Agreement #007351, from Lantana Communications for the Avaya Telephone System for the Voter Registration & Agrilife Extension Office. Cost \$6,237.23 with Recurring Services - Annual Fee of \$350.00, for three (3) years. Pricing per DIR-TSO-3991 Contract – Cheryl Lowry, Purchasing Agent
12. Consent to transfer from Hunt County Homeland Security one (1) 2015 Chevrolet Silverado Truck (H/C Tag #13655, VIN #3GCUKPEC9FG196273) to the Hunt County Development Office – Cheryl Lowry, Purchasing Agent
13. Consent to the formation of a Hunt County Committee for the evaluation of proposals received as per RFP #214-21, Hunt County Justice Center Renovations on DPS Offices. The committee will consist of the following representatives from the Hunt County Facilities Department, Chris Kilmer and Lazizza Harkey and Lt. Chad Stroud, with the Hunt County Sheriff's Department. The Purchasing Department will provide assistance to the committee, but will not have a vote in the final recommendations of the committee to the Commissioner's Court – 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. A proclamation for Child Abuse Prevention and Awareness Month, April 2021 – Lori Cope, CASA Director
3. A proclamation celebrating the 100<sup>th</sup> Birthday of Mrs. Margery Mae Merrick Pickens – Bobby W. Stovall, County Judge
4. Accepting the resignation of Bonnie Hunter from the NETEX Board and appointing Mark Hutchins, Precinct 1 Commissioner – Bobby W. Stovall, County Judge
5. A request to transfer Glock Model 22, Serial #FCG783US, HC Inventory #00783, from the Hunt County Sheriff's Office to the Hunt County Constable Precinct 1 Office – Buddy Oxford, Chief Deputy
6. A request to donate twenty-four (24) metal bunks and six (6) metal tables (currently in Jail Annex building) to the Hopkins County Sheriff's Office – Buddy Oxford, Chief Deputy
7. Approval of the Fire Alarm Monitoring and POTS (Plain Old Telephone Service) Monitoring for the - Hunt County Juvenile Building at 2701 Johnson Street. Contract is for a three (3) year agreement, with American Fire Protection Group, Inc. The monthly monitoring per account is \$40.00. Fee to be paid from Building Other Repair & Maintenance 10-623-1800-2263. Cheryl Lowry, Purchasing Agent
8. The County Attorney's office request of one (1) \$3,000.00 stipend for the administrator, Paige Ashley, one (1)\$1,000.00 stipend for Janice Evans and one (1) \$1,000.00 stipend for Katie Jones of the Pretrial Intervention Program for the Hunt County Attorney's Office; stipends to be reimbursed by fees collected under Article 102.0121 of the Code of Criminal Procedure – Calvin Grogan, County Attorney
9. An MOU with Hunt Regional Hospital related to vaccine clinic – Bobby W. Stovall, County Judge
10. Establishing the Hunt County Elections Commission, creating a position for an Election Administrator and appointing an Election Administrator Designee – Bobby W. Stovall, County Judge
11. The upgrade of approximately 2,200 feet of CR 1057 from dirt to rock in Precinct 1 – Mark Hutchins, Precinct 1 Commissioner
12. The upgrade of approximately 2,150 feet of CR 3202 from dirt to rock in Precinct 3 – Phillip Martin, Precinct 3 Commissioner
13. The request to construct electrical power distribution facilities along CR 2584 in Precinct 2 – Farmers Electric Cooperative
14. A Replat of a Final Plat of Lot 44 of Caddo Creek in Precinct 2 – Stovall & Associates

15. The Final Plat for the Hills at Caddo Mills in Precinct 2 – Mark Hickman

- 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 county road maintenance; a petition for Emergency Services District; and COVID-19 Legal Update; Hunt County Subdivision Rules & Regulations; Illegal subdivision and septic system enforcement; Joint Elections Commission; NETEX Railroad; Game Room regulations; Establishing Hunt County Elections Commission; creation of Elections Administrator position; elective procedures for County Jail inmates; County Road abandonment – 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 – County Judge's Executive Administrative Assistant; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee: Appointment of Elections Administrator Designee – Daniel Ray, County Civil Attorney

**ADJOURN TO REGULAR SESSION**

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