

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

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, April 27, 2021, at 10:00 A.M. at 2700 Johnson Street, Greenville, Texas, in the Auxiliary Courtroom. Commissioner's Court is both open to the public and streamed 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 – April 13, 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:

### **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. To extend/renew annual contract for the Tire Removal & Recycling for an additional twelve (12) months, beginning June 1, 2021 thru May 31, 2021. Current vendor, 360 Tire Group, LLC agrees to extend/renew current bid as per Bid Renewal attached – Cheryl Lowry, Purchasing Agent
2. To renew annual contract for Vehicle Fuel and Oil for Various Hunt County Departments, for an additional twelve (12) months, beginning June 1, 2021 thru May 31, 2022. Current vendor, Douglass Distributing agrees to renew contract as per Bid Renewal attached – Cheryl Lowry, Purchasing Agent
3. To extend/renew annual contract RFB #186-19 for Vehicle Oil Changes, /Filter Services and State Inspection for an additional 12 months, beginning June 1, 2021 thru May 31, 2022. Current vendor, Valvoline Express Care agrees to extend current bid as per Bid Award attached – Cheryl Lowry, Purchasing Agent
4. The purchase of one (1) New Holland T6030 Tractor with Alamo Side Boom Mower (S/N #Z8BD17120) per quote dated April 12, 2021, from Sullivan Equipment Sales, LLC

in the amount of \$46,500.00. Funding from Road & Bridge Pct. #4 Equipment Funds 24-671-3800-4200 – Cheryl Lowry, Purchasing Agent

5. The purchase of one (1) 2021 Ram 3500 Crew Cab Chassis V-8, Diesel 6.7L per quote from Dodge City McKinney in the amount of \$39,302.00. Pricing per Buyboard Cooperative Contract #601-19. Funding from Road & Bridge Pct. #2 Equipment Funds 22-671-3600-4200 – Cheryl Lowry, Purchasing Agent
6. The purchase/update of a Closed Circuit Camera System from AVSANT for the County Court at Law #2. Camera System is in the amount of \$6,276.73. Pricing per TIPS Interlocal Purchasing Contract #200904. Funding from County Court at Law #2 Expendable Equipment Funds 10-621-0402-3410 – Cheryl Lowry, Purchasing Agent
7. A Service & Equipment Proposal from Vested Networks, partnering with BIS Consulting for upgrades to the phone system for the Greenville & Commerce Tax Offices in the amount of \$609.25 monthly with a \$100.00 doc fee to be assessed at startup. Funding from Tax Office Rental Funds 10-613-1700-2240 – Cheryl Lowry, Purchasing Agent
8. Auctioning Surplus Inventory on the attached list from Hunt County inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
9. The donation of two (2) roller shelving cabinets (H/C #'s 07985 & 07986) from County Clerk's inventory to Erath County Clerk at the request of County Clerk, Jennifer Lindenzweig – 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. The quarterly report for the Hunt County Animal Shelter – Steve Harrison, Precinct 4 Commissioner
3. The quarterly report for the Northeast Texas Children's Museum – Electronically submitted by Sharline Freeman
4. The quarterly report for the Audie Murphy/American Cotton Museum – Susan Lanning, Director
5. Resolution adopting game room regulations – Daniel Ray, County Civil Attorney
6. A recommendation of the Hunt County Sheriff's Office to suspend the K-9 program and to release K-9 Dixie to her handler, Deputy Barry Vose – Buddy Oxford, Chief Deputy
7. A resolution of the Hunt County Commissioner's Court adopting the 2021 Hunt County Hazard Mitigation Action Plan – David Alexander, Homeland Security
8. The District Clerk Archive Fee Plan – Susan Spradling – District Clerk
9. The upgrade of approximately 1,800 feet of CR 1021 from dirt to rock in Precinct 1 - Mark Hutchins, Precinct 1 Commissioner

10. The upgrade of approximately 2,800 feet of CR 1072 from dirt to rock in Precinct 1 – Mark Hutchins, Precinct 1 Commissioner
11. The upgrade of approximately 3,984 feet of CR 2658 from rock to oil sand in Precinct 2 – Randy Strait, Precinct 2 Commissioner
12. A request to construct electrical power distribution facilities across CR 2546 in Precinct 2 – Farmers Electric Cooperative
13. A request to construct electrical power distribution facilities across CR 4205 in Precinct 4 – Farmers Electric Cooperative
14. A Re-plat of a Final Plat of Lot 44 of Caddo Creek in Precinct 2 – Stovall & Associates
15. A Re-plat of a Final Plat of Lot 2 Fox Ranch in Precinct 4 – Stovall & Associates
16. The Final Plat of Thorn Addition in Precinct 3 – Ricky Thorn, Owner
17. The Final Plat for Conwell Addition in Precinct 3 with a recommendation for approval from the Lake Tawakoni Planning Commission dated April 8, 2021 – Peter Conwell, Owner
18. The Final Plat for Kelly Ranch Estates, Phase 4 in Precinct 2; construction plans reviewed and approved by the Hunt County Engineering Representative, Mark Hickman. Final acceptance of plat will be required upon completion of road and infrastructure construction – Paul Renfro, Developer
19. The acceptance of high bids received on Resale Properties as follows:

<b><u>Account #</u></b>	<b><u>Purchaser</u></b>	<b><u>Bid Amount</u></b>
<b>R70109</b>	ESTEX HOMES INC	\$10,060.00
Property Description:	S4380 ORIG TOWN OF COMMERCE BLK 64 LOT 1 ACRES .2686	
HCAD Situs:	1808 WASHINGTON ST COMMERCE, TX 75428	
<b>R106624</b>	ESTEX HOMES INC	\$1,500.00
Property Description:	S5090 SUNRISE ADDITION BLK 2 LOT 20-21 ACRES .1148	
HCAD Situs:	BOOKER ST COMMERCE, TX 75428	
<b>R79496</b>	ESTEX HOMES INC	\$2,100.00
Property Description:	S5090 SUNRISE ADDITION BLK 1 LOT 11-12 ACRES .1607	
HCAD Situs:	BOOKER ST COMMERCE, TX 75428	
<b>R79495</b>	ESTEX HOMES INC	\$2,100.00
Property Description:	S5090 SUNRISE ADDITION BLK 1 LOT 9-10 ACRES .1607	
HCAD Situs:	BOOKER ST COMMERCE, TX 75428	
<b>R113326</b>	ESTEX HOMES INC	\$1,500.00
Property Description:	S3952 MARSHALL OP ADDITION BLK 1E LOT 19-20 ACRES 0.1148 SEC II	
HCAD Situs:	MOSLEY ST COMMERCE, TX 75428	

**R113325**                      ESTEX HOMES INC                      \$1,500.00  
Property Description: S3952 MARSHALL O P ADDITION BLK 1E LOT 15-16 ACRES 0.1148 SEC II  
HCAD Situs:                      S MOSLEY ST COMMERCE, TX 75428

**R70325**                      NAI-YUAN                      \$2,000.00  
Property Description: S4380 ORIG TOWN OF COMMERCE BLK 80A LOT 5 ACRES .4362  
HCAD Situs:                      ONEAL ST COMMERCE, TX 75428

**R70326**                      NAI-YUAN                      \$2,000.00  
Property Description: S4380 ORIG TOWN OF COMMERCE BLK 80A LOT 6 ACRES .5361  
HCAD Situs:                      ONEAL ST COMMERCE, TX 75428

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; a petition for Emergency Services District; Illegal subdivision and septic system enforcement; Joint Elections Commission; NETEX Railroad; Game Room regulations; County Road abandonment; jail building discussion; 1 month extension of CareVide contract for Health Department services; discussion of RFQ for realtor for Precinct 2; County Judge office staffing – 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 – Sandy Orange, Human Resources Director

**ADJOURN TO REGULAR SESSION**

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