

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

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, May 11, 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 27, 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. Entering into a Purchasing Cooperative Interlocal Agreement between Hunt County and Collin County for the purpose of Hunt and Collin County to “piggyback” off of various good and services contracts between both counties – Cheryl Lowry, Purchasing Agent– Cheryl Lowry, Purchasing Agent
2. The renewal of the annual contract with FLEETCOR Technologies Operating Company, LLC d.b.a. Fuelman for county fuel cards. Effective May 23, 2021 through May 22, 2022– Cheryl Lowry, Purchasing Agent
3. The transfer of one (1) 2015 Chevrolet Silverado Truck (H/C Tag #13656, VIN #3GCUKPEC1FG195781) from Hunt County Homeland Security to the Hunt County Sheriff's Department – Cheryl Lowry, Purchasing Agent
4. The purchase of one (1) 2022 CPS 40' SBD White Belly Dump Trailer from Lonestar Truck Group in the amount of \$41,200.00, per Quote #0521-1804. Pricing per Buyboard Cooperative Contract #601-19. Funding from Road & Bridge Pct. #2 Equipment Funds– Cheryl Lowry, Purchasing Agent

5. The purchase of one (1) 2022 CPS 40' SBD Black Belly Dump Trailer from Lonestar Truck Group in the amount of \$42,430.00, per Quote #0521-1805. Pricing per Buyboard Cooperative Contract #601-19. Funding from Road & Bridge Pct. #2 Equipment Funds– Cheryl Lowry, Purchasing Agent
6. The addition of a seized 20ft Arising Cargo Trailer VIN #5YCBE2020DH009985, to the Hunt County Sheriff's Department Inventory per Case #21PH210002, by Judge Kerry L. Crews – Cheryl Lowry, Purchasing Agent
7. The addition of a seized 22ft Lamar Tandem Axle Flatbed Trailer with VIN obliterated to the Hunt County Sheriff's Department Inventory per Case #21PH210003, by Judge Kerry L. Crews – Cheryl Lowry, Purchasing Agent
8. The transfer of a 20ft Arising Cargo Trailer VIN #5YCBE2020DH009985 from the Hunt County Sheriff's Department Inventory (upon approval of the addition to the Sheriff's Inventory, per Case #21PH210002) to Precinct #4 Inventory as requested by Chief Buddy Oxford– Cheryl Lowry, Purchasing Agent
9. The transfer of a 22ft Lamar Tandem Axle Flatbed Trailer Flatbed Trailer with VIN obliterated from the Hunt County Sheriff's Department Inventory (upon approval of the addition to the Sheriff's Inventory, per Case #21PH210003) to Precinct #4 Inventory as requested by Chief Buddy Oxford– Cheryl Lowry, Purchasing Agent
10. Enterprise Fleet Management to Auctioning/Selling a 2017 Chevrolet Express Van (VIN #1GNWGEFGOH1100927, H/C Tag #13686) per Consignment Auction Agreement dated and signed May, 18, 2020. Chevrolet Express Van will be from Hunt County Juvenile Probation inventory – Cheryl Lowry, Purchasing Agent
11. Enterprise Fleet Management to Auctioning/Selling a 2017 Chevrolet Express Van (VIN #1GAZGNFGXH1236058, H/C Tag #13709) per Consignment Auction Agreement dated and signed May, 18, 2020. Chevrolet Express Van will be from Hunt County Juvenile Probation inventory – Cheryl Lowry, Purchasing Agent
12. Certificate of Completion for Brittini Turner, Treasurer for 2 hours of Texas Public Funds Investment Act and related investment issues – Jennifer Lindenzweig, County Clerk
13. The re-appointment of Dr. Gina Rushing as Hunt County's Local Health Authority for a two (2) year term; effective May 24, 2021 – Bobby W. Stovall, County Judge
14. The proposed Budget Amendment (see attachment) of the Federal Forfeiture Fund for FY 2020/2021 – Buddy Oxford, Chief Deputy
15. The proposed Budget Amendments (see attachment) to the Crime Control Fund for FY 2020/2021 – Buddy Oxford, Chief Deputy

**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. Canvassing of the May 1<sup>st</sup>, 2021 Poetry Election for Mayor and Alderman initial races – Bobby W. Stovall, County Judge
3. The proposal from MTG Greenville, LLC in regards to the City of Poetry voting map – Bobby W. Stovall, County Judge
4. The re-appointment of Tom Brown to the Lakes Regional Community Center's Hunt County Board for a 2-year term beginning on May 11, 2021 through May 12, 2023 – Bobby W. Stovall, County Judge
5. Formal Bid #215-21, All Hauling, Twelve (12) Month Contract effective May 13, 2021 through May 12, 2022. The Purchasing Department recommends award to Swinson Excavation per Bid Tabulation Award – Cheryl Lowry, Purchasing Agent
6. The Treasurer's Report for March 2021 – Brittini Turner, Treasurer
7. A proposed separation agreement for a Hunt County Detention Officer – Daniel Ray, County Civil Attorney
8. The upgrade of approximately 2,112 feet of CR 4911 from dirt to rock in Precinct 4 – Steve Harrison, Precinct 4 Commissioner
9. A request to construct electrical power distribution facilities across CR 2532 in Precinct 2 – Farmers Electric Cooperative
10. A request to construct electrical power distribution facilities across CR 4205 in Precinct 4 - Farmers Electric Cooperative
11. The Final Plat of Caddo Crossing Addition in Precinct 2 – Countryside Developments
12. The Amended Re-Plat of Lots 2 & 4 of Alan Farms in Precinct 2 – Owens Land Surveying
13. The Final Plat for Elizabeth Estates, Phase 3, in Precinct 3 – Owens Land Surveying

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; 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; Separation of Detention Officer – 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 – (a) 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: Separation of Detention Officer – Daniel Ray, County Civil Attorney

**ADJOURN TO REGULAR SESSION**

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