

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

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, May 25, 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 – May 11, 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 proposal from MTG Greenville, LLC in regards to the City of Poetry voting map – Bobby W. Stovall, County Judge
2. A proposed separation agreement for a Hunt County Detention Officer – Daniel Ray, County Civil Attorney

### **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 purchase of one (1) JETSCAN 4065 ES with PMIA Currency Scanner from Cummins Allison in the amount of \$2,179.00. Funding from County Treasurer Expendable Equipment Funds 10-612-1600-3410 – Cheryl Lowry, Purchasing Agent
2. A Preventative Maintenance Inspection Agreement from Cummins Allison in the amount of \$329.00, for the first year. Funding from Treasurer Equipment Repair & Maintenance 10-612-1600-2231 – 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 recommendation of the Hunt County Lake Tawakoni Planning Commission to approve a “C-2” Commercial District for the Proposed Use of “Boat & RV Storage” along the SE Corner of FM 751 and North Shore Road – Brian Toole, County Development
3. The recommendation of the Hunt County Lake Tawakoni Planning Commission to approve an “E-2” Estate Development -40 Acres & “C-2” Commercial District – 13 Acres for the proposed Use of Future 2 Acre Home Development and Future Commercial along the West side of FM 751 – Brian Toole, County Development
4. A presentation of Aflac Group Whole & Term Life – Doug Talmage & Neva Young
5. Interlocal Cooperation Contract with Texas Department of Transportation for the construction and lease of a drivers license office in the Hunt County Sherriff’s Department – Daniel Ray, County Civil Attorney
6. The upgrade of approximately 575 Feet of CR 1095 from dirt to rock in Precinct 1 at the county’s expense – Mark Hutchins, Precinct 1 Commissioner
7. A request to construct electrical power distribution facilities across CR 4206 in Precinct 4 – Farmers Electric Cooperative
8. A request to construct electrical power distribution facilities across CR 4217 in Precinct 4 - Farmers Electric Cooperative
9. The Replat of Lot 3 of Crazy Horses Ranchos, No. 1 in Precinct 2 – Owens Land Surveying
10. The Final Plat of Gibson Farms 1 in Precinct 3 – Stovall & Associates
11. The Final Plat of Gibson Farms 2 in Precinct 3 – Stovall & Associates
12. The Final Plat of Sand Hills in Precinct 4 – Owens Land Surveying
13. Amending the Replat of Lot 2 of Fox Ranch in Precinct 4 to correct an error – 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; 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**