

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

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, June 8, 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 25, 2021 – Regular Session June 1, 2021 – Special 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. Interlocal Cooperation Contract with Texas Department of Public Safety for the construction and lease of a drivers license office in the Hunt County Sheriff's Department – Daniel Ray, County Civil Attorney
2. The Replat of Lot 3 of Crazy Horses Ranchos, No. 1 in Precinct 2 - Owens Land Surveying

### **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) 2022 PJ 34' Low-Pro with Hydraulic Dove Low-Pro Trailer from Happy Trailer Sales in the amount of \$18,490.00, per Quote #20336. Funding from Road & Bridge Pct. #4 Equipment Funds. Cheryl Lowry, Purchasing Agent
2. A bond for Eric Tyrone Johnson, Deputy Constable, Precinct 4, in the amount of \$2,000, bond #72350677 effective March 9, 2021 through March 9, 2025 – Jennifer Lindenzweig, County Clerk

### **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 presentation for Texas Local Technical Assistants Program (TxLTAP) regarding programs offered for Hunt County Road & Bridges Departments – Ray L. Belk, Consultant for Enterprise Development
3. A presentation on Title IV-E Legal Data for Hunt County – Kelsey Frye, Regional Marketing Officer
4. A State Plan of Operation (SPO) between: The State of Texas and the Hunt County Sherriff's Office - Terry Jones, Hunt County Sherriff
5. A rental contract for the Greenville Municipal Auditorium and Hunt County, in the amount of \$500.00, for the use of 1 upcoming Emergency Services District meeting – Daniel Ray, County Civil Attorney
6. Texas Association of Counties Health and Employees Benefits Pool 2021-2022 Renewal, 2021-2022 Dental Plan, and 2021-2022 Vision Plan Election – Brittini Turner, Treasurer
7. Monthly Treasurer's Report for April 2021 – Brittini Turner, Treasurer
8. The upgrade of approximately 2,550 Feet of CR 4112 from dirt to oil sand in Precinct 4, money is in escrow – Steve Harrison, Precinct 4 Commissioner
9. The upgrade of approximately 2,640 Feet of CR 4705 from dirt to rock in Precinct 4, money is in escrow – Steve Harrison, Precinct 4 Commissioner
10. The Final Plat of Macks Land in Precinct 4 – Frank Owens, Owner
11. The Final Plat of Weand Estates 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; County Road abandonment; jail building discussion; discussion of county road upgrade cost schedule; discussion of SGR initial report – 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

**ADJOURN TO REGULAR SESSION**

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