

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

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, June 22, 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 – June 8, 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. A presentation on Title IV-E Legal Data for Hunt County – Kelsey Frye, Regional Marketing Officer

### **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 renewal of contract between Hannah & Gloria Film Center, LP, and Hunt County for the lease of approximately 2 acres in Caddo Mills, Texas located ¼ mile West of the intersection of FM 36 on the South service road of I-30 for the stockpile of road materials. Lease term July 18, 2021 thru July 17, 2022, at the same annual lease amount of \$1,800.00, as previous year – Cheryl Lowry, Purchasing Agent
2. The Auction Surplus Inventory on the attached list from Hunt County Inventory. Date and time of auction to be determined – Cheryl Lowry, Purchasing Agent
3. The proposed Budget Amendment “see attachment” of the Federal Forfeiture 2020/2021 – Buddy Oxford, Chief Deputy

4. A bond for Shelly Jeannie Ash, Election Administrator Designee, in the amount of \$20,000, bond #72362097 effective March 8, 2021 until cancelled – Jennifer Lindenzweig, County Clerk
5. A bond for Mark Clark, Reserve Deputy Constable, Precinct 2, in the amount of \$2,000, bond #93 E9 H847 8 effective June 9, 2021 through June 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. Approve work authorizations for road bond work as outlined in the Professional Services Agreement with Freese and Nichols executed on April 11, 2017 and subsequent amendments, and authorize County Judge Bobby Stovall to sign documents related to and approving same on behalf of Hunt County – Bobby W. Stovall, County Judge
3. To procure from Hart InterCivic, Incorporation certain hardware, software, software support services, and warranty services in the amount of \$757,583 – Jeannie Ash, Interim Voter Administrator
4. To review and approve Merchant Processing Agreement with Automatic Merchant Systems and Merrick Bank – Jennifer Lindenzweig, County Clerk
5. The acceptance of a letter of resignation from Jennifer Lindenzweig, County Clerk, effective July 31<sup>st</sup> - Bobby W. Stovall, County Judge
6. A request for additional assistance allotment from TxDot for Hunt County – Bobby W. Stovall, County Judge
7. The Hunt County Holiday Schedule for the 2022 year – Bobby W. Stovall, County Judge
8. Monthly Treasurer's Report for May 2021 – Brittini Turner, Treasurer
9. The upgrade of approximately 2,112 Feet of CR 4120 from rock to oil sand in Precinct 4, money is in escrow – Steve Harrison, Precinct 4 Commissioner
10. A request to construct electrical power distribution facilities across CR 2526 Precinct 2 – Farmers Electric Cooperative
11. A request to construct electrical power distribution facilities across CR 2658 in Precinct 2 – Farmers Electric Cooperative
12. A variance request for Sky Meadows View, Lot 207, Phase 2 from 150' to 125' for two 2.0 acre tracts – Noel Lopez, Owner
13. A Replat of Lot 7 of Hidden Valley Estates in Precinct 2 – Stovall and Associates, Surveyor
14. A Replat of Lot 24 of Sabine Mesa in Precinct 2 – Owens Land Surveying

15. The Final Plat of Conner Addition in Precinct 1 – Aaron Conner, Owner
16. The Final Plat of M. M. Johnson Addition in Precinct 2 – Stovall & Associates
17. The Final Plat of Tucumcari Ranch Estates, Phase 3, Precinct 2 – Stovall & Associates
18. The Final Plat of Oak Wood Addition in Precinct 3 – Stovall & Associates
19. The Final Plat of Whitecap Ranchettes in Precinct 3 – Adam Slaughter, Owner
20. The Final Plat of Michael's Place in Precinct 4 – 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; County Road abandonment; jail building discussion; discussion of county road upgrade cost schedule; discussion of SGR initial report; bond election timeline discussion; American Rescue Fund charitable organization application discussion – 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**