

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, July 13, 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.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. MINUTES – June 22, 2021 – Regular Session

June 29, 2021 – Special Session

June 29, 2021 – Special Session

July 6, 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. 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 Hunt County Holiday Schedule for the 2022 year – Bobby W. Stovall, Hunt County Judge
2. A Replat of Lot 7 of Hidden Valley Estates in Precinct 3 – Stovall and Associates, Surveyor
3. Budgeting for the FY 2021 – 2022 – Bobby W. Stovall, County Judge

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. Certificate of Completion for Jennifer Lindenzweig, County Clerk, of 47.25 continuing education hours – Jennifer Lindenzweig, County Clerk
2. The approval of continuing education hours for Bruce Ballard, Auditor as follows, Certificate of 1.0 hours “Examining the American Rescue Plan Act: Impacts to the Public Sector”, Certificate of 8.0 hours “New County Auditors Institute”, Certificate of 11.8 hours “County Auditors Institute” – Jennifer Lindenzweig, County Clerk
3. A proposed budget amendment to the Hunt County Sherriff’s Office Federal Forfeiture Account, adding a deposit in the amount of \$10,355.48 which will be added to the Law Enforcement Equipment line item – Buddy Oxford, Chief Deputy
4. The renewal of Interlocal Agreement for Office Space by and between Hunt County and the Board of Regents for the Texas A&M University System for the use and benefit of the Texas Forestry Service at 2801 Stuart Street, Greenville, Texas 75401 – Bobby W. Stovall, County Judge
5. To amend action item #16,530 to read Lancer Rd instead of CR 4101 in Precinct 4 – Steve Harrison, Precinct 4 Commissioner
6. The approval renewal of the Annual Tax Levy Mailing Contract to VariVerge, LLC. Tax Statements Estimate in the amount of \$37,797.00, Delinquent Statements Estimate in the amount of \$6,924.00 and Laser Printing of Levy Roll Estimate in the amount of \$933.51. Total cost \$45,654.51 - Cheryl Lowry, Purchasing Agent
7. Consent & discuss Sales Agreement #007432, from Lantana Communications for the Avaya Telephone System for the Juvenile Probation Office. Hardware/Software in the amount of \$6,013.58, Lantana Professional Services in the amount of \$2,800.00, with Recurring Services - Annual Fee of \$535.00, for three (3) years. Pricing per DIR-TSO-3991 Contract. Funding from Juvenile Probation Equipment Repair & Maintenance 95-623-7100-2234 - Cheryl Lowry, Purchasing Agent

VII. ACTION ITEMS – Discuss and possibly take action on the following:

1. A presentation from TAC – Michael Shannon, Director of Risk Management Service Department with TAC
2. A resolution authorizing Hunt County to make a grant to the Senior Center Resources and Public Transit, Inc., organization in the amount of \$5,000 for the Texans Feeding Texans Home Delivered Meal Grant Program – Danny Allembaugh, Director
3. The Quarterly report for the Audie Murphy/American Cotton Museum – Susan Lanning, Director
4. The Quarterly report for the Northeast Texas Children’s Museum – Sharline Freeman, Director
5. The Appointment of Designee, Jessica Sims, to the Hunt County Bail Bond Board – Bobby W. Stovall, County Judge
6. The road reports for commissioners precincts in Hunt County – Bobby W. Stovall, County Judge
7. Per Attorney General Guidelines, request for the County Auditor’s Office to conduct the audit of the FY 2020 Chapter 59 State Asset Forfeiture Report for the Hunt County Constable Office Precinct 4 – Matthew Regan, Constable
8. The request to construct electrical power distribution facilities across CR 2512 in Precinct 2 – Famers Electric Cooperative
9. The request to construct electrical power distribution facilities across CR 2526 in Precinct 2 – Farmers Electric Cooperative
10. The request to construct electrical power distribution facilities across CR 3210 in Precinct 3 – Farmers Electric Cooperative
11. The request to construct electrical power distribution facilities across CR 3517 in Precinct 3 – Farmers Electric Cooperative
12. The request to construct electrical power distribution facilities across CR 3609 in Precinct 3 – Farmers Electric Cooperative
13. A Replat part of Lot 4 of Redbud Estates in Precinct 1 – Tim and Tiffany West, Owners

14. The Final Plat of Florida 1112 Addition in Precinct 1 – Daniel Florida, Owner

15. The Final Plat for Munoz Addition in Precinct 4 – 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; bond election timeline discussion; American Rescue Fund charitable organization application discussion; procedures for workers' compensation injuries for reporting and treatment and Human Resources management of claims; County policy related to holiday schedule – 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; Project Mass and Project Diamond – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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