

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, July 27, 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 – July 13, 2021 – Regular Session

July 13, 2021 – Special Session

July 19, 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:

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. A Bond Continuation Certificate for Randy Wineinger, bond # TX804511, in the amount of \$10,000.00, effective July 28, 2021 through July 28, 2022 – Jennifer Lindenzweig, County Clerk
2. A renewal of the Annual Generator Maintenance Agreements for Hunt County for the period of August 1, 2021 through July 31, 2022 with Diversified Power Systems, Inc. Annual Preventative Maintenance on the Hunt County site locations will be: Juvenile Center \$550 .00, Jail Annex \$315.00, Exchange

Building \$710.00, Criminal Center \$875.00 and Radio Tower \$315.00.
Services on all the Hunt County named site locations will remain at \$280.00 each on the Quarterly Inspection Services - Cheryl Lowry, Purchasing Agent

3. A proposal from Griffin Communications & Security Systems, Inc. for a Security Systems at the Hunt County Voter Registration office. Installation of Security System will be in the amount of \$1,529.95, funding from Expendable Equipment 10-615-3400-3410. The thirty-six (36) Month Service Agreement, will include Maintenance, 24 Hour Monitoring & Remote Services will be \$44.95, per month with funding from Operating Supplies 10-615-3400-3110 - Cheryl Lowry, Purchasing Agent
4. A transfer from the Hunt County Environmental Enforcement/Homeland Security one (1) 16ft. Tandem Trailer, (H/C Tag #12142, NO VIN/SERIAL NUMBER) to the Hunt County Sheriff's Department - Cheryl Lowry, Purchasing Agent
5. Amending the Purchasing Policy and Procedures Manual to REVISE Section XI, County-Owned Supplies & Equipment, Item E, Missing or Stolen Property & add Item I, Semi-Annual Inventory of Weapons as per the attached - Cheryl Lowry, Purchasing Agent

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

1. The petition for Hunt County Emergency Services District and tax rate ceiling for addition to November 2021 general election ballot – Daniel Ray, County Civil Attorney
2. The quarterly report for the City of Commerce Animal Shelter – Jaimie Campbell, Finance Director
3. The quarterly report for the Boys and Girls Club of Northeast Texas and payment of \$1,750.00 towards their prevention program – Kara McLeroy, Director
4. Monthly Treasurer's Report for June 2021 – Brittini Turner, Treasurer

5. A resolution of the Commissioners Court supporting the Safety Initiative of Hunt County Policies and Procedures – Sandy Orange, Director of Human Resources
6. A resolution of the Commissioners Court of Hunt County, Texas, Establishing Guidelines and Criteria Governing Tax Abatement for Economic Development Prospects in the County – Bobby W. Stovall, County Judge
7. A proclamation proclaiming August 8–14 as National Health Center Week in Hunt County – Care Vide
8. The increase of Child Safety Fee – Bobby Stovall, County Judge
9. The County Judge’s Office filing a claim with the Texas Comptroller of Public Accounts for unclaimed capital credits pursuant to Local Government Code §381.004 and Texas Property Code §74.602 – Bobby W. Stovall, County Judge
10. A proposal for a Step Raise policy revision for the Hunt County Sheriff’s Department – Buddy Oxford, Chief Deputy
11. The Interlocal Cooperation Contract with DPS for Driver’s License Office in Hunt County Justice Center – Daniel Ray, County Civil Attorney
12. The Formal Proposal #214-21, Hunt County Justice Center Renovations on DPS Offices. The Purchasing Department and The Evaluation Committee recommends award to R.A. Ramos General Contractors, Inc., based on scoring guidelines which best conforms to the proposal specifications as per the Proposal Tabulation - Cheryl Lowry, Purchasing Agent
13. A request for an increase in the fees paid to Funeral Homes for their services. The increase on Disaster Bags from \$125.00 per bag to \$150.00 per bag and Transportation to Medical Examiner’s office from \$200.00 to \$225.00 per trip – Bobby Stovall, County Judge
14. The contract with the Texas Water Development Board – Daniel Ray, County Civil Attorney
15. The contract amendment and 5-year renewal for July 29, 2016 software contract between Hunt County and Tyler Technologies, Inc. – Jennifer Lindenzweig, County Clerk

16. The guidelines and criteria for Tax Abatement in a Reinvestment Zone – Daniel Ray, Hunt County Civil Attorney
17. The upgrade of approximately 190 feet of CR 1021 from dirt to rock in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner
18. The upgrade of approximately 2,550 feet of CR 2140 from dirt to rock in Precinct 2, money is in escrow – Randy Strait, Precinct 2 Commissioner
19. The upgrade of approximately 6,066.72 feet of CR 3401 from rock to oil sand in Precinct 3 – Phillip Martin, Precinct 3 Commissioner
20. The upgrade of approximately 7,196.64 feet of CR 3403 from rock to oil sand in Precinct 3 – Phillip Martin, Precinct 3 Commissioner
21. The upgrade of approximately 2,354.88 feet of CR 3508 from dirt to rock in Precinct 3 – Phillip Martin, Precinct 3 Commissioner
22. The upgrade of approximately 1223 feet of CR 3605 from rock to oil sand in Precinct 3 – Phillip Martin, Precinct 3 Commissioner
23. The request to construct electrical power distribution facilities across CR 2412 in Precinct 2 – Famers Electric Cooperative
24. A Replat of Lot 4 of Garfield Estates in Precinct 3 – Owens Land Surveying
25. The Final Plat of Chard Estates 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; Tax Abatement

Guidelines and Criteria – 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