

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, August 10, 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 27, 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. 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 proposed budget amendment to the Hunt County Sheriff's Office Federal Forfeiture Account, adding a deposit in the amount of \$4,393.46 which will be added to the Law Enforcement Equipment line item – Buddy Oxford, Chief Deputy
2. Renewal of the Meal Service Contract for Hunt County Justice Center for a period of October 1, 2021 through September 30, 2022, with Five Star Correctional Services. Meal prices will remain the same per attached for Hunt

County Jail. Five Star will continue to provide the Hunt County Juvenile Department sack lunches on an as needed basis for Juveniles who must be transported back and forth to court during week days. Price for sack lunches will increase to \$1.289. Cheryl Lowry, Purchasing Agent

3. The purchase of one (1) 2021 Ford F350 Regular Cab from Sam Pack's Five Star Ford in the amount of \$38,645.79. Pricing per Buyboard Cooperative Contract #601-19. Funding from Road & Bridge Pct. #2 Equipment Funds. Cheryl Lowry, Purchasing Agent
4. A transfer from Hunt County Homeland Security / Environmental Enforcement Department of one (1) 2018 Chevrolet Silverado 1500 Truck (H/C Tag #13712, VIN #3GCUKREC1JG261511) to Hunt County Precinct 3. Cheryl Lowry, Purchasing Agent
5. A bond for Becky Landrum, Hunt County Clerk, in the amount of \$150,000.00, bond #72382908, effective August 1, 2021 through July 31, 2023 – Becky Landrum, County Clerk

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

1. The FY 2021 – 2022 Budget – Bobby W. Stovall, Hunt County Judge
2. Certificate of Completion for Becky Landrum, County Clerk, of the Texas Public Information Act – Becky Landrum, County Clerk
3. Certificate of Completion for Becky Landrum, County Clerk, of the Texas Open Meetings Act – Becky Landrum, County Clerk
4. The re-appointment of Jeanette Moser to the TIRZ board to a new two-year term, effective August 10, 2021 expiring on August 9, 2023
5. A resolution of the Commissioners Court to contract with Hunt County Health Department Pharmacist Shelia Dawson – Daniel Ray, County Civil Attorney
6. The acknowledgement of an order signed by the District Judges, setting the salaries for the County Auditor, Assistant Auditors and District Court Reporters – Bobby W. Stovall, County Judge

7. The appointment of the Hunt County Variance Assessment Committee – Bobby W. Stovall, County Judge
8. The upgrade of approximately 3,040 feet of CR 1101 from dirt to rock in Precinct 1, at the county's expense – Mark Hutchins, Precinct 1 Commissioner
9. The upgrade of approximately 6,370 feet of CR 1101 from rock to oil sand in Precinct 1, at the county's expense – Mark Hutchins, Precinct 1 Commissioner
10. The upgrade of approximately 2,300.9 of CR 1118 from rock to oil sand in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner
11. The upgrade of approximately 1,800 feet of CR 1201 from dirt to rock in Precinct 1, at the county's expense – Mark Hutchins, Precinct 1 Commissioner
12. The upgrade of approximately 1 mile of CR 2532 from rock to oil sand in Precinct 2, at the county's expense – Randy Strait, Precinct 2 Commissioner
13. The upgrade of approximately 3696 feet of CR 2180 from rock to oil sand in Precinct 2, at the county's expense – Randy Strait, Precinct 2 Commissioner
14. The upgrade of approximately 448.80 feet of Red Cloud from rock to oil sand in Precinct 3, at the county's expense – Phillip Martin, Precinct 3 Commissioner
15. The upgrade of approximately 475.20 feet of Geronimo from rock to oil sand in Precinct 3 at the county's expense – Phillip Martin, Precinct 3 Commissioner
16. The upgrade of approximately 501.60 feet of Blackfoot from rock to oil sand in Precinct 3 at the county's expense – Phillip Martin, Precinct 3 Commissioner
17. The upgrade of approximately 1430 feet of CR 4106 from dirt to rock in Precinct 4 at the county's expense – Steven M. Harrison, Precinct 4 Commissioner
18. The upgrade of approximately 2680 feet of CR 4125 from rock to oil sand in Precinct 4 at the county's expense – Steven M. Harrison, Precinct 4 Commissioner
19. The upgrade of approximately 1510 feet of CR 4818 from rock to oil sand in Precinct 4 at the county's expense – Steven M. Harrison, Precinct 4 Commissioner

20. A request to construct electrical power distribution facilities across CR 2316 in Precinct 2 – Famers Electric Cooperative
21. A Replat of Lots 5 and 6 of Broken Branch Estates in Precinct 2 – Charlotte Hilton, owner
22. A Preliminary Plat of Wood Creek Addition in Precinct 3 – Stovall & Associates
23. A Preliminary Plat of Cedar Ridge in Precinct 4 – By - Line Surveying
24. The Final Plat of Worley 1106 Addition in Precinct 1 – Boundary Solutions
25. The Final Plat of Merritt 1106 Addition in Precinct 1 – Boundary Solutions
26. The Final Plat of Wood Creek Addition in Precinct 3 – Stovall & Associates
27. The Final Plat of Williams Estates in Precinct 4 – By – Line Surveying
28. The Final Plat of Radke Addition in Precinct 4 – Mike Radke, owner
29. The acceptance of high bids received on Resale Properties as follows:

| <u>Account #</u> | <u>Purchaser</u> | <u>Bid Amount</u> |
|-------------------------|--|--------------------------|
| R113323 | ELITE PROPERTY INVESTMENTS & CONSULTANTS LLC | \$2,250.00 |
| Property Description: | S3952 MARSHALL O P ADDITION BLK 1W LOT 14-16 | |
| | ACRES .1722 SEC I BLK 1W (WEST SIDE) | |
| HCAD Situs: | MOSLEY ST COMMERCE, TX 75428 | |
| R95646 | BOBBY JOE FULTS | \$1,000.00 |
| Property Description: | S4380 ORIG TOWN OF COMMERCE BLK 46 LOT 2 ACRES .2 | |
| HCAD Situs: | HENRY ST COMMERCE, TX 75428 | |
| R70459 | SYNOPTIC SF | \$2,860.00 |
| Property Description: | S4380 ORIG TOWN OF COMMERCE BLK 85 LOT 5C ACRES .1093 | |
| HCAD Situs: | CHAMPION LN COMMERCE, TX 75428 | |
| R113320 | SYNOPTIC SF | \$950.00 |
| Property Description: | S3952 MARSHALL O P ADD BLK 1W LOT 10 ACRES .0574 SEC I | |
| HCAD Situs: | W MOSLEY ST COMMERCE, TX 75428 | |
| R27361 | GARY RAGAN AND ELSA RAGAN | \$2,500.00 |

Property Description: A0502 HASE P, TRACT 10, ACRES 5.0
HCAD Situs: OFF HWY 24 (Landlocked) COMMERCE, TX 75428

R27362 GARY RAGAN AND ELSA RAGAN \$2,500.00

Property Description: A0502 HASE P, TRACT 11, ACRES 5.0
HCAD Situs: OFF HWY 24 (Landlocked) COMMERCE, TX 75428

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 final report; bond election timeline discussion; American Rescue Fund charitable organization application discussion; discussion of Hunt County Fire Association and VFD funding; FY 2021 – 2022 Budget – 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**