

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

**Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, August 24, 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 – August 10, 2021 – Regular Session**

### **IV. MINUTES – August 16, 2021 – Special Session**

- V. 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.

### **VI. OLD BUSINESS**

#### **A. ACTION ITEMS** – Discuss and possibly take action on the following:

1. The appointment of the Hunt County Variance Assessment Committee – Bobby W. Stovall, County Judge
2. The Final Plat of Merritt 1106 Addition in Precinct 1 – Boundary Solutions

### **VII. 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 budget amendment to the Hunt County Sheriff's Office Crime Control Account adding deposits in the amount of \$4,797.50 to the Expenditure Categories – Buddy Oxford, Chief

2. Purchase one (1) 2021 Case Farmall 100C Cab 4WD Loader from Farm Country Inc. for Hunt County Precinct 4. Pricing per TIPS contract #19001 and quote provided, in the amount of \$67,800.00. Funding from Pct. 4 Equipment Funds 24-671-3800-4200 – Cheryl Lowry, Purchasing Agent
3. To amend the Purchasing Policy and Procedures Manual to REVISE Section XI, County-Owned Supplies & Equipment, Item I. Revise from Semi-Annual Inventory of Weapons as per the attached – Cheryl Lowry, Purchasing Agent
4. A renewal of Hunt County Annual Contract #020-08 for Vending Machines – Effective September 1, 2021 through August 31, 2022, with Buzz-By Vending – Cheryl Lowry, Purchasing Agent

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

1. The Public Hearing on FY 2021 – 2022 Budget – Bobby W. Stovall, Hunt County Judge
2. The FY 2021 – 2022 Budget – Bobby W. Stovall, Hunt County Judge
3. The elected officials salaries for FY 2021 – 2022 – Bobby W. Stovall, County Judge
4. The Redistricting of FY 2021 – 2022 – Bobby W. Stovall, County Judge
5. A Sub-grant to Hunt Memorial Hospital District from the America Rescue Plan – Bobby W. Stovall, County Judge
6. The acknowledgement of an order signed by the District Judges re-appointing Cheryl Lowry as the County Purchasing Agent; effective September 16, 2021 through September 15, 2023; salary of \$60,000 per year and increasing to \$65,000 on October 1, 2021 – Bobby W. Stovall, County Judge
7. An order re-appointing Richard Hill as the Fire Marshal for Hunt County for another 2-year term beginning September 1, 2021 through August 31, 2023; salary of \$67,308 per year and increasing to \$71,346 as of October 1, 2021 – Becky Landrum, County Clerk

8. Renaming a section of CR 2668 to Double R Pass; removed from Hunt County Precinct 2 maintenance as it is already being maintained by MUD – Randy Strait, Precinct 2 Commissioners
9. Renaming a section of CR 2667 to Lonesome Dove Ranch; removed from Hunt County Precinct 2 maintenance as it is already being maintained by MUD – Randy Strait, Precinct 2 Commissioners
10. Removing a section of CR 2668 between Double R Pass and Lonesome Dove Ranch from Hunt County Precinct 2 maintenance as it is already being maintained by MUD – Randy Strait, Precinct 2 Commissioners
11. The upgrade of approximately 4,250 feet of CR 1051 from rock to oil sand in Precinct 1 at the County's expense – Mark Hutchins, Precinct 1 Commissioner
12. The upgrade of approximately 7500 feet of CR 4813 from dirt to rock in Precinct 4, moneys in escrow – Steven M. Harrison, Precinct 4 Commissioner
13. The upgrade of approximately 4200 feet of CR 4814 from dirt to rock in Precinct 4, moneys in escrow – Steven M. Harrison, Precinct 4 Commissioner
14. The upgrade of approximately 2700 feet of CR 4815 from dirt to rock in Precinct 4, moneys in escrow – Steven M. Harrison, Precinct 4 Commissioner
15. A request to construct electrical power distribution facilities across CR 2424 in Precinct 2 – Famers Electric Cooperative
16. A request to construct electrical power distribution facilities across CR 3517 in Precinct 3 – Farmers Electric Cooperative
17. A request to construct electrical power distribution facilities across CR 4805 in Precinct 4 – Farmers Electric Cooperative
18. A Replat of Lots 206 and 207 of Sky Meadows, Phase 2 to be known as Lopez addition in Precinct 2 – Noel Lopez, owner
19. The Final Plat of Glass Addition in Precinct 2 – By-Line Surveying
20. The Final Plat of Ryan Addition No. 1 in Precinct 3 – Jack and Jennifer Anderson
21. The Final Plat of Blue Sky Estates in Precinct 3 – Stovall & Associates

22. The Final Plat of Rodrigues Family Addition 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**

**IX. 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; Illegal subdivision and septic system enforcement; County Road abandonment; jail building discussion; discussion of county road upgrade cost schedule; discussion of SGR final report; American Rescue Fund charitable organization application discussion; discussion of Hunt County Fire Association and VFD funding; FY 2021 – 2022 Budget; Covid response – 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**

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