

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, September 14, 2021, beginning 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 **Error! Hyperlink reference not valid..**

I. CALL MEETING TO ORDER

II. ROLL CALL

III. MINUTES – August 24, 2021 Regular Session

IV. MINUTES – August 31, 2021 Special Session

V. PUBLIC TESTIMONY – Citizens are invited to address the Commissioner's 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 Commissioner's 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:

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. Commissioner Phillip Martin successfully completed his continuing education transcript for the V. G. Young Institute, school for Commissioners Courts – Bobby W. Stovall, County Judge
2. Commissioner Phillip Martin successfully completed the Commissioners Court Advanced Curriculum program – Bobby W. Stovall, County Judge
3. Formal Bid #216-21, Asphalt Hot & Cold Mix - Twelve (12) Month Contract effective September 24, 2021 through September 23, 2022, awarded to all qualified bidders per attached bid award tabulation and LGC§262.027(e) – Cheryl Lowry, Purchasing Agent
4. Formal Bid #217-21, Road Rock, Twelve (12) Month Contract effective October 8, 2021 through October 7, 2022, awarded to all qualified bidders per attached bid award tabulation and LGC§262.027(e) – Cheryl Lowry, Purchasing Agent
5. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding a deposit in the amount of \$9,310.00 to the Criminal Investigations line item – Buddy Oxford, Chief Deputy
6. A budget amendment to the Hunt County Sherriff's office Federal Forfeiture account added a deposit in the amount of \$1,679.80 to the Law Enforcement Equipment line item – Buddy Oxford, Chief Deputy

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

1. The FY 2020 Financial Audit – Rutherford and Taylor
2. A proclamation proclaiming September 2021 as Prostate Cancer Awareness Month in Hunt County – Bobby W. Stovall, County Judge
3. A presentation from the Armed Forces Benefit Association TX Coordinator – Ashleigh Pryor, TX Coordinator
4. The Monthly Treasurer's Report for July 2021 – Brittini Turner, Treasurer

5. The County District Attorney submitted the 2021 Annual Road Report packet to the Grand Jury on August 27, 2021 – Noble Walker, County District Attorney
6. An amendment for the 2022 Holiday Schedule – Bobby W. Stovall, County Judge
7. A bond for Cheryl Lowry, Purchasing Agent for Hunt County, effective September 16, 2021 through September 16, 2023 – Bobby W. Stovall, County Judge
8. The FY 2022 Statewide Automated Victim Notification Service (SAVNS) Grant Contract by and between the OAG and Hunt County and the Second Contract Renewal of the FY 2022 Participating Entity Services Agreement for the Statewide Automated Victim Services (SAVNS) by and between Appriss, Inc. and Hunt County – Bobby W. Stovall, County Judge
9. An MOU by and between Texas A&M AgriLife Extension Service and Hunt County – Bobby W. Stovall, County Judge
10. The contract with BKD regarding audit and related services related to American Rescue Plan (ARP) – Daniel Ray, Hunt County Civil Attorney
11. The upgrade of approximately 1,250 feet of CR 2540 from dirt to rock, money's in escrow – Randy Strait, Precinct 2 Commissioner
12. The upgrade of approximately 1,830 feet of CR 3133 from Hall Cemetery RD, North 1830 feet from gravel to oil dirt at County's expense – Phillip Martin, Precinct 3 Commissioner
13. The request to construct electrical power distribution facilities across CR 2326 in Precinct 2 – Farmers Electric Cooperative
14. The request to construct electrical power distribution facilities across CR 2532 in Precinct 2 – Farmers Electric Cooperative
15. The approval of the Final Plat of Barker Estates in Precinct 4 – Owens Land, Surveyors

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; 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; covid response; covid sick pay policy; permitless carry – 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 negotiation's; (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