

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, September 28, 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 – September 14, 2021 Regular Session**
- IV. MINUTES – September 20, 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:
 - 1. A presentation by the Armed Forces Benefit Association TX Coordinator – Ashleigh Pryor, TX Coordinator

- 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. Per Attorney General Guidelines, Code of Criminal Procedure Article 59.06(g)(1), request for the County Auditor's Office to conduct the Audit of the FY 2021 Chapter 59 Asset Forfeiture Report for the Hunt County District Attorney's Office – Nobie Walker, District Attorney
2. Consent to amend the Purchasing Policy and Procedures Manual to REVISE Section IV, Requisitions for Purchase, Item E Blanket Orders. Revise section to read, Blanket orders should not be used for purchase of fixed assets or individual purchases exceeding \$1,500.00. See attached revision – Cheryl Lowry, Purchasing Agent
3. Consent to enter into the Renewal Service Agreement with Rapiscan System effective October 1, 2021 through September 30, 2022. This is for the machine used at the security point of entry to scan purses, bags and other items brought into the courthouse. Total cost of \$4,620.00 to be paid from the Courthouse Security Equipment Repair & Maintenance Fund #82-621-5200-2234 – Cheryl Lowry, Purchasing Agent

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

1. A presentation by Freese & Nichols, Inc. updating the Court on the Progress of the Comprehensive Plan for the Lake Tawakoni Zoning Ordinance – Daniel Harrison, Freese & Nichols, Inc.
2. A presentation by Texas Parks and Wildlife on the North Texas Chronic Wasting Disease – Roger Wolfe, Wildlife Division District Leader
3. A proclamation designating October 3 – 9, 2021 as National 4 – H Week in Texas and Commend the 4 – H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success – Bobby W. Stovall, County Judge
4. Nominees for the Hunt County Appraisal District Board of Directors for the 2021 – 2022 terms – Bobby W. Stovall, County Judge
5. A budget amendment for new fiscal year 2021 – 2022 to increase the pay for the new position in the Tax Assessor's office from \$31,000.00 to \$35,000.00 – Bobby W. Stovall, County Judge

6. Sheriff and Constable Fees for 2022 as required under Texas Local Government Code §118.131 – Becky Landrum, County Clerk
7. The FY 2021 Tobacco Grant from the Texas Department of State Health Services, Texas School Safety Center, Tobacco Enforcement Program – Daniel Looney, Captain
8. An Interlocal Agreement by and between Hunt County and Lubbock County, Texas, acting through the Regional Public Defender Office Local Government Corporation for Capital Cases; previously known as the Regional Public Defender Office; substantive terms and conditions of the agreement, including fees charged to the County are the same as the current interlocal agreement – Bobby W. Stovall, County Judge
9. The upgrade of approximately 1,969 feet of CR 1096 from rock to Oil-sand in Precinct 1 at the County's expense – Mark Hutchins, Precinct 1 Commissioner
10. The amendment to the Texas Water Development Board FIF Grant for a countywide drainage study – David Rivera, Freese & Nichols, Inc.
11. The final approval of Fire Protection Contract with local Volunteer Fire Departments, and approval of contracts signed by VDF's – Daniel Ray, Hunt County Civil Attorney
12. The acceptance of high bids received on Resale Properties as follows:

<u>Account#</u>	<u>Purchaser</u>	<u>Bid Amount</u>
50951, 50955	Jessy Gonzalez & Ernest Macias	\$2,700.00
Property Description:	MEL-RAN-TER-KA VILLAGE ADDN, LOT 31	
HCAD Situs:	WOOD DUCK TRACE, QUINLAN, TEXAS, 75474	
Property Description:	MEL-TAN-TER-KA VILLAGE ADDN, LOT 35	
HCAD Situs:	TROSPER TRACE, QUINLAN, TEXAS, 75474	
52900	Ezequiel & Jennifer Hernandez	\$3,576.00
Property Description:	NORTH SIDE ADDITION, BLOCK 12, LOT W ½ OF 4, LOT 5	
HCAD Situs:	N. NEAL STREET, COMMERCE, TEXAS, 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

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; office facility management; a fire protection agreement contract; Illegal subdivision and septic system enforcement; jail building discussion; discussion of county road upgrade cost schedule; American Rescue Fund charitable organization application discussion; covid response; covid sick pay policy; permitless carry; TWDP Grant – 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