

# Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, October 12, 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 [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 – September 28, 2021 Regular Session**

**IV. 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](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 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.

## **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 for Bruce Ballard, County Auditor, effective 9-16-21 through 9-16-23 - Becky Landrum, County Clerk

2. Per Attorney General Guidelines, request for the County Auditor's Office to conduct the audit of the FY 2021 Chapter 59 State Asset Forfeiture Report for the Hunt County Constable Office Precinct 4 – Matthew Regan, Precinct 4 Constable
3. The proposed expenditures for the Hunt County Sheriff's Office Crime Control Fund for FY 2021 – 2022 – Buddy Oxford, Chief Deputy
4. The proposed expenditures for the Hunt County Sheriff's Office Federal Forfeiture Fund for FY 2021 – 2022 – Buddy Oxford, Chief Deputy
5. Consent to enter into an Inter-Local Agreement with Upshur County for Hunt County to piggyback off their Pug Milling contract – Cheryl Lowry, Purchasing Agent
6. Consent to purchase one (1) 2021 John Deere 770G Motor Grader from RDO Equipment in the amount of \$288,401.45. Pricing per Sourcewell Contract #032119-JDC. Funding from Road & Bridge Pct. #1 Equipment Funds - 21-671-3500-4200 – Cheryl Lowry, Purchasing Agent
7. Consent to renew Annual Contract with Medicine Chest Pharmacies located in Sulphur Springs, Texas for Prescription Drugs utilized by the Hunt County Jail. Contract effective November 1, 2021 thru October 31, 2022 – Cheryl Lowry, Purchasing Agent
8. Consent to renew the Service Contract with Metro-Repro, Inc., effective November 1, 2021 through October 31, 2022. This is for the maintenance on the plat scanner/printer that is used by the 911 Coordinator's Office. One (1) year fee is \$551.00, funding from 911 Hardware Repair & Maintenance Fund 10-632-5900-2236 – Cheryl Lowry, Purchasing Agent

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

1. A proclamation for Domestic Violence Month for October 2021 in Hunt County – Bobby W. Stovall, County Judge
2. Introducing Mary Shockley as the New Hunt FCH Extension Agent in cooperation with the Texas A&M AgriLife Extension Service – Bobby W. Stovall, County Judge
3. The Limble CMMS – Modern, Mobile-Friendly Maintenance Software – Bobby W.

W. Stovall, County Judge

4. The back pay for Hunt County Pharmacist, Sheila Dawson, for the months of March, April, and May of 2021 – David Alexander, Homeland Security
5. Approval of Hunt County Fire Protection Agreement Contracts – Daniel Ray, County Civil Attorney
6. The FY 2022 Resolution for the Indigent Defense Grant Program – Bobby W. Stovall, County Judge
7. The formal adoption of the Hart InterCivic Verity Voting System per Section 123.001 Of the Texas Election Code – Jeannie Ash, Elections Administrator
8. The Monthly Treasurer's Report for August 2021 – Brittini Turner, Treasurer
9. An Interlocal Agreement by and between Poetry and Hunt County in regards to road maintenance and repairs – Bobby W. Stovall, County Judge
10. The order for Redistricting of Political Boundaries of Hunt County – Bobby W. Stovall, County Judge
11. The upgrade of approximately 5,850 feet of CR 1063 from rock to oil sand in Precinct 1 at the county's expense – Mark Hutchins, Precinct 1 Commissioner
12. The upgrade of approximately 1,433 feet of CR 4115 from dirt to rock at the county's expense – Steven M. Harrison, Precinct 4 Commissioner
13. The upgrade of approximately 6,028 feet of CR 4204 from rock to oil sand at the county's expense – Steven M. Harrison, Precinct 4 Commissioner
14. The upgrade of approximately 3,833 feet of CR 4205 from rock to oil sand in Precinct 4 at the county's expense – Steven M. Harrison, Precinct 4 Commissioner
15. The upgrade of approximately 2,334 feet of CR 4802 from dirt to rock at the county's expense – Steven M. Harrison, Precinct 4 Commissioner
16. The upgrade of approximately 1,845 feet of CR 4819 from rock to oil sand at the county's expense – Steven M. Harrison, Precinct 4 Commissioner

17. The requesting of geotechnical drilling for the investigation of soil boring along CR 1025 Precinct 1 – HVJ Associate's
18. The requesting of geotechnical drilling for the investigation of soil boring along CR 1026 in Precinct 1 – HVJ Associate's
19. The requesting of geotechnical drilling for the investigation of soil boring along CR 1043 in Precinct 1 – HVJ Associate's
20. The requesting of geotechnical drilling for the investigation of soil boring along CR 1088 in Precinct 1 – HVJ Associate's
21. The requesting of geotechnical drilling for the investigation of soil boring along CR 1089 in Precinct 1 – HVJ Associate's
22. The requesting of geotechnical drilling for the investigation of soil boring along CR 1089 in Precinct 1 – HVJ Associate's
23. The requesting of geotechnical drilling for the investigation of soil boring along CR 1098 in Precinct 1 – HVJ Associate's
24. The requesting of geotechnical drilling for the investigation of soil boring along CR 1108 in Precinct 1 – HVJ Associate's
25. The requesting of geotechnical drilling for the investigation of soil boring along CR 1132 in Precinct 1 – HVJ Associate's
26. The requesting of geotechnical drilling for the investigation of soil boring along CR 4618 in Precinct 4 – HVJ Associate's
27. The requesting of geotechnical drilling for the investigation of soil boring along CR 4722 in Precinct 4 – HVJ Associate's
28. The requesting of geotechnical drilling for the investigation of soil boring along CR 4823 in Precinct 4 – HVJ Associate's
29. The requesting of geotechnical drilling for the investigation of soil boring along CR 4826 in Precinct 4 – HVJ Associate's
30. The requesting of geotechnical drilling for the investigation of soil boring along CR 4903 in Precinct 4 – HVJ Associate's

31. The request to construct electrical power distribution facilities across CR 3223 in Precinct 3 – Famers Electric Cooperative
32. The request to construct electrical power distribution facilities across CR 3132 in Precinct 3 – Famers Electric Cooperative
33. The request to construct electrical power distribution facilities across CR 3505 in Precinct 3 – Famers Electric Cooperative
34. The request to construct electrical power distribution facilities across CR 3521 in Precinct 3 – Famers Electric Cooperative
35. The Preliminary Plat of Kennedy Estates in Precinct 4 – By-Line Surveying
36. The Final Plat of Kennedy Estates in Precinct 4 – By-Line Surveying
37. The Final Plat of Green 36 addition in Precinct 2 – Boundary Solutions
38. The Final Plat of Castillo 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**

## **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; 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 Plan 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

5. As permitted by Texas Government Code 551.074 Personnel Matters – Sandy Orange, Human Resources Director

## **ADJOURN TO REGULAR SESSION**

## **IX. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.**

## **ADJOURN**