

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, October 26, 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.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. MINUTES – October 12, 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. 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:

1. The Limble CMMS – Modern, Mobile-Friendly Maintenance Software – Bobby W. W. Stovall, County Judge
2. The Final Plat of Kennedy Estates in Precinct 4 – By-Line Surveying
3. The Final Plat of Castillo addition in Precinct 4 – Stovall & Associates

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. Consent to purchase thirty (30) each Pyramid SVR-250 Vehicular Repeater, pre Selector 170-174 MHz, Dual Notch Filter, 6’ TNC Cable Kit, SVR to Tait TM Series, Serial Door Switch Module For SVR-P255 SVRS, (Extended One Year Warranty: No Charge if all 30 Purchased at Same Time), Antenna/Coax/Power Cable, Programming and Configuration from MAL Technologies Fleet Services in the amount of \$90,939.76. Funding from Sheriff’s Expendable Equipment Fund 10-631-2000-3410 – Cheryl Lowry, Purchasing Agent
2. Consent to purchase one (1) 2020 Ford F350 Chassis Truck Regular Cab V-8, with 9ft Monroe Dump Body from All-State Ford in the amount of \$51,175.00, per quote. Funding from Road & Bridge Pct. #4 Equipment Funds - 24-671-3800-4200 – Cheryl Lowry, Purchasing Agent

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

1. The Hunt Regional Hospital requesting counties American Rescue Plan funding – Rich Carter, Hunt Regional CEO
2. The Quarterly report for the Audie Murphy/American Cotton Museum – Susan Lanning, Director
3. A presentation on the Tax Abatement Application of BT Cunningham Storage Project – Brandon Westlake & Greg Maxim
4. The request for a \$300.00 donation to the Children’s Advocacy Center out of the County Attorneys Misdemeanor Bond Forfeiture Commissioner’s account 10-5221-1300-902 – Calvin Crogan, County Attorney
5. The resolution Agreement entitled Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet – Bobby W. Stovall, Hunt County Judge
6. The Approval to pay \$15,750.00 to Tyler Technology for the financial configuration in Odyssey, consolidating civil fees and fee costs for all courts as required by SB41. To be paid from 10-611-3105-2190 Professional Services. A Professional Service Agreement and Statement of Work is attached for District, County, and JP Courts – Bruce Ballard, County Auditor

7. The Hunt County Fire Protection Agreement Contract for the Greenville Fire Department – Daniel Ray, County Civil Attorney
8. The Hunt County Fire Protection Agreement Contract for the Commerce Fire Department – Daniel Ray, County Civil Attorney
9. The Hunt County Fire Protection Agreement Contract for the Lone Oak Volunteer Fire Department – Daniel Ray, County Civil Attorney
10. The Hunt County Fire Protection Agreement Contract for the Tawakoni Volunteer Fire Department – Daniel Ray, County Civil Attorney
11. The Hunt County Fire Protection Agreement Contract for the Tawakoni South Volunteer Fire Department – Daniel Ray, County Civil Attorney
12. The Hunt County Fire Protection Agreement Contract for the Quinlan Volunteer Fire Department – Daniel Ray, County Civil Attorney
13. The Hunt County Fire Protection Agreement Contract for the Cash Volunteer Fire Department – Daniel Ray, County Civil Attorney
14. The Hunt County Fire Protection Agreement Contract for the Union Valley Volunteer Fire Department – Daniel Ray, County Civil Attorney
15. The Hunt County Fire Protection Agreement Contract for the Caddo Mills Volunteer Fire Department – Daniel Ray, County Civil Attorney
16. The Hunt County Fire Protection Agreement Contract for the Celeste Volunteer Fire Department – Daniel Ray, County Civil Attorney
17. The Hunt County Fire Protection Agreement Contract for the Merit Volunteer Fire Department – Daniel Ray, County Civil Attorney
18. The Hunt County Fire Protection Agreement Contract for the Wolfe City Volunteer Fire Department – Daniel Ray, County Civil Attorney
19. The Hunt County Fire Protection Agreement Contract for the Campbell Volunteer Fire Department – Daniel Ray, County Civil Attorney

20. The upgrade of approximately 0.500 miles of CR 2647 from rock to oil sand in Precinct 2 at the county's expense – Randy Strait, Precinct 2 Commissioner
21. The Specific Use Permit for a Battery Energy Storage Facility Proposed for a 2 acre site out of 236 acres located in a C-2 Commercial District on CR 3602 – Steve Kieling, PearlX
22. Public Hearing and action on the Rezone of 1.59 acres from E-2, >2 Acres Estate Development to SF-40, Single Family Residential due to insufficient lot size – Eric & Jericka Dickerson, owners
22. The Final Plat of Alsa Addition – Eric & Jericka Dickerson, owners
23. The Preliminary Plat for Muriel Creek Estates in Precinct 1 – 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; county real property handgun policy; TWDP Grant; consulting with BKD; RV park regulation – 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

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

ADJOURN