

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, November 9, 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 26, 2021 Regular Session

IV. MINUTES – November 1, 2021 Special Session

V. MINUTES – November 2, 2021 Special Session

VI. 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.

VII. OLD BUSINESS

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

VIII. 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. The Annual Physician Contract for the Hunt County Criminal Justice Center (Jail). Renewal of the annual contract effective date is October 14, 2021 thru October 13, 2022, to Gina S. Rushing, DO at a cost of \$3,500.00 per month – Cheryl Lowry, Purchasing Agent

2. The renewal of annual contract for Independent Outside Audit Services for Hunt County for the fiscal year which ended September 30, 2021, with Rutherford, Taylor & Company as per the terms and conditions of engagement letter dated October 28, 2021 – Cheryl Lowry, Purchasing Agent
3. The renewal of a (12) twelve month Service Agreement for the Chiller Maintenance with Trane U.S. Inc. dba Trane. Service Agreement effective November 1, 2021 through October 31, 2022, in the annual amount of \$3,996.00. Funding from line item 15-611-5500-2234, Exchange Building Other Repair & Maintenance – Cheryl Lowry, Purchasing Agent
4. To purchase DATAPILOT 10 Field Acquisition Device (256GB) with on demand training & Techno Power Kit from DATAPILOT, in the amount of \$3,354.00. Funding from line item 10-631-2000-3195, Sheriff's Department Crime Control/Federal Forfeiture Fund – Cheryl Lowry, Purchasing Agent
5. The renewal of the (12) twelve month Software Renewal, Basic System, Callyo Lines and Callyo Pro from Callyo, in the annual amount of \$2,280.00 Performance Period effective February 1, 2022 through January 31, 2023. Funding from line item 10-631-2000-2235, Sheriff's Department Software Repair & Maintenance – Cheryl Lowry, Purchasing Agent
6. The renewal of the Hardware Warranty/Evidence Library/DVR Software Maintenance Renewal on (37) thirty seven devices for additional year with WatchGuard Digital In-Car Video. Renewal in the amount of \$14,675.00. Funding from line item 10-631-2000-2235, Sheriff's Department Software Repair & Maintenance – Cheryl Lowry, Purchasing Agent
7. The CORRECTION TO MINUTES FROM OCTOBER 26, 2021 UNDER FILE #17,080 (1) 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. This purchase will be a sole source purchase due to mileage, availability and warranty. Funding from Road & Bridge Pct. #4 Equipment Funds - 24-671-3800-4200 – Cheryl Lowry, Purchasing Agent

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

- Approval of accounts payable.
- Approval of line-item transfers.

Approval of budget amendments.
Approval of payroll and personnel.

1. The tax abatement agreements with 5500 Industrial Drive, Greenville, Texas LLC and with NTX Cold Storage, LLC – Daniel Ray, County Civil Attorney
2. Approval of Hunt County Fire Protection Agreement Contracts – Daniel Ray, County Civil Attorney
3. The closing of Lone Oak Senior Center, asking to stop the monthly donation of \$250.00 – Bruce Ballard, County Auditor
4. The canvass of the November 2, 2021 election – Jeannie Ash, Elections Administrator
5. Pursuant to Chapter 552 of the Texas Government Code, the public is hereby given notice that the Commissioners Court of Hunt County, Texas will convene in regular session on the 9th day of November 2021, at 10 a.m. to receive public comment on redistricting of county election, justice of the peace and Commissioners Court precincts. After the public hearing, the Commissioners Court will take up for consideration and to take possible action regarding one or more alternative plans for the redistricting of County Commissioners Court precincts. The Court reserves the right to take any and all appropriate actions regarding the redistricting of Hunt County political boundaries, including the acceptance of new boundaries for the Commissioners Court precincts, modification of any boundaries, and/or tabling the pending proposals for later consideration and/or action.

De conformidad con el Capítulo 552 del Código de Gobierno de Texas, por la presente se notifica al público que el Tribunal de Comisionados del condado de Hunt del condado, Texas se reunirá en sesión especial el día 9 de noviembre 2021, a las 10 a.m. para recibir comentarios del público sobre la redistribución de distritos elecciones del condado, juez de paz y precintos de la corte de comisionados. Después de la audiencia pública, el Tribunal de Comisionados tomará en consideración y tomará una posible acción con respecto a uno o más planes alternativos para la redistribución de distritos de los precintos del Tribunal de Comisionados del Condado. El Tribunal se reserva el derecho de tomar todas y cada una de las acciones apropiadas con respecto a la redistribución de los límites políticos del Condado de Hunt, incluida la aceptación de nuevos límites para los precintos del Tribunal de Comisionados, la modificación de cualquier límite y / o la presentación de las propuestas pendientes para más adelante. consideración y / o acción.

6. The upgrade of approximately 200 feet of CR 1052 from dirt to rock in Precinct 1, at the County's expense – Mark Hutchins, Precinct 1 Commissioner
7. The upgrade of approximately 1,525 feet of CR 1114 from dirt to rock in Precinct 1, at the County's expense – Mark Hutchins, Precinct 1 Commissioner
8. The upgrade of approximately 2100 feet of CR 4911 from dirt to rock in Precinct 4, money is in escrow – Steven M. Harrison, Precinct 4 Commissioner
9. A request to construct electrical power distribution facilities across CR 2414 in Precinct 2 – Famers Electric Cooperative
10. A request to construct electrical power distribution facilities across CR 4115 in Precinct 4 – Farmers Electric Cooperative

ADJOURN TO EXECUTIVE SESSION AS NEEDED

X. 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

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

ADJOURN