

# Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, November 23, 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 – November 9, 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. Consent to renew RFB #177-19 Janitorial & Paper Supplies Contract for Hunt County for the period of January 1, 2022 through December 31, 2022 with Chaney Paper – Cheryl Lowry, Purchasing Agent
2. Consent to purchase one (1) 2021 Ford F450 Regular Cab with Service Body with Masterlock System, Bed Spraylined, Trailer Tow and 7 Way Plug from Sam Pack's

Five Star Ford in the amount of \$50,775.55. Pricing per Buyboard Cooperative Contract #601-19. Funding from Road & Bridge Pct. #2 Equipment Funds 22-671-3600-4200 – Cheryl Lowry, Purchasing Agent

3. Consent to purchase and install a third position Zetron Max Dispatch Console per quote #404-11821-1, provided by Inter-County Communications, in the amount of \$28,519.37, dated November 8, 2021. Inter-County is requesting 75% (\$21,389.53) payment required with order and 25% (\$7,129.84) payment upon completion of installation. Funding from Sheriff's Department Equipment Funds 10-631-2000-4200 – Cheryl Lowry, Purchasing Agent
4. Consent to purchase a Maintenance Management Software System from Limble CMMS for 7 users at \$840.00 each per year for a total of \$5,880.00. Pricing per quote #20211104-101340795. Funding from Maintenance Software Repair Funds 10-614-1800-2235 – Cheryl Lowry, Purchasing Agent
5. Consent to accept the Proposal from Spectrum and enter into a Spectrum Enterprise Service Agreement for the internet and phone upgrade at the Voter's Administration & Ag Extension Building. The internet service will be \$109.98 monthly, and will be split evenly between Voter's Administration & Ag Extension offices. Telephone Service will be \$269.91 monthly and split by the number of lines each office has in Voter's Administration & Ag Extension offices. Total Cost of internet and phone service per office will be: Voter's Administration office \$174.95 monthly and Ag Extension office will be \$204.94 monthly – Cheryl Lowry, Purchasing Agent
6. Per Attorney General Guidelines, request for the County Auditor's Office to conduct the audit of the FY 2020 Chapter 59 State Asset Forfeiture Report for the Hunt County Sheriff's Office – Buddy Oxford, Chief Deputy
7. The Amendment renewal Service Agreement by and between Tyler Technologies Inc. and the Hunt County Clerk's Office – Becky Landrum, County Clerk

**VII. 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. Approval of Hunt County Fire Protection Agreement Contracts – Daniel Ray, County Civil Attorney
2. The annual auditor's examination letter to the Texas Commission on Jail Standards per LGC Chapter 351.0415 (d) – Bruce Ballard, County Auditor
3. The updated election worker fee schedule – Jeannie Ash, Elections Administrator
4. The Federal Equitable Sharing Annual Certification for FY 2021 – Buddy Oxford, Chief Deputy
5. The upgrade of approximately 728.64 feet of CR 3325 from rock to oil dirt in Precinct 3, at the County's expense – Phillip A. Martin, Precinct 3 Commissioner
6. The upgrade of approximately 1,800 feet of CR 3605 from rock to oil dirt at the South end in Precinct 3, at the County's expense – Phillip A Martin, Precinct 3 Commissioner
7. The upgrade of approximately 1,100 feet of CR 3605 from rock to oil dirt at the North end in Precinct 3, at the County's expense – Phillip A. Martin, Precinct 3 Commissioner
8. A request to construct electrical power distribution facilities across CR 2458 in Precinct 2 – Famers Electric Cooperative
9. A request to construct electrical power distribution facilities across CR 2708 in Precinct 2 – Famers Electric Cooperative
10. A request to construct electrical power distribution facilities across CR 3623 in Precinct 3 – Famers Electric Cooperative
11. A Public Notice for a Replat on the Fuller Addition of Wagner Investment Tracts in Precinct 1 – Stovall & Associates
12. The Final Plat of Fuller Addition in Precinct 1 – Stovall & Associates
13. The Final Plat of Oslin 1101 Addition in Precinct 1 – Boundary Solutions Inc.
14. The Final Plat of Muriel Creek Estates in Precinct 1 – Terrence Burnside & Mitchell Fielding

15. The Final Plat of 3W Addition in Precinct 2 – James White

16. The acceptance of high bids received on Resale Properties as follows:

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
<b>R70176</b>	GARY BECKWITH	\$2,955.00
Property Description:	70176 ORIG TOWN OF COMMERCE BLK 70 LOT 1C 2B ACRES .662	
HCAD Situs:	N. NEAL ST, COMMERCE, TX 75428	

## **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; outside tax incentive counsel – 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**