

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, December 14, 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 – November 23, 2021 Regular Session

IV. MINUTES – November 30, 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:

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. Consent to purchase one (1) 2021 Case IH Farmall 110A Tractor with 22' Samuri Boom Mower, 50" Severe Duty Rotary Cutter-3 Blade, Blade Pan/Swivel and Mounting Kit from Associated Supply Company, Inc. (ASCO Equipment) in the amount of \$151,448.95. Pricing per Sourcewell Contract #052417-AGI. Funding

from Road & Bridge Pct. #3 Equipment Funds - 23-671-3700-4200 – Cheryl Lowry, Purchasing Agent

2. Consent to purchase with the installation of a Camera Update System for the Hunt County Control Room at the Hunt County Detention Center from Pro-TechT, LLP in the amount of \$26,130.48. With the terms, upon acceptance, a 50% Deposit (\$13,065.24) is required from Pro-TechT in order to purchase the equipment. The remaining 50% balance is due upon job completion. Funding will be from Commissary Funds – 10-641-1900-3195 – Cheryl Lowry, Purchasing Agent
3. Consent to purchase with the installation of the Replacement of Roof PTZ Camera for the Hunt County Detention Center from Pro-TechT, LLP in the amount of \$2,970.00. With the terms, upon acceptance, a 50% Deposit (\$1,485.00) is required from Pro-TechT in order to purchase the equipment. The remaining 50% balance is due upon job completion. Funding will be from Commissary Funds – 10-641-1900-3195 – Cheryl Lowry, Purchasing Agent
4. Consent to approve with the purchase and installation of the Jail Camera Repairs for the Hunt County Detention Center from Pro-TechT, LLP in the amount of \$7,082.50. With the terms, upon acceptance, a 50% Deposit (\$3,541.25) is required from Pro-TechT in order to purchase the equipment. The remaining 50% balance is due upon job completion. Funding will be from Commissary Funds – 10-641-1900-3195 – Cheryl Lowry, Purchasing Agent
5. The Interlocal Agreement by and between Hunt County and Hunt County Appraisal District for sharing map information with the Voter Registration Office – Bobby W. Stovall, County Judge

VIII. 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. A presentation given by Kofile to honor our past County Clerk, Jennifer Lindenzweig – Stacy Cortesano, Sales Account Executive
3. The Quarterly Report for the Boys & Girls Club of Northeast Texas – Kadeem Jimmerson, Director
4. The Quarterly Report for the Northeast Texas Children’s Museum – Sharline Freeman, Director
5. The Monthly Treasurer’s Report for September 2021 – Brittni Turner, Treasurer
6. The Joint Resolution for the March 1st, 2022 Primary Election – Jeannie Ash, Elections Administrator
7. A resolution allocating votes to the Hunt County Appraisal District Board of Directors Nominees – Bobby W. Stovall, County Judge
8. A letter in regards to the Texas Department of Transportation FY 2022 Assistance Allotment for Hunt County – Bobby W. Stovall, County Judge
9. An update to Commissioners on the Hunt County Thoroughfare Plan – Bobby W. Stovall, County Judge
10. An update to Commissioners on the County Courthouse restoration window renovations – Bobby W. Stovall, County Judge
11. Review and approve Interlocal Agreements between local governments and elections administration of local government elections – Daniel Ray, Civil attorney and Jeannie Ash, Elections Administrator
12. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on Hare Lane in Precinct 3 – Spectrum/Charter
13. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3114 – 3123 in Precinct 3 – Spectrum/Charter
14. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3122 in Precinct 3 – Spectrum/Charter

15. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3123 in Precinct 3 – Spectrum/Charter
16. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3124 in Precinct 3 – Spectrum/Charter
17. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3125 in Precinct 3 – Spectrum/Charter
18. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3126 in Precinct 3 – Spectrum/Charter
19. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3301 in Precinct 3 – Spectrum/Charter
20. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3302 in Precinct 3 – Spectrum/Charter
21. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3303 in Precinct 3 – Spectrum/Charter
22. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3304 in Precinct 3 – Spectrum/Charter
23. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3305 in Precinct 3 – Spectrum/Charter
24. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3306 in Precinct 3 – Spectrum/Charter

25. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3306 in Precinct 3 – Spectrum/Charter
26. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3308 in Precinct 3 – Spectrum/Charter
27. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3309 in Precinct 3 – Spectrum/Charter
28. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3343 in Precinct 3 – Spectrum/Charter
29. The upgrade of approximately 2,897 Feet of CR 1074 from dirt to oil sand in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner
30. The upgrade of approximately 4,500 Feet of CR 1076 from rock to oil sand in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner
31. The upgrade of approximately 3,960 Feet of CR 2602 from rock to oil sand in Precinct 2, money is in escrow – Randy Strait, Precinct 2 Commissioner
32. The upgrade of approximately 443 Feet of CR 3212 from dirt to rock in Precinct 3, money is in escrow – Phillip Martin, Precinct 3 Commissioner
33. The upgrade of approximately 442 Feet of CR 4206 from rock to oil sand in Precinct 4, at County's expense – Steve Harrison, Precinct 4 Commissioner
34. The upgrade of approximately 3,877 Feet of CR 4204 from rock to oil sand in Precinct 4, at County's expense instead of 6,028 feet. Correction of action item #17,061 – Steve Harrison, Precinct 4 Commissioner
35. The upgrade of approximately 5,644 Feet of CR 4205 from rock to oil sand in Precinct 4, at County's expense instead of 3,833 feet. Correction of action item #17,062 – Steve Harrison, Precinct 4 Commissioner
36. The naming of a private drive in Precinct 4, Cha Cha Rd, due to 911 addressing of three family structures to be using the same drive/entrance. This drive is off

State Highway 24 and will not be maintained by Hunt County; property ID 26422/5.381 acres – Not being split – Steve Harrison, Precinct 4 Commissioner

37. A Public hearing and possibly take action on the Replat of Lot 4 of Garfield Estates in Precinct 3 – Rafael & Yolanda Bustos, Owners
38. A Preliminary Plat for Magnolia Phases 10 & 11 in Precinct 2 – Jesus Ramirez, JBI Partners
39. The Final Plat for J & L Property Investment Addition in Precinct 2 – Stovall & Associates

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 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; special road crew – 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