

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, December 28, 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 – December 14, 2021 Regular Session

IV.

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:

1. Review and approve Interlocal Agreements between local governments and elections administration of local government elections – Daniel Ray, Civil attorney and Jeannie Ash, Elections Administrator

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 70XI-260H Reclaimer / Stabilizer (72-inch/1.8m) with Z-Pro X 72-inch (1.8m) Cutter Head, Versa mount Universal Bucket Mount w/Active Hydraulic Clamps, Accu-Trak Wheel Assist with Power Steering, Wheel Assist Custom Trailer (US) – 3” Pintle Hitch, WA300 Gallon (Wheel Assist Mount) Water Supply System, 2-year Warranty (Includes upgraded 1-year extension) – Unlimited Hours. One (1) Starter Kit with extra full set of bits, planetary fluid and a grease gun from Asphalt Zipper in the amount of \$287,810.00. Pricing per HGAC Cooperative Purchasing Program. Funding from Road & Bridge Pct. #4 Equipment Funds - 24-671-3800-4200 – Cheryl Lowry, Purchasing Agent
2. Consent to purchase (18) Right-Hand Holster, X2, Blackhawk, (18) Tactical Battery Pack, Pinky Extender, X2/X26P, (36) 25ft Non Conductive Training Smart Cartridge, X2, (50) 25ft Smart Cartridge, X2 NS, (18) Yellow X2 CEW, Handle and (18) Ext Warranty, X2 Handle from Axon Enterprise, Inc. in the amount of \$37,935.34. Pricing per quote #Q-344356-4481.829AS. Funding from Jail Expendable Equipment Funds – 10-641-1900-3410 – Cheryl Lowry, Purchasing Agent
3. The Continuing Education Transcript for Randy Wineinger, Tax Assessor-Collector for 26.00 hours – Becky Landrum, County Clerk
4. The Maintenance Transcript for Stefanie Holbrook, Professional County Collector, Chief Deputy for 23.75 hours – Becky Landrum, County Clerk
5. A Bond Continuation Certificate for Bond #601045628, for Randy Wineinger Tax Assessor-Collector in favor of the Hunt County Commissioners Court, until January 1, 2023 – Becky Landrum, County Clerk
6. A Bond Continuation Certificate for Bond #601045630, for Randy Wineinger Tax Assessor-Collector in favor of the Governor, until January 1, 2023 – Becky Landrum, County Clerk

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. The award of Formal Bid #218-22, Vehicle Tires & Tire Service Twelve (12) Month Contract, effective January 1, 2022 through December 31, 2022. The Purchasing Department recommends award to Southern Tire Mart, LLC, the lowest and best vendor which best conforms to the bid specifications as per the Bid Tabulation – Cheryl Lowry, Purchasing Agent
3. The purchase of additional Hart InterCivic Verity Voting equipment due to redistricting changes – Jeannie Ash, Elections Administrator
4. The County Clerk Fee schedule for 2022, effective January 1, 2022 – Becky Landrum, County Clerk
5. The Monthly Treasurer's Report for October 2021 – Brittni Turner, Treasurer
6. Take up for consideration and possible action an Order to Conform Election Precincts following the Redistricting of the Commissioners Court Precincts pursuant to Chapter 42, Texas Election Code, and any resulting changes that may have an impact upon the Justice of the Peace/Constable Precincts – Bobby Stovall, County Judge

Tomar para consideración y posible acción una Orden para Conformar Precintos Electorales luego de la Redistribución de Distritos de los Precintos del Tribunal de Comisionados de conformidad con el Capítulo 42, Código Electoral de Texas, y cualquier cambio resultante que pueda tener un impacto en el Juzgado de Paz / Precintos del Alguacil.

7. The adoption for ordinance prohibiting solid waste disposal in Hunt County – Daniel Ray, Civil Attorney
8. Public hearing, consideration and action on Texas Tax Code Chapter 312 Tax Abatement Agreement between Hunt County and HP Hood, Inc. – Daniel Ray, County Civil Attorney
9. Consideration and action on Texas Tax Code Chapter 381 Economic Development Agreement between Hunt County and HP Hood, Inc. – Daniel Ray, County Civil Attorney
10. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 1009 in Precinct 1 – Spectrum/Charter

11. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 1010 in Precinct 1 – Spectrum/Charter
12. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 1011 in Precinct 1 – 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 1013 in Precinct 1 – 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 3101 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 3103 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 3104 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 3105 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 3110 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 3113 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 3115 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 3119 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 3121 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 3703 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 4106 in Precinct 4 – 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 4108 in Precinct 4 – 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 4112 in Precinct 4 – 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 4113 in Precinct 4 – 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 4817 in Precinct 4 – Spectrum/Charter
29. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on Benton Lane in Precinct 4 – Spectrum/Charter
30. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on Wolf Trail in Precinct 4 – Spectrum/Charter

31. The request to construct electrical power distribution facilities across CR 3216 in Precinct 3 – Farmers Electric Cooperative
32. The upgrade of approximately 1,700 Feet of CR 1027 from rock to oil sand in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner
33. The upgrade of approximately 800 Feet of CR 1043 from dirt to rock in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner
34. A Public hearing and possibly take action on the Resendes Addition, Replat of Lots 1 & 2 of Shady Lane Acres in Precinct 3 – Stovall & Associates
35. A Public hearing and possibly take action on the Replat of Lots 12 & 13 of Benton Estates in Precinct 4 – Benny & Kristi Richards
36. The Final Plat for New Sun Estates in Precinct 2 – Jason Standiford, Owner
37. The Final Plat for Emma Acres in Precinct 4 – Austin Crabill
38. The Final Plat for Escobar Estates in Precinct 4 – Rafael & Yolanda Escobar
39. The upgrade of Microsoft licenses and contract assistance for instillation – Brandon Brand, Information Systems Director

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; TWDP Grant; consulting with BKD; RV park regulation; outside tax incentive counsel; special road crew; SART Program; discuss Quinlan SH 276 Bypass; Discussion of amendment to contract with Freese and Nichols for engineering services for FM 2642 and payment agreement with developer – 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