

# Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, January 25, 2022, 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 – January 11, 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](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.

## **VI. OLD BUSINESS**

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

1. The payment agreement with developer for FM 2642 – Daniel Ray, County Civil Attorney
2. The approval of amendment to contract with Freese and Nichols for engineering services for FM 2642 – Daniel Ray, County Civil Attorney

## **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 two (2) 2014 Kenworth T680 Trucks from Roy’s Trucks & Equipment, Inc. in the amount of \$135,375.00 per quote. This purchase will be a sole source purchase due to mileage & availability. Funding from Road & Bridge Pct. #2 Equipment Funds - 22-671-3700-4200 – Cheryl Lowry, Purchasing Agent
2. Consent to purchase thirty (30) AB3 Camera Bundle, three (3) AB3 Multi Bay Dock Bundle, three (3) Body Worn Camera Multi Bay Dock TAP Bundle, thirty (30) Body Worn Camera TAP Bundle, fifteen (15) Basic License Bundle, nineteen (19) Pro License Bundle, one (1) Dynamic Bundle from Axon Enterprise, Inc. in the amount of \$178,674.59, for program length of 60 months. Funding from Sheriff’s Department Equipment Funds – 10-631-2000-4200 – Cheryl Lowry, Purchasing Agent
3. Consent to purchase NexLog 740DX Hardware Bundle-\$10,383.00, NexLog 740DX Channel Bundle-\$5,904.00, NexLog Storage & Power Bundle-\$1,475.00, NexdLog 740DX Software Bundle-\$7,680.00, Service Installations Bundle-\$3,726.00, Support Product and Configuration Bundle-\$1,974.00 and Service Training Bundle-\$2,650.00. Total amount \$32,442.00 (includes \$1,350.00 discount) from Vista Com. Pricing per Quote #HOU004041 & HGAC RP07-20 Cooperative. Hunt County has been approved for reimbursement from NCT9-1-1 in the amount of \$25,000.00, for the equipment in fiscal year 2022. Funding from Sheriff’s Department Equipment Funds – 10-631-2000-4200 – Cheryl Lowry, Purchasing Agent
4. Certificate of completion for Becky Landrum, County Clerk, as required by Local Government Code §51.065, for 20 hours of Continuing Education for 2021 – Becky Landrum, County Clerk
5. Certificate of completion for Bruce Ballard, County Auditor, of 10 hours for Public Funds Investment Act Training – Becky Landrum, County Clerk
6. The renewal of the DSHS Cities Readiness Initiative (CRI) FY23 Budget Request – David Jones, CRI Coordinator

**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 quarterly report for the Audie Murphy/American Cotton Museum – Susan Lanning, Director
3. The quarterly report for Hunt County Volunteer Fire Departments – Ryan Biggers, Chief at Cash Fire Department
4. The quarterly report for the Northeast Texas Children's Museum – Sharline Freeman, Director
5. The Hunt Regional Hospital requesting counties American Rescue Plan funding – Lee Boles, Hunt Regional CEO
6. The request to fund Twin Rotors Mission Program/Equine Assisted Therapy – Bobby W. Stovall, County Judge
7. A public hearing and possibly take action on adopting the Lake Tawakoni Comprehensive Plan – Daniel Harrison, Freese & Nichols
8. Appointment of Board members of the Department of Family and Protective Services Board – Bobby W. Stovall, County Judge
9. Appointment of Board of Sexual Assault Response Team – Daniel Ray, County Civil Attorney
10. A Full Racial Profiling Report for the Hunt County's Sheriff's Office – David Looney, Captain
11. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 1120 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 1121 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 1123 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 1124 in Precinct 1 – 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 2727 in Precinct 1 – 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 3118 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 3131 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 3132 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 3133 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 3308 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 3318 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 3402 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 3403 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 3507 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 3513 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 3520 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 3521 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 3525 in Precinct 3 – Spectrum/Charter
29. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3326 in Precinct 3 – Spectrum/Charter
30. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3327 in Precinct 3 – Spectrum/Charter
31. The request to construct electrical power distribution facilities across CR 2422 in Precinct 2 – Farmers Electric Cooperative
32. The request to construct electrical power distribution facilities across CR 3503/Signal RD in Precinct 3 – Farmers Electric Cooperative
33. The request in Precinct 1 on naming a private drive, Toby Dr. due to 911 addressing of three family structures to be using the same drive/entrance. This

drive is off CR 2738 and will not be maintained by Hunt County (property ID 33758/10.007 acres – Not being split) – Mark Hutchins, Precinct 1 Commissioner

## **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; 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; juvenile facility; state tax abatement reporting; leasing copy machines; Hunt County subdivision regulations and Hunt County Health department regulations; 200 ft. floodplain setback 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**

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

**ADJOURN**