

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, February 8, 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.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. MINUTES – January 25, 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:

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. A budget amendment to the Hunt County Sheriff's Office Federal Forfeiture Account, adding deposits in the amount of \$47,306.19 to the balance of which \$45,306.19 will be added to the Law Enforcement Equipment line item and \$2,000.00 to be added to the Special Vehicle Expense line item – Buddy Oxford, Chief Deputy

2. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding a deposit of \$1,077.20 to the Law Enforcement Equipment line item – Buddy Oxford, Chief Deputy
3. A Certificate of Completion for Susan Spradling, District Clerk, as required by Government Code §51.605, for 20 hours of Continuing Education for 2021 – 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. The request to enact a burn ban for Hunt County – Richard Hill, Fire Marshall
2. The request for consideration and support for a new Captain's Position within the Sheriff's Office – Buddy Oxford, Chief Deputy
3. The request for a \$350.00 donation to the Children's Advocacy Center out of the County Attorneys Misdemeanor Bond Forfeiture account 10-621-1300-3194 – Calvin Crogan, County Attorney
4. A resolution of support to the City of Quinlan on naming a portion of State Highway 276, from State Highway 276 to State Highway 34, as "West Quinlan Parkway" – Bobby Stovall, County Judge
5. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on Cedar Oaks Trail in Precinct 3 – Spectrum/Charter
6. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on Red Cedar Trail in Precinct 3 – Spectrum/Charter
7. A request to construct and placement of meter base pole or ground mount meter base which may consist of either or both underground and aerial attachment to

new meter base pole (approx. 12' tall from ground) or ground mount meter base on CR 3133 in Precinct 3 – Spectrum/Charter

8. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3215 in Precinct 3 – Spectrum/Charter
9. A request to construct and placement of meter base pole or ground mount meter base which may consist of either or both underground and aerial attachment to new meter base pole (approx. 12' tall from ground) or ground mount meter base on CR 3221 in Precinct 3 – Spectrum/Charter
10. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3221 in Precinct 3 – 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 3223 in Precinct 3 – 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 3223 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 3224 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 3225 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 3226 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 3227 in Precinct 3 – Spectrum/Charter

17. A request to construct and placement of meter base pole or ground mount meter base which may consist of either or both underground and aerial attachment to new meter base pole (approx. 12' tall from ground) or ground mount meter base on CR 3327 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 3426 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 3514 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 3519 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 3524 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 3552 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 4409 in Precinct 4 – 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 4410 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 4411 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 4412 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 4413 in Precinct 4 – Spectrum/Charter
28. The request to construct electrical power distribution facilities across CR 2446 in Precinct 2 – Farmers Electric Cooperative
29. The request to construct electrical power distribution facilities across CR 2532 in Precinct 2 – Farmers Electric Cooperative
30. The request to construct electrical power distribution facilities across CR 3229 in Precinct 3 – Farmers Electric Cooperative
31. The request to construct electrical power distribution facilities across CR 3520 in Precinct 3 – Farmers Electric Cooperative
32. The Variance request to reduce building lines on the Magnolia Phase 10 and 11 Plat from front building lines of 25' to 22.5' and rear building lines from 12' to 12.5' – Joshua Luke, JBI Partners
33. To discuss the moving of regular Commissioners Court February 22nd to a different date – Bobby Stovall, County Judge
34. The payment agreement with developer for FM 2642 – Daniel Ray, County Civil Attorney
35. The approval of amendment to contract with Freese and Nichols for engineering services for FM 2642 – Daniel Ray, County Civil Attorney
36. The approval County participation in the Royse City Reinvestment Zone Number Two TIF District – Daniel Ray, County Civil Attorney

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