

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Monday, February 21, 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 – February 8, 2022, 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. 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**
 - A. CONSENT CALENDAR** – All items listed are considered to be routine by the Commissioner's Court and will be enacted by one motion.
 - Approval of accounts payable.
 - Approval of line-item transfers.
 - Approval of budget amendments.
 - Approval of payroll and personnel.

1. 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
2. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3408 in Precinct 3 – Spectrum/Charter
3. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3409 in Precinct 3 – Spectrum/Charter
4. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 3410 in Precinct 3 – Spectrum/Charter
5. A request to construct electrical power distribution facilities which will be placed in County ROW on CR 3710 in Precinct 3 – Spectrum/Charter
6. A request to construct electrical power distribution facilities which will be placed in County ROW on N. Shore Rd in Precinct 3 – Spectrum/Charter
7. A request to construct electrical power distribution facilities which will be placed in County ROW on Hideaway Ln in Precinct 3 – Spectrum/Charter
8. 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 CR 3229 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 3408 in Precinct 3 – Spectrum/Charter
10. 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 3516 in Precinct 3 – Spectrum/Charter

11. 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 3623 in Precinct 3 – Spectrum/Charter
12. 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 4413 in Precinct 4 – Spectrum/Charter
13. 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 4413 in Precinct 4 – 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 4502 in Precinct 4 – 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 4505 in Precinct 4 – 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 4507 in Precinct 4 – 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 4508 in Precinct 4 – Spectrum/Charter

B. ACTION ITEMS – Discuss and possibly take action on the following:

1. The request for a \$300.00 donation to the Children's Advocacy Center out of the County Attorneys Misdemeanor Bond Forfeiture account 10-621-1300-3194 – Calvin Crogan, County Attorney

2. The award of Formal Bid #219-22, 2014 to 2016 – Two (2) Used Semi Trucks for Hunt County. The Purchasing Department recommends award to Roy's Trucks & Equipment, Inc., in the amount of \$135,000.00, the only responsive bidder per bid tabulation. Funding from Road & Bridge Pct. #2 Equipment Funds 22-671-3700-4200 – Cheryl Lowry, Purchasing Agent
3. The Caddo Mills Industrial Park will be needing a road bore left to pass through road we are installing for I 30 service road to CR 2508 the bore of 50 ft to left of pass-through road we are installing and installing 3 culverts off the retention pond for drainage all that has been engineered per City of Caddo Mills ETJ – Randy Strait, Commissioner Precinct 2
4. The upgrade of approximately 1,500 feet of CR 1116 from dirt to rock in Precinct 1 at County's Expense – Mark Hutchins, Precinct 1 Commissioner
5. The upgrade of approximately 1,025 feet of CR 1116 from dirt to rock in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner
6. The request to construct electrical power distribution facilities across CR 3675/Coit Rd in Precinct 3 – Farmers Electric
7. The request to construct electrical power distribution facilities across CR 3228 in Precinct 3 – Farmers Electric
8. Public hearing for an Application for Change of Zoning from C-2, Light Commercial District to SF-40, Single Family Residential of approximately 217.43 acres located at 7873 FM 2101, Quinlan, Hunt County, Texas – Trampas Smith, Representative/Owner
9. The application for Change of Zoning from C-2, Light Commercial District to SF-40, Single Family Residential of approximately 217.43 acres located at 7873 FM 2101, Quinlan, Hunt County, Texas – Trampas Smith, Representative/Owner
10. Public hearing for an Application for Change of Zoning from C-2, Light Commercial District to SF-40, Single Family Residential of approximately 14.432 acres located at the Southwest corner of County Road 3602 and Private Road 3842, Quinlan, Hunt County, Texas – Owens Land Surveying

11. Application for Change of Zoning from C-2, Light Commercial District to SF-40, Single Family Residential of approximately 14.432 acres located at the Southwest corner of County Road 3602 and Private Road 3842, Quinlan, Hunt County, Texas – Owens Land Surveying
12. The Final Plat of Highland Estates in Precinct 3, pending approval of the Change of Zoning – Owens Land Surveying
13. Public hearing for the Replat at High Hollows V, Section C and Section E, Lot 1R and lot 10R in Precinct 2 – Paul & Courtney Sturgeon, Owner
14. The Replat at High Hollows V, Section C and Section E, Lot 1R and lot 10R in Precinct 2 – Paul & Courtney Sturgeon, Owner
15. Public hearing for the replat of lot 13 of Pecan Meadows Subdivision in Precinct 1 – Amanda Binkley, Owner's Representative
16. The replat of lot 13 of Pecan Meadows Subdivision in Precinct 1 – Amanda Binkley, Owner's Representative
17. The final plat of Clayton Ridge in Precinct 1 – CMH Homes Inc., Developer/Owner
18. The final plat for Fergie Estates in Precinct 1 – By-Line Surveying

ADJOURN TO EXECUTIVE SESSION AS NEEDED

VII. 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; indigent burial – 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 – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

ADJOURN