

# Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, March 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 via YouTube. To stream the meeting, follow the "Commissioners Court Live Stream" hyperlink on the county's website: [huntcounty.net](http://huntcounty.net).

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. MINUTES – February 21, 2022, Regular Session**

**IV. PUBLIC TESTIMONY** – Citizens are invited to address the Commissioners 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 Commissioners 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.

1. Consent to purchase one (1) 1997 Mack CH6 Dump Truck (VIN #1M1AA14Y5VW072176) from Benson Brothers Wrecker Service in the amount of \$27,500.00, per quote. Funding from Road & Bridge Pct. #4 Equipment Funds - 24-671-3800-4200 – Cheryl Lowry, Purchasing Agent

2. Consent to approve the Contract Amendment No. 1 to RFP #091-12 Inmate Telephone Services Agreement with Inmate Calling Solutions, LLC, d/b/a ICSolutions and Hunt County effective through December 31, 2025. This amendment is for the installation of server & software to support EDOVO education platform on the Tablets, Enable Mail Scan on the Tablets on a selected date agreed by both ICS and Hunt County, Addition of 30 more tablets to the current amount making the total 115, extension of current contract at current commission rates for 2 years – Cheryl Lowry, Purchasing Agent
3. Consent to enter into an Interlocal Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) with Lead Agency Region 14 Education Service Center – Cheryl Lowry, Purchasing Agent
4. A budget amendment to the Hunt County Sheriff's Office Federal Forfeiture Account, adding a deposit in the amount of \$12,799.80, which, \$5,799.80 will be added to the Law Enforcement Equipment line item and \$7,000.00 will be added to the Law Enforcement Operations and Investigation line item – Buddy Oxford, Chief Deputy
5. Certificate of Completion for continuing education for Mark Hutchins, Precinct 1 Commissioner, provision of Article 81.0025 of the Texas – Becky Landrum, County Clerk
6. Certificate of Completion for continuing education for Randy Strait, Precinct 2 Commissioner, provision of Article 81.0025 of the Texas – Becky Landrum, County Clerk
7. Certificate of Completion for continuing education for Phillip Martin, Precinct 3 Commissioner, provision of Article 81.0025 of the Texas – Becky Landrum, County Clerk
8. Certificate of Completion for continuing education for Steven M. Harrison, Precinct 4 Commissioner, provision of Article 81.0025 of the Texas – Becky Landrum, County Clerk
9. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 1102 in Precinct 1 – Spectrum/Charter
10. A request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on Caddo Creek 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 Hideaway Lane 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 Hideaway Park 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 3327 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 3503 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 3523 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 3701 in Precinct 3 – Spectrum/Charter

**B. 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 Treasurer's Monthly Report for November 2021 – Brittni Turner, Treasurer
2. A proclamation for Fentanyl Poisoning and Awareness on April 14, 2022 – Misty Little
3. An Interlocal Agreement between the Town of Poetry and Hunt County for tree trimming and mowing on CR 2326, CR 2452, CR 2462 in Precinct 2; \$500.00 is paid and put into escrow – Randy Strait, Precinct 2 Commissioner

4. The request to construct electrical power distribution facilities across CR 4111 in Precinct 4 – Farmers Electric Cooperative
5. The upgrade of approximately 2,220 feet of CR 1133 from rock to oil sand in Precinct 1 at the County's expense – Mark Hutchins, Precinct 1 Commissioner
6. The upgrade of approximately 1,065 feet of CR 2656 from rock to oil sand in Precinct 2 at the County's expense – Randy Strait, Precinct 2 Commissioner
7. The upgrade of approximately 2,900 feet of CR 2658 from rock to oil sand in Precinct 2 at the County's expense – Randy Strait, Precinct 2 Commissioner
8. The request of naming a private drive, in Precinct 1, Turkmen Street, due to 911 addressing of three structures to be using the same drive/entrance. This drive is off of CR 1063 and will not be maintained by Hunt County. The property is in the ETJ of Greenville – Mark Hutchins, Precinct 1 Commissioner
9. The Final Plat for Celeste Ranch Estates in Precinct 1 – Stovall & Associates
10. The Final Plat for Wolfe City Ranch Estates in Precinct 1 – Stovall & Associates
11. The Final Plat for Wood Creek Addition in Precinct 3 – Mike Heine, Owner/Developer

## **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; Proposed updates to permit fee schedule; discussion of potential road impact fee - 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**