

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Thursday, March 17, 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.

I. CALL MEETING TO ORDER

II. ROLL CALL

- III. 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. 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.

IV. OLD BUSINESS

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

V. 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. 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 (approximately 12' tall from the ground) or ground mount meter base on CR 4410 with normal stipulations in Precinct 4 – 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 adoption of the Budget Calendar FY 22-23 process – Bobby W. Stovall, County Judge
2. The adoption of department ID for use of the mail machine in Commissioner's office – Mark Hutchins, Precinct 1 Commissioner
3. The request to update county policies for standard mileage rates for employee use of personal vehicles – Bobby W. Stovall, County Judge
4. The request for vehicle video system replacement for Hunt County Sheriff's Office – Terry Jones, County Sheriff
5. The upgrade of approximately 1,690 feet of CR 1021 from rock to oil sand in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner
6. The upgrade of approximately 1,000 feet of CR 1094 from dirt to rock, the upgrade of approximately 2,395 feet of CR 1094 from dirt to rock, the upgrade of approximately 2,395 feet of CR 1094 from rock to oil sand in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner
7. The upgrade of approximately 2,695 feet of CR 3208 from rock to oil sand in Precinct 3 at County's expense – Phillip Martin, Precinct 3 Commissioner
8. The upgrade of approximately 4,555 feet of CR 3214 from rock to oil sand in Precinct 3 at County's expense – Phillip Martin, Precinct 3 Commissioner
9. The upgrade of approximately 1,717 feet of CR 3605 from rock to oil sand in Precinct 3 at County's expense – Phillip Martin, Precinct 3 Commissioner

10. The upgrade of approximately 5,904 feet of CR 3605 from rock to oil sand in Precinct 3 at County's expense – Phillip Martin, Precinct 3 Commissioner
11. The upgrade of approximately 1,298 feet of CR 3619 from rock to oil sand in Precinct 3 at County's expense – Phillip Martin, Precinct 3 Commissioner

ADJOURN TO EXECUTIVE SESSION AS NEEDED

VI. 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; discussion FY 22-23 budget; county wide radio communications; funding for county road improvements; Illegal subdivision and septic system enforcement; jail building discussion; American Rescue Plan discussion; covid response; covid sick pay policy; TWDP Grant; consulting with BKD; RV park regulation; 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 – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

5. **TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.**
6. **ADJOURN**