

# Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, March 22, 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 – March 8, 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. A Consent to Auction Surplus Inventory on various items (eyewear, keys, costume jewelry, watches, purses, wallets, flashlights, miscellaneous electronics) property abandoned by former Hunt County Inmates. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent

2. A Consent to accept the Annual Support Agreement (Recurring Cost) on the DocuNav Solutions Package for the Laserfiche Upgrade Tier 2 from VP Imaging, Inc. dba DocuNav Solutions in the amount of \$9,000.00. The upgrade is due to current Laserfiche 9 not being compatible with Office 365 and support will end December 31, 2022. This is for the scanning software for the Auditor's Office and the Treasurer's Office to remain scanning all financial and payroll documents. Funding from 10-612-3105-2242, County Networking Services Financial Software and Support – Cheryl Lowry, Purchasing Agent
3. 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 3608 with normal stipulations in Precinct 3 – Spectrum/Charter
4. 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 Shoreline Drive with normal stipulations in Precinct 3 – Spectrum/Charter
5. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 3701 with normal stipulations in Precinct 3 – Spectrum/Charter
6. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 3703 with normal stipulations 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. A proclamation for Child Abuse Prevention and Awareness Month, April 2022 – Lori Cope, CASA Director
2. The request to enter into an agreement with TCDRS for the Qualified Replacement Benefit Arrangement – Sandy Orange, Director of Human Resources/Risk Management

3. The request to authorize an employee of the Sherriff's Office to attend extra training out of state for Exterior Response to Active Shooter Events Train-the-Trainer – Buddy Oxford, Chief Deputy
4. The Order of Election and Polling locations for the May 7<sup>th</sup> Constitutional Amendment Elections – Jeannie Ash, Elections Administrator
5. An update to Commissioners on the County Courthouse restoration window renovations – Bobby W. Stovall, County Judge
6. The request to construct electrical power distribution facilities across CR 2172 in Precinct 2 – Famers Electric Cooperative
7. The request to construct electrical power distribution facilities across CR 2216 in Precinct 2 – Famers Electric Cooperative
8. The request to construct electrical power distribution facilities across CR 3602 in Precinct 3 – Famers Electric Cooperative
9. The request to construct electrical power distribution facilities across CR 3608 in Precinct 3 – Famers Electric Cooperative
10. The acknowledgment of completion of the road and infrastructure construction and the beginning of the 2-year Warranty Bond for Wood Creek Estates – Mike Heine, Owner/Developer
11. Public hearing for the change of zoning of approximately 12.13 acres out of 109.43 acres from Agriculture to C-1, Light Commercial District for the purpose of an RV Park – Kevin Shinn, Owner
12. An application for the change of zoning of approximately 12.13 acres out of 109.43 acres from Agriculture to C-1, Light Commercial District for the purpose of an RV Park – Kevin Shinn, Owner
13. Public hearing for a Specific Use Permit for approximately 12.13 acres out of 109.43 acres for the purpose of an RV Park – Kevin Shinn, Owner
14. An application for a Specific Use Permit for approximately 12.13 acres out of 109.43 acres for the purpose of an RV Park – Kevin Shinn, Owner
15. The Replat of Green 36 Addition, Lot 1 in Precinct 2 – Boundary Solutions

16. The Final Plat of Austin Addition in Precinct 1 – Tom Austin, Owner
17. The Final Plat of Metz Addition in Precinct 1 – Susan Metz, Owner
18. The Final Plat of Texas Towers in Precinct 3 – By-Line Surveying
19. The Final Plat of Windy Meadows Estates, Phase One, in Precinct 4 – Mike Hale, Owner Development

## **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; discussion of FY 22-23 budget; county wide radio communications and participation with other governments; funding for county road improvements; office facility management; Illegal subdivision and septic system enforcement; jail building discussion; American Rescue Plan discussion; covid response; covid sick pay policy; TWDP Grant; consulting with BKD, and contract revision; 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; OSSF regulations - 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
5. As permitted by Texas Government Code §551.074 Personnel Matters – Sandy Orange, Human Resources Director

#### **ADJOURN TO REGULAR SESSION**

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