

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, April 26, 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. MINUTES – April 5, 2022, Special Session**
- IV. MINUTES – April 12, 2022, Regular Session**
- V. MINUTES – April 20, 2022, Special Session**
- VI. 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.
- VII. OLD BUSINESS**
 - A. ACTION ITEMS** – Discuss and possibly take action on the following:
- VIII. 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 the formation of a Hunt County Committee for the evaluation of proposals received as per RFP #225-22, Hunt County Exchange Building Renovations. The committee will consist of the

following representatives from the Hunt County Facilities Department, Chris Kilmer and Lazizza Harkey and Director of Hunt County Development, Brian Toole. The Purchasing Department will provide assistance to the committee but will not have a vote in the final recommendations of the committee to the Commissioner's Court – Cheryl Lowry, Purchasing Agent

2. Consent & discuss Sales Agreement #008369, from Lantana Communications for the Avaya Telephone System for the Hunt County Health Clinic Department. Hardware/Software in the amount of \$2,882.10, Lantana Professional Services in the amount of \$2,500.00, with Recurring Services - Annual Fee of \$588.00, for three (3) years. Pricing per DIR-CPO-4644 Contract. Funding from Health Clinic Equipment Repair & Maintenance 26-652-4800-2231. Cheryl Lowry, Purchasing Agent

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 quarterly report for the Boys and Girls Club of Northeast Texas – Kadeem Jimmerson, Club Director
2. The quarterly report for the Audie Murphy/American Cotton Museum – Susan Lanning, Director
3. The quarterly report for the Hunt County Fire Association – Ryan Biggers, Chief
4. Create and fund an Administrative Assistant Position for the County Development Officer – Bobby W. Stovall, County Judge
5. Change rates for Meal Per Diem for breakfast, lunch, and dinner to Breakfast--\$14.00, Lunch--\$16.00 and Dinner--\$29.00 for a total of \$59.00 per day – Sandy Orange, Director of Human Resources/Risk Management

6. The upgrade of approximately 3,100 feet of CR 2608 from rock to oil sand in Precinct 2 at the County's expense under Capital Improvement – Randy Strait, Precinct 2 Commissioner
7. The request to construct electrical power distribution facilities across CR 2636 in Precinct 2 – Farmers Electric Cooperative
8. The request to construct electrical power distribution facilities across CR 3110 in Precinct 3 – Farmers Electric Cooperative
9. The request to construct electrical power distribution facilities across CR 3216 in Precinct 3 – Farmers Electric Cooperative
10. The Preliminary Plat of Fannin Creek Meadows in Precinct 3 – MTG/Stovall Engineers and Surveyors
11. The Final Plat of Calvin Scott Estates in Precinct 1 – Owens Land Surveying
12. The Final Plat of De La Torre Estates in Precinct 1 – By-Line Surveying
13. The Final Plat of Hogeye Hill, Phase 2 in Precinct 1 – Eric Evans, Owner/Developer

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; discussion of FY 22-23 budget; county wide radio communications and participation with other government; funding for county road improvements; office facility management; Illegal subdivision and septic system enforcement; jail building discussion; exchange building lease; American Rescue Plan discussion; TWDP Grant; consulting with BKD, and contract revision; 65+ / disabled tax freeze; tax collection contract review; 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; Project Container – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

ADJOURN