

# Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, May 10, 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 – April 26, 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:

1. The Preliminary Plat of Fannin Creek Meadows in Precinct 3 – MTG/Stovall Engineers and Surveyors

**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 extend/renew annual contract for the Tire Removal & Recycling for an additional twelve (12) months, beginning June 1,

2022 thru May 31, 2023. Current vendor, 360 Tire Group, LLC agrees to extend/renew current bid as per Bid Renewal attached – Cheryl Lowry, Purchasing Agent

2. Consent to renew annual contract for Vehicle Fuel and Oil for Various Hunt County Departments, for an additional twelve (12) months, beginning June 1, 2022 thru May 31, 2023. Current vendor, Douglass Distributing agrees to renew contract as per Bid Renewal attached – Cheryl Lowry, Purchasing Agent
3. Consent to extend/renew annual contract RFB #186-19 for Vehicle Oil Changes, Filter Services and State Inspection for an additional 12 months, beginning June 1, 2022 thru May 31, 2023. Current vendor, Valvoline Express Care agrees to extend current bid as per Bid Award attached – Cheryl Lowry, Purchasing Agent
4. Consent to renew the annual contract with FLEETCOR Technologies Operating Company, LLC d.b.a. Fuelman for county fuel cards. Effective May 23, 2022 through May 22, 2023 – Cheryl Lowry, Purchasing Agent
5. A budget amendment to the Hunt County Sheriff's Office Federal Forfeiture Account, adding a deposit in the amount of \$4,741.05 which will be added to the Law Enforcement Equipment line item – Buddy Oxford, Chief Deputy
6. 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 1124 with normal stipulations in Precinct 1 – Spectrum/Charter
7. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 3414 with normal stipulations in Precinct 3 – Spectrum/Charter
8. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 3415 with normal stipulations in Precinct 3 – Spectrum/Charter
9. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 3706 with normal stipulations in Precinct 3 – Spectrum/Charter

10. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 3707 with normal stipulations in Precinct 3 – Spectrum/Charter
11. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 3716 with normal stipulations in Precinct 3 – Spectrum/Charter
12. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4108 with normal stipulations in Precinct 4 – Spectrum/Charter
13. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4109 with normal stipulations in Precinct 4 – Spectrum/Charter
14. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4110 with normal stipulations in Precinct 4 – Spectrum/Charter
15. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4111 with normal stipulations in Precinct 4 – Spectrum/Charter
16. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4206 with normal stipulations in Precinct 4 – Spectrum/Charter
17. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4130 with normal stipulations in Precinct 4 – Spectrum/Charter
18. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4404 with normal stipulations in Precinct 4 – Spectrum/Charter
19. The request to bore 859' of (2)- 1.25" ducts and install (5) New 2' x 3' Hand Holes along CR 2532 with normal stipulations in Precinct 2 – Frontier Communications

20. The request to bore 866' of (2)- 1.25" ducts and install (4) New 2' x 3' Hand Holes along Chapel Rd. with normal stipulations in Precinct 2 – Frontier Communications
21. The request to bore 2347' of (2)- 1.25" ducts and install (8) New 2' x 3' Hand Holes along CR 2276 with normal stipulations in Precinct 2 – Frontier Communications
22. The request to Bore and place 34' of 1-1.25" duct. Install 17"x30" HH #34. Bore and place 278' of 1-1.25" duct. Install 17"x30" HH #35. Bore and place 60' of 1-1.25" duct. Install 17"x30" HH #36. Bore and place 256' of 1-1.25" duct. Install 17"x30" HH #37. Bore and place 74' of 1-1.25" duct. Install 11"x11"x16" Drop Box #20. Bore and place 115' of 1-1.25" duct. This request is for road crossings on Ash Ln and Red Bud Trail with normal stipulations in Precinct 3 – Frontier Communications
23. The request to Bore and place 58' of 1-1.25" duct. Install 17"x30" HH #38. Bore and place 194' of 1-1.25" duct. Install 17"x30" HH #39. Bore and place 26' of 1-1.25" duct. Install 11"x11"x16" Drop Box #21. Bore and place 140' of 1-1.25" duct. Install 11"x11"x16" Drop Box #22. This request is for road crossings on Red Bud Trail with normal stipulations in Precinct 3 – Frontier Communications
24. The request to Bore and place 135' of 1-1.25" duct. Install 17"x30" HH #31. Bore and place 202' of 1-1.25" duct. Install 17"x30" HH #32. This request is for road crossings on Live Oak St and Red Bud Trail with normal stipulations in Precinct 3 – Frontier Communications
25. The request to Bore and place 256' of 1-1.25" duct. Install 17"x30" HH #30. Bore and place 181' of 1-1.25" duct. Install 11"x11"x16" Drop Box #18. Bore and place 36' of 1-1.25" duct. Install 11"x11"x16" Drop Box #19. This request is for road crossings on Sabine Dr. with normal stipulations in Precinct 3 – Frontier Communications
26. The request to Bore and place 39' of 1-1.25" duct. Install 17"x30" HH #28. Bore and place 272' of 1-1.25" duct. Install 17"x30" HH #29. Bore and place 27' of 1-1.25" duct. Install 11"x11"x16" Drop Box #16. Bore and place 49' of 1-1.25" duct. Install 11"x11"x16" Drop Box #17. Bore and place 38' of 1-1.25" duct. This request is for road crossings on Sabine Dr. with normal stipulations in Precinct 3 – Frontier Communications

27. The request to Bore and place 94' of 1-1.25" duct. Install 17"x30" HH #26. Bore and place 200' of 1-1.25" duct. Bore and place 71' of 1-1.25" duct. Install 2'x3' HH #27. Bore and place 29' of 1-1.25" duct. Install 11"x11"x16" Drop Box #14. Bore and place 90' of 1-1.25" duct. Install 11"x11"x16" Drop Box #15. Bore and place 71' of 1-1.25" duct. Bore and place 51' of 1-1.25" duct. Install 11"x11"x16" Drop Box #13. Bore and place 235' of 1-1.25" duct. This request is for road crossings on Sabine Dr. with normal stipulations in Precinct 3 – Frontier Communications
28. The request to Bore and place 195' of 1-1.25" duct. Install 17"x30" HH #24. Bore and place 29' of 1-1.25" duct. Install 11"x11"x16" Drop Box #11. Bore and place 50' of 1-1.25" duct. Bore and place 235' of 1-1.25" duct. Install 17"x30" HH #25. Bore and place 28' of 2-1.25" ducts. Bore and place 30' of 1-1.25" duct. Install 11"x11"x16" Drop Box #12. Bore and place 47' of 1-1.25" duct. This request is for road crossings on Sabine Dr. with normal stipulations in Precinct 3 – Frontier Communications
29. The request permission to place (1) new pad mount FDH cabinet, (1) 20"x40"x6" concrete pad, (1) 3'X3' HH, (5) 2'X3' HH, (12) 17"X30" HH, (9) 11"X11"X16" drop box and bore 6,139' to place 6,125' of (1)-1.25", 10' of (3)-1.25" ducts and 4' of (1)-4" duct. This request is for road crossings on CR 3605 with normal stipulations in Precinct 3 – Frontier Communications
30. The request to place (3) 17"X30" HH, (1) 11"X11"X16" drop box and bore 999' to place 999' of (1)-1.25" duct. This request is for road crossings on Running Bear Trail with normal stipulations in Precinct 3 – Frontier Communications
31. The request to place (8) 17"X30" HH, (1) 2'X3' HH, (10) 11"X11"X16" drop box and bore 3,432' to place 3,267' of (1)-1.25" duct and 165' of (2)-1.25" ducts. This request is for road crossings on Scenic Dr. with normal stipulations in Precinct 3 – Frontier Communications
32. The request to place (4) 17"X30" HH, (1) 2'X3' HH, (6) 11"X11"X16" drop box and bore 1,687' to place 1,505' of (1)-1.25" duct and 182' of (2)-1.25" ducts. This request is for road crossings on Circlevue with normal stipulations in Precinct 3 – Frontier Communications
33. The request to place (1) 11"X11"X16" drop box and bore 171' to place 171' of (1)-1.25" duct. This request is for road crossings on

Clearview Dr. with normal stipulations in Precinct 3 – Frontier Communications

34. The request to place (1) 17"X30" HH and bore 114' to place 114' of (1)-1.25" duct. This request is for road crossings on Easy St. with normal stipulations in Precinct 3 – Frontier Communications
35. The request to place (3) 17"X30" HH, (1) 2'X3' HH, (2) 11"X11"X16" drop box and bore 884' to place 884' of (1)-1.25" duct. This request is for road crossings on Highland Dr. with normal stipulations in Precinct 3 – Frontier Communications
36. The request to place (1) 17"X30" HH and bore 134' to place 134' of (1)-1.25" duct. This request is for road crossings on CR 3412 with normal stipulations in Precinct 3 – Frontier Communications
37. The request to place (1) 17"X30" HH, (1) 11"X11"X16" drop box and bore 138' to place 138' of (1)-1.25" duct. This request is for road crossings on Leisure Ln. with normal stipulations in Precinct 3 – Frontier Communications
38. The request to place (1) 17"X30" HH and bore 305' to place 305' of (1)-1.25" duct. This request is for road crossings on Meadow Lake with normal stipulations in Precinct 3 – Frontier Communications
39. The request bore 257' to place 257' of (1)-1.25" duct. This request is for road crossings on Pecan Dr. with normal stipulations in Precinct 3 – Frontier Communications
40. The request to place (2) 17"X30" HH, (2) 11"X11"X16" drop box and bore 628' to place 628' of (1)-1.25" duct. This request is for road crossings on Ridgecrest Rd. with normal stipulations in Precinct 3 – Frontier Communications
41. The request to place (19) 2'X3' HH, (2) 17"X30" HH, (15) 11"X11"X16" drop box and bore 5,955' to place 3,371' of (1)-1.25" duct, 2,213' of (2)-1.25" ducts and 371' of (3)-1.25" ducts. This request is for road crossings on Shoreline Dr. with normal stipulations in Precinct 3 – Frontier Communications
42. The request to place (1) 17"X30" HH, (2) 11"X11"X16" drop box and bore 409' to place 409' of (1)-1.25" duct. This request is for road

crossings on Thunder Point Dr. with normal stipulations in Precinct 3  
– Frontier Communications

43. The request to place (1) 2'X3' HH, (6) 17"X30" HH, (7) 11"X11"X16" drop box and bore 2,632' to place 2,434' of (1)-1.25" duct, 198' of (2)-1.25" ducts. This request is for road crossings on Valley View with normal stipulations in Precinct 3 – Frontier Communications
44. The request to place (2) 2'X3' HH, (16) 17"X30" HH, (5) 11"X11"X16" drop box and bore 3,517' to place 3,517' of (1)-1.25" duct. This request is for road crossings on Lake View Dr. with normal stipulations in Precinct 3 – Frontier Communications
45. The request to place (1) 2'X3' HH, (10) 17"X30" HH, (2) 11"X11"X16" drop box and bore 2,463' to place 2,463' of (1)-1.25" duct. This request is for road crossings on Hillside Dr. with normal stipulations in Precinct 3 – Frontier Communications
46. The request to place (1) 2'X3' HH, (2) 17"X30" HH, (1) 11"X11"X16" drop box and bore 689' to place 689' of (1)-1.25" duct. This request is for road crossings on Hillside Cir. with normal stipulations in Precinct 3 – Frontier Communications
47. The request to place (1) 2'X3' HHJ, (3) 17"X30" HH, (3) 11"X11"X16" drop box and bore 957' to place 957' of (1)-1.25" duct. This request is for road crossings on Pueblo with normal stipulations in Precinct 3 – Frontier Communications
48. The request to place (2) 17"X30" HH, (3) 11"X11"X16" drop box and bore 452' to place 424' of (1)-1.25" duct, 28' of (2)-1.25" ducts. This request is for road crossings on Morning Star with normal stipulations in Precinct 3 – Frontier Communications
49. The request to place (3) 2'X3' HH, (3) 11"X11"X16" drop box and bore 1,187' to place 902' of (1)-1.25" duct, 285' of (2)-1.25" ducts. This request is for road crossings on Geronimo Dr. with normal stipulations in Precinct 3 – Frontier Communications
50. The request to place (2) 2'X3' HH, (2) 17"X30" HH, (4) 11"X11"X16" drop box and bore 1,239' to place 1,239' of (1)-1.25" duct. This request is for road crossings on Shadow Ln with normal stipulations in Precinct 3 – Frontier Communications

51. The request to place (4) 17"X30" HH, (8) 11"X11"X16" drop box and bore 1,468' to place 1,390' of (1)-1.25" duct, 78' of (2)-1.25" ducts. This request is for road crossings on Lakeview Cir. with normal stipulations in Precinct 3 – Frontier Communications
52. The request to place (1) 17"X30" HH and bore 88' to place 88' of (1)-1.25" duct. This request is for road crossings on Hill Top Dr. with normal stipulations in Precinct 3 – Frontier Communications
53. The request to place (1) 2"X3" HH and bore 403' to place 403' of (1)-1.25" duct. This request is for road crossings on Brook Hollow Rd. with normal stipulations in Precinct 3 – Frontier Communications
54. The request to place (1) 17"X30" HH, (2) 11"X11"X16" drop box and bore 304' to place 304' of (1)-1.25" duct. This request is for road crossings on White Dove with normal stipulations in Precinct 3 – Frontier Communications
55. The request to place (1) 2'X3' HH, (3) 17"X30" HH, (5) 11"X11"X16" drop box and bore 883' to place 702' of (1)-1.25" duct, 181' of (2)-1.25" ducts. This request is for road crossings on Cochise Dr. with normal stipulations in Precinct 3 – Frontier Communications
56. The request to place (1) 2'X3' HH, (4) 17"X30" HH, (3) 11"X11"X16" drop box and bore 1,050' to place 938' of (1)-1.25" duct, 112' of (2)-1.25" ducts. This request is for road crossings on Broken Bow Dr. with normal stipulations in Precinct 3 – Frontier Communications
57. The request to (1) PAD mount FDH 432, (1) 20"X40"X6" concrete PAD, (1) 3'X3' HH, (3) 17"X30" H, (15) 2'X3' HH, (1) 11"X11"X16" drop box and bore 5,115' to place 3,012' of (1)-1.25" duct, 2,103' of (2)-1.25" ducts, and hand dig trench 4' to place 4' of (1)-4" duct. This request is for road crossings on CR 3413 with normal stipulations in Precinct 3 – Frontier Communications
58. The request to place (1) 2'X3' HH, (14) 17"X30" HH and bore 3,404' to place 3,404' of (1)-1.25" duct. This request is for road crossings on CR 3414 with normal stipulations in Precinct 3 – Frontier Communications
59. The request to place (9) 2'X3' HH, (5) 17"X30" HH, (7) 11"X11"X16" drop box and bore 3,835' to place 3,466' of (1)-1.25" duct, 369' of



(2)-1.25" ducts. This request is for road crossings on CR 3415 with normal stipulations in Precinct 3 – Frontier Communications

60. The request to place (2) 2'X3' HH, (8) 17"X30" HH, (8) 11"X11"X16" drop box and bore 2,825' to place 2,162' of (1)-1.25" duct, 663' of (2)-1.25" ducts. This request is for road crossings on CR 3416 with normal stipulations in Precinct 3 – Frontier Communications
61. The request to place (3) 2'X3' HH, (3) 17"X30" HH and bore 1,420' to place 705' of (2)-1.25" ducts and 715' of (1)-1.25" duct. This request is for road crossings on CR 3604 with normal stipulations in Precinct 3 – Frontier Communications
62. The request to place (15) new 2'X3' HH and bore and place 4,470' of (2)-1.25" ducts. This request is for road crossings on CR 3605 with normal stipulations in Precinct 3 – Frontier Communications
63. The request to Bore and place 192' of (1)-1.25" duct. This request is for road crossing on CR 3609 with normal stipulations in Precinct 3 – Frontier Communications
64. The request to Bore and place 46' of 1-1.25" duct. Install 2'X3' HH #12. Bore and place 244' of 1-1.25" duct. Bore and place 66' of 1-1.25" duct. Install 2'X3' HH #13. Bore and place 116' of 1-1.25" duct. Bore and place 137' of 1-1.25" duct. Install 11"X11"X16" Drop Box #6. Bore and place 214' of 1-1.25" duct. This request is for road crossings on CR 3609 with normal stipulations in Precinct 3 – Frontier Communications
65. The request to Bore and place 31' of 1-1.25" duct. Install 2'X3' HH #16. Bore and place 25' of 1-1.25" duct. Install 11"X11"X16" Drop Box #10. Bore and place 258' of 1-1.25" duct. Install 2'X3' HH #17. Bore and place 40' of 1-1.25" duct. Install 2'X3' HH #18. Bore and place 60' of 1-1.25" duct. Bore and place 232' of 1-1.25" duct. Install 2'X3' HH #19. Bore and place 120' of 1-1.25" duct. This request is for road crossings on CR 3609 with normal stipulations in Precinct 3 – Frontier Communications
66. The request to Bore and place 28' of 1-1.25" duct. Install 2'X3' HH #9. Bore and place 212' of 1-1.25" duct. Install 2'X3' HH #10. Bore and place 25' of 1-1.25" duct. Install 11"X11"X16" Drop Box #4. Bore and place 104' of 1-1.25" duct. Bore and place 97' of 1-1.25" duct. Install 11"X11"X16" Drop Box #5. Bore and place 105' of 1-1.25"

duct. Bore and place 119' of 1-1.25" duct. Install 2'X3' HH #11. Bore and place 228' of 1-1.25" duct. This request is for road crossings on CR 3609 with normal stipulations in Precinct 3 – Frontier Communications

67. The request to Bore and place 94' of 1-1.25" duct. Install 2'X3' HH #7. Bore and place 260' of 1-1.25" duct. Bore and place 63' of 1-1.25" duct. Install 2'X3' HH #8. Bore and place 25' of 1-1.25" duct. Install 11"X11"X16" Drop Box #3. Bore and place 290' of 1-1.25" duct. This request is for road crossings on CR 3609 with normal stipulations in Precinct 3 – Frontier Communications

68. The request to Bore and place 178' of 1-1.25" duct. Install 2'X3' HH #5. Bore and place 173' of 1-1.25" duct. Bore and place 161' of 1-1.25" duct. Install 2'X3' HH #6. Bore and place 194' of 1-1.25" duct. This request is for road crossings on CR 3609 with normal stipulations in Precinct 3 – Frontier Communications

69. The request to Bore and place 294' of 1-1.25" duct. Install 2"X3" HH #3. Bore and place 25' of 1-1.25" duct. Install 11"X11"X16" Drop Box #1. Bore and place 188' of 1-1.25" duct. Install 11"X11"X16" Drop Box #2. Bore and place 66' of 1-1.25" duct. Bore and place 232' of 1-1.25" duct. Install 2"X3" HH #4. Bore and place 123' of 1-1.25" duct. This request is for road crossings on CR 3609 with normal stipulations in Precinct 3 – Frontier Communications

70. The request to place Tub Mount FDH Cabinet 288. Place 20"X40"X6" concrete pad. Trench and place 15' of 3-1.25' duct. Install new 3'X3' HH #1. Bore and place 302' of 1-1.25" duct. Install 2'X3' HH #2. Bore and place 36' of 1-1.25" duct. This request is for road crossings on CR 3609 and CR 3613 with normal stipulations in Precinct 3 – Frontier Communications

71. The request to Bore and place 124' of 1-1.25" duct. Install 2'X3' HH #14. Bore and place 25' of 1-1.25" duct. Install 11"X11"X16" Drop Box #7. Bore and place 71' of 1-1.25" duct. Install 11"X11"X16" Drop Box #8. Bore and place 104' of 1-1.25" duct. Install 11"X11"X16" Drop Box #9. Bore and place 229' of 1-1.25" duct. Bore and place 64' of 1-1.25" duct. Install 2'X3' HH #15. Bore and place 289' of 1-1.25" duct. This request is for road crossings on CR 3609 and CR 3613 with normal stipulations in Precinct 3 – Frontier Communications

72. The request to Bore and place 181' of 1-1.25" duct. Install 17'X30' HH #33A. Bore and place 148' of 1-1.25" duct. Install 17'X30' HH #33. This request is for road crossings on Live Oak St and CR 3616 with normal stipulations in Precinct 3 – Frontier Communications
73. The request to place (1) Tub Mount FDH Cabinet 288, (1) 20"X40"X6" concrete pad. (1) 3'X3' HH, (19) 2'X3' HH, (16) 17'X30' HH, (22) 11"X11"X16" drop box and bore 10,572' to place 10,544' of (1)-1.25" duct, 28' of (2)-1.25" ducts, trench 15' of (3)-1.25" duct. This request is for road crossings on CR 3609, CR 3613, CR 3616, Sabine Dr, Live Oak St, Red Bud Trail, and Arsh Ln. with normal stipulations in Precinct 3 – Frontier Communications

**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. Hunt County earns the Safety Achievement Award from the Texas Association of Counties Risk Management Pool – Todd Kisel, Risk Management Consultant, TAC
  2. The Year End Audit Report for FY 2021 - Rutherford, Taylor & Co.
  3. The Treasurer's Monthly Report for March 2022 – Brittni Turner, Treasurer
  4. The request for a \$500.00 donation to the Children's Advocacy Center out of the County Attorneys Misdemeanor Bond Forfeiture account 10-621-1300-3194 – Calvin Crogan, County Attorney
  5. The completion and submission of the LESO (Law Enforcement Support Office) application – Alan Geer, Lieutenant
  6. The request to reduce the speed limit from 35 mph to 30 mph on CR Mamie at the Resident's request in Precinct 3 – Phillip Martin, Precinct 3 Commissioner
  7. The Formal Bid #224-22, All Hauling, Twelve (12) Month Contract effective May 13, 2022 through May 12, 2023. The Purchasing

Department recommends award to GLS Materials & Trucking per Bid Tabulation Award – Cheryl Lowry, Purchasing Agent

8. The upgrade of approximately 6,089.6 feet of CR 1133 from rock to oil sand in Precinct 1 at County's Expense (Capital Improvement) – Mark Hutchins, Precinct 1 Commissioner
9. The upgrade of approximately 700 feet of CR 1135 from rock to oil sand in Precinct 1 at County's Expense (Capital Improvement) – Mark Hutchins, Precinct 1 Commissioner
10. The request to construct electrical power distribution facilities across CR 2516 in Precinct 2 – Farmers Electric Cooperative
11. The request to construct electrical power distribution facilities across CR 3529 in Precinct 3 – Farmers Electric Cooperative
12. A public hearing for the Final Plat of Resendes Addition, a replat of Lots 1 & 2 of Shady Lane Acres in Precinct 3 – Stovall and Associates
13. The Final Plat of Resendes Addition, a replat of Lots 1 & 2 of Shady Lane Acres in Precinct 3 – Stovall and Associates
14. The Final Plat of Martinez 903 Addition in Precinct 1 – Steve Speir, 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; discussion of FY 22-23 budget; county wide radio communications and participation with other government; funding for county road improvements; enterprise; office facility management; Illegal subdivision and septic system enforcement; jail building discussion; road acceptance completion; exchange building lease; American Rescue Plan discussion; TWDP Grant; consulting with BKD, and contract revision; 65+ / disabled tax freeze; tax collection contract review; Texas Public Information Act Requests; Contract for Radio Engineer Consultant; RV park regulation; state tax abatement

reporting; leasing copy machines; public information act request & response; Hunt County subdivision regulations and Hunt County Health department regulations; 200 ft. floodplain setback regulation; employee health insurance; 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**