

# Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, May 24, 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 – May 10, 2022, Regular Session**

**IV. MINUTES – May 17, 2022, Special Session**

**V. 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.

**VI. OLD BUSINESS**

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

1. None

**VII. 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 2526 with normal stipulations in Precinct 2 – Spectrum/Charter

2. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 3413 with normal stipulations in Precinct 3 – Spectrum/Charter
3. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on Circleview with normal stipulations in Precinct 3 – Spectrum/Charter
4. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on Crestview 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 Hillside 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 Lakeview Dr. with normal stipulations in Precinct 3 – 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 Scenic Dr. 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 Valley View Dr. with normal stipulations in Precinct 3 – Spectrum/Charter
9. The request to place (1) 17"X30" HH, (3) 11"X11"X16" drop box and bore 536' to place 536' of (1)-1.25" duct. This request is for road crossings on Cedar Ln. with normal stipulations in Precinct 3 – Frontier Communications
10. The request to place (1) PAD mount FDH 432, (1) 20"X40"X6" concrete PAD, (1) 3'X3' HH and bore 76' to place 51' of (1)-1.25" duct, 25' of (3)-1.25" ducts, and trench 4' to place 4' of (1)-4" duct. This

request is for road crossings on Coit Rd. with normal stipulations in Precinct 3 – Frontier Communications

11. The request to place (1) 17"X30" HH, (2) 11"X11"X16" drop box and bore 456' to place 456' of (1)-1.25" duct. This request is for road crossings on Comanche Trl. with normal stipulations in Precinct 3 – Frontier Communications
12. The request to place (1) PAD mount FDH 288, (1) 20"x40"x6" concrete PAD, (1) 3'X3' HH, (5) 17"X30" HH, (11) 2'X3' HH, (12) 11"X11"X16" drop box and bore 5,385' and trench 25' to place 4,880' of (1)-1.25" duct, 526' of (2)-1.25" ducts and 4' of (1)-4" duct. This request is for road crossings on Ole Wagon Rd. with normal stipulations in Precinct 3 – Frontier Communications
13. The request to place (2) 17"X30" HH, (1) 2'X3' HH, (1) 11"X11"X16" drop box and bore 716' to place 716' of (1)-1.25" duct. This request is for road crossings on CR 3604 with normal stipulations in Precinct 3 – Frontier Communications
14. The request to place (2) 17"X30" HH, (1) 11"X11"X16" drop box and bore 908' to place 908' of (1)-1.25" duct. This request is for road crossings on CR 3606 with normal stipulations in Precinct 3 – Frontier Communications
15. The request to place (8) 2'X3' HH, (1) 11"X11"X16" drop box and bore 2,304' to place 2,304' of (1)-1.25" duct. This request is for road crossings on CR 3629 with normal stipulations in Precinct 3 – Frontier Communications
16. The request to place (5) 17"X30" HH, (1) 11"X11"X16" drop box and bore 1,266' to place 1,266' of (1)-1.25" duct. This request is for road crossings on PR RD 3666/CR 3606 with normal stipulations in Precinct 3 – Frontier Communications
17. The request to place (8) 17"X30" HH, (1) 2'X3' HH, (9) 11"X11"X16" drop box and bore 3,613' and trench 5' to place 3,451' of (1)-1.25" duct and 167' of (2)-1.25" ducts. This request is for road crossings on Walnut Dr/CR 3788 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. A proclamation declaring June 2022 as Elder Abuse Prevention and Awareness Month – Trina Codiron, Community Liaison, SCRPT
2. The quarterly report for the Northeast Texas Children's Museum – Sharline Freeman, Director
3. The Treasurer's Monthly Report for April 2022 – Brittini Turner, Treasurer
4. The annual renewal of the Hunt County Investment Policy and all related resolutions – Brittini Turner, Treasure
5. The Hunt County Holiday Schedule for the 2023 year – Bobby W. Stovall, County Judge
6. The 2023 TCDRS Plan Assessment – Sandy Orange, Human Resources Director
7. The deadline for Hunt County offices giving raises to employees out of the current budget year will be the Friday before the first Commissioners court in June of the year – Bobby W. Stovall, County Judge
8. Gift Cards in the amount of \$25.00 to employees attending the Health Fair – Bobby W. Stovall, County Judge
9. The appointment of Committee to review and recommend tax collection law firm – Bobby W. Stovall, County Judge
10. The request to authorize Calvin Grogan, County Attorney, to attend training out of state for a First Term Leader Course – Calvin Grogan, County Attorney
11. The request to place a six-inch (6") water line along CR 3202 for a distance of 2,100 feet from IH 30 Service Rd South in Precinct 3 – Cash Special Utility District

12. The request on naming (3) private roads, Harbison Lane, Faithfulness Street, and Blessing Lane, in Precinct 3 due to 911 addressing needed for additional duplexes being added on property of Boles Home. These roads will not be maintained by the county. (Property ID 106796/80 acres – Not being split or divided) – Phillip Martin, Precinct 3 Commissioner
13. The request to construct electrical power distribution facilities across CR 2312 in Precinct 2 – Farmers Electric Cooperative
14. The request to construct electrical power distribution facilities across CR 2415 in Precinct 2 – Farmers Electric Cooperative
15. The request to construct electrical power distribution facilities across CR 2526 in Precinct 2 – Farmers Electric Cooperative
16. A public hearing for a Zoning Change from SF-20, Single Family Residential with 20,000 sq ft minimum lot size, to MH-1, Mobile Home District, and a Specific Use Permit for a 44.39-acre tract for the purpose of an RV Park located at 7829 FM 513 South, Lone Oak, TX – Phillip Land, Owner
17. The request for a Zoning Change from SF-20, Single Family Residential with 20,000 sq ft minimum lot size, to MH-1, Mobile Home District, and a Specific Use Permit for a 44.39-acre tract for the purpose of an RV Park located at 7829 FM 513 South, Lone Oak, TX – Phillip Land, Owner
18. A public hearing for the request for Zoning Change from C-2, Commercial District to SF-40, Single Family Residential with 40,000 sq ft minimum lot size for a 2.97-acre tract located at 7535 Caddo Creek Road, Quinlan, Tx, in Precinct 3 – Noe Mancha, Owner
19. The request for a Zoning Change from C-2, Commercial District to SF-40, Single Family Residential with 40,000 sq ft minimum lot size for a 2.97-acre tract located at 7535 Caddo Creek Road, Quinlan, Tx, in Precinct 3 – Noe Mancha, Owner
20. The Final Plat of Mancha Addition in Precinct 3 – Noe Mancha, Owner
21. The Final Plat of Jackson 36 Addition in Precinct 1 – Boundary Solutions

22. The Final Plat of Mustang Estates in Precinct 3 – By-Line Surveying

23. The Hunt County Health Department and Environmental fee schedules – Richard Hill, Fire Marshall

## **ADJOURN TO EXECUTIVE SESSION AS NEEDED**

### **VIII. 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; Contract for Radio Engineer Consultant; RV park regulation; state tax abatement reporting; leasing copy machines; Human Resources; 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; Project Tread – Daniel Ray, County Civil Attorney

**ADJOURN TO REGULAR SESSION**

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

**ADJOURN**