

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in special session on Monday, June 13, 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 – May 24, 2022, Regular Session**
- IV. MINUTES – May 31, 2022, Special Session**
- V. MINUTES – June 3, 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:
 - 1. None.
- 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. The bonds for Brooke L. Combs, Administrative Assistant, Bond Continuation Certificate, Bond #71166162 in the amount of \$175,000.00 effective May 24, 2022 – Becky Landrum, County Clerk
2. The bonds for Melinda Michelle Wise, Treasurer's Assistant, Bond Continuation Certificate, Bond #71166162 in the amount of \$175,000.00 effective May 24, 2022 – Becky Landrum, County Clerk
3. Consent to purchase one (1) 2016 Dodge Ram 3500 per Quote #GG119535, from Sulphur Springs Chrysler Dodge Jeep Ram in the amount of \$39,234.44. Funding from Precinct 4 Equipment Funds 24-671-3800-4200 – Cheryl Lowry, Purchasing Agent
4. A budget amendment to the Hunt County Sheriff's Office Federal Forfeiture Account, adding (2) deposits in the total amount of \$13,777.25 to the Law Enforcement Equipment line item – Buddy Oxford, Chief Deputy
5. The request to bore 1931', to place 1809' of (2)-1.25" ducts, 103' of (1) -1.25" duct, 4' of (1)-4" duct, 15' of (3)- 1.25" duct, and install (7) New 2'X3' Hand Holes, (1) 3'X3' hand hole, (1) FDH cabinet, (1) 20"x40"x6" concrete PAD, and (2) 11"X11"X16" drop boxes. This request is along CR 2276, and CR 2278 with normal stipulations in Precinct 2 – Frontier Communications
6. The request to bore 1023', place 1023' of (1)-1.25" duct, (2) New 17"X30" Hand Hole (1) 11"X11"X16" drop box. This request is along CR 2278 with normal stipulations in Precinct 2 – Frontier Communications
7. The request to bore 3307', of (1)-1.25" duct, (5) 17"X30" Hand Holes (9) 2'X3' Hand Holes, and (1) 11"X11"X16" drop box. This request is along CR 2288 with normal stipulations in Precinct 2 – Frontier Communications
8. The request to place (1) 17"X30" Hand Hole, (19) 2'X3' HH, (6) 11"X11"X16" drop box and bore 5,767' to place 820' of (1)-1.25" duct and 4,947' of (2)-1.25" ducts. This request is for road crossings on CR 2532 with normal stipulations in Precinct 2 – Frontier Communications
9. The request to place (8) 17"X30" HH, (2) 2'X3' HH, (3) 11"X11"X16" drop box and bore 2,946' to place 2,804' of (1)-1.25" duct and 142'

of (2)-1.25" ducts. This request is for road crossings on CR 2537 with normal stipulations in Precinct 2 – Frontier Communications

10. The request to place (1) 20"x40"x6" concrete PAD, (1) 3'X3' HH, (14) 17"X30" HH, (4) 2'X3' HH, (7) 11"X11"X16" drop box and bore 7,282' to place 5,342' of (1)-1.25" duct, 1,940' 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 2538 with normal stipulations in Precinct 2 – Frontier Communications
11. The request to place (4) 17"X30" HH, (1) 2'X3' HH, (2) 11"X11"X16" drop box and bore 1,939' to place 1,939' of (1)-1.25" duct. This request is for road crossings on CR 2540 with normal stipulations in Precinct 2 – Frontier Communications
12. The request to bore 443' of (2)-1.5" ducts and install (1) New 2'X3' HH. This request is along CR 3514 with normal stipulations in Precinct 3 – Frontier Communications
13. The request to place (5) 17"X30" HH, (1) 11"X11"X16" drop box and bore 892' to place 892' of (1)-1.25" duct. This request is for road crossings on CR 3611 with normal stipulations in Precinct 3 – Frontier Communications
14. The request to place (1) PAD mount FDH 432, (1) 20"x40"x6" concrete PAD, (1) 3'X3' HH, and bore 113' to place 79' of (1)-1.25" duct, 34' of (3)-1.25" ducts and hand dig trench 4' to place 4' of (1)-4" duct. This request is for road crossings on CR 3613 with normal stipulations in Precinct 3 – Frontier Communications
15. The request to place (1) 17"X30" HH, (2) 11"X11"X16" drop box and bore 274' to place 274' of (1)-1.25" duct. This request is for road crossings on Blackfoot Dr. with normal stipulations in Precinct 3 – Frontier Communications
16. The request to place (1) 17"X30" HH and bore 50' to place 50' of (1)-1.25" duct. This request is for road crossings on Caddo Ln. with normal stipulations in Precinct 3 – Frontier Communications
17. The request to place (4) 17"X30" HH, (3) 2'X3' HH, (7) 11"X11"X16" drop box and bore 2,649' to place 2,497' of (1)-1.25" duct and 152' of (2)-1.25" ducts. This request is for road crossings on Conti Dr. with normal stipulations in Precinct 2 – Frontier Communications

18. The request to place (1) 17"X30" HH, (1) 11"X11"X16" drop box and bore 524' to place 358' of (1)-1.25" duct and 166' of (2)-1.25" ducts. This request is for road crossings on Crazy Horse with normal stipulations in Precinct 3 – Frontier Communications
19. The request to place (2) 17"X30" HH, (2) 11"X11"X16" drop box and bore 382' to place 382' of (1)-1.25" duct. This request is for road crossings on Gary St. with normal stipulations in Precinct 3 – Frontier Communications
20. The request to place (6) 17"X30" HH and bore 1,489' to place 1,489' of (1)-1.25" duct. This request is for road crossings on Hillcrest St. with normal stipulations in Precinct 3 – Frontier Communications
21. The request to place (1) 17"X30" HH, (2) 11"X11"X16" drop box and bore 328' to place 183' of (1)-1.25" duct and 145' of (2)-1.25" ducts. This request is for road crossings on Ranch Dr. with normal stipulations in Precinct 3 – Frontier Communications
22. The request to place (2) 17"X30" HH and bore 157' to place 157' of (1)-1.25" duct. This request is for road crossings on Running Bear with normal stipulations in Precinct 3 – Frontier Communications
23. The request to place (2) 17"X30" HH, (4) 11"X11"X16" drop box and bore 599' to place 599' of (1)-1.25" duct. This request is for road crossings on Sherry St. with normal stipulations in Precinct 3 – Frontier Communications
24. The request to place (1) 17"X30" HH, (2) 11"X11"X16" drop box and bore 275' to place 236' of (1)-1.25" ducts. This request is for road crossings on Sitting Bull with normal stipulations in Precinct 3 – Frontier Communications
25. The request to place (2) 17"X30" HH and bore 360' to place 360' of (1)-1.25" duct. This request is for road crossings on Tammy Trail with normal stipulations in Precinct 3 – Frontier Communications
26. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2400 with normal stipulations in Precinct 2 – Spectrum/Charter

27. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2412 with normal stipulations in Precinct 2 – Spectrum/Charter
28. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2472 with normal stipulations in Precinct 2 – Spectrum/Charter
29. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2526 with normal stipulations in Precinct 2 – Spectrum/Charter
30. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2586 with normal stipulations in Precinct 2 – Spectrum/Charter
31. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2591 with normal stipulations in Precinct 2 – Spectrum/Charter
32. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2592 with normal stipulations in Precinct 2 – Spectrum/Charter
33. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2594 with normal stipulations in Precinct 2 – Spectrum/Charter
34. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2658 with normal stipulations in Precinct 2 – Spectrum/Charter
35. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2664 with normal stipulations in Precinct 2 – Spectrum/Charter
36. 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
37. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 3702 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. Appointing Brandon Brand, IT Director, to implement a State-Mandated Cybersecurity training course, through the Texas Department of Information Resources (DIR) at no cost to the county, for all county government employees and elected officials who have access to a government computer system or database, to fulfill the requirements of Texas Government Code § 2054.5191 – Bobby W. Stovall, County Judge
2. Take action to approve a contingent fee contract with either Abernathy, Roeder, Boyd & Hullett P.C. or Perdue Brandon Fielder Collins and Mott, LLP, pursuant to Section 6.30 of the Texas Property Tax Code, said contract being for the collection of delinquent government receivables owed to Hunt County and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code – Bobby W. Stovall, County Judge
3. The proposed new vendors for Hunt County Benefits. Envision Financial Services (Roth IRA) and Family Heritage/Globe Life (supplemental insurance) —Sandy Orange, Human Resources Director
4. The Human Resources Department to be able to add vendors without court approval since employees pay for the supplemental insurance. –Sandy Orange, Human Resources Director
5. A rescind requirement for no impact statement in set-back area of flood plain, as required by current Flood Damage Prevention Ordinance – David Alexander, Homeland Security
6. The request to remove county roads and/or portions from the Hunt County Road and Bridge Inventory to be turned over to the Incorporated City of Poetry in Precinct 2; see attachment – Randy Strait, Precinct 2 Commissioner

7. The request to cross county road Rodeo Dr. (concrete) with sewer pipeline from 2844 Rodeo Dr. to 2845 Rodeo Dr. and 2800 Rodeo Dr. to 2632 Rodeo Dr. This section of road was not big enough to bore under the road. Repairs will be made in regard to the normal stipulations in Precinct 3 – AJJD, LLC
8. The request to construct electrical power distribution facilities across CR 2118 in Precinct 2 – Famers Electric Cooperative
9. The upgrade of approximately 2,310 feet of CR 3226 from dirt to rock in Precinct 3, money is in escrow – Phillip Martin, Precinct 3 Commissioner
10. The Preliminary layout for Stinson’s RV Park in Precinct 3 – HRV Consultants and Brandon Schilling
11. The Amending Plat of Weand Estates in Precinct 3 – Owens Land Surveying
12. The Final Plat of Arrieros Addition in Precinct 1 – Stovall and Associates
13. The Final Plat of Lewis-Chevalier Addition in Precinct 4 – Stovall and Associates
14. The acceptance of high bids received on Resale Properties as follows:

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R48629	TO DASH PROPERTIES, LLC	\$2,646.00
Property Description:	S3755 KING SCRIPT COVE ADDITION BLK 64 1 LOT 10-22A	
HCAD Situs:	CR 3605 QUINLAN, TX 75474	
R48630	TO DASH PROPERTIES, LLC	\$2,646.00
Property Description:	S3755 KING SCRIPT COVE ADDITION BLK 1 LOT 23-25A ACRES .2893	
HCAD Situs:	CR 3605 QUINLAN, TX 75474	
R70364	JOSEPH ASAD	\$1,090.00
Property Description:	S4380 ORIG TOWN OF COMMERCE BLK 81 LOT 13 ACRES .5	
HCAD Situs:	M L KING DR COMMERCE, TX 75428	

R48930 TO DASH PROPERTIES \$5,928.00
Property Description: S3755 KING SCRIPT COVE ADDITION BLK 2 LOT 238-241A ACRES .3675
HCAD Situs: CR 3605 QUINLAN, TX 75474

R49153 TO DASH PROPERTIES \$5,928.00
Property Description: S3755 KING SCRIPT COVE ADDITION BLK 2 LOT 524-527A ACRES .4063
HCAD Situs: CR 3605 QUINLAN, TX 75474

R49107 ARMANDO – ZIMMERLE \$1,614.00
Property Description: S3755 KING SCRIPT COVE ADDITION BLK 2 LOT 501-504A ACRES .3857
HCAD Situs: CR 3605 QUINLAN, TX 75474

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; 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; RV park regulation; 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 Tread – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

ADJOURN