

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, June 28, 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 – June 13, 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. 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 Final Plat for Mancha Addition in Precinct 3 – Noe Mancha, Owner
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

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 contract renewal between Hannah & Gloria Film Center, LP, and Hunt County for the lease of approximately 2 acres in Caddo Mills, Texas located ¼ mile west of the intersection of FM36 on south service road of I-30 for the stockpile of road materials. Lease term July 18, 2022, thru July 17, 2023, at the same annual lease amount of \$1,800.00, as previous year. Cheryl Lowry, Purchasing Agent
2. The purchase of one (1) 2022 John Deere Grader Roller from RDO Equipment in the amount of \$41,000.000. Pricing per Quote #1528349. Funding from Road & Bridge Pct. #1 Equipment Funds - 21-671-3500-4200. Cheryl Lowry, Purchasing Agent
3. The purchase of one (1) iPad Pro 12.9 128GB with 2-year contract for the Hunt County Sheriff's Department. Contract is for a two (2) year contract for the unlimited data plan. Monthly charge is \$40.00. iPad Pro to be paid from Sheriff's Technology Expense 10-641-1900-3415 and monthly fee to be paid from Sheriff's Department Communications 10-631-2000-2320. Cheryl Lowry, Purchasing Agent
4. The formation of a Hunt County Committee for the evaluation of proposals received as per Formal Proposal, RFP #227-22, Inmate Food Service Contract. The committee will consist of representative(s) from the Jail Division, Sheriff's Office Training, Sheriff's Office Administration. Members of the Evaluation Committee will be Lt. Clifton King, Lt. Chad Stroud, Cheryl Tate, Cpt. Daniel Looney. 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
5. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2727 with normal stipulations in Precinct 1 – Frontier Communication

6. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2168 with normal stipulations in Precinct 2 – Frontier Communication
7. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2216 with normal stipulations in Precinct 2 – Frontier Communication
8. The request to bore and place 4908' of (1)- 1.25" duct, place (9) 2'X3' HH and (19) 11"X11"X17" drop box. This request is for road crossings on CR 2277 in Pct. 2– Frontier Communication
9. The request to bore and place 2652' of (1)- 1.25" duct, place (6) 2'X3' HH, (3) 17"X30" HH, and (2) 11"X11"X17" drop box. This request is for road crossings on CR 2294 in Pct. 2– Frontier Communication
10. The request to place (34) new 2'x3' Hand Holes (16) New 17"x30" Hand Holes (5) New 11"x11"x16" Drop boxes, bore 12,105' of (1)- 1.25" duct and 1462' of (2)-1.25" ducts along CR-2400 in Pct. 2– Frontier Communication
11. The request to place (1) New 17"x30" HH (1) new 11"x11"x16" Drop box and bore 374' of (1)-1.25" duct along CR 2412 in Pct. 2– Frontier Communication
12. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2508 with normal stipulations in Precinct 2 – Frontier Communication
13. The request to bore and place 3800' to place 3516' of (1)-1.25" duct, 284' of (2)-1.25" ducts, hand trench and place 5' of (1)-4" duct, (1) FDH cabinet, (1) 20"X40"X6" concrete pad, (3) 2'X3' HH, (1) 3'X3' HH, (8) 17"X30" HH, and (4) 11"X11"X17" drop box. This request is for road crossings on CR 2526 in Pct. 2– Frontier Communication
14. The request to bore and place 874' of (1)- 1.25" duct, place (3) 2'X3' HH and (1) 11"X11"X17" drop box. This request is for road crossings on CR 2532 in Pct. 2– Frontier Communication.

15. The request to place (10) New 17"x30" Hand Holes (3) New 11"x11"x16" Drop boxes, bore 3995' of (1)-1.25" duct along CR-2546 in Pct. 2– Frontier Communication
16. The request to place (8) New 2'x3' Hand Holes (13) New 17"x30" Hand Holes (6) new 11"x11"x16" Drop box and bore 7031' of (1)-1.25" duct along CR 2548 in Pct. 2– Frontier Communication
17. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2600 with normal stipulations in Precinct 2 – Frontier Communication
18. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2700 with normal stipulations in Precinct 2 – Frontier Communication
19. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2704 with normal stipulations in Precinct 2 – Frontier Communication
20. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2706 with normal stipulations in Precinct 2 – Frontier Communication
21. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2708 with normal stipulations in Precinct 2 – Frontier Communication
22. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2712 with normal stipulations in Precinct 2 – Frontier Communication
23. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2714 with normal stipulations in Precinct 2 – Frontier Communication

24. The request to bore and place 3640' of (1)-1.25" duct, place (1) 2'X3' HH, (10) 17"X30" HH, and (6) 11"X11"X17" drop box. This request is for road crossings on Brandy Lane in Pct. 2– Frontier Communication
25. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on Chelsea Way with normal stipulations in Precinct 2 – Frontier Communication
26. The request to bore and place 1005' of (1)-1.25" duct and place (3) 17"X30" HH and (2) 11"X11"X17" drop box. This request is for road crossings on Deer Trail Pct. 2– Frontier Communication
27. The request to bore and place 2177' of (1)-1.25" duct, place (2) 2'X3' HH, (6) 17"X30" HH, and (4) 11"X11"X17" drop box. This request is for road crossings on Stonecreek Dr. in Pct. 2– Frontier Communication
28. The request to bore 2448' to place 2416' of (1)- 1.25" duct, 32' of (2)- 1.25" ducts, and place (7) 17"X30" HH and (2) 11"X11"X16" drop box. This request is for road crossings on County Road 3602 in Pct. 3– Frontier Communication
29. The request to bore and place 548' of (1)- 1.25" duct, place (1) 17"X30" HH, and (2) 11"X11"X16" drop box. This request is for road crossings on CR 3630. in Pct. 3– Frontier Communication.
30. The request to bore 4589' to place 4584' of (1)-1.25" and 5' of (1)-4" duct, place (1) mounted FDH cabinet, (1) 20"X20"X6" concrete pad, (1) 3'X3' HH, (3) 17"X30" HH, (12) 2'X3' HH, and (3) 11"X11"X16" drop box. This request is for road crossings on CR 3608. Project in Pct. 3– Frontier Communication.
31. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 1101 with normal stipulations in Precinct 1 – 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 1102 with normal stipulations in Precinct 1 – 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 1104 with normal stipulations in Precinct 1 – 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 1109 with normal stipulations in Precinct 1 – 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 1183 with normal stipulations in Precinct 1 – 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 4502 with normal stipulations in Precinct 4 – 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 4503 with normal stipulations in Precinct 4 – Spectrum/Charter
38. A request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4600 with normal stipulations in Precinct 4 – 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. The Fire Contract for the Quinlan Volunteer Fire Department – Daniel Ray, County Civil Attorney
2. A request for County Attorney Calvin Grogan's office to represent Lakes Regional Community Center in prosecuting an application for placement of intellectually disabled juvenile into a residential care facility under Chapter 593, Texas Health and Safety Code – Daniel Ray, County Civil Attorney
3. A contract with L3Harris for a radio infrastructure and maintenance plan- Daniel Ray, County Civil Attorney

4. ARPA funding for non-profits in Hunt County – Bobby Stovall, County Judge
5. Revisions to Hunt County's Game Room ordinance – Daniel Ray, County Civil Attorney
6. A Presentation from Texas Association of Counties for Health Benefit renewal rates—Jonathan Collander, TAC
7. The revised Longevity pay for employees - Sandy Orange, Human Resources Director
8. The Annual Road Report for Commissioner precincts in Hunt County – Bobby Stovall, County Judge
9. The request to change the road mileage on the Hunt County Road and Bridge Inventory on CR 3708, Cherokee, Apache, Navajo, and Comanche in Precinct 3; see attachment – Phillip Martin, Precinct 3 Commissioner
10. The request to construct electrical power distribution facilities across CR 2580 in Precinct 2 – Famers Electric Cooperative
11. The request to construct electrical power distribution facilities across CR 3131 in Precinct 3 – Famers Electric Cooperative
12. The request to construct electrical power distribution facilities across CR 3219 in Precinct 3 – Famers Electric Cooperative
13. The request to construct electrical power distribution facilities across CR 3408 in Precinct 3 – Famers Electric Cooperative
14. The request to construct electrical power distribution facilities across CR 3523 in Precinct 3 – Famers Electric Cooperative
15. The widening and upgrade of approximately 610 feet of CR 2740 from rock to oil sand in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner

16. The widening and upgrade of approximately 575 feet of CR 2738 from rock to oil sand in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner
17. The upgrade of approximately 4,460 ft of CR 2738 from rock to oil sand in Precinct 1 at the County's expense – Mark Hutchins
18. The upgrade of approximately 2,350 ft of CR 4111 from rock to oil sand in Precinct 4 at the County's expense under Capital Improvement – Steven Harrison, Precinct 4 Commissioner
19. The upgrade of approximately 665 ft of CR 4117 from rock to oil sand in Precinct 4 at the County's expense under Capital Improvement – Steven Harrison, Precinct 4 Commissioner
20. The upgrade of approximately 1,426 ft of CR 4219 from dirt to rock in Precinct 4 at the County's expense – Steven Harrison, Precinct 4 Commissioner
21. The upgrade of approximately 5,755 ft of CR 4720 from dirt to rock in Precinct 4 at the County's expense – Steven Harrison, Precinct 4 Commissioner
22. The upgrade of approximately 1,653 ft of CR 4301 from rock to oil sand in Precinct 4 at the County's expense – Steven Harrison, Precinct 4 Commissioner
23. The upgrade of approximately 3,606 ft of CR 4817 from rock to oil sand in Precinct 4 at the County's expense – Steven Harrison, Precinct 4 Commissioner
24. The request to approve the two-year Maintenance Bond for Kelly Ranch Estates, Phase 4, Glenn Thurman, Inc., in Precinct 2 – Randy Strait, Commissioner
25. The Acceptance of the Final Plat for Kelly Ranch, Phase 3 in Precinct 2; - Paul Renfro, Owner / Developer
26. The Final Plat for Kelly Ranch, Phase 4 and the beginning of the 2 year maintenance bond in Precinct 2; - Paul Renfro, Owner / Developer

27. The variance request in Redbud Subdivision for a Private Road in Precinct 1; - Jeremy Dicken, Owner's Representative
28. The variance request to allow a new tract to be created with substandard frontage in Precinct 3 – Charlie Nasser, Owner

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; 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; Road work utility damage demands – 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