

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in special session on Tuesday, July 5, 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 – None.

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. None.

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. 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

2. 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
3. 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
4. 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 with normal stipulations in Precinct 2 – Frontier Communication
5. 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 with normal stipulations in Precinct 2 – Frontier Communication
6. 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 with normal stipulations in Precinct 2 – Frontier Communication
7. 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 with normal stipulations in Precinct 2 – Frontier Communication
8. 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
9. 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 with normal stipulations in Precinct 2 – Frontier Communication

10. 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 with normal stipulations in Precinct 2 – Frontier Communication.
11. 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 with normal stipulations in Precinct 2 – Frontier Communication
12. 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 with normal stipulations in Precinct 2 – Frontier Communication
13. 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
14. 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
15. 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
16. 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
17. 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

18. 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
19. 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
20. 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 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 Chelsea Way with normal stipulations in Precinct 2 – Frontier Communication
22. 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 with normal stipulations in Precinct 2 – Frontier Communication
23. 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. with normal stipulations in Precinct 2 – Frontier Communication
24. 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 with normal stipulations in Precinct 3 – Frontier Communication
25. 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 with normal stipulations in Precinct 3 – Frontier Communication.
26. 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 with normal stipulations in Precinct 3 – Frontier Communication.

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 request to enact a burn ban for Hunt County – Richard Hill, Fire Marshall
2. The variance request for a septic permit on CR 2548 in Precinct 2 – Jesse Saxon, Landowner

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