

# Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, July 12, 2022, beginning at 10:00 A.M. at 2700 Johnson Street Greenville, Texas, in the Auxiliary Courtroom. Commissioner's Court is open to the public and may also be 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 – June 28, 2022, Regular Session**

## **IV. MINUTES – July 5, 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. A Presentation from Texas Association of Counties for Health Benefit renewal rates—Jonathan Collander, TAC
2. The variance request in Redbud Subdivision for a Private Road in Precinct 1; - Jeremy Dicken, Owner's Representative

## **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 budget amendment to the Hunt County Sheriff's Office Federal Forfeiture Account, adding deposits in the amount of \$1,677.33 to be added to the Law Enforcement Equipment line item – Buddy Oxford, Chief Deputy
2. A budget amendment to the Hunt County Sheriff's Office Federal Forfeiture Account, adding deposits in the amount of \$11,107.20 to be added to the Law Enforcement Equipment line item – Buddy Oxford, Chief Deputy
3. The acceptance of bond changes for the Treasurer's Office in which Brenda Flowers will be deducted and Melinda Michele Wise will be added – Becky Landrum, County Clerk.
4. The acceptance of bond changes for the Treasurer's Office in which Kendra Blackwood will be deducted and Brooke L. Combs will be added – Becky Landrum, County Clerk.
5. The 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 (approx. 12' tall from the ground) or ground mount meter base on CR 2740 with normal stipulations in Precinct 1 – Spectrum/Charter
6. The request to construct and placement of fiber which may consist of both underground and/or ariel attachment to existing poles on CR 2226 with normal stipulations in Precinct 2 – Frontier Communications
7. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2500 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 2502 with normal stipulations in Precinct 2 – Frontier Communication

9. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2504 with normal stipulations in Precinct 2 – Frontier Communication
10. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2506 with normal stipulations in Precinct 2 – Frontier Communication
11. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2507 with normal stipulations in Precinct 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

**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 quarterly report for the Audie Murphy/American Cotton Museum – Susan Lanning, Director
2. The Treasurer's Monthly Report for May 2022 – Brittini Turner, Treasurer
3. A Resolution for Participation in Texas CLASS, Local Government Investment Pool – Karen Proctor, Texas Class
4. A presentation from the NITSCH Group – Klein Klotz and George Harmon, Employee Benefits Specialist
5. A public hearing for and followed by the tax abatement agreements by and between Hunt County, Texas, and with Morgan Steele, LLC – Daniel Ray, County Civil Attorney

6. The upgrade of approximately 3,168 feet of CR 2592 from rock to oil sand in Precinct 2 – Randy Strait, Precinct 2 Commissioner
7. The request to upgrade approximately 1,942 feet of CR 4301 from dirt to rock and rock to oil sand in Precinct 4, money is in escrow – Steve Harrison, Precinct 4 Commissioner
8. A public hearing for the development requirements for short term Rental Communities and RV Parks – Brian Toole, County Development
9. The development requirements for short term Rental Communities and RV Parks – Brian Toole, County Development
10. The final plat for Blue Grass Ranch in Precinct 1 – Angel Jara, Owner
11. The final plat for D & E Ray Estate in Precinct 2 – Jeremy Dicken, Owner Representative
12. The final plat for Deer Estates in Precinct 3 – Spencer Ackenback, Owner
13. The final plat for Rancho Estates in Precinct 3 – Joy and Emilio Martinez, Owners
14. The final plat for Bala Addition in Precinct 4 – Michael Reid, Seller Representative
15. The final plat for McCaslin Addition in Precinct 4 – By-Line Surveying
16. The final plat for Mulcahy Land Wright Estates in Precinct 4 – Owens Land Surveying
17. The final plat for Wright Estates in Precinct 4 – Owens Land Surveying

## **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; Megatel Development TIRZ; 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**