

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in special session on Tuesday, August 9, 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.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. MINUTES – July 26, 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 Hunt County Constable Fee Sheet Proposal – Wade Sheets, Precinct 3 Constable
2. The Hunt County floodplain prevention, enforcement: penalties for noncompliance – Richard Hill, Homeland Security

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. Consent to approve renewal of Annual Generator Maintenance Agreements for Hunt County for the period of August 1, 2022, through July 31, 2023, with Diversified Power Systems, Inc. Annual Preventative Maintenance on the Hunt County site locations will be: Juvenile Center \$550 .00, Jail Annex \$315.00, Exchange Building \$710.00, Criminal Center \$875.00, and Radio Tower \$315.00. Services on all the Hunt County named site locations will remain at \$280.00 each on the Quarterly Inspection Services – Cheryl Lowry, Purchasing Agent
2. Consent to approve renewal of the Annual Tax Levy Mailing Contract to VariVerge, LLC. Tax Statements Estimate in the amount of \$44,185.00.00, Delinquent Statements Estimate in the amount of \$8,220.00, Laser Printing of Levy Roll Estimate in the amount of \$1,226.68 and Graphic Design in the amount of \$75.00. Total cost \$53,706.68 – Cheryl Lowry, Purchasing Agent
3. Consent to approve Hunt County Contract for Vending Machines – Effective August 1, 2022, through November 1, 2022, with Safe City Vending. After November 1, 2022, will renew for (12) twelve months with option to renew yearly – Cheryl Lowry, Purchasing Agent
4. Consent to purchase one (1) 2020 Volvo PT1258C Pneumatic Roller (S/NB #327182) from Romco Equipment Co. Total cost of \$29,941.00, includes trade in of Case DV213 Double Drum Roller (S/N #NENTM2089, Hunt County Tag #20053). Amount for trade-in \$20,000.00. Funding from Precinct 4 Equipment Funds 24-671-3800-4200 – Cheryl Lowry, Purchasing Agent
5. Consent to enter into the Renewal Service Contract with Metro-Repro, Inc., effective August 1, 2022, through July 31, 2023. This is for the maintenance on the plat scanner/printer that is used by the County Clerk’s Office. Annual Fee is \$2,586.00, to be paid from County Clerk Records Management Equipment Repair & Maintenance Fund – Cheryl Lowry, Purchasing Agent
6. Consent to upgrade the internet and phone services for JP2 and Constable Pct. 2 offices in Commerce with InTouch by CumbyTel – Cheryl Lowry, Purchasing Agent

7. The request to Bore 948', install (2) 17"X30" HH, (2) 11"X11"X16" drop boxes, 948' of (1)-1.25" duct. This is for work on CR 1148 with normal stipulations in Precinct 1 – Frontier Communication
8. The request to Bore 2,977', install (9) 17"X30" HH, (3) 11"X11"X16" drop boxes, (4)2"X3" HHs, 2,795' of (1)-1.25" duct, 182' of (2)-1.25" duct. This is for work on CR 1149 in Precinct 1 – Frontier Communication
9. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2726 with normal stipulations in Precinct 1 – Frontier Communication
10. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2730 with normal stipulations in Precinct 1 – Frontier Communication
11. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2731 with normal stipulations in Precinct 1 – Frontier Communication
12. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2733 with normal stipulations in Precinct 1 – Frontier Communication
13. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2736 with normal stipulations in Precinct 1 – Frontier Communication
14. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of

18 feet and minimum depth of 36' on CR 2737 with normal stipulations in Precinct 1 – Frontier Communication

15. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2738 with normal stipulations in Precinct 1 – Frontier Communication
16. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2739 with normal stipulations in Precinct 1 – Frontier Communication
17. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2740 with normal stipulations in Precinct 1 – Frontier Communication
18. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2750 with normal stipulations in Precinct 1 – Frontier Communication
19. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on Ridgeview RD with normal stipulations in Precinct 2 – Frontier Communication
20. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2134 with normal stipulations in Precinct 2 – Frontier Communication
21. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of

18 feet and minimum depth of 36' on CR 2162 with normal stipulations in Precinct 2 – Frontier Communication

22. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2168 with normal stipulations in Precinct 2 – Frontier Communication
23. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2170 with normal stipulations in Precinct 2 – Frontier Communication
24. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2172 with normal stipulations in Precinct 2 – Frontier Communication
25. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2176 with normal stipulations in Precinct 2 – Frontier Communication
26. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2178 with normal stipulations in Precinct 2 – Frontier Communication
27. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2208 with normal stipulations in Precinct 2 – Frontier Communication
28. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of

18 feet and minimum depth of 36' on CR 2212 with normal stipulations in Precinct 2 – Frontier Communication

29. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2216 with normal stipulations in Precinct 2 – Frontier Communication
30. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2218 with normal stipulations in Precinct 2 – Frontier Communication
31. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2219 with normal stipulations in Precinct 2 – Frontier Communication
32. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2220 with normal stipulations in Precinct 2 – Frontier Communication
33. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2230 with normal stipulations in Precinct 2 – Frontier Communication
34. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2322 with normal stipulations in Precinct 2 – Spectrum
35. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2332 with normal stipulations in Precinct 2 – Spectrum
36. The request to construct and placement of fiber which may consist of both underground and/or ariel attachment to existing poles on CR 2452 with normal stipulations in Precinct 2 – Spectrum

37. The request to bore 1,594' to place 1,594' of (1)-1.25" duct, and install (4) 17"X30" HH and (1) 11"X11"X16" drop boxes, along Timberwood TRL and CR 2513 with normal stipulations in Precinct 2 – Frontier Communication
38. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2628 with normal stipulations in Precinct 2 – Frontier Communication
39. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2636 with normal stipulations in Precinct 2 – Frontier Communication
40. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2638 with normal stipulations in Precinct 2 – Frontier Communication
41. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2639 with normal stipulations in Precinct 2 – Frontier Communication
42. The request to construct and placement of fiber which may consist of either or both underground and aerial attachment to existing poles. All road crossings will have a minimum vertical clearance of 18 feet and minimum depth of 36' on CR 2706 with normal stipulations in Precinct 2 – Frontier Communication
43. The request to bore and place 212' of (2)-1.25" ducts, hand dig and place 4' of (1)-4" duct, place (1) FDH cabinet, (1) 2'X3' HH, (1) 3'X3' HH. This request is for road crossings on CR 3622 with normal stipulations in Precinct 3 – Frontier Communication

44. The request to bore and place 70' of (1)-1.25" duct. This request is for road crossings on CR 3625 with normal stipulations in Precinct 3 – Frontier Communication
45. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4109 with normal stipulations in Precinct 4 – Spectrum
46. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4208 with normal stipulations in Precinct 4 – Spectrum
47. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4209 with normal stipulations in Precinct 4 – Spectrum
48. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4210 with normal stipulations in Precinct 4 – Spectrum

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 Treasurer's Monthly Report for June 2022 – Brittini Turner, Treasurer
2. Increasing the Daily Rate for Juror Pay Effective 10/01/2022 – Brittini Turner, Treasurer
3. The Formal Proposal #227-22, Hunt County Inmate Food Service Contract. The Purchasing Department and The Evaluation Committee recommends award to Trinity Services Group based on scoring guidelines which best conforms to the proposal specifications as per the Proposal Tabulation – Cheryl Lowry, Purchasing Agent
4. Order to appoint Judges and Alternate Judges for elections – Jeannie Ash,

5. Order and Notice for the November 8th, 2022, General Election – Jeannie Ash,
6. Call election for Tuesday, November 8, 2022, to approve tax limitation under Texas Constitution Article 8, Section 1-b(h) for 65+ and disabled homestead owners and approve Ballot Language – Daniel Ray, County Civil Attorney
7. Resolution approving Interlocal Cooperation Contract with City of Campbell, Texas, pursuant to Chapter 791 of the Texas Government Code, the Interlocal Cooperation Act, to perform government services in exchange for payment – Daniel W. Ray, County Civil Attorney
8. Amendment to policy on Hunt County Employees covid-19 related disaster leave with pay – Bobby W. Stovall, County Judge
9. The upgrade of approximately 6,300 feet of CR 2266 from rock to oil sand in Precinct 2, at county's expense (ARP money) – Randy Strait, Precinct 2 Commissioner
10. The upgrade of approximately 3,290 feet of CR 2580 from rock to oil sand in Precinct 2, at county's expense (ARP money) – Randy Strait, Precinct 2 Commissioner
11. The upgrade of approximately 165 feet of CR 4119 from rock to oil sand in Precinct 4, moneys in escrow – Steven Harrison, Precinct 4 Commissioner
12. The upgrade of approximately 1,985 feet of CR 4502 from rock to oil sand in Precinct 4, at county's expense – Steven Harrison, Precinct 4 Commissioner
13. The request to construct electrical power distribution facilities across Brookview in Precinct 2 – Famers Electric Cooperative
14. A Public hearing and possibly take action on the Replat of Lots 2 - 5 of The Pierson Addition in Precinct 2 – Owens Land Surveying
15. The Final Plat of B.A.H. Boren Ranch in Precinct 1 – Melissa Boren
16. The Final Plat for Dove Ranch in Precinct 1 – Stovall & Associates

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; NETEX Railroad; Elm Creek & East Creek Municipal Utility Districts, and possible MOU with hospital, Greenville & Caddo Mills; exchange building lease; American Rescue Plan discussion; TWDP Grant; Megatel Development TIRZ; consulting with BKD; RV park regulation; leasing copy machines; Human Resources; Employee benefits; 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