

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, August 23, 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 – August 9, 2022, Regular Session

IV. MINUTES – August 15, 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. 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. The final plat of B.A.H. Boren Ranch in Precinct 1 – Melissa Boren

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. Consent to purchase one (1) Case SB207E Smooth Drum Roller per quote from Associated Supply Company, Inc. (ASCO) in the amount of \$116,321.28. Pricing per Buyboard Cooperative Contract #597-19. Funding from Road & Bridge Pct. #3 Equipment Funds 23-671-3700-4200 – Cheryl Lowry, Purchasing Agent
2. Consent to purchase one (1) Case TV4508 Compact Tract Loader per quote from Associated Supply Company, Inc. (ASCO) in the amount of \$117,970.36. Pricing per Buyboard Cooperative Contract #597-19. Funding from Road & Bridge Pct. #3 Equipment Funds 23-671-3700-4200 – Cheryl Lowry, Purchasing Agent
3. Consent to purchase one (1) Caterpillar Inc, - Model WT-WHEX Work Tools Hydraulic Thumb Group for M314 per quote from Holt Cat in the amount of \$17,314.00. Pricing per Sourcewell Cooperative Contract #032119. Funding from Specialty Road Crew Equipment Funds 10-671-1234-4200 – Cheryl Lowry, Purchasing Agent
4. Consent to purchase one (1) John Deere FC10R Flex Wing Rotary Cutter per quote #27274037, from Deere & Company in the amount of \$21,652.40. Pricing per Buyboard Cooperative Contract #611-20. Funding from Road & Bridge Pct. #1 Equipment Funds 21-671-3500-4200 – Cheryl Lowry, Purchasing Agent
5. Consent to donate from Hunt County Precinct 4, one (1) 2011 Kearney 20 ft. Flatbed Trailer (H/C Tag #00580, VIN #5LCJF2021B1024821) to the City of Commerce – Cheryl Lowry, Purchasing Agent
6. To recognize the completion of 17.75 hours of Continuing Professional Education Credit from TXPAA (Texas Public Purchasing Association) by Tammy Himes pursuant to Texas Local Government Code 262.011 (p) – Cheryl Lowry, Purchasing Agent
7. To recognize the completion of 17.75 hours of Continuing Professional Education Credit from TXPAA (Texas Public Purchasing Association) by Cheryl Lowry pursuant to Texas Local Government Code 262.011 (p) – Cheryl Lowry, Purchasing Agent
8. 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' under normal stipulations on CR 2614 in Precinct 2 – 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' under normal stipulations on CR 2621 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. A presentation for Twin Rotors Mission – Paula Morgan, Founder/President
2. A resolution approving assignment of private activity bond authority to Texas Department of Housing and Community Affairs – Mark Malveaux, MPH legal
3. A resolution in support of state funding to match competitive Federal Rail programs – Mark Hutchins, Precinct 1 Commissioner
4. A resolution authorizing Hunt County to make a grant to the Senior Center Resources and Public Transit, Inc., organization in the amount of \$5,000 for the Texans Feeding Texans Home Delivered Meal Grant Program – Danny Allembaugh, Director
5. A proclamation proclaiming September 2022 as Prostate Cancer Awareness Month in Hunt County – Bobby W. Stovall, County Judge
6. The quarterly interpretation discussing current Agrilife events and educational programs – Sara Allen, Texas A&M AgriLife Extension Agent
7. The quarterly report for the Boys & Girls Club – Kadeem Jimmerson, Club Director

8. The quarterly report for the Northeast Texas Children's Museum – Sharline Freeman, Director
9. To discuss the school resource officer approximate cost for FY23 – Terry Jones, County Sheriff
10. To discuss adding a new employee for the Veteran's Service office – Bobby W. Stovall, County Judge
11. The Elected Officials Salaries for FY 22-23 – Bobby W. Stovall, County Judge
12. The County Clerks FY 22-23 Archive Plan – Becky Landrum - County Clerk
13. The Commercial Lease Agreement by and between IGYM Investments Inc. and Hunt County Sheriff's Office – Buddy Oxford, Deputy Chief
14. The letter of proposal for architectural and engineering services – Bobby W. Stovall, County Judge
15. The Hunt County floodplain prevention, enforcement: penalties for noncompliance – Richard Hill, Homeland Security
16. Recission of approval for upgrade of approximately 2,640 feet of CR 1088 from rock to oil sand in Precinct 1 at County's expense, originally approved on July 26, 2022 – Mark Hutchins, Precinct 1 Commissioner
17. The request to construct a 138 kV underground electrical transmission line. This request is for a road crossing on CR 1061 in Precinct 1 – Pink Solar, LLC
18. The request to construct electrical power distribution facilities across CR 2412 in Precinct 2 – Famers Electric Cooperative
19. The request to construct electrical power distribution facilities across CR 3602 in Precinct 3 – Famers Electric Cooperative
20. The upgrade of approximately 1,571.4 feet of CR 1027 from rock to oil sand in Precinct 1, at county's expense – Mark Hutchins, Precinct 1 Commissioner

21. The upgrade of approximately 1,100 feet of CR 2136 from rock to oil sand in Precinct 2, at county's expense (ARP money) – Randy Strait, Precinct 2 Commissioner
22. The upgrade of approximately 2,217 feet of CR 2140 from dirt to rock in Precinct 2, at county's expense – Randy Strait, Precinct 2 Commissioner
23. The upgrade of approximately 6389 feet (1.210 miles) of CR 3131 from rock to oil sand in Precinct 3, at county's expense – Phillip Martin, Precinct 3 Commissioner
24. The amending plat of Lots 18 & 19 of Hoyle Addition in Precinct 2 – Melvin & Stella Cozby
25. The preliminary plat for Farmersville Ranch Estates in Precinct 1 – Stovall & Associates
26. The Final Plat for Charles Estates, Phase 1 in Precinct 2 – H & H Properties
27. The Final Plat for Brooke Hollow in Precinct 3 – Gail Fischer
28. Action on awarding radio infrastructure contract to L3Harris – Daniel Ray, County Civil Attorney

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; county road culverts & drainage issues; 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; Exchange Building lease terms; Radio contract review; 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