

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, September 13, 2022, beginning at 9:00 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 23, 2022, Regular Session

IV. MINUTES – August 30, 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 Hunt County Flood Plain prevention, enforcement: penalties for noncompliance – Richard Hill, Homeland Security

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 approve the renewal of a (12) twelve-month Service Agreement for the Chiller Maintenance with Trane U.S. Inc. dba Trane. Service Agreement effective November 1, 2022, through October 31, 2023, in the annual amount of \$4,584.00. Funding from line item 15-611-5500-2234, Exchange Building Other Repair & Maintenance – Cheryl Lowry, Purchasing Agent
2. Consent to approve the renewal of a (36) thirty-six-month Service Agreement for the Simplex Program 4100U System, Alarm and Detection Monitoring with Johnson Controls for the Hunt County Exchange Building. Service Agreement effective September 1, 2022, through August 31, 2025, in the annual amount of \$1,188.00. Funding from line item 15-611-5500-2234, Exchange Building Other Repair & Maintenance – Cheryl Lowry, Purchasing Agent
3. Consent to approve the renewal of the Standard Hardware Support for the Hunt County Jail Armband Hardware Maintenance with DataWorks Plus, LLC. Maintenance Agreement effective October 15, 2022, through October 14, 2023. Hardware Support in the amount \$108.60. Funding from line item 10-641-1900-2234, Jail Other Repair and Maintenance – Cheryl Lowry, Purchasing Agent
4. The request to bore 3,074', install (1)2"X3" HH, (9)17"X30" HH, (1)11"X11"X16" drop boxes, 3074' of (1)-1.25" duct along CR 2206 for fiber placing and splicing under normal stipulations in Precinct 2 – Frontier Communication
5. The request to bore 6,813', Install (10)2"X3" HH, (12)17"X30" HH, (7)11"X11"X16" drop boxes and 6813' of (1)-1.25" duct along CR 2208 for fiber placing and splicing under normal stipulations in Precinct 2 – Frontier Communication
6. The request to bore 2,023', Install (1)2"X3" HH, (5)17"X30" HH, (2)11"X11"X16" drop boxes and 2,023' of (1)-1.25" duct along CR 2234 for fiber placing and splicing under normal stipulations in Precinct 2 – Frontier Communication
7. The request to bore 926', Install (1)2"X3" HH, (2)17"X30" HH, (1)11"X11"X16" drop boxes and 926' of (1)-1.25" duct along CR 2236 for fiber placing and splicing under normal stipulations in Precinct 2 – Frontier Communication
8. The request to bore 5,786' and place 5,756 of (1)-1.25" duct and install (16)17"X30" HH, (6)11"X11"X16" drop boxes along CR 2296

and FM 36 under normal stipulations in Precinct 2 – Frontier Communication

9. The request to bore 12,253', Install (17)2"x3" HH, (25)17"x30" HH, (10)11"x11"x16" drop boxes and 12,253' of (1)-1.25" duct along CR 3318 for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication
10. The request to bore 4,967', Install (15)17"x30" HH, (7)11"x11"x16" drop boxes and 4,967' of (1)-1.25" duct along CR 3323 for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication
11. The request to bore 5,203', Install (6)2"x3" HH, (12)17"x30" HH, (9)11"x11"x16" drop boxes and 5,203' of (1)-1.25" duct along CR 3324 for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication
12. The request to bore 2,316', Install (8)17"x30" HH, (1)11"x11"x16" drop boxes and 2,316' of (1)-1.25" duct along CR 3325 for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication
13. The request to bore and place 1,463' of (1)-1.25" duct, place (5)17"x30" HH, (2)11"x11"x16" drop box. This request is for road crossings on CR 3326 under normal stipulations in Precinct 3 – Frontier Communication
14. The request to bore and place 5,707' of (1)-1.25" duct, place (5)17"x30" HH, (6)11"x11"x16" drop box and (8)2"x3' HH. This request is for road crossings on CR 3327 under normal stipulations in Precinct 3 – Frontier Communication
15. The request to bore 1,356', install (3)17"x30" HH, (2)11"x11"x16" drop boxes, 1,356' of (1)-1.25" duct along CR 3328 for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication
16. The request to bore 1,391', Install (3)17"x30" HH, (2)11"x11"x16" drop boxes and 1,391' of (1)-1.25" duct along CR 3336 for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication

17. The request to bore 4,773', Hand Dig 6', install (15)17"X30" HH, (1) FDH cabinet 432, (1)3"X3" HH, (6)11"X11"X16" drop boxes, 4,765' of (1)-1.25" duct, 8' of (3)-1.25" duct, 6' of (1)-4" duct along CR 3506 for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication
18. The request to bore 2,222', Install (7)17"X30" HH, (1)2"X3" HH (1)11"X11"X16" drop boxes and 2,222' of (1)-1.25" duct along CR 3508 for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication
19. The request to bore 2,763' to place 2,289' of (1)-1.25" duct, 47' of (3)-1.25" ducts, 4' of (1)-4" duct, place (1) FDH cabinet, (1) 3'X3' HH, (6)17"X30" HH, (2)11"X11"X16" drop box. This request is for road crossing on CR 3519 under normal stipulations in Precinct 3 – Frontier Communication
20. The request to bore and place 2,543' of (1)-1.25" duct, place (8)17"X30" HH, (8)11"X11"X16" drop box. This request is for road crossings on CR 3521 under 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. A project update for Lake Tawakoni Planning and Zoning ordinance – Daniel Harrison, Freese & Nichols
2. The Monthly Treasurer's Report for July 2022 – Brittni Turner, Treasurer
3. Formal Bid #228-22, Asphalt Hot & Cold Mix - Twelve (12) Month Contract effective September 24, 2022, through September 23, 2023, awarded to all qualified bidders per attached bid award tabulation and LGC§262.027(e) – Cheryl Lowry, Purchasing Agent

4. Formal Bid #229-22, Road Rock, twelve (12) Month Contract effective October 8, 2022, through October 7, 2023, awarded to all qualified bidders per attached bid award tabulation and LGC\$262.027(e) – Cheryl Lowry, Purchasing Agent
5. A request to represent Lakes Regional Community Center in prosecuting an application for replacement of an intellectually disabled into a residential care facility under Chapter 593, Texas Health, and Safety Code – Calvin Grogan, County Attorney
6. A Declaration of Local State of Disaster – Bobby W. Stovall, County Judge
7. The Sheriff & Constable Fees, with changes from last year, effective January 1, 2023 – Becky Landrum, County Clerk
8. The FY 2022 Tobacco Grant from the Texas Department of State Health Services, Texas School Safety Center, Tobacco Enforcement Program – Daniel Looney, Captain
9. The FY 2023 Statewide Automated Victim Notification Service (SAVNS) Grant Contract by and between the OAG and Hunt County and the Third Contract Renewal of the FY 2023 Participating Entity Services Agreement for the Statewide Automated Victim Service (SAVNS) by and between Appriss, Inc., and Hunt County – Bobby W. Stovall, County Judge
10. The request to construct electrical power distribution facilities across CR 3207 in Precinct 3 – Farmers Electric Cooperative
11. The request to construct electrical power distribution facilities across CR 3246 in Precinct 3 – Farmers Electric Cooperative
12. The request to construct electrical power distribution facilities across CR 4111 in Precinct 4 – Farmers Electric Cooperative
13. The widening existing road to meet specifications; approximately 636 feet of CR 3130 in Precinct 3, moneys in escrow – Phillip Martin, Precinct 3 Commissioner
14. A variance request for a road upgrade on CR 2292 for platting purposes in Precinct 2 – Claudia Orellana

15. The final plat of Dawn Rises Estates in Precinct 2 – Adam Slaughter

16. The final plat of Priscilla Estates in Precinct 3 – Juan Salazar

17. The final plat of Decker 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; 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; Elm Creek & East Creek Municipal Utility Districts, and possible MOU with hospital, Greenville & Caddo Mills; exchange building lease; American Rescue Plan discussion; consulting with BKD; leasing copy machines; parking lot leases; County computer systems; Human Resources; Employee benefits; Hunt County subdivision regulations and Hunt County Health department regulations; 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

5. As permitted by Texas Government Code 551.074 Personal Matters – Sandy Orange, Human Resources Director

ADJOURN TO REGULAR SESSION

TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

ADJOURN