

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, September 27, 2022, beginning at 8:00 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 13, 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. 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. Consent to enter into the Renewal Service Agreement with Rapiscan System effective October 1, 2022, through September 30, 2023. This

is for the machine used at the security point of entry to scan purses, bags and other items brought into the courthouse. Total cost of \$4,620.00 to be paid from the Courthouse Security Equipment Repair & Maintenance Fund 82-621-5200-2234 – Cheryl Lowry, Purchasing Agent

2. Consent to purchase one (1) 11" Road Groom – Base Unit with one (1) set of Carbide Teeth in lieu of blade for 11" Base Unit. Road Groom with Carbides will be purchased from Road Groom Manufacturing per Proposal #20220902-RDB, in the amount of \$19,996.00 plus \$1,200.00, delivery fee. Total to paid from Precinct 1 Equipment Fund 21-671-3500-4200 – Cheryl Lowry, Purchasing Agent
3. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding a deposit of \$912.00 to the Law Enforcement Equipment line item – Buddy Oxford, Chief Deputy
4. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding a deposit of \$910.87 to the Law Enforcement Equipment line item – Buddy Oxford, Chief Deputy
5. A budget amendment to the Hunt County Sheriff's Office Federal Forfeiture Account adding a deposit of \$751.24 to the Law Enforcement Equipment line item – Buddy Oxford, Chief Deputy
6. The request to bore 4,947', install (12) 17"X30" HH, (4)2'X3' HH, (2)11"X11"X16" drop boxes, 4,847' of (1)-1.25" duct, and 75' of (2)-1.25" duct along CR 1043 for fiber placing and splicing under normal stipulations in Precinct 1 – Frontier Communication
7. The request to bore 6,656', install (16) 17"X30" HH, (9)2'X3' HH, (2)11"X11"X16" drop boxes, 6,656' of (1)-1.25" duct along CR 1044 for fiber placing and splicing under normal stipulations in Precinct 1 – Frontier Communication
8. The request to bore 930', install (2) 17"X30" HH, (2)2'X3' HH, 930' of (1)-1.25" duct along CR 1048 for fiber placing and splicing under normal stipulations in Precinct 1 – 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 proclamation designating October 2–8, 2022 as National 4–H Week in Texas and Commend the 4–H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success – Bobby W. Stovall, County Judge
2. A Grant Resolution for the Department of Justice – Daniel Looney, Captain
3. The FY 2021 report from the Wolfe City Public Library – Georgina Buffington, Director
4. A ground lease agreement between Jay Hilliard and Valerie Pritchett and Hunt County, Texas – Bobby W. Stovall, County Judge
5. Revise Overtime Compensation Policy to all Hunt County employees being paid instead of earning compensatory time; effective October 1, 2022 – Sandy Orange, Human Resources Director
6. Hunt County Transportation Steering Committee recommendation to have Freese & Nichols perform a Countywide Crash and Safety Analysis – Bobby W. Stovall, County Judge
7. The Hunt County Flood-Plain Damage Control Order, enforcement: penalties for noncompliance – Richard Hill, Homeland Security
8. The request to anchor a 138 kV electrical transmission line to the outside girder along the underside of the bridge deck on the northern side of the County bridge on County Road No. 1061 also known as CR 1061 over McWright Branch, which is located in Greenville, Hunt County, Texas in Precinct 1 – Pink Solar, LLC
9. The request to construct electrical power distribution facilities which will cross Brookview Rd which is located 291' NW of I-30 E Service Rd in Precinct 2 – Farmers Electric Cooperative

10. The upgrade of approximately 606.15 Feet of CR 1074 from dirt to rock in Precinct 1, moneys in escrow instead of 2,897 feet. Correction of action item #17,158 – Mark Hutchins, Precinct 1 Commissioner
11. The upgrade of approximately 2,290 feet of CR 1074 from dirt to rock in Precinct 1, moneys in escrow – Mark Hutchins, Precinct 1 Commissioner
12. The upgrade of approximately 1,400 feet of CR 1076 from rock to oil sand in Precinct 1, moneys in escrow – Mark Hutchins, Precinct 1 Commissioner
13. The upgrade of approximately 2,540 feet of CR 1083 from dirt to rock in Precinct 1, at the County's expense – Mark Hutchins, Precinct 1 Commissioner
14. The upgrade of approximately 2,100 feet of CR 1116 from rock to oil sand in Precinct 1, moneys in escrow – Mark Hutchins, Precinct 1 Commissioner
15. The upgrade of approximately 5,702.4 feet of CR 1119 from rock to oil sand in Precinct 1, moneys in escrow – Mark Hutchins, Precinct 1 Commissioner
16. The upgrade of approximately 2,270 feet of CR 3610 from rock to oil sand in Precinct 3, at county's expense – Phillip Martin, Precinct 3 Commissioner
17. The upgrade of approximately 3,474.24 feet of Lewald Ln. from rock to oil sand in Precinct 3, at county's expense – Phillip Martin, Precinct 3 Commissioner
18. The request to construct electrical power distribution facilities across CR 2458 in Precinct 2 – Farmers Electric Cooperative
19. The request to construct electrical power distribution facilities across CR 3501 in Precinct 3 – Farmers Electric Cooperative
20. The request to construct electrical power distribution facilities across CR 4112 in Precinct 4 – Farmers Electric Cooperative
21. The request to construct electrical power distribution facilities across CR 4112 in Precinct 4 – Farmers Electric Cooperative

22. Public hearing & replat of lot 66 of Deer Crossing, Phase 2 in Precinct 2 – By-Line Surveying

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; enterprise; office facility management; Illegal subdivision and septic system enforcement; county road culverts & drainage issues; jail building discussion; 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; parking lot leases; County computer systems; Human Resources; Employee benefits; employee health insurance – 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 – 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 – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

ADJOURN