

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, October 11, 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 – September 27, 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. The proposed expenditures for the Hunt County Sheriff's Office Crime Control fund for FY 2022-2023 – Buddy Oxford, Chief Deputy

2. The proposed expenditures for the Hunt County Sheriff's Office Federal Forfeiture fund for FY 2022-2023 – Buddy Oxford, Chief Deputy
3. 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 2602 under normal stipulations in Precinct 2 – Frontier Communication
4. 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 2604 under normal stipulations in Precinct 2 – Frontier Communication
5. 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 2608 under normal stipulations in Precinct 2 – Frontier Communication
6. 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 2624 under normal stipulations in Precinct 2 – Frontier Communication
7. 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 2629 under normal stipulations in Precinct 2 – Frontier Communication
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' on CR 2630 under normal stipulations 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' on CR 2632 under normal stipulations in Precinct 2 – 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 2702 under normal stipulations in Precinct 2 – 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 2704 under normal stipulations in Precinct 2 – 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 Brookview Cir. under normal stipulations in Precinct 2 – 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 Clay Dr. under normal stipulations in Precinct 2 – 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 Kirkwood Cir. under normal stipulations in Precinct 2 – 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 Post Oak Blvd. under 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 Northeast Texas Children's Museum – Sharline Freeman, Director
2. The quarterly report for the Boys & Girls Club of Northeast Texas – Hillary Evans, Chief Development Officer & Samantha Carrell, Chief Operating Officer
3. The Monthly Treasurer's Report for August 2022 – Brittini Turner, Treasurer
4. The FY 2023 Resolution for the Indigent Defense Grant Program – Bobby W. Stovall, County Judge
5. The addendum to Law Enforcement Support Office (LESO) Program State Plan of Operation (SPO) – Alan Geer, Lieutenant
6. Per Attorney General Guidelines, request for the County Auditor's Office to conduct the audit of the FY 2021, Chapter 59, State Asset Forfeiture Report for the Hunt County Constable Office Precinct 4 – Matthew Regan, Precinct 4 Constable
7. The County Attorney's office requests a \$2,584.00 stipend for Paige Ashley, a \$2,455.00 stipend for Janice Evans, a \$1,233.00 stipend for Wiley Hollopeter, and a \$1,233.00 stipend for Katie Jones out of the Pretrial Intervention Program for the Hunt County Attorney's Office; stipends to be reimbursed by fees collected under Article 102.021 of the Code of Criminal Procedure – Calvin Grogan, County Attorney
8. A proposal for professional services for parking lot at 2700 Johnson Street submitted by MTG Engineering – Bobby W. Stovall, County Judge
9. The request to enact a burn ban for Hunt County – Richard Hill, Fire Marshall

10. The request to construct electrical power distribution facilities which will be in the ROW of CR 2526 located 890' east of FM 35 in Precinct 2 -Farmers Electric Cooperative
11. The upgrade of approximately 1,879.68 feet of CR 2506 from dirt to rock in Precinct 2, was done by Scott Clements at his expense, no expense to the county – Randy Strait, Precinct 2 Commissioner
12. The upgrade of approximately 911.68 feet of CR 2506 from rock to oil sand in Precinct 2, upgrade #1 at County's expense – Randy Strait, Precinct 2 Commissioner
13. The upgrade of approximately 968 feet of CR 2506 from rock to oil sand in Precinct 2, upgrade #2 money is in escrow – Randy Strait, Precinct 2 Commissioner
14. The upgrade of approximately 993 feet of CR 3229 from rock to oil sand in Precinct 3, money is in escrow – Phillip Martin, Precinct 3 Commissioner
15. The upgrade of approximately 949 feet of CR 4307 from dirt to rock to oil sand and the upgrade of approximately 375 feet of CR 4308 from dirt to rock to oil sand in Precinct 4, money is in escrow – Steven Harrison, Precinct 4 Commissioner
16. The preliminary plat of Sundance Addition in Precinct 4 – Frank Owens
17. The final plat for B.A.H. Boren Ranch in Precinct 1 – Melissa Boren
18. The final plat for AEM Development Addition in Precinct 2 – Jon Glas, Surveyor
19. The final plat for Renteria Estates in Precinct 2 – Owens Land Surveying
20. The final plat for Hayes Estates in Precinct 4 – 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 leases; OSSF; County wide Radio Communications; 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