

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, October 25, 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 – October 11, 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 renew the Service Contract with Metro-Repro, Inc., effective November 1, 2022, through October 31, 2023. This is for the

maintenance on the plat scanner/printer that is used by the 911 Coordinator's Office. One (1) year fee is \$568.00, funding from 911 Hardware Repair & Maintenance Fund 10-632-5900-2236 – Cheryl Lowry, Purchasing Agent

2. Per Attorney General guidelines, Code of Criminal Procedure Article 59.06(g)(1), request for the County Auditor's Office to conduct the audit of the FY 2022 Chapter 59 Asset Forfeiture Report for the Hunt County District Attorney's Office – Nobie Walker, District Attorney
3. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4405 under 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 quarterly report for the Audie Murphy/Cotton Museum – Susan Lanning, Director
2. The quarterly report for the Hunt County Fire Association – Ryan Biggers, Chief
3. The Hunt County delinquent tax collections update by Purdue Fielder Collins & Mott, LLP – Patrick S. McArthur, Attorney
4. The upgrade of approximately 1,043 feet of CR 2276 from rock to oil sand in Precinct 2, money is in escrow – Randy Strait, Precinct 2 Commissioner
5. The upgrade of approximately 1,250 feet of CR 3229 from rock to oil sand in Precinct 3, money is in escrow – Phillip Martin, Precinct 3 Commissioner
6. The preliminary plat for Briar Branch Estates in Precinct 1 – MTG Engineers
7. The final plat for Bohme Addition in Precinct 1 – Kim Bohme

8. The final plat for Presti Estates in Precinct 2 – Carroll Consulting Group
9. The final plat for T & M Williams Addition, No. 1 in Precinct 3 – Kathleen Hunnicut

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; FY 22/23 budget; County wide Radio Communications; American Rescue Plan discussion; consulting with BKD; City of Hawk Cove; 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