

# Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, November 8, 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](http://huntcounty.net).

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. MINUTES – October 20, 2022, Special Session**

**IV. MINUTES – October 25, 2022, Regular 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](mailto: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. None.

**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. Per Attorney General Guidelines, request for the County Auditor's Office to conduct the audit of the FY 2022 Chapter 59 State Asset Forfeiture Report for the Hunt County Sheriff's Office – Buddy Oxford, Chief Deputy
2. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on Forest Ave. under normal stipulations in Precinct 1 – Spectrum
3. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on 4<sup>th</sup> St. under normal stipulations in Precinct 1 – Spectrum
4. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on Lake Ave. under normal stipulations in Precinct 1 – Spectrum
5. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on Silk Stocking under normal stipulations in Precinct 1 – Spectrum
6. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 1096 under normal stipulations in Precinct 1 – Spectrum
7. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 1107 under normal stipulations in Precinct 1 – Spectrum
8. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 1108 under normal stipulations in Precinct 1 – Spectrum
9. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 1125 under normal stipulations in Precinct 1 – Spectrum
10. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 1128 under normal stipulations in Precinct 1 – Spectrum

11. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 1129 under normal stipulations in Precinct 1 – Spectrum
12. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4406 under normal stipulations in Precinct 4 – Spectrum
13. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4408 under normal stipulations in Precinct 4 – Spectrum
14. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4411 under normal stipulations in Precinct 4 – Spectrum
15. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4411 under normal stipulations in Precinct 4 – Spectrum
16. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4412 under normal stipulations in Precinct 4 – Spectrum
17. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4413 under normal stipulations in Precinct 4 – Spectrum
18. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4417 under normal stipulations in Precinct 4 – Spectrum
19. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4418 under normal stipulations in Precinct 4 – Spectrum
20. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4425 under normal stipulations in Precinct 4 – Spectrum
21. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4500 under normal stipulations in Precinct 4 – Spectrum

22. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4502 under normal stipulations in Precinct 4 – Spectrum
23. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4504 under normal stipulations in Precinct 4 – Spectrum
24. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4505 under normal stipulations in Precinct 4 – Spectrum
25. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4506 under normal stipulations in Precinct 4 – Spectrum
26. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4507 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 report for the Commerce Animal Shelter – Jamie Campbell, Finance Director
2. A proclamation supporting Operation Green Light for Veterans – Steven M. Harrison, Precinct 4 Commissioner
3. The annual auditor's examination letter to the Texas Commission on Jail Standards per LGC Chapter 351.0415 (d) – Bruce Ballard, County Auditor
4. The Equitable Sharing Agreement and Certification for FY 2022 – Buddy Oxford, Chief Deputy
5. A resolution adopting OSSF Regulations approved by TCEQ – Daniel Ray, County Civil Attorney

6. Recission of approval to construct and the placement of fiber which may consist of both underground and aerial attachment to existing poles on CR 1170 in Precinct 1 – Spectrum/Charter under normal stipulations, originally approved on January 11, 2022, attachment number 17,213 – Mark Hutchins, Precinct 1 Commissioner
7. The request to set poles in the County right-of-way along the following County Road: North side of CR 1058 in Precinct 1 under normal stipulations – GEUS
8. The request to construct electrical power distribution facilities which will be in the ROW of Caddo Creek Rd under normal stipulations in Precinct 3 – Farmers Electric Cooperative
9. The request to construct electrical power distribution facilities which will be in the ROW of CR 3408 under normal stipulations in Precinct 3 – Farmers Electric Cooperative
10. The request to construct electrical power distribution facilities which will be in the ROW of CR 3613 under normal stipulations in Precinct 3 – Farmers Electric Cooperative
11. The request to construct electrical power distribution facilities which will be in the ROW of CR 4906 located 1158' east of FM 1532 under normal stipulations in Precinct 4 – Farmers Electric Cooperative
12. The upgrade of approximately 1,900 feet of Beverly from rock to oil sand in Precinct 3 at County's Expense when monies available – Phillip Martin, Precinct 3 Commissioner
13. The upgrade of approximately 496.320 feet of Cedar Ln. from rock to oil sand, Shady Oaks Estate in Precinct 3 at County's Expense as funds available – Phillip Martin, Precinct 3 Commissioner
14. The final plat for McIlarth Estates in Precinct 1 – McIlarth Properties

## **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; 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; FY 22/23 budget; County wide Radio Communications; North Central Texas Housing Finance Corporation; Subdivision variance; Elections administration ballot review; usual stipulations amendment; rejected subdivision proposal review; OSSF regulation review; 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**