

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, November 22, 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 – November 8, 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 approve renewal of the Annual Physician Contract for the Hunt County Criminal Justice Center (Jail). Renewal of the annual

contract effective date is October 14, 2022 thru October 13, 2023, to Gina S. Rushing, DO at a cost of \$3,500.00 per month – Cheryl Lowry, Purchasing Agent

2. Consent to approve renewal of annual contract for Independent Outside Audit Services for Hunt County for the fiscal year which ended September 30, 2022, with Rutherford, Taylor & Company as per the terms and conditions of engagement letter dated November 16, 2022 – Cheryl Lowry, Purchasing Agent
3. Consent to renew RFB #177-19 Janitorial & Paper Supplies Contract for Hunt County for the period of January 1, 2023, through December 31, 2023 with Chaney Paper – Cheryl Lowry, Purchasing Agent
4. Consent to purchase one (1) 2023 Chevrolet 1500 Suburban CC10906, per quote from Caldwell Country in the amount of \$52,575.00.00. Pricing per Buyboard Cooperative Contract #601-19. Funding from Hunt County Jail Commissary Funds, 10-641-1900-3195 – Cheryl Lowry, Purchasing Agent
5. Consent to transfer from Hunt County Homeland Security one (1) 2012 Chevrolet Silverado Truck (H/C Tag #13608, VIN #3GCPCE02CG282829) to the Hunt County Sheriff's Department – Cheryl Lowry, Purchasing Agent
6. The request to bore and place 2942' of (1)-1.25" duct, place (10) 17"X30" HH, (2) 2'X3' HH, and (2) 11"X11"X16" drop box. This request is for road crossings on CR 1040 under normal stipulations in Precinct 1 – Frontier Communications
7. The request to bore and place 1665' of (1)-1.25" duct, place (7) 17"X30" HH. This request is for road crossings on CR 1041 under normal stipulations in Precinct 1 – Frontier Communications
8. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 1076 under normal stipulations in Precinct 1 – Spectrum
9. The request to bore 1135' to place 930' of (1)-1.25" duct, 205' of (2)-1.25' ducts, place (3) 17"X30" HH, (1)2'X3' HH, and (2)11'X11"X16" drop box. This request is for road crossings on CR 1083 under normal stipulations in Precinct 1 – Frontier Communication

10. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 1083 under normal stipulations in Precinct 1 – Spectrum
11. The request to bore 3655' to place 3496' of (1)-1.25" duct, 159' of (2)-1.25" ducts, place (10) 17"X30" HH, (4) 2'X3' HH, and (2) 11"X11"X16" drop box. This request is for road crossings on CR 1084 under normal stipulations in Precinct 1 – Frontier Communication
12. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 1101 under normal stipulations in Precinct 1 – 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 1102 under normal stipulations in Precinct 1 – 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 1105 outside of Pecan Creek Subdivision UE under normal stipulations in Precinct 1 – 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 1109 under normal stipulations in Precinct 1 – Spectrum
16. The request to bore and place 581' of (1)-1.25" duct and place (1) 17"X30" HH. This request is for road crossings on CR 1178 under normal stipulations in Precinct 1 – Frontier Communication
17. The request to bore and place 320' of (1)-1.25" duct and place (2) 17"X30" HH. This request is for road crossings on CR 1188 under normal stipulations in Precinct 1 – Frontier Communication
18. The request to bore and place 1520' of (1)-1.25" duct, place (4) 17"X30" HH, (1) 2'X3' HH, and (1) 11"X11"X16" drop box. This request is for road crossings on CR 1190 under normal stipulations in Precinct 1 – Frontier Communication
19. The request to bore and place 345' of (1)-1.25" duct, place (1) 17"X30" HH, and (1) 11"X11"X16" drop box. This request is for road

crossings on CR 1191 under normal stipulations in Precinct 1 – Frontier Communication

20. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on Rancho Rd under normal stipulations in Precinct 3 – Spectrum
21. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on Signal Rd under normal stipulations in Precinct 3 – 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 3509 under normal stipulations in Precinct 3 – 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. A presentation of the Lake Tawakoni Zoning – Daniel Harrison and Rhys Wilson, Freese and Nichols
2. The Canvass of the November 8, 2022 General Election – Jeannie Ash, Elections Administrator
3. Approve contract with Trott Communications for radio tower consulting – Daniel Ray, Hunt County Civil Attorney
4. The office of Constable Precinct 3 – Bobby W. Stovall, County Judge
5. The request to have CR 4219 added to Precinct 4 Road and Bridge inventory – Steven Harrison, Precinct 4 Commissioner
6. The request to install a 4" HDPE (poly), low pressure (<60 PSI) natural gas line in the Right-of-Way of County Road 2606 under normal stipulations in Precinct 2 – SiEnergy

7. The request to install a 6" HDPE (poly), low pressure (<60 PSI) natural gas line in the Right-of-Way of County Road 2613 under normal stipulations in Precinct 2 – SiEnergy
8. The request to install a 6" HDPE (poly), low pressure (<60 PSI) natural gas line in the Right-of-Way of County Road 2617 under normal stipulations in Precinct 2 – SiEnergy
9. The request to install a 4" HDPE (poly), low pressure (<60 PSI) natural gas line in the Right-of-Way of County Road 2626 under normal stipulations in Precinct 2 – SiEnergy
10. The request to install a 4" HDPE (poly), low pressure (<60 PSI) natural gas line in the Right-of-Way of County Road 2656 under normal stipulations in Precinct 2 – SiEnergy
11. The request to install a 4" HDPE (poly), low pressure (<60 PSI) natural gas line in the Right-of-Way of County Road 2658 under normal stipulations in Precinct 2 – SiEnergy
12. The request to install a 6" HDPE (poly), low pressure (<60 PSI) natural gas line in the Right-of-Way of County Road 2668 under normal stipulations in Precinct 2 – SiEnergy
13. Widening the road 4 feet for approximately 1,015 feet of Chapel Rd. of oil sand in Precinct 2, money is in escrow – Randy Strait, Precinct 2 Commissioner
14. Widening the road 4 feet for approximately 733 feet of CR 2537 of oil sand in Precinct 2, money is in escrow – Randy Strait, Precinct 2 Commissioner
15. Widening the road 7 feet for approximately 1,317 feet of CR 3517 of oil sand in Precinct 3, money is in escrow – Phillip Martin, Precinct 3 Commissioner
16. The upgrade of approximately 700 feet of CR 4618 from dirt to rock in Precinct 4, moneys in escrow – Steven Harrison, Precinct 4 Commissioner
17. The final plat for Presti Estates being partly inside the City of Poetry and partly in Precinct 2 – Carroll Consulting Group

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; North Central Texas Housing Finance Corporation board members and resolution review; MOU with Caddo Mills; County Road 3605 right-of-way; solar farm economic development negotiation; 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