

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, December 13, 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 22, 2022, Regular Session

IV. MINUTES – December 8, 2022, Special 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. 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. Consent to approve the renewal addendum to RFB #191-19, Elevator Maintenance Service Contract. RFB #191-19, was approved in Commissioner's Court on November 26, 2019, with TK Elevator Corporation aka Thyssenkrupp Elevator Corporation. This renewal addendum will become a part of the original Maintenance Contract, filed in court records item #15,878. The renewal addendum will have a \$1,156.32 monthly billing for (5) five elevators. Effective date is December 1, 2022 through November 30, 2024 – Cheryl Lowry, Purchasing Agent
2. Consent to purchase one (1) 2023 Chevrolet Tahoe LS CC10706, per quote from Caldwell Country in the amount of \$49,785.00. Pricing per Buyboard Cooperative Contract #601-19. Funding from Hunt County Jail Commissary Funds, 10-641-1900-3195 – Cheryl Lowry, Purchasing Agent
3. Consent to purchase one (1) 2023 Chevrolet 2500HD Silverado 4X2 Double Cab SWB CC20753, per quote from Caldwell Country in the amount of \$42,420.00. Pricing per Buyboard Cooperative Contract #601-19. Funding from Hunt County Jail Commissary Funds, 10-641-1900-3195 – Cheryl Lowry, Purchasing Agent
4. A budget amendment to the Hunt County Sheriff's Office Federal Forfeiture Account adding a deposit in the amount of \$6,325.02 to the Law Enforcement Equipment line item – Buddy Oxford, Chief Deputy
5. The Official Bond and Oath for Clayton Rankin, Justice of the Peace, Precinct 4 – Becky Landrum, County Clerk
6. The request to bore 1805' to place 1796' of (1)-1.25" duct, 9' of (2)-1.25" ducts, place (5) 17"X30" HH, (3) 2'X3' HH, and (2) 11"X11"X16" drop box. This request is for road crossings on CR 1038 under normal stipulations in Precinct 1 – Frontier Communications
7. The request to construct and placement of coax which may consist of both underground and/or aerial attachment to existing poles on CR 1123 under normal stipulations in Precinct 1 – Spectrum
8. The request to construct and placement of coax which may consist of both underground and/or aerial attachment to existing poles on Caddo Creek Rd. under normal stipulations in Precinct 3 – Spectrum

9. The request to construct and placement of coax which may consist of both underground and/or aerial attachment to existing poles on Hideaway Lane under normal stipulations in Precinct 3 – Spectrum
10. The request to construct and placement of coax which may consist of both underground and/or aerial attachment to existing poles on Hideaway Park under normal stipulations in Precinct 3 – Spectrum
11. The request to construct and placement of coax which may consist of both underground and/or aerial attachment to existing poles on CR 3523 under normal stipulations in Precinct 3 – Spectrum
12. The request to bore 1389', install (5) 17"X30" HH, (3) 11"X11"X16" drop boxes, 1389' of (1)1.25" along CR 3620 for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication
13. The request to bore 778', install (2) 17"X30" HH, (2) 11"X11"X16" drop boxes, 778' of (1)1.25" along CR 3621 for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication
14. The request to bore 2262', (6)17"X30" HH, install (1)2'X3' HH, (3)11"X11"X16" drop boxes, 2262' of (1)-1.25" duct along CR 3623 for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication
15. The request to bore 654', install (2)17"X30" HH, (1)11"X11"X16" drop box, 578' of (1)-1.25", 76' of (2)-1.25" duct along Bluejay Pkwy for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication
16. The request to bore 585', (2)17"X30" HH, (1)11"X11"X16" drop boxes, 585' of (1)-1.25" duct along Meadow Lark Ln. for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication
17. The request to bore 237', hand dig 10', (83)FDH cabinet 432, install (1)3'X3' HH, (1)2'X3' HH, 83' of (1)-1.25" duct, 5' of (3)-1.25" duct, 26' of (5)-1.25" duct, 129' of (2)-1.25" duct, 5' of (1)-4" duct along Cr 3622 for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication

18. The request to construct and placement of coax which may consist of both underground and/or aerial attachment to existing poles on CR 3706 under normal stipulations in Precinct 3 – Spectrum
19. The request to construct and placement of coax which may consist of both underground and/or aerial attachment to existing poles on CR 3707 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. Two, \$4,000 assignment pay for CID in the Hunt County Sheriff's Department – Terry Jones, County Sheriff
2. The Treasurer's Monthly Report for September 2022 and October 2022 – Brittini Turner, Treasurer
3. The FY 2022 Statement of Financial Position for the Hunt County Community Supervision and Corrections Department – Jim McKenzie, Director of Hunt County CSCD
4. An Interlocal Agreement between the Town of Poetry and Hunt County for road maintenance, enhancements, repairs, tree trimming, mowing and right-of-way clearing, and other road related work (each referred to as a "Road Project" herein) – Randy Strait, Precinct 2 Commissioner
5. Consider approval of Boles ISD contract with Hunt County Sheriff's Office for school resource officer – Terry Jones, County Sheriff
6. Consider approval of the negotiated Interlocal Cooperation Agreement between Hunt County (Hunt County Sheriff's Office) and Campbell Independent School District for the provision of a school resource officer – Daniel Ray, County Civil Attorney
7. Consider and approve an order of the Commissioners Court finding that the ongoing construction of a new fence along Hunt County Road 3605 along property owned by the County Road 3605 Trust

11.19.18, Jawad A. Dashti, Trustee, including the installation of multiple steel T-posts within six (6) inches of the paved roadway, is a hazard to the public's safety, use and transportation and constitutes an obstruction to the county road and authorizing the Precinct 3 Commissioner or his designee to remove any and all fence posts, wire, or other fencing materials within the Hunt County Road 3605 right-of-way – Daniel Ray, County Civil Attorney

8. A public hearing to discuss and consider the adoption of a proposed amended on-site sewage facility order for Hunt County, Texas that includes more stringent standards than the model order published by the Texas Commission on Environmental Quality – Daniel Ray, County Civil Attorney
9. To discuss and consider the adoption of a proposed amended on-site sewage facility order for Hunt County, Texas that includes more stringent standards than the model order published by the Texas Commission on Environmental Quality – Daniel Ray, County Civil Attorney
10. The upgrade of approximately 1,900 feet of CR 1058 from dirt to rock in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner
11. Correcting agenda item 17,606 number 29 from Commissioners Court on July 26, 2022 to reflect the correct county road. The correction should show County Road 2266 in Precinct 2 – Randy Strait
12. Correcting agenda item 17,606 number 51 from Commissioners Court on July 26, 2022 to reflect the correct county road. The correction should show County Road 2621 in Precinct 2 – Randy Strait
13. Recission of approval to construct and the placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2739 in Precinct 1 – Frontier Communication under normal stipulations, originally approved on August 9, 2022 attachment number 17,638 – Mark Hutchins, Precinct 1 Commissioner
14. Recission of approval to bore 3307' of (1)-1.25" duct (5) 17"X30" Hand Holes (9) 2'X3' Hand Holes, and (1) 11"X11'X16" drop box. This request is 3 along CR 2288 in Precinct 2 – Frontier Communications

under normal stipulations, originally approved on June 14, 2022
attachment number 17,515 – Randy Strait, Precinct 2 Commissioner

15. Recission of approval to construct electrical power distribution facilities across CR 2415 in Precinct 2 – Farmers Electric Cooperative under normal stipulations, originally approved on May 24, 2022 attachment number 17,490 – Randy Strait, Precinct 2 Commissioner
16. Recission of approval to construct and the placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 2504 in Precinct 2 – Frontier Communication under normal stipulations, originally approved on July 12, 2022 attachment number 17,578 – Randy Strait, Precinct 2 Commissioner
17. Recission of approval to construct and the placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 3129 in Precinct 3 – Spectrum/Charter under normal stipulations, originally approved on January 11, 2021 attachment number 17,215 – Phillip A. Martin, Precinct 3 Commissioner
18. Recission of approval to construct and the placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 3134 in Precinct 3 – Spectrum/Charter under normal stipulations, originally approved on January 11, 2021 attachment number 17,215 – Phillip A. Martin, Precinct 3 Commissioner
19. Recission of approval to construct and the placement of fiber which may consist of both underground and/or aerial attachment to existing poles on Hare Lane in Precinct 3 – Spectrum/Charter under normal stipulations, originally approved on December 14, 2021 attachment number 17,157 – Phillip A. Martin, Precinct 3 Commissioner
20. Recission of approval to construct and the placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 3126 in Precinct 3 – Spectrum/Charter under normal stipulations, originally approved on December 14, 2021 attachment number 17,157 – Phillip A. Martin, Precinct 3 Commissioner

21. Recission of approval to construct and the placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 3716 in Precinct 3 – Spectrum/Charter under normal stipulations, originally approved on May 10, 2022 attachment number 17,440 – Phillip A. Martin, Precinct 3 Commissioner
22. Recission of approval to bore and place 3,085' of (1)-1.25" duct place (1) 2'X3' HH, (9) 17"X30" HH, and (7) 11"X11"X16" drop box. This request is for road crossing on Brookfield Dr. in Precinct 3 – Frontier Communication under normal stipulations, originally approved on July 26, 2022 attachment number 17,606 – Philip A. Martin, Precinct 3 Commissioner
23. Recission of approval to place (1) 2'X3' HH, (2) 17"X30" HH, (1) 11"X11"X16" drop box and bore 689' to place 689' of (1)-1.25" duct. This request is for road crossings on Hillside Cir. in Precinct 3 – Frontier Communication under normal stipulations, originally approved on May 10, 2022 attachment number 17,440 – Phillip A. Martin, Precinct 3 Commissioner
24. The replat of Lot 21 in the Whispering Oaks Addition, to be known as 21A and 21B in Precinct 2 – Maria Alvarez
25. The replat of Lots 25 & 26 of Stone Creek, Phase 2, in Precinct 2 – Kelly Miller, Michael & Terrie Dagenhart
26. The replat of Caddo Creek Estates, to be known as McCleskey Addition in Precinct 3 – Adam McCleskey
27. The Preliminary Plat of Legacy Estates in Precinct 2 – Brian Cunningham
28. The Preliminary Plat for Oakley Estates in Precinct 3 – Stovall and Associates
29. The final plat of Motivated Vision in Precinct 2 – Jonathan Quinonez
30. The final plat for Boles Estates, Phase 2 in Precinct 4 – Brian Boles
31. The final plat of Wallace Addition No. 1 in Precinct 4 – Fite and Associates Land Surveying, LLC

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; MOU with Caddo Mills; County Road 3605 right-of-way; solar farm economic development negotiation; enterprise; office facility management; jail building discussion; exchange building leases; County wide Radio Communications; Subdivision variance; rejected subdivision proposal review; OSSF regulation review; Human Resources; 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