

# Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, December 27, 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 – December 13, 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](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.

**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. A Bond for Becky Landrum, County Clerk. Bond Number 66483033, effective 01/01/2023 to 12/31/2026 – Becky Landrum, County Clerk

2. The request to bore and place 864' of (1)-1.25" duct, place (2) 17"X30" HH, and (2) 11'X11'X16" drop box. This request is for road crossings on Beverly Drive under normal stipulations in Precinct 3 – Frontier Communications
3. The request to bore 3205' of (1)-1.25" duct, install (6) New 17"X30" Hand Holes (1) New 2'X3' Hand Hole and (7) New 11'X11'X16" Drop Boxes along Sundown Rd for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communications
4. The request to bore 2800' of (1)-1.25" duct and 52' of (1)-1.25" duct, install (3) New 17"X30" Hand Holes (5) New 2'X3' Hand Hole and (1) New 11'X11'X16" Drop Boxes along CR 3130 for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communications
5. The request to bore 3022' of (1)-1.25" duct, install (7) New 17"X30" Hand Holes (2) New 2'X3' Hand Holes and (4) New 11'X11'X16" Drop Boxes along CR 3307 for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communications
6. The request to bore 5400' of (1)-1.25" duct, install (13) New 17"X30" Hand Holes (5) New 2'X3' Hand Holes and (8) New 11'X11'X16" Drop Boxes along CR 3515 for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communications
7. The request to bore 1613' of (1)-1.25" duct, install (4) New 17"X30" Hand Holes (1) New 2'X3' Hand Holes and (2) New 11'X11'X16" Drop Boxes along CR 3524 for fiber placing and splicing under normal stipulations in Precinct 3 – 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 4409 under normal stipulations in Precinct 4 – 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 4410 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. A letter in regards to the Texas Department of Transportation FY 2023 Assistance Allotment for Hunt County – Bobby W. Stovall, County Judge
2. The award of Formal Bid #230-23, Vehicle Tires & Tire Service Twelve (12) Month Contract, effective January 1, 2023 through December 31, 2023. The Purchasing Department recommends award to Southern Tire Mart, LLC, the lowest and best vendor which best conforms to the bid specifications as per the Bid Tabulation – Cheryl Lowry, Purchasing Agent
3. The request to construct power distribution facilities which will be in the ROW of CR 4120 under normal stipulations in Precinct 4 – Farmers Electric
4. The upgrade of approximately 12,260 feet of CR 2730 from rock to oil sand at County's expense in Precinct 1 – Mark Hutchins, Precinct 1 Commissioner
5. The upgrade of approximately 1,610.4 feet of CR 2736 from rock to oil sand at County's expense in Precinct 1 – Mark Hutchins, Precinct 1 Commissioner
6. The upgrade of approximately 8,290 feet of CR 2738 from rock to oil sand at County's expense in Precinct 1 – Mark Hutchins, Precinct 1 Commissioner
7. The upgrade of approximately 1709 feet of CR 4112 from dirt to rock at County's expense in Precinct 4 – Steven Harrison, Precinct 4 Commissioner
8. The upgrade of approximately 2,544 feet of CR 4409 from dirt to rock at County's expense in Precinct 4 – Steven Harrison, Precinct 4 Commissioner
9. The upgrade of approximately 670 feet of CR 4426 from dirt to rock at County's expense in Precinct 4 – Steven Harrison, Precinct 4 Commissioner

10. The upgrade of approximately 4039 feet of CR 4603 from rock to oil sand at County's expense in Precinct 4 – Steven Harrison, Precinct 4 Commissioner
11. The upgrade of approximately 1577 feet of CR 4608 from rock to oil sand at County's expense in Precinct 4 – Steven Harrison, Precinct 4 Commissioner
12. The construction plans for Lot 5 of Escobar Estates in Precinct 4 – MTG Engineers
13. The final plat for Legacy Ranch in Precinct 3 – Stovall & Associates

## **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; MOU with Caddo Mills; County Road 3605 right-of-way; private road 1180 construction request; 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**