

# Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, February 14, 2023, 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 – January 24, 2023, Regular Session**

**IV. MINUTES – January 30, 2023, 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](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. The MOU agreement between Hunt County and Texas A&M Agrilife Extension Service – Hurley Miller, District Extension Administrator

**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 purchase one (1) 2023 Volvo Pneumatic Roller Model PT125, per quote from Romco Equipment Company the amount of \$97,537.00. Pricing per Sourcewell Awarded Contract #032119-VCE. Funding from Hunt County Precinct 1 Equipment Funds 21-671-3500-4200 – Cheryl Lowry, Purchasing Agent
2. Consent to renewal/amendment of the AT&T Internet and Voice bundle (phone speed) contract. This will be servicing all components. Term Extension is twelve (12) months at the previous contract cost – Cheryl Lowry, Purchasing Agent / Brandon Brand, I.T. Director
3. Consent to Auction Surplus Inventory on the attached list from Hunt County inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
4. A Crime Shield Advanced Bond 46FA022858323, Randy Wineinger Tax Assessor-Collector Office, effective 02/19/2023 to 02/19/2024 – Becky Landrum, County Clerk – Becky Landrum, County Clerk
5. A Bond for Sheila Linden, Justice of the Peace, Precinct 1, Place 2. Bond Number LSM1679090, effective 12/31/2022 to 12/31/2025 – Becky Landrum, County Clerk
6. A Bond for Christie Roundtree, Justice of the Peace, Precinct 3. Bond Number 32S597871, effective 01/01/2023 to 01/01/2026 – Becky Landrum, County Clerk
7. Certificate of completion from the V.G. Young Institute for Newly Elected Judges & Commissioners, 20.50 hours of educational training for David Monroe, Precinct 2 Commissioner – Becky Landrum, County Clerk
8. A request from the Hunt County Sherriff's Office to transfer \$2,365.00 to the Law Enforcement Awards and Memorials category from the Law Enforcement Equipment line item – Buddy Oxford, Chief Deputy
9. The request to construct and placement of fiber which may consists of both underground and/or aerial attachment to existing poles on CR 1009 under normal stipulations in Precinct 1 – Spectrum

10. The request to construct and placement of fiber which may consists of both underground and/or aerial attachment to existing poles on CR 1010 under normal stipulations in Precinct 1 – Spectrum
11. The request to construct and placement of fiber which may consists of both underground and/or aerial attachment to existing poles on CR 1012 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 1105. Underground in county ROW where no utility easement is presentin 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 Buffalo. Underground in county ROW where no utility easement is presentin under normal stipulations in Precinct 3 – 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 4816 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 4817 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 proclamation for National Donate Life Month, February 2023 – Steven M. Harrison, Precinct 4 Commissioner
2. The quarterly report for the Boys and Girls Club of Northeast Texas – Wanisha Stephens and Brenda Chavez
3. The Treasurer’s Monthly Report for November 2022 – Brittni Turner, Treasurer

4. The Treasurer's Monthly Report for December 2022 – Brittini Turner, Treasurer
5. The quarterly report for the City of Commerce Animal Shelter – Jamie Campbell, Finance Director
6. A memorandum of understanding between Lone Oak Independent School District and Hunt County Sheriff's Office – Terry Jones, Sheriff
7. The construction management of renovation of the exchange building – Chris Kilmer, County Facilities Director
8. The proposal from Restorhaus for restoration of windows at the Hunt County Courthouse – Bobby W. Stovall, County Judge
9. A Racial Profiling Report for Hunt County Constable Precinct 4 – Matthew Regan, Precinct 4 Constable
10. The GIS Workshop LLC. dba gWorks Proposals for PubWorks Computer Software for Precincts 1, 2, 3 and 4. First proposal is in the amount of \$50,850.00, which has no PubWorks mobile. Second proposal is in the amount of \$65,850.00, with PubWorks mobile. GIS Workshop LLC. dba gWorks Software is a sole source product. Funding from Precincts line item 2235 – Cheryl Lowry, Purchasing Agent
11. A contract with Ramboll US Consulting, Inc., regarding Hunt County Precinct 2 barn Affected Property Assessment Report finalization – Daniel Ray, County Civil Attorney
12. The placement of a security light for Boles Home at County Road 3505 and Shady Dr. at Boles Home ISD expense – Phillip Martin, Precinct 3 Commissioner
13. An amendment to the Development Requirements for Short Term Rental Communities as approved July 12, 2022, Commissioner Court minutes #17,589 – Richard Hill, Homeland Security
14. A resolution allowing the sale of fireworks for Texas Independence Day, San Jacinto Day, and Memorial Day in Hunt County – David Alexander, Homeland Security

15. The request to construct electrical power distribution facilities which will be in the ROW of CR 2176 under normal stipulations in Precinct 2 – Farmers Electric Cooperative
16. The request to construct electrical power distribution facilities which will be in the ROW of CR 3207 under normal stipulations in Precinct 3 – Farmers Electric Cooperative
17. The upgrade of approximately 0.584 miles of CR 1132 from dirt to rock in Precinct 1 at county's expense – Mark Hutchins, Precinct 1 Commissioner
18. The upgrade of approximately 550 feet of CR 3218 from dirt to rock in Precinct 3, connecting 2 county roads, at county's expense – Phillip Martin, Precinct 3 Commissioner
19. The construction plans for Legacy Estates in Precinct 2 – Brian Cunningham
20. The construction plans for Martinez Addition in Precinct 4 – MTG Engineers
21. The replat of Lot 30 of Whispering Oaks Subdivision in Precinct 2 – Gretchen Niles
22. The preliminary plat of Rolling Acres in Precinct 4 – By-Line Surveying
23. The final plat for Soto Ranchettes in Precinct 1 – By-Line Surveying
24. Cancellation of the final plat of Mirabella in Precinct 1 – Aruldoss Savarimuthu, Owner
25. The acceptance of high bids received on Resale Properties as follows:

<b><u>Account #</u></b>	<b><u>Purchaser</u></b>	<b><u>Bid Amount</u></b>
<b>R70091, R70092</b>	S Alderman Management LLC	<b>\$5,678.40</b>
<b>Property Description:</b> R70091-S4380 Orig town of Commerce BLK 61 Lot 31A Acres .0839		
<b>HCAD Situs:</b>	1502 Washington St Commerce, TX 75428	
<b>Property Description:</b> R70092-S4380 Orig town of Commerce BLK 61 Lot 31B Acres .1388		
<b>HCAD Situs:</b>	1500 Washington St Commerce, TX 75428	

## **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; private road 1180 construction request; American Rescue Plan discussion; solar farm economic development negotiation; enterprise; office facility management; jail building discussion; exchange building leases; Spectrum; Frontier Communication; Legislative update; road damage & health & safety violations to County Road 4510 & surrounding areas; rejected subdivision proposal review; APAR engineer consultant contract; Black Jack recycling variance request; Frontier Fiber Broadband; 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; road damage & health & safety violations to County Road 4510 & surrounding areas – 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**