

# Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, April 11, 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 – March 24, 2023, Special Session**

**IV. MINUTES – March 28, 2023, 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. Amendment for the Consent Calendar Item #4 dated March 28, 2023. Please amend the description to "A Certificate of Compliance for Brittni Turner, Treasurer, as required by the Texas Government Code, for Texas Public Funds Investment Act hours for 2021 & 2022. And not 2 hours of PFIA as was stated on consent – Becky Landrum, County Clerk
2. Consent to purchase one (1) 2023 Erskine Mfg. Co. Inc. Dozerblade per Quote #1643056, from RDO Equipment Co., in the amount of \$11,471.88. Funding from Precinct #3 Equipment Funds 23-671-3700-4200 – Cheryl Lowry, Purchasing Agent
3. A budget adjustment to the Hunt County Sheriff's Office Crime Control Account transferring \$2,053.47 from Investigative Support category and adding to the other category line item, transferring \$16,914.14 from the Equipment category and add to the other category line item – Buddy Oxford, Chief Deputy
4. A total of 4 continuing education hours for Mark Hutchins, Precinct 1 Commissioner, from the V.G. Young Institute – Becky Landrum, County Clerk
5. A total of 4 continuing education hours for David Monroe, Precinct 2 Commissioner, from the V.G. Young Institute – Becky Landrum, County Clerk
6. A total of 4 continuing education hours for Phillip Martin, Precinct 3 Commissioner, from the V.G. Young Institute – Becky Landrum, County Clerk
7. A total of 4 continuing education hours for Steven Harrison, Precinct 4 Commissioner, from the V.G. Young Institute – Becky Landrum, County Clerk

**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 quarterly report for the Boys and Girls Club of Northeast Texas – Brenda Chavez and Samantha Carrell
2. The Hunt County delinquent tax collections update by Purdue Brandon Fielder Collins & Mott, LLP – Patrick S. McArthur, Attorney
3. The re-appointment of Tom Brown to the Lakes Regional Community Center's Hunt County Board for a 2-year term beginning on April 11, 2023, through April 12, 2025 – Bobby W. Stovall, County Judge
4. Quote from JTS (Johnston Technical Services, Inc.) for the Sheriff's Office Tower Additions. Quote total amount \$64,107.28, per TIPS Contract #22010701. Funding from 45-631-6500-4100, L3 Harris Radio Contract – Cheryl Lowry, Purchasing Agent
5. Formal Bid #232-23, Premix Oil and Sand, award to all responsive vendors as per Bid Award Attached and LGC\$262.027(e). Twelve (12) month contract, effective April 13, 2023, through April 12, 2024 – Cheryl Lowry, Purchasing Agent
6. Formal Bid #233-23, Clear Span Concrete Bridges and Concrete Box Culverts, award all items to Yoder Bridge, the only responsive vendor. Twelve (12) month contract, effective April 14, 2023, through April 13, 2024 – Cheryl Lowry, Purchasing Agent
7. Formal Bid #234-23, Road Oil and Emulsion for Seal Coat, award to all responsive vendors as per Bid Award Attached and LGC\$262.027(e). Twelve (12) month contract, effective April 23, 2023, through April 22, 2024 – Cheryl Lowry, Purchasing Agent
8. The request to construct electrical power distribution facilities which will be in the ROW of CR 2596 in Precinct 2 – Farmers Electric Cooperative
9. The request to construct electrical power distribution facilities which will be in the ROW of CR 3111 in Precinct 3 – Farmers Electric Cooperative
10. The upgrade of approximately 680 feet of CR 2540 from dirt to rock in Precinct 2, money is in escrow – David Monroe, Precinct 2 Commissioner

11. Widening the road 6 feet for approximately 450 feet of CR 3208 of dirt to rock and the rock to oil sand in Precinct 3, money is in escrow – Phillip Martin, Precinct 3 Commissioner
12. The upgrade of approximately 1,230 feet of CR 4906 from dirt to rock in Precinct 4, money is in escrow – Steven Harrison, Precinct 4 Commissioner
13. The amending plat of the replat of Lot 30 of Phase IV of Whispering Oaks to correct lot numbering for the Appraisal District in Precinct 2 – Owens Land Surveying
14. A variance for road frontage for Property ID# 31031 in Precinct 2 – Danny Crawford

### **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; animal shelter; Spectrum; Frontier Communication; Big Rack Ranch; Legislative update; office infrastructure planning and land purchase; information management contract; architect RFQ; road damage & health & safety violations to County Road 4510 & surrounding areas; Hayes Estates Subdivision; APAR engineer consultant contract; Black Jack recycling variance request; Hunt County subdivision regulations; road naming policy resolution; County wide Radio Communications; window restoration; accounting office; election administration staff; purchasing; 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; CT Excavating; McAdow, Halbert; 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**