

# Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, May 9, 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 – April 25, 2023, Regular Session**

**IV. MINUTES – May 2, 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. A variance for road surface for Private Road 3844 in Precinct 3 – Gary Scott

**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) Caterpillar Model 140 Motor Grader (Steering Wheel/Old School Levers) Tandem Drive plus Riper with 3 Teeth from Holt in the amount of \$315,385.00, per Quote #308608-01. Pricing per Sourcewell Cooperative Contract #032119. Funding from Precinct 4 Equipment Funds 24-671-3800-4200 – Cheryl Lowry, Purchasing Agent
2. Consent to extend/renew annual contract for the Tire Removal & Recycling for an additional twelve (12) months, beginning June 1, 2023, thru May 31, 2024. Current vendor, 360 Tire Group, LLC agrees to extend/renew current bid as per Bid Renewal attached – Cheryl Lowry, Purchasing Agent
3. Consent to renew annual contract RFB #172-18 for Vehicle Fuel and Oil for Various Hunt County Departments, for an additional twelve (12) months, beginning June 1, 2023, thru May 31, 2024. Current vendor, Douglass Distributing agrees to renew contract as per Bid Renewal attached – Cheryl Lowry, Purchasing Agent
4. Consent to extend/renew annual contract RFB #186-19 for Vehicle Oil Changes, Filter Services and State Inspection for an additional 12 months, beginning June 1, 2023, thru May 31, 2024. Current vendor, Valvoline Express Care agrees to extend current bid as per Bid Award attached – Cheryl Lowry, Purchasing Agent
5. Consent to renew the annual contract with FLEETCOR Technologies Operating Company, LLC d.b.a. Fuelman for county fuel cards. Effective May 23, 2023, through May 22, 2024 – Cheryl Lowry, Purchasing Agent
6. Consent to purchase one (1) New 2023 John Deere 60G from RDO Equipment in the amount of \$102,299.14. Pricing per Sourcewell Cooperative Contract #032119-JDC. Funding from Road & Bridge Pct. 2 Equipment Funds – 22-671-3600-4200 – Cheryl Lowry, Purchasing Agent
7. The renewal of the Department of State Health Services Vital Statistics Contract for the Hunt County Clerk's Office. Contract is for access to the DSHS Vital Event Electronic Registration System for the purpose of issuing individual birth certificates at a rate payable

to DSHS at \$1.83 for each Certification of Vital Record printed.  
Effective September 1, 2023 through August 31, 2028 – Becky Landrum, County Clerk

8. The request for permission to perform utility construction work, overlash new aerial fiber optic cable. Perform directional boring along the roadway in the county right-of-way in order to install conduit to house fiber optic cable on County Road 3121 under normal stipulations in Precinct 3 – Future Infrastructure LLC, under contract with Spectrum Electric Delivery LLC
9. The request to bore 3116' of (1)-1.25" duct and 83' of (2)-1.25" duct; install (8) New 17'x30' Hand Holes (1) New 2'x3' Hand Hole and (4) New 11"x11"x16" Drop Boxes along Cedar Oaks Trail for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication
10. The request to bore 1531' of (1)-1.25" duct, install (4) New 17'x30" Hand Holes (3) New 11"x11"x16" Drop Boxes along Red Cedar Trail for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication
11. The request to bore 1138' of (1)-1.25" duct, 287' of (2)-1.25" duct, 4475' of (3)-1.25" duct; 121' of (3)-1.5" duct, install (16) New 2'x3' Hand Holes and (5) New 11"x11"x16" Drop Boxes along CR 3514 for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication

**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 Hunt County Fire Association – Ryan Biggers, Chief
2. A proclamation for Mental Illness and Awareness Month, May 2023 – Calvin Grogan, County Attorney

3. The Treasurer's Monthly Report for March 2023 – Brittini Turner, Treasurer
4. Per Attorney General Guidelines, request for the County Auditor's Office to conduct the audit of the FY 2022 Chapter 59 State Asset Forfeiture Report for the Hunt County Constable Office Precinct 4 – Matthew Regan, Constable
5. Ratification approval of Lease Amendment with State of Texas for Floors 4-7 of Exchange Building – Daniel Ray, County Civil Attorney
6. Agreement with Comptroller to enter into a 126-month payback period for overcollected Sales & Use Tax, starting in October 2023 – Daniel Ray, County Civil Attorney
7. After public hearing and discussion consider approval of the application for cancellation of the Mirabella Subdivision on Hunt County Road 1042 in accordance with Texas Local Govt. Code Chapter 232.008(c). Notice was published at least three weeks prior to this hearing as required – Daniel Ray, County Civil Attorney
8. After public hearing and discussion consider approval of the tax abatement agreement between Hunt County, Texas, and Farmers Electric Cooperative Inc. ("tax abatement agreement") pursuant to the requirements of chapter 312 of the Texas Tax Code and the guidelines and criteria for tax abatement in a reinvestment zone created in Hunt County and setting an effective date. FEC intends to expand its Greenville, Texas headquarters located at 2000 E. I-30 to accommodate the current and future region-wide growth in its service area. The expansion will include additional operations buildings, warehouses, repair shops and a new corporate headquarters building with an estimated \$35 million dollar investment over the next two years – Daniel Ray, County Civil Attorney
9. Formal Bid #235-23, All Hauling, Twelve (12) Month Contract effective May 13, 2023 through May 12, 2024. The Purchasing Department recommends award to CKJ Transport of North Texas per Bid Tabulation Award – Cheryl Lowry, Purchasing Agent
10. The County Judge's Office filing a claim with the Texas Comptroller of Public Accounts for unclaimed capital credits pursuant to Local

Government Code §381.004 and Texas Property Code §74.602 –  
Bobby W. Stovall, County Judge

11. The request to construct electrical power distribution facilities which will be in the ROW of CR 2546 in Precinct 2 – Farmers Electric Cooperative
12. The request to construct electrical power distribution facilities which will be in the ROW of CR 2708 in Precinct 2 – Farmers Electric Cooperative
13. The request to construct electrical power distribution facilities which will be in the ROW of CR 3111 in Precinct 3 – Farmers Electric Cooperative
14. The request to construct electrical power distribution facilities which will be in the ROW of CR 4220 in Precinct 4 – Farmers Electric Cooperative
15. Approval of Lease Amendment with State of Texas for Floors 2-3 of Exchange Building – Daniel Ray, County Civil Attorney
16. Approval of access and use agreements related to radio tower on land owned by CCSUD - Daniel Ray, County Civil Attorney

## **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; American Rescue Plan discussion; FY 2023/2024 budget; enterprise; office facility management; jail building discussion; Farmersville annexation, ETJ and MDD election; Greenville TIRZ #1 geographic area; exchange building leases; animal shelter; Junkyard Ordinance; Harvest Bend drainage; 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; Hunt County Sheriff Deputy

salaries; 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; as permitted by Texas Government Code 551.074 Personnel Matters – 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**