

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, May 23, 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.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. MINUTES – May 9, 2023, 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. 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. Approval of access and use agreements related to radio tower on land owned by CCSUD – Daniel Ray, County Civil Attorney

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. Consent to purchase one (1) 2023 Komatsu GD655-6 Motor Grader from Kirby Smith Machinery, Inc. in the amount of \$298,345.00, per Quote #bgylling-1807. Pricing per BuyBoard Cooperative Contract #685-22. Funding from Precinct 2 Equipment Funds 22-671-3600-4200 – Cheryl Lowry, Purchasing Agent
2. Consent to purchase one (1) 2023 Diamond C HDT208 Trailer from Happy Trailers in the amount of \$16,440.00 per Quote #102849. Funding from Precinct 2 Equipment Funds 22-671-3600-4200 – Cheryl Lowry, Purchasing Agent
3. Consent to purchase one (1) 2023 John Deere 770G Motor Grader from RDO Equipment in the amount of \$336,207.25, per Quote #1648346. Pricing per Sourcewell Contract 001723—JDC. Funding from Precinct 3 Equipment Funds 23-671-3700-4200 – Cheryl Lowry, Purchasing Agent
4. Consent to purchase one (1) 2023 Cat Model 953k Track Loader from Holt Cat in the amount of \$206,500.00 with a trade in of a 2019 Caterpillar M314F Wheeled Excavator (H/C #20019, S/N FB401105), in the amount of \$130,000.00 per Quote #319426-01. For a total balance of \$76,500.00. Pricing per Sourcewell Contract #032119. Funding from Precinct 4 ARPA Funds 41-671-4700-3724 – Cheryl Lowry, Purchasing Agent
5. The request to construct and place fiber. This is underground fiber placement. This request is for county road 1065. The proposal is to install 1-2” HDPE in the ROW in Precinct 1 under normal stipulations – NextLink
6. The request permission to construct and place fiber optic duct and fiber optic cables for internet and telephone service inside the county ROW where no utility easement is present. County road Pamela Court in Precinct 2 under normal stipulations – Community Internet Provider
7. The request permission to construct and place fiber optic duct and fiber optic cables for internet and telephone service inside the county ROW where no utility easement is present. County road Terri Court in Precinct 2 under normal stipulations – Community Internet Provider

8. The request permission to construct and place fiber optic duct and fiber optic cables for internet and telephone service inside the county ROW where no utility easement is present. County road Ellen Lane Court in Precinct 2 under normal stipulations – Community Internet Provider
9. The request permission to construct and place fiber optic duct and fiber optic cables for internet and telephone service inside the county ROW where no utility easement is present. County road Sue Gary Court in Precinct 2 under normal stipulations – Community Internet Provider
10. The request permission to construct and place fiber optic duct and fiber optic cables for internet and telephone service inside the county ROW where no utility easement is present. County road Sue Miss Ellie Court in Precinct 2 under normal stipulations – Community Internet Provider
11. The request permission to construct and place fiber optic duct and fiber optic cables for internet and telephone service inside the county ROW where no utility easement is present. County road Sue Bobby Circle in Precinct 2 under normal stipulations – Community Internet Provider
12. The request permission to construct and place fiber optic duct and fiber optic cables for internet and telephone service inside the county ROW where no utility easement is present. County road Ewing Lane in Precinct 2 under normal stipulations – Community Internet Provider
13. The request permission to construct and place fiber optic duct and fiber optic cables for internet and telephone service inside the county ROW where no utility easement is present. County road Southfork Drive in Precinct 2 under normal stipulations – Community Internet Provider
14. The request permission to construct and place fiber optic duct and fiber optic cables for internet and telephone service inside the county ROW where no utility easement is present. County road Southfork Drive North in Precinct 2 under normal stipulations – Community Internet Provider

15. The request permission to construct and place fiber optic duct and fiber optic cables for internet and telephone service inside the county ROW where no utility easement is present. County road JR Drive in Precinct 2 under normal stipulations – Community Internet Provider
16. The request permission to construct and place fiber optic duct and fiber optic cables for internet and telephone service inside the county ROW where no utility easement is present. County road Jock Ewing Circle in Precinct 2 under normal stipulations – Community Internet Provider
17. The request for permission to construct buried conduit and place fiber optic cable within Hunt County R.O.W. This request is for the roads within Hunt County R.O.W., COUNTY ROAD-2509. Underground construction in County ROW, where no utility easement is present. Attached is a location map and construction plans detailing the areas of proposed underground construction within Hunt County R.O.W. All road crossings will have a minimum underground bore depth of 36 inches below road finished grade in Pct. 2 under normal stipulations – Open Infra
18. The request for permission to construct buried conduit and place fiber optic cable within Hunt County R.O.W. This request is for the roads within Hunt County R.O.W., COUNTY ROAD-2512. Underground construction in County ROW, where no utility easement is present. Attached is a location map and construction plans detailing the areas of proposed underground construction within Hunt County R.O.W. All road crossings will have a minimum underground bore depth of 36 inches below road finished grade in Pct. 2 under normal stipulations – Open Infra
19. The request for permission to construct buried conduit and place fiber optic cable within Hunt County R.O.W. This request is for the roads within Hunt County R.O.W., COUNTY ROAD-Harvest Hill Circle. Underground construction in County ROW, where no utility easement is present. Attached is a location map and construction plans detailing the areas of proposed underground construction within Hunt County R.O.W. All road crossings will have a minimum underground bore depth of 36 inches below road finished grade in Pct. 2 under normal stipulations – Open Infra

20. The request for permission to construct buried conduit and place fiber optic cable within Hunt County R.O.W. This request is for the roads within Hunt County R.O.W., COUNTY ROAD-Hillview Drive. Underground construction in County ROW, where no utility easement is present. Attached is a location map and construction plans detailing the areas of proposed underground construction within Hunt County R.O.W. All road crossings will have a minimum underground bore depth of 36 inches below road finished grade in Pct. 2 under normal stipulations – Open Infra
21. The request for permission to construct buried conduit and place fiber optic cable within Hunt County R.O.W. This request is for the roads within Hunt County R.O.W., COUNTY ROAD-2595. Underground construction in County ROW, where no utility easement is present. Attached is a location map and construction plans detailing the areas of proposed underground construction within Hunt County R.O.W. All road crossings will have a minimum underground bore depth of 36 inches below road finished grade in Pct. 2 under normal stipulations – Open Infra
22. The request for permission to construct buried conduit and place fiber optic cable within Hunt County R.O.W. This request is for the roads within Hunt County R.O.W., COUNTY ROAD-2596. Underground construction in County ROW, where no utility easement is present. Attached is a location map and construction plans detailing the areas of proposed underground construction within Hunt County R.O.W. All road crossings will have a minimum underground bore depth of 36 inches below road finished grade in Pct. 2 under normal stipulations – Open Infra
23. The request for permission to construct buried conduit and place fiber optic cable within Hunt County R.O.W. This request is for the roads within Hunt County R.O.W., COUNTY ROAD-Harvest Bend Circle. Underground construction in County ROW, where no utility easement is present. Attached is a location map and construction plans detailing the areas of proposed underground construction within Hunt County R.O.W. All road crossings will have a minimum underground bore depth of 36 inches below road finished grade in Pct. 2 under normal stipulations – Open Infra

24. The request for permission to construct buried conduit and place fiber optic cable within Hunt County R.O.W. This request is for the roads within Hunt County R.O.W., COUNTY ROAD-Harvest Knoll Circle. Underground construction in County ROW, where no utility easement is present. Attached is a location map and construction plans detailing the areas of proposed underground construction within Hunt County R.O.W. All road crossings will have a minimum underground bore depth of 36 inches below road finished grade in Pct. 2 under normal stipulations – Open Infra
25. The request for permission to construct buried conduit and place fiber optic cable within Hunt County R.O.W. This request is for the roads within Hunt County R.O.W., COUNTY ROAD-Harvest Meadow Circle. Underground construction in County ROW, where no utility easement is present. Attached is a location map and construction plans detailing the areas of proposed underground construction within Hunt County R.O.W. All road crossings will have a minimum underground bore depth of 36 inches below road finished grade in Pct. 2 under normal stipulations – Open Infra
26. The request for permission to construct buried conduit and place fiber optic cable within Hunt County R.O.W. This request is for the roads within Hunt County R.O.W., COUNTY ROAD-Marian Lane. Underground construction in County ROW, where no utility easement is present. Attached is a location map and construction plans detailing the areas of proposed underground construction within Hunt County R.O.W. All road crossings will have a minimum underground bore depth of 36 inches below road finished grade in Pct. 2 under normal stipulations – Open Infra
27. The request for permission to construct buried conduit and place fiber optic cable within Hunt County R.O.W. This request is for the roads within Hunt County R.O.W., COUNTY ROAD-2597. Underground construction in County ROW, where no utility easement is present. Attached is a location map and construction plans detailing the areas of proposed underground construction within Hunt County R.O.W. All road crossings will have a minimum underground bore depth of 36 inches below road finished grade in Pct. 2 under normal stipulations – Open Infra
28. The request to perform the following work in Hunt County ROW on County Road 3706, under normal stipulations. Overlash aerial fiber

optic cable to existing poles in Precinct 3 – Future Infrastructure LLC, under contract with Spectrum

29. The request for permission to install telecommunications facilities on behalf of Charter Communications from northwest corner of intersection of Gaillard Lake Estates and CR 3706, running East along the north side of CR 3706, as shown in the attached plans in Pct. 3 under normal stipulations – One Global Telecom, Inc
30. The request for permission to install telecommunications facilities on behalf of Charter Communications from southwest corner of intersection of Gaillard Lake Estates and CR 3706, running North crossing CR 3706 along the west side of Gaillard Lake Estates, as shown in the attached plans in Pct. 3 under normal stipulations – One Global Telecom, Inc
31. The request for permission to install telecommunications facilities on behalf of Charter Communications from southwest corner of intersection of CR 3707 and CR 3706 crossing CR 3706 as shown in the attached plans in Pct. 3 under normal stipulations – One Global Telecom, Inc
32. The request for permission to install telecommunications facilities on behalf of Charter Communications from southwest corner of intersection of Jacobs Ln and CR 3706, running North crossing CR 3706 along the west side of Jacobs Ln, as shown in the attached plans in Pct. 3 under normal stipulations – One Global Telecom, Inc

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 declaring June 2023 as Elder Abuse Prevention and Awareness Month – Sue Ellen Stalder, Faith Based and Community Engagement Specialist/APS Region 3 East
2. The quarterly report for the Northeast Texas Children’s Museum – Sharline Freeman, Director

3. The Treasurer's Monthly Report for April 2023 – Brittini Turner, Treasurer
4. The quarterly report for the City of Commerce Animal Shelter – Jamie Campbell, Finance Director
5. The quarterly interpretation discussing current Agrilife events and educational programs – Sara Allen, Mary Shockley, & David Drake, Texas A&M AgriLife Extension Agent
6. Approve real estate purchase on contract for deed for property I.D. number 37311, 37310, 207425, 37302, and 20783 – Daniel Ray, County Civil Attorney
7. A resolution of amending the Interlocal Agreement between Hunt County and Greenville for Tax Increment Reinvestment Zone Number One – Daniel Ray, County Civil Attorney
8. Approval of access easement agreement with CEHOLA for radio tower access – Daniel Ray, County Civil Attorney
9. The request to construct electrical power distribution facilities which will be in the ROW of CR 2584 in Precinct 2 – Farmers Electric Cooperative
10. The request to construct electrical power distribution facilities which will be in the ROW of CR 3220 in Precinct 3 – Farmers Electric Cooperative
11. The upgrade of approximately 180 feet of CR 2152 from rock to oil sand in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner
12. The upgrade of approximately 4,745 feet of CR 2740 from rock to oil sand in Precinct 1 at county's expense – Mark Hutchins, Precinct 1 Commissioner
13. The upgrade of approximately 2,112 feet of CR 2750 from rock to oil sand in Precinct 1 at county's expense – Mark Hutchins, Precinct 1 Commissioner
14. The final plat of Phillips Ranch No. 2 in Precinct 3 – David Phillips, Owner

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; 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; Bubble, DC4, Decker, Window 2, Sawtooth Mountain, Keg – 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