

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, June 13, 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 23, 2023, Regular Session**
- IV. MINUTES – May 30, 2023, Special Session**
- V. MINUTES – June 5, 2023, Special Session**
- VI. 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.
- VII. OLD BUSINESS**
 - A. ACTION ITEMS** – Discuss and possibly take action on the following:
 - 1. None.
- VIII. 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 approve the sixty (60) month renewal contract with Pitney Bowes for postage machine and scale located in the Hunt County Commissioner's office. Effective dates will be June 30, 2023 through June 29, 2028 with cost of \$520.90, monthly or \$1,562.70 quarterly – Cheryl Lowry, Purchasing Agent
2. Consent to approve the sixty (60) month renewal contract with Pitney Bowes for postage machine and scale located in the Hunt County Sheriff's department. Effective dates will be June 30, 2023 through June 29, 2028, with cost of \$520.90, monthly or \$1,562.70 quarterly – Cheryl Lowry, Purchasing Agent
3. To recognize the Universal Public Procurement Certification Council (UPPCC) of Tammy D. Himes designation as a Certified Professional Public Buyer – Cheryl Lowry, Purchasing Agent
4. The request for permission to work as a part of Oncor's plan to replace and rebalance substations loads moving forward. Proposed in this WO is the replacement of 1 45' class 5 for class 3 pole and the installation of 11 50' class poles. These will allow for the installation of approx. 2,106' of 3 phase 795 AAC conductors and will utilize armless construction throughout. These poles are to be located in Hunt County ROW from (33.068484, - 96.249446) to (33.062711, - 96.249542) along CR 2702. The conductors will continue underground and enter TxDOT ROW for the duration of this WO's proposed work. Permits are expected for Oncor facilities placed in Hunt County ROW and for requisite tree trimming to perform said installation in Precinct 2 – Oncor Electric Delivery LLC
5. The request for permission to install overhead facilities inside of the ROW along CR 2162 as shown in the attached exhibit. It is proposed to install 22 wood poles, 10 down-guys, and approximately 3,000' of overhead conductors. Site location map and permit exhibit are enclosed. The permit exhibit details the proposed work. All road crossings will have a minimum vertical clearance of 22' in Precinct 2 – Oncor Electric Delivery LLC

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 presentation for copier and printer leases by Kerry Wright, CPI Technologies – Bobby W. Stovall, County Judge
2. The Hunt County Holiday Schedule for the 2024 year – Bobby W. Stovall, County Judge
3. Present change in TVFC vaccine administration fee as required by DSHS – Carolyn White RN – Medical Services Manager
4. The annual renewal of the Hunt County Investment Policy and all related resolutions – Brittnei Turner, County Treasurer
5. The request to authorize an employee of the Sheriff's Office to attend extra training out of state for Amber Alert Region 4, 12th Annual Missing Person Event – Buddy Oxford, Chief Deputy
6. Resolution adopting Order setting 20mph speed limit on County-maintained roads in the Cochise Village platted subdivision pursuant to Texas Transportation Code Sec. 545.355 – Daniel Ray, Hunt County Civil Attorney
7. Formal Bid #237-23, Turn-Key Chipseal for Hunt County PCT 3, award to WOPAC Construction, Inc., the only responsive vendor. Total amount of \$551,523.31 – Cheryl Lowry, Purchasing Agent
8. The request to construct electrical power distribution facilities which will be in the ROW of CR 2212 in Precinct 2 – Farmers Electric Cooperative
9. The request to construct electrical power distribution facilities which will be in the ROW of CR 3324 in Precinct 3 – Farmers Electric Cooperative
10. The request to construct electrical power distribution facilities which will be in the ROW of CR 4122 in Precinct 4 – Farmers Electric Cooperative
11. Road Variance request for Dry Creek Road in Precinct 2 – Brandon Ruffin

12. The replat of Lot 10 of Hogeye Hill, Phase 3, in Precinct 1 – Eric Evans, Owner
13. The final plat of Lot 10 of Acosta Diaz Estates, in Precinct 1 – Juan Acosta Diaz, Owner
14. The final plat of Mallard Point, Phase 2, Section 1, Lots 1 & 2, Block B in Precinct 3 – Engineering Concepts & Design
15. The final plat of Emerald Oaks, in Precinct 3 – Toan Dang, Owner

ADJOURN TO EXECUTIVE SESSION AS NEEDED

IX. 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; Commerce Animal Shelter Agreement; 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 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; 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