

Hunt County Commissioners Court

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

I. CALL MEETING TO ORDER

II. ROLL CALL

III. MINUTES – June 27, 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. None.

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 ten (10) XL-200M Mobile, VHF/700/800 MHZ. P25 Trunking, Universal Mount, Scan Radios per quote dated June 28, 2023, from Dailey-Wells Communications in the amount of \$74,407.10. Pricing per HGAC Contract #RA05-21. Funding will be from Sheriff's line item #10-631-2000-4200, Equipment – Cheryl Lowry, Purchasing Agent
2. Consent to add one (1) 2023 Toyota Tacoma 4x4 Double Cab to the Enterprise Fleet Management Program for the Hunt County Development Department – Cheryl Lowry, Purchasing Agent
3. Consent to add three (3) 2023 Chevrolet Silverado's 1500 and one (1) 2023 Chevrolet Silverado 3500 to the Enterprise Fleet Management Program for Hunt County Precinct 2 – Cheryl Lowry, Purchasing Agent
4. Consent to trade in one (1) 2020 Chevrolet Silverado 1500 (VIN #1CGRYAEF4LZ235908) Enterprise Vehicle for one (1) 2023 Chevrolet Silverado 1500 (VIN #3GCPDDEK9PG297358) Enterprise Vehicle, for Hunt County Precinct 4 – Cheryl Lowry, Purchasing Agent

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 – Hillary Evans
2. Resolution for Merit VFD – Daniel Ray, Civil Attorney
3. It is requested Shelby Brown be approved to receive a \$5,000.00 annual stipend to her salary effective on July 21, 2023, payroll. The stipend will be paid from 10-641-1900-1145 plus the Fund 10-benefits line item – Terry Jones, County Sheriff
4. It is requested that Detention Officers Ricardo Galvan & Jacob Perez who supervise the Inmate Work Program get an Annual SCAAP Grant

Jail Stipend of \$4,000 each, plus benefits, effective July 21, 2023 – Terry Jones, County Sheriff

5. The request to construct electrical power distribution facilities which will be in the ROW of CR 2512 in Precinct 2 – Farmers Electric Cooperative
6. The upgrade of approximately 1,150 feet of CR 2152 from rock to oil sand in Precinct 1 at County expense – Mark Hutchins, Precinct 1 Commissioner
7. Widening of the road 5 feet for approximately 752.14 feet of Northshore Rd of oil sand in Precinct 3, money is in escrow – Phillip Martin, Precinct 3 Commissioner
8. Widening of the road 5 feet for approximately 740.25 feet of Coit Rd of oil sand I Precinct 3, money is in escrow – Phillip Martin, Precinct 3 Commissioner
9. A variance request for Creek Bend Development to allow 25' wide asphalt streets with concrete curbs and gutters in Precinct 1 – Lesley Reel
10. A variance request for Creek Bend Development to allow 20' spacing – Lesley Reel
11. A variance request for road frontage on Chapel Road in Precinct 2 – Rodney Reeme, Owner
12. The preliminary plat of Sunset Estates, Phase 1, in Precinct 2 – Countryside Development, LLC, Owner
13. The civil plans for Sunset Estates, Phase 1, in Precinct 2 – Countryside Development, LLC, Owner
14. The final plat of Sunset Estates, Phase 1, in Precinct 2 – Countryside Development, LLC, Owner
15. The final plat of Marsteller Addition, in Precinct 1 – Sheree Rocha, Owner
16. The final plat of Wildwood, Phase 1, in Precinct 2 – DR Horton Texas, LTD, 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; Merit VFD building; jail building discussion; Farmersville annexation, ETJ and MDD election; Greenville TIRZ #1 geographic area; exchange building leases; animal shelter; Commerce Animal Shelter Agreement; Odyssey Software; Housing Finance Cooperation; Junkyard Ordinance; Harvest Bend drainage; Revision or termination of interlocal agreement with City of Greenville related to municipal development authority in City's extraterritorial jurisdiction; 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