

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, August 8, 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 – July 25, 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. Water lab tested fees for public and outside entities – Richard Hill & David Alexander, Homeland Security
2. A variance request for Creek Bend Development to allow 20' spacing – Lesley Reel

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 approve renewal of Annual Generator Maintenance Agreements for Hunt County for the period of August 1, 2023 through July 31, 2024 with Diversified Power Systems, Inc. Annual Preventative Maintenance on the Hunt County site locations will be: Juvenile Center \$550 .00, Jail Annex \$315.00, Exchange Building \$710.00, Criminal Center \$875.00 and Radio Tower \$315.00. Services on all the Hunt County named site locations will be at \$290.00 each on the Quarterly Inspection Services – Cheryl Lowry, Purchasing Agent
2. Consent to approve renewal of the Annual Tax Levy Mailing Contract to VariVerge, LLC. Tax Statements Estimate in the amount of \$47,904.00.00, Delinquent Statements Estimate in the amount of \$8,928.00, Laser Printing of Levy Roll Estimate in the amount of \$1,278.68 and Graphic Design in the amount of \$75.00. Total cost \$58,185.68 – Cheryl Lowry, Purchasing Agent
3. Consent to enter into the Renewal Service Contract with Metro-Repro, Inc., effective August 1, 2023 through July 31, 2024. This is for the maintenance on the plat scanner/printer that is used by the County Clerk’s Office. Annual Fee is \$2,625.00, to be paid from County Clerk Records Management Equipment Repair & Maintenance Fund 81-611-0300-2231 – Cheryl Lowry, Purchasing Agent
4. Consent to Auction Surplus Inventory on the attached list from Hunt County inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
5. The request for permission to reconductor (1)#4 ACSR to (3)4/0 ACSR from OGG 1845905-6703267 to OGG 1845829-6703267 (10,800 ft), to remove 500 KVA autotransformer at OGG 1845870-6703405, and to install N/O Air Break Switch at OGG 1845829-6706551. Upon completion, solutions 7, 8 and 9 of 2023NCEL 101 will be complete. We are proposing new installation for the following work points: WP2, WP3, WP4, WP6, WP7, WP9, WP11, WP13, WP15, WP17, WP19, WP21, WP23, WP25, WP27, WP31, WP33, WP35, WP38, WP41, WP43, WP45, WP47, WP49, WP51, WP55, WP57, WP59, WP61, WP63, WP65, WP67, WP71, WP73.

One portion of the job does cross the county road. WP1 – WP2 Crosses CR 1107, adjusting angle of the previous crossing. Both poles are class 3 45' poles and the span crossing the street is slacked in Pct. 1 – Oncor Electric Delivery LLC

6. The request for permission for installing (1) 65A S7C Positrol STD fuse in open State at SID 1846149-6698114. We are applying for this county permit due to the replacement of this pole. The work order only consists of 1 Workstation near private property on Hunt County Road 1124 in Pct. 1 – Oncor Electric Delivery LLC
7. The request for permission for reconductor (1)#4 ACSR to (3)4/0 ACSR from 3318943-09627175 to SID 1846360-6699756. Crossing over CR 1124. WP10, which is located at the intersection of FM-36 and CR 1124, will be replaced, and upgraded. The utility line that is crossing the road to WP11 will be reconducted to a large size. WP11 is a new install right along the CR. The total Work Order has 54 Workstations most of which are within TXDOT ROW or private property. However, there is only one instance where a CR is crossed overhead, and a county permit is required in Pct. 1 – 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. The quarterly report for the City of Commerce Animal Shelter – Jamie Campbell, Finance Director
2. The Treasurer's Monthly Report for June 2023 – Brittni Turner, Treasurer
3. Orders and Notices of Special Elections for the Texas House of Representatives, District Two, and the Constitutional Amendments Election to be held on Tuesday, November 7, 2023 – Jeannie Ash, Elections Administrator
4. A contract between the Hunt County Tax Assessor/Collector and the Riverfield Municipal Utility District No. 1 of Hunt and Collin Counties

and is entered into pursuant to Section 6.24 of the Texas Property Tax Code and Sec. 791.011 of the Texas Government Code – Daniel Ray, County Attorney

5. Agreement by and between Hunt County and Lubbock County, Texas, acting through the Regional Public Defender Office Local Government Corporation for Capital Cases; previously known as the Regional Public Defender Office; substantive terms and conditions of the agreement, including fees charged to the County are the same as the current interlocal agreement – Bobby W. Stovall, County Judge
6. A resolution approving assignment of private activity bond authority to Texas Department of Housing and Community Affairs – Mark Malveaux, MPH legal
7. A resolution to proceed with funding agreement for TxDOT to replace the county road bridge on CR 4809 at Pecan Creek – Bobby W. Stovall, County Judge
8. To discuss new employee to be added for this year's budget for Accounting Department under County Judge's Budget – Bobby W. Stovall, County Judge
9. The request from the Sheriff's Office to send Alan Geer and Virginia Henderson to a two-day hands-on technical training "Radio Programming with RPM 2" in Mobile, Alabama – Buddy Oxford, Chief Deputy
10. Approve real estate purchase on contract for deed for property I.D. number 74492, 87890, 87514, 49007, 48977, 87545, 87546, 87547, 87333, 87334, 87041, 86662, and 87817 – Daniel Ray, County Civil Attorney
11. The request to construct electrical power distribution facilities which will be in the ROW of CR 2208 in Pct. 2 – Farmers Electric Cooperative
12. The civil plans for Oakley Estates in Precinct 3 – MTG Engineers
13. The final plat for Oakley Estates in Precinct 3 - MTG Engineers
14. Transfer money from fund balance to capital improvement account – Bobby W. Stovall, County Judge

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; RFQ responses for jail and County office architectural/engineering services; road damage & health & safety violations to County Road 4510 & surrounding areas; Huaru tax abatement; 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; DC4/Quad; Wave; Bubble; Bluebonnet; MP; 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