

# Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, August 22, 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 – August 8, 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](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.

## **V. OLD BUSINESS**

### **A. ACTION ITEMS** – Discuss and possibly take action on the following:

1. Transfer money from fund balance to capital improvement account  
– Bobby W. Stovall, County Judge

## **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 Auction Surplus Inventory on the attached list from Hunt County inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
2. Commissioner David Monroe successfully completing 11 continuing education hours for the V.G. Young Institute of County Government 2023 North and East CJA Annual Conference – Becky Landrum, County Clerk
3. Commissioner Steven Harrison successfully completing 12 continuing education hours for the V.G. Young Institute of County Government 2023 North and East CJA Annual Conference – Becky Landrum, County Clerk

**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 Northeast Texas Children's Museum – Sharline Freeman, Director
2. Water lab tested fees for public and outside entities – Richard Hill & David Alexander, Homeland Security
3. The request to enact a burn ban for Hunt County – Richard Hill, Fire Marshall
4. The Elected Officials Salaries for FY 23-24 – Bobby W. Stovall, County Judge
5. Naming an existing easement/drive, Private Road 2550, due to 911 addressing. This easement/drive is off County Road 2526 in precinct 2, and will not be maintained by Hunt County – Brian Toole, County Development Director
6. The request to construct electrical power distribution facilities which will be in the ROW of CR 2540 in Pct. 2 – Farmers Electric Cooperative

7. The upgrade of approximately 6,652.8 feet of CR 1143 from rock to oil-sand in Precinct 1 at County expense – Mark Hutchins, Precinct 1 Commissioner
8. The final plat for Whitney-Hill Addition, Phase 1, in Precinct 2 – Beverly Whitney, Owner
9. The final plat for Donnenwerth Addition, in Precinct 2 – Joshua & Sara Slinkard, Owners
10. The final plat for Lone Pond, in Precinct 2 – Base Property Ventures, LLC, Owners
11. The final plat for Moore Estates in Precinct 3 – Eyncon Surveying

## **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**