

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, September 12, 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 – August 18, 2023, Special Session**
- IV. MINUTES – August 22, 2023, Regular Session**
- V. MINUTES – September 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 purchase a new Walk Through Metal Detector from Rapiscan Systems. This is the machine used at the security point of entry to scan purses, bags and other items brought into the courthouse. Total cost of \$47,870.00. This includes Rapiscan 920CX, SW Feature, Voltage Kit, Kit Monitor, USB Kit, Side Mount, Sensor, Operator Detector with Optional Items, Software Feature, Automatic Target, BPI, Software Feature, DTA, Software Feature, OTP, BPI and 5-year 8x5 Gold Service Contract Plan. To be paid from the Hunt County Sheriff's Department, Equipment Fund 10-631-2000-4200 – Cheryl Lowry, Purchasing Agent
2. Consent to submit a sealed bid for the purchase of a 2012 Dodge 5500 – Diesel, 1.75 ton ETI Service Bucket w/JIB from Farmers Electric Cooperative. If submitted bid is accepted and awarded, to be paid from Hunt County Pct. 3, Equipment Fund 23-671-3700-4200 – Cheryl Lowry, Purchasing Agent
3. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on 553 CR 1009. Underground in county ROW where no utility easement is present in under normal stipulations in Pct. 1 - Spectrum

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. An update on the Hunt County Drainage Study – Jorge Gallosa, Freese & Nichols
2. The Treasurer's Monthly Report for July 2023 – Brittnei Turner, Treasurer
3. The County Clerks FY 23-24 Archive Plan – Becky Landrum - County Clerk
4. Acknowledgement of an order signed by the District Judges setting the salaries for the County Auditor, Assistant Auditors and District Court Reporters – Bobby W. Stovall, County Judge

5. The DFPS FY24-25 Title IV-E Legal Contracts – Calvin Grogan, County Attorney
6. An extension Master Agreement for GASB 75 Valuation for Hunt County with Gabriel, Roeder, Smith (GRS) valid through June 2025 – Mary Corcoran, County Auditor
7. Widening the road 4 feet for approximately 1050 feet of CR 2608 of Rock to Oil sand in Precinct 2, money is in escrow – David Monroe, Precinct 2 Commissioner
8. The upgrade of approximately 2,643 feet of CR 4511 from dirt to rock in Precinct 4, money is in escrow – Steven Harrison, Precinct 4 Commissioner
9. A re-plat of Lot 5, Block A of Bartlett Acres, to be known as Chavira Estates, Lots 1R, 2R, & 3R, in Precinct 2 – Luis Chavira, Owner
10. The final plat for Caddo Trace in Precinct 2 – Steve Williams
11. The final plat of Aguirre Addition in Precinct 3 – Modesta & J. Reyes Aguirre, Owner
12. The final plat of Wright Estates, Phase 2, in Precinct 4 – Harold Wright, 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; 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