

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, September 26, 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 – September 9, 2023, Special Session

IV. MINUTES – September 12, 2023, Regular Session

V. MINUTES – September 12, 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. The final plat of Aguirre Addition in Precinct 3 – Modesta & J. Reyes Aguirre, Owner

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 SendPro Mailstation Postage Machine, Return Kit for MailStation and SendPro Mailstation 5lb Scale located in Quinlan for the Hunt County JP 4 office. Effective dates will be December 1, 2023, through November 30, 2028, with cost of \$34.20, monthly, or \$102.60, quarterly – Cheryl Lowry, Purchasing Agent
2. The FY 2023 Tobacco Grant from the Texas Department of State Health Services, Texas School Safety Center, Tobacco Enforcement Program – Daniel Looney, Captain
3. Commissioner Phillip Martin successfully completed his continuing education transcript for the V. G. Young Institute, school for Commissioners Courts – Becky Landrum, County Clerk
4. The request for permission of Future Infrastructure LLC, under contract with Spectrum to perform utility construction work, proposes to perform the following work in Hunt County ROW on Cherokee St., Cochise village under normal stipulations:
Underground directional bore in Pct. 3 – Future Infrastructure

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 – Wanisha Stephens & Brenda Chavez
2. A proclamation designating October 1–7, 2022 as National 4–H Week in Texas and Commend the 4–H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success – Sara Allen, County Extension Agent
3. Formal Bid #238-23, Asphalt Hot & Cold Mix, twelve (12) Month Contract effective September 24, 2023 through September 23, 2024,

awarded to all qualified bidders per attached bid award tabulation and LGC§262.027(e) – Cheryl Lowry, Purchasing Agent

4. Formal Bid #239-23, Road Rock, twelve (12) Month Contract effective October 8, 2023 through October 7, 2024, awarded to all qualified bidders per attached bid award tabulation and LGC§262.027(e) – Cheryl Lowry, Purchasing Agent
5. An Interlocal Agreement between the North Central Texas Emergency Communications District and Hunt County for Regional 9-1-1 Service – Virginia Phillips, Communications Officer
6. The FY 2024 Statewide Automated Victim Notification Service (SAVNS) Grant Contract by and between the OAG and Hunt County and the FY 2024 Participating Entity Services Agreement for the Statewide Automated Victim Service (SAVNS) by and between Appriss, Inc. and Hunt County – Bobby W. Stovall, County Judge
7. An order re-appointing Richard Hill as the Fire Marshal for Hunt County for another 2-year term beginning September 1, 2023, through August 31, 2025 – Bobby W. Stovall, County Judge
8. The Sheriff & Constable Fees, with no changes from last year – Becky Landrum, County Clerk
9. Commissioner's Court Schedule for regular meetings for FY 23/24 – Bobby W. Stovall, County Judge
10. Voluntary RoundUP program of GEUS to the nearest dollar bill on each Hunt County GEUS utility bill – Bobby W. Stovall, County Judge
11. Proposal for architectural services from Grace Hebert Curtis for the design for future municipal complex comprised of three phases – Bobby W. Stovall, County Judge
12. The request to construct electrical power distribution facilities which will be in the ROW of CR 2260 in Pct. 2 – Farmers Electric Cooperative
13. The upgrade of approximately 1,235 feet of CR 1014 from rock to oil-sand in Precinct 1 at County's expense – Mark Hutchins, Precinct 1 Commissioner

14. The upgrade of approximately 1,460 feet of CR 1019 from rock to oil-sand in Precinct 1 at County's expense – Mark Hutchins, Precinct 1 Commissioner
15. The upgrade of approximately 1,140 feet of CR 1024 from rock to oil-sand in Precinct 1 at County's expense – Mark Hutchins, Precinct 1 Commissioner
16. The upgrade of approximately 4,963.2 feet of CR 1054 from rock to oil-sand in Precinct 1 at County's expense – Mark Hutchins, Precinct 1 Commissioner
17. The upgrade of approximately 350 feet of CR 1058 from dirt to rock in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner
18. The upgrade of approximately 5,730 feet of CR 1094 from rock to oil-sand in Precinct 1 at County's expense – Mark Hutchins, Precinct 1 Commissioner
19. The upgrade of approximately 4,203 feet of CR 1141 from rock to oil-sand in Precinct 1 at County's expense – Mark Hutchins, Precinct 1 Commissioner
20. The upgrade of approximately 1,613 feet of CR 3501 from rock to oil sand in Precinct 3, money is in escrow – Phillip A. Martin, Precinct 3 Commissioner
21. The upgrade of approximately 1,863 feet of CR 4120 from rock to oil sand in Precinct 4 at County's expense – Steven Harrison, Precinct 4 Commissioner
22. The upgrade of approximately 2,217 feet of CR 4209 from rock to oil sand in Precinct 4 at County's expense – Steven Harrison, Precinct 4 Commissioner
23. The upgrade of approximately 2,101 feet of CR 4307 from rock to oil sand in Precinct 4 at County's expense – Steven Harrison, Precinct 4 Commissioner
24. The upgrade of approximately 4,002 feet of CR 4415 from rock to oil sand in Precinct 4 at County's expense – Steven Harrison, Precinct 4 Commissioner

25. The upgrade of approximately 1,499 feet of CR 4800 from dirt to rock in Precinct 4 at County's expense – Steven Harrison, Precinct 4 Commissioner
26. The upgrade of approximately 3,030 feet of CR 4813 from dirt to rock in Precinct 4 at County's expense – Steven Harrison, Precinct 4 Commissioner
27. In Precinct 2 on making the street names in the Greenville MHC official. This addition is in the ETJ of Greenville off CR 2182 and was approved by the City of Greenville without street names on the filed plat. These streets will not be maintained by Hunt County – Brian Toole, Director of County Development
28. In Precinct 3 on naming a private driveway, Dexter Hill, due to needing additional addresses for the development on this property. It will not be maintained by Hunt County – Brian Toole, Director of County Development
29. A proposal for a 435-acre development on CR 4105 in Precinct 4 – Duane Christie, Sunbelt Land Management
30. A re-plat of Lot 17 of Countrywood, in Precinct 2 – Robert & Serena Harman, Owner
31. The amended final plat of Mendez Addition, in Precinct 2 – 3DM Construction, Owner
32. The final plat for Walker Estates in Precinct 1 – Owens Land Surveying
33. The final plat of Motivated Vision, Phase 2, in Precinct 2 – Jonathan Quinonez, Owner
34. The final plat for Lara Estates in Precinct 2 – Christina Lafferty
35. The final plat of Whispering Winds, Phase 2, in Precinct 2 – Mark Murray, Owner
36. The final plat of Andrea Addition, in Precinct 3 – Roger Michael Jacks, 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; interlocal agreement with Royse City for road work; 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 report; 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