

# Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, October 10, 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 – September 26, 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. A proposal for a 435-acre development on CR 4105 in Precinct 4 – Duane Christie, Sunbelt Land Management

**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 the renewal of the Standard Hardware Support for the Hunt County Jail Armband Hardware Maintenance with DataWorks Plus, LLC. Maintenance Agreement effective October 15, 2023 through October 14, 2024. Hardware Support in the amount \$108.60. Funding from line item 10-641-1900-2234, Jail Other Repair and Maintenance – Cheryl Lowry, Purchasing Agent
2. Consent to approve the agreement with Access Imaging Solutions, LLC, for FileBound – Scan Documentation in the amount of \$13,440.00, annually. Effective October 1, 2023 through September 30, 2026. Funding from line item 10-615-3400-2235, Elections Administration Software Repair & Maintenance – Cheryl Lowry, Purchasing Agent
3. Consent to purchase one (1) MowerMax Boom-Gen 3, with additional items listed on the Quote #4044. Per quote from ATMAX Equipment Company in the amount of \$295,175.00. Pricing per BuyBoard Cooperative Contract #611-20. Funding from Hunt County Precinct 1 Equipment Funds 21-671-3500-4200 – Cheryl Lowry, Purchasing Agent
4. The donation of one (1) 1998 16-foot WW enclosed cargo trailer (H/C #09188) VIN #11WEC162XWW239476, from the Sheriff's Department to the Texas & Southwestern Cattle Raisers Association. The trailer will be used to respond to natural disasters across the state as well as training – Cheryl Lowry, Purchasing Agent / Buddy Oxford, Chief Deputy
5. The proposed expenditures for the Hunt County Sheriff's Office Crime Control fund for FY 2023-2024 – Buddy Oxford, Chief Deputy
6. The proposed expenditures for the Hunt County Sheriff's Office Federal Forfeiture fund for FY 2023-2024 – Buddy Oxford, Chief Deputy

**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 Audie Murphy/Cotton Museum – Susan Lanning, Director
2. The Treasurer's Monthly Report for August 2023 – Brittini Turner, Treasurer
3. A presentation from Capital Asset Resources – Kevin Whipple
4. A radio discussion from Trott Communications – Barry Black, Manager of RF Engineering
5. Per Attorney General Guidelines, request for the County Auditor's Office to conduct the audit of the FY 2023 Chapter 59 State Asset Forfeiture Report for the Hunt County Constable Office Precinct 4 – Matthew Regan, Constable
6. The Just Appraised Service Agreement. This is an auto indexing platform for my Property Department to increase accuracy and efficiency – Becky Landrum, County Clerk
7. Nominees for the Hunt County Appraisal District Board of Directors for the 2024 – 2026 terms – Bobby W. Stovall, County Judge
8. The construction management of the P25 Radio Project – Chris Kilmer, County Facilities Director
9. The funding assistance to Fish Hunt County Shared Ministries – Bobby W. Stovall, County Judge
10. The funding assistance to SCRPT, Senior Center Resources and Public Transit – Bobby W. Stovall, County Judge
11. The request to construct electrical power distribution facilities which will be in the ROW of Riverside Dr. in Precinct 3 – Farmers Electric Cooperative
12. The upgrade of approximately 3,717 feet of CR 1141 from rock to oil sand in Precinct 1 at County's expense – Mark Hutchins, Precinct 1 Commissioner
13. The upgrade of approximately 5,060 feet of CR 2146 from rock to oil sand in Precinct 1 at County's expense – Mark Hutchins, Precinct 1 Commissioner

14. Widening the road 6 feet for approximately 332 feet of CR 2232 of rock to oil sand in Precinct 2, money is in escrow – David Monroe, Precinct 2 Commissioner
15. The renaming a section of Live Happy Ln, a previously named private driveway on ID 28929, to Freedom Lane in Precinct 3, it will not be maintained by Hunt County – Brian Toole, Director of County Development
16. Making the street names in the Los Caballos Manufactured Home Park official in Precinct 4. This addition is in the ETJ of Greenville off Forrester 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
17. The final plat of Fielding Addition, in Precinct 2 – Mitchell Fielding, Owner
18. The final plat for Hernandez Estates in Precinct 3 – Manuel Hernandez
19. The final plat of Charles Lear Addition, in Precinct 4 – Joann Izzarelli, 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; exchange building leases; Odyssey Software; Housing Finance Cooperation; Junkyard Ordinance; Harvest Bend drainage; office infrastructure planning; interlocal agreement with Royse City for road work; information management contract; road damage & health & safety violations to County Road 4510 & surrounding areas; Huaru tax abatement; Hayes Estates Subdivision; Hunt County subdivision regulations; road naming policy resolution;

County wide Radio Communications; window restoration; 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
5. As permitted by Texas Government Code 551.074 Personal Matters – Sandy Orange, Human Resources Director

## **ADJOURN TO REGULAR SESSION**

**TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.**

**ADJOURN**