

# Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, October 24, 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 – October 10, 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. None.

**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 purchase one (1) 2023 Peterbilt 567 Tractor from Rush Truck Center for Hunt County Precinct 3, per Quote # QUO-

1044313-F6XOG2. Pricing per Buyboard Cooperative Contract #601-19, in the amount of \$19,518.00. Funding from Pct. 3 Equipment Funds 23-671-3700-4200 – Cheryl Lowry, Purchasing Agent

2. Consent to approve the sixty (60) month renewal contract with Pitney Bowes for SendPro C Series – Version 4 Mailstation Postage Machine, Return Kit for MailStation and SendPro Mailstation 5lb Scale located in Commerce for the Hunt County JP 2 office. Effective dates will be December 30, 2023, through December 29, 2028, with cost of \$76.95, monthly, or \$230.85, quarterly – Cheryl Lowry, Purchasing Agent
3. Consent to approve the sixty (60) month renewal contract with Pitney Bowes for SendPro C Series – Version 4 Mailstation Postage Machine, Return Kit for MailStation and SendPro Mailstation 5lb Scale located at 2700 Johnson Street for the Hunt County Health Department office. Effective dates will be December 30, 2023, through December 29, 2028, with cost of \$76.95, monthly, or \$230.85, quarterly – Cheryl Lowry, Purchasing Agent
4. Consent to approve the renewal of a (12) twelve month Service Agreement for the Chiller Maintenance with Trane U.S. Inc. dba Trane. Service Agreement effective November 1, 2023, through October 31, 2024, in the annual amount of \$4,824.00. Funding from line item 15-611-5500-2234, Exchange Building Other Repair & Maintenance – Cheryl Lowry, Purchasing Agent
5. Consent to approve the Annual Maintenance Agreement for Recorder #745101314 with VistaCom. Maintenance Agreement effective November 1, 2023 through October 31, 2024, in the annual amount of \$6,568.00. Pricing per Invoice #7120. Funding from Sheriff's Department Software Repair & Maintenance Funds – 10-631-2000-2235 – Cheryl Lowry, Purchasing Agent
6. Consent to renew the Service Contract with Metro-Repro, Inc., effective November 1, 2023 through October 31, 2024. This is for the maintenance on the plat scanner/printer that is used by the 911 Coordinator's Office. One (1) year fee is \$585.00, funding from 911 Hardware Repair & Maintenance Fund 10-632-5900-2236 – Cheryl Lowry, Purchasing Agent

7. Consent to Auction 2014 Chevrolet CC10706 (V/N # 1GNLC2E07ER150500, H/C Tag #13631) from Constable 1 inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
8. Consent to Auction 2014 Chevrolet CC10706 (V/N # 1GNLC2E08ER151915, H/C Tag #13632) from Constable 1 inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
9. Consent to Auction 1987 Case 1455B Crawler Loader w/Ripper (VIN #8480021, H/C Tag #10523) from Precinct 4 inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
10. The request for permission for Spectrum/Charter to construct and place coax which will consist of boring and aerial overlash at the pole. This request is for 2974 Old Mill Road, which is located in Hunt County, Texas. This request is to overlash approximately 600 ft of aerial/coax cable and to bore approximately 1,000 ft in County ROW under normal stipulations in Precinct 3 – Wilkins Group
11. The request for permission for Spectrum/Charter is requesting permission to construct and place fiber which will consist of boring and placing a PED. This request is for 4701 County Road 4506, Commerce, Tx. This request is to bore approximately 40 ft in County ROW. This is a road bore to place conduit for a fiber drop. From the pole bore 40' across the road and place either a small vault for PED. Under normal stipulations in Pct.4 – Wilkins Group

**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. A proclamation for Domestic Violence Month for October 2023 in Hunt County – Bobby W. Stovall, County Judge
2. The quarterly report for the Northeast Texas Children's Museum – Sharline Freeman, Director

3. A presentation from the Texas Veterans Land Board – Ashley Sneed, Veteran
4. Presentation/Discussion on Audio – Video Maintenance Contract with Visionality for the Hunt County Courtrooms – Brandon Brand, IT Director
5. The Hunt County delinquent tax collections update by Purdue Brandon Fielder Collins & Mott, LLP – Patrick S. McArthur, Attorney
6. A resolution authorizing Hunt County to make a grant to the Senior Center Resources and Public Transit, Inc., organization in the amount of \$5,000 for the Texans Feeding Texans Home Delivered Meal Grant Program – Danny Allembaugh, Director
7. A resolution authorizing Hunt County to make a grant to the Westley-Davis organization in the amount of \$1 for the Texans Feeding Texans Home Delivered Meal Grant Program – Prince Giadolor, Director
8. A resolution allowing the sale of fireworks for the Dawali period, November 5-midnight through November 14 in Hunt County – Richard Hill, Fire Marshall
9. Per Attorney General guidelines, Code of Criminal Procedure Article 59.06(g)(1), request for the County Auditor's Office to conduct the audit of the FY 2023 Chapter 59 Asset Forfeiture Report for the Hunt County District Attorney's Office – Nobie Walker, District Attorney
10. Court approval of the FY 2024 Resolution for the Indigent Defense Grant Program – Bobby W. Stovall, County Judge, TIDC Authorized Official
11. The request to construct electrical power distribution facilities which will be in the ROW of CR 2208 in Precinct 2 – Farmers Electric Cooperative
12. The upgrade of approximately 2,910 feet of CR 3208 from rock to oil sand in Precinct 3 at County's expense – Phillip Martin, Precinct 3 Commissioner
13. The construction plans for Mallard Point, Phase 2, Section 1 in Precinct 3 – Oak National Development, Owner

14. The preliminary plat for Mallard Point, phase 2, Section 1 in Precinct 3 – Oak National Development, Owner
15. The preliminary plat of Farmersville Ranch Estates, Phase 2, in Precinct 1 – GLA Ventures, LLC, Owner
16. The replat of Tract 3, F.M. 1566 Estates, in Precinct 4 – Claudia Castillo, Owner
17. The final plat of Lot 3, Block A of Nichols Addition, Phase 2, in Precinct 1 – Leslie Nichols, Owner
18. The final plat of Lone Pond Estates, in Precinct 1 – GADA Development, LLC, Owner
19. The final plat of McCracken & Martinez Addition, in Precinct 1 – Steven McCracken, Owner
20. The final plat of Watson Addition, in Precinct 2 – Aaron & Ashley Watson, Owners
21. The final plat of Easley Estates, in Precinct 4 – Mike Easley, Owner
22. The final plat for Rolling Acres, Phase 1 in Precinct 4 – Rustic Ranch, LLC

## **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; Hunt County School Board real properties; 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

## **ADJOURN TO REGULAR SESSION**

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

## **ADJOURN**