

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, November 14, 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 – October 24, 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. 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 Caterpillar Inc Model: 299D XPS Compact Track Loader from Holt Cat in the amount of \$135, 713.00

with a trade in of a 2019 Bobcat T595 (H/C #20011, SN B3NK34531), in the amount of \$27,500.00 per Quote #:321746-01. For a total balance of \$108,213.00. Pricing per Sourcewell Contract #032119. Funding from Precinct 2 Equipment - 22-671-3600-4200 – Cheryl Lowry, Purchasing Agent

2. Consent to purchase four (4) Body Worn Camera Multi-Bay Dock TAP Bundle, twenty-two (22) Body Worn Camera TAP Bundle, twenty-two (22) AB3 Camera Bundle, four (4) AB3 Multi Bay Dock Bundle, twelve (12) Pro License Bundle from Axon Enterprise, Inc. in the amount of \$75,035.30, for program length of 39 months. Funding from Sheriff's Department Expendable Equipment & Tools Funds – 10-631-2000-3410 – Cheryl Lowry, Purchasing Agent
3. Consent to the proposal from Kofile for the Criminal Minute Books for the Hunt County District Clerk's Office. Recommended services include conservation treatments, deacidification, mending, encapsulation, rebinding and archival digitization. Project total \$18,196.20. Funding from 71-621-0700-2341, District Clerk Archive Project Cost – Cheryl Lowry, Purchasing Agent
4. Consent to purchase hardware and accessories: (Qty 21) Forward facing dash camera, series 3, (Qty 14) Vehicle IOT Gateway, model VG54, for Heavy Duty Vehicles, (Qty 14) Enhanced VG series J1939 or J1708 (9-pin), (Qty 7) Vehicle IOT Gateway, model VG54, (Qty 7) Enhanced VG series OBDII J1962 I-mount cable and (Qty 21) License for Forward Facing Dash Camera. First Year Payment will be \$8,940.40 and Payments Beginning Year Two will be \$8,870.40. Funding from Precinct 4 Expendable Equipment 24-671-3800-3410 - Cheryl Lowry, Purchasing Agent
5. Consent to enter into the Master Premier Lease Agreement with Supplier CPI Technologies, for the lease of equipment (copiers & printers) – Cheryl Lowry, Purchasing Agent
6. 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 Sheriff's Office – Buddy Oxford, Chief Deputy
7. The Equitable Sharing Agreement and Certification for FY 2023 – Buddy Oxford, Chief Deputy

8. The request for permission to do work within the county ROW along CR 1098 at the intersection of the Northeast Texas Trail. We are looking to remove one wood pole and down guy. We will move about 20' north and install a new pole and down guy to clear for construction of a wastewater pipeline going through the area in Pct. 1 under normal stipulations – Oncor Electric Delivery LLC
9. The request for permission for Charter Communications to construct a new aerial fiber optic cable line on five (5) existing oncor poles for approximately 750 lf. which will parallel & cross County Road 2142 which is located north of Hwy 66 in Hunt County, Texas in Pct. 2 under normal stipulations – Charter Communications
10. The request for permission for Spectrum/Charter is requesting permission to construct and place coax which will consist of boring and trenching. This request is for 4046 CR 4512, Commerce, TX 75428 (Residential Service) which is located in Hunt County, Texas outside of Commerce city limits. This request is to install coax cable/bore approx. 300ft in county ROW in Pct 4 under normal stipulations – Wilkins Group
11. The request for permission for Peoples Telephone is to place buried fiber optic beginning at existing handhole #5AS. The buried fiber optic will proceed south for approximately 170' where it crosses onto the south ROW to existing handhole #5A-1L. It will then proceed east for about 2200' where it feeds into Sundance Edition at existing handhole #5A-5S. All cable will be placed in 1x1.25" HDPE conduit in county ROW in Pct. 4 under normal stipulations – Peoples Telephone

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 Hunt County Fire Association – Ryan Biggers, Chief

2. An order re-appointing Cheryl Lowry as the Purchasing Agent for Hunt County for a 3-month term beginning October 1, 2023, through December 31, 2023 – Bobby W. Stovall, County Judge
3. Approve agreement and release with Oncor Electric Delivery Company, LLC, for any damages or causes of action related to County property resulting from the construction of 'Scatter Branch Sub – Caddo Mills Explorer Tap' 69 kV electric power line – Daniel Ray, Hunt County Civil Attorney
4. Nominees for the Hunt County Appraisal District Board of Directors for the 1 year, 2024 term – Bobby W. Stovall, County Judge
5. Approval of the annual Auditor's examination letter to the Texas Commission on Jail Standards per LGC Chapter 351.0415 (d) – County Auditor, Mary Corcoran
6. The request for permission for McKee Utilities to Cross County Road 1043 with the Lake Ralph Hall Pipeline. This work is anticipated to start on 11/22/2023. McKee Utilities will be crossing the road following the attached construction details. The access road will be re-routed during the utility crossing utilizing proper TXDOT detour signs. Construction will take roughly three days with the road detour in place. The contractor will notify the residents of the lane closure in advance in Pct. 1 – McKee Utilities
7. The request for permission for McKee Utilities to Cross County Road 1088 with the Lake Ralph Hall Pipeline. This work is anticipated to start on 11/16/2023. McKee Utilities will be crossing the road following the attached construction details. The access road will be re-routed during the utility crossing utilizing proper TXDOT detour signs. Construction will take roughly three days with the road detour in place. The contractor will notify the residents of the lane closure in advance in Pct. 1 – McKee Utilities
8. The request for permission for McKee Utilities to Cross County Road 1100 with the Lake Ralph Hall Pipeline. This work is anticipated to start on 11/16/2023. McKee Utilities will be crossing the road following the attached construction details. The access road will be re-routed during the utility crossing utilizing proper TXDOT detour signs. Construction will take roughly three days with the road detour in place. The contractor will notify the residents of the lane closure in advance in Pct. 1 – McKee Utilities

9. The request for permission for McKee Utilities to Cross County Road 1101 with the Lake Ralph Hall Pipeline. This work is anticipated to start on 11/16/2023. McKee Utilities will be crossing the road following the attached construction details. The access road will be re-routed during the utility crossing utilizing proper TXDOT detour signs. Construction will take roughly three days with the road detour in place. The contractor will notify the residents of the lane closure in advance in Pct. 1 – McKee Utilities
10. The upgrade of approximately 1,482 feet of CR 1050 from dirt to rock and upgrade of approximately 1,222 feet of CR 1050 from rock to oil sand in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner
11. The upgrade of approximately 850 feet of CR 1114 from rock to oil sand in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner
12. The upgrade of approximately 3,168 feet of CR 3116 from rock to oil sand in Precinct 3, at County's expense – Phillip Martin, Precinct 3 Commissioner
13. The upgrade of approximately 3,616.8 feet of CR 3118 from rock to oil sand in Precinct 3, at County's expense – Phillip Martin, Precinct 3 Commissioner
14. The upgrade of approximately 2,150 feet of CR 4902 from dirt to rock and the upgrade of approximately 1,100 feet of CR 4825 from dirt to rock in Precinct 4, money is in escrow – Steven M. Harrison, Precinct 4 Commissioner
15. The replat of Lot 4 of Meadow View Acres, in Precinct 2 – Jeffry Hyre, Owner
16. The final plat for Martinez Farms in Precinct 1 – Bibiana Galvan Rodriguez, Owner
17. The final plat of Side Enterprises Addition, in Precinct 3 – Side Enterprises Inc., Owner
18. The final civil plans for Ran Chen, a short-term rental community in Precinct 2 – Ran Chen

19. The acceptance of high bids received on Resale Properties as follows:

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
86886	Yubany A. Rodriguez	\$2,905.18
Property Description: Katherine St. Hawk Cove, TX 75474; Whiskers Retreat Installment #1 Blk 1 Lot 271 Acres .0689		
86887	Yubany A. Rodriguez	\$2,905.18
Property Description: Katherine St. Hawk Cove, TX 75474; Whiskers Retreat Installment #1 Blk 1 Lot 272 Acres .0689		
86942	Yubany A. Rodriguez	\$7,737.58
Property Description: Christel St. Hawk Cove, TX 75474; Whiskers Retreat Installment #1 Blk2 Lot 311-312 Acres .1519		
87007	Yubany A. Rodriguez	\$4,725.20
Property Description: Christel St. Hawk Cove, TX 75474; Whiskers Retreat Installment #1 Blk 3 Lot 358A Acres .0893		
87009	Yubany A. Rodriguez	\$5,086.89
Property Description: Christel St. Hawk Cove, TX 75474; Whiskers Retreat Installment #1 Blk 3 Lot 359A Acres .0981		

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; November 2023 Election – 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