

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, November 28, 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 14, 2023, Regular Session

IV. MINUTES – October 15, 2023, Special Session

- V. 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.

VI. OLD BUSINESS

A. ACTION ITEMS – Discuss and possibly take action on the following:

1. Consent to enter into the Master Premier Lease Agreement with Supplier CPI Technologies, for the lease of equipment (copiers & printers) – Cheryl Lowry, Purchasing Agent
2. Nominees for the Hunt County Appraisal District Board of Directors for the 1 year, 2024 term – Bobby W. Stovall, County Judge

VII. 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. To accept the donation from Wolfe City Grain, Inc. to Hunt County Precinct 4, for 5,000 tons of raw materials. Hunt County Precinct 4 has agreed to pay for the crushing of the concrete at a rate of \$10.00 per ton – Cheryl Lowry, Purchasing Agent/Commissioner Pct. 4, Steve Harrison
2. Consent to Auction Surplus Inventory on the attached list from Hunt County inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
3. The request for McKee Utilities to Cross CR 1025 with Lake Ralph Hall Pipeline, under normal stipulations. 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 signage. 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 – Garney Construction
4. The request for McKee Utilities to Cross CR 1026 with Lake Ralph Hall Pipeline, under normal stipulations. 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 signage. 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 – Garney Construction
5. The request for McKee Utilities to Cross CR 1042 with Lake Ralph Hall Pipeline, under normal stipulations. 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 signage. 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 – Garney Construction

6. The request for McKee Utilities to Cross CR 1043 with Lake Ralph Hall Pipeline normal stipulations. 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 signage. 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 – Garney Construction
7. The request for McKee Utilities to Cross CR 1088 with Lake Ralph Hall Pipeline, under normal stipulations. 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 signage. 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 – Garney Construction
8. The request for McKee Utilities to Cross CR 1089 with Lake Ralph Hall Pipeline, under normal stipulations. 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 signage. 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 – Garney Construction
9. The request for McKee Utilities to Cross CR 1098 with Lake Ralph Hall Pipeline, under normal stipulations. 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 signage. 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 – Garney Construction
10. The request for McKee Utilities to Cross CR 1100 with Lake Ralph Hall Pipeline, under normal stipulations. 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 signage. 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 – Garney Construction

11. The request for McKee Utilities to Cross CR 1101 with Lake Ralph Hall Pipeline, under normal stipulations. 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 signage. 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 – Garney Construction
12. The request for McKee Utilities to Cross CR 1132 with Lake Ralph Hall Pipeline, under normal stipulations. 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 signage. 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 – Garney Construction

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 interpretation discussing current Agrilife events and educational programs – Mary Shockley, & David Drake, Texas A&M Agrilife Extension Agents
2. The Commissioner Court meeting modification dates during the holiday season – Bobby W. Stovall, County Judge
3. After public hearing and discussion consider approval and execution of two leases for space on two separate SBA Communications towers in or near the Cities of Commerce, Texas and Celeste, Texas for the installation and operation of public safety radio equipment that will be a part of the new Hunt County P25 Public Safety Radio System – Daniel Ray, Civil Attorney for Hunt County

4. The upgrade of approximately 509 feet of CR 3526 from rock to oil sand in Pct. 3, money is in escrow – Phillip A. Martin, Precinct 3 Commissioner
5. The final plat for Chaparral RV Park and Stables, in Precinct 1 – Zane Clay
6. The final plat for I-30 Greenville Utility Services LLC Addition, in Precinct 4 – Brian Smith
7. The final plat of Garrett Estates, in Precinct 4 – Salem Clark Properties, LLC Owner
8. Approval of contract proposal from MTG Stovall Engineers & Surveyors for survey of County real property located at 201 I-30, Greenville, Hunt County, Texas, PID 37310 & 207283 – Daniel Ray, Hunt County Civil Attorney
9. Ratification of “Contract for Assessment and Collection Services” between Hunt County Tax Assessor / Collector and local governments in Hunt County – Daniel Ray, Hunt County Civil Attorney

ADJOURN TO EXECUTIVE SESSION AS NEEDED

VIII. 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; 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; exchange building elevators; 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