

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, December 12, 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 – November 28, 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 approve renewal of the Annual Physician Contract for the Hunt County Criminal Justice Center (Jail). Renewal of the

annual contract effective date is October 14, 2023 thru October 13, 2024, to Gina S. Rushing, DO at a cost of \$4,500.00 per month – Cheryl Lowry, Purchasing Agent

2. The request for permission from Hunt County to cross CR 4617 as part of the Lake Ralph Hall Pipeline project. CCI will be crossing the road per the attached project plans and specifications. Traffic on CR 4617 will be rerouted during the crossing work per proper TXDOT traffic detour signage. The work is expected to take approximately three days. During this time, the detour will be in place. The detour will be removed promptly after completion of the crossing. CCI will notify residents in the vicinity of the closure to inform them of the closure and detour in advance of the work in Precinct 4, under normal stipulations – Carstensen Contracting, Inc.
3. The request for permission from Hunt County to cross CR 4720 as part of the Lake Ralph Hall Pipeline project. CCI will be crossing the road per the attached project plans and specifications. Traffic on CR 4720 will be rerouted during the crossing work per proper TXDOT traffic detour signage. The work is expected to take approximately three days. During this time, the detour will be in place. The detour will be removed promptly after completion of the crossing. CCI will notify residents in the vicinity of the closure to inform them of the closure and detour in advance of the work in Precinct 4, under normal stipulations – Carstensen Contracting, Inc.
4. The request for permission for Carstensen Contracting, Inc. (CCI) to cross CR 4722 as part of the Lake Ralph Hall Pipeline project. CCI will be crossing the road per the attached project plans and specifications. Traffic on CR 4722 will be rerouted during the crossing work per proper TXDOT traffic detour signage. The work is expected to take approximately three days and is planned to start on December 7, 2023. During this time, the detour will be in place. The detour will be removed promptly after completion of the crossing. CCI will notify residents in the vicinity of the closure to inform them of the closure and detour in advance of the work in Precinct 4, under normal stipulations – Carstensen Contracting, Inc.

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. The Treasurer's Monthly Report for September 2023 – Brittni Turner, Treasurer
3. The Treasurer's Monthly Report for October 2023 – Brittni Turner, Treasurer
4. The Order of Election for the Special Run Off Election for Huse District 2 to be held January 30, 2024 – Jeannie Ash, Elections Administrator
5. The Order of Election for the Primary Election to be held March 5, 2024 – Jeannie Ash, Elections Administrator
6. The Hunt County SART Biennial Report – Calvin Crogan, County Attorney
7. The request to construct electrical power distribution facilities which will be in the ROW of CR 3520 in Precinct 3 under normal stipulations – Farmers Electric Cooperative
8. The upgrade of approximately 800 feet of CR 2526 W. from rock to oil sand in Precinct 2, money is in escrow – David Monroe, Precinct 2 Commissioner
9. The upgrade of approximately 2170 feet of CR 3404 from rock to oil sand in Precinct 3, interlocal agreement with Sabine River Authority, at County's expense – Phillip Martin, Precinct 3 Commissioner
10. The upgrade of approximately 866 feet of CR 3526 from rock to oil sand in Precinct 3, at County's expense – Phillip Martin, Precinct 3 Commissioner
11. Changing the name of Garrett Estates, approved November 28, 2023, to Legacy Acres in Precinct 4 – Salem Clark Properties
12. The final plat of Traverse Addition, in Precinct 3 – Traverse Properties, Owner

13. The final plat of Bonano Arellano Estates, in Precinct 4 – Erasto & Francelia Arellano, 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; enterprise; office facility management; Merit VFD building; jail building discussion; Farmersville annexation, ETJ and MDD election; exchange building leases; Odyssey Software; Prosecutor discovery 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; TCEQ notice – 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