

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Wednesday, December 27, 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 – December 12, 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 accept Amendment No. 2 to the System Purchase Agreement Between Hunt County, Texas and L3 Harris

Technologies, Inc. in the amount of \$38,929.98. Funding from Capital Improvements – L3 Harris Radio Contract #45-631-6500-4100 – Cheryl Lowry, Purchasing Agent

2. Consent to purchase a 1996 RGN Equipment Trailer (VIN #DLBT4028000970119) from DTC, LLC, in the amount of \$35,000.00. Funding from Precinct 4 Equipment #24-671-3800-4200 – Cheryl Lowry, Purchasing Agent
3. The Continuing Education Transcript for Randy Wineinger, Tax Assessor-Collector for 22 hours – Becky Landrum, County Clerk
4. A Bond Continuation Certificate for Bond #601045628, for Randy Wineinger Tax Assessor-Collector in favor of the Hunt County Commissioners Court, until January 1, 2025 – Becky Landrum, County Clerk
5. A Bond Continuation Certificate for Bond #601045630, for Randy Wineinger Tax Assessor-Collector in favor of the Governor, until January 1, 2025 – Becky Landrum, County Clerk
6. The request for a \$300.00 donation to the Children's Advocacy Center out of the County Attorneys Misdemeanor Bond Forfeiture Commissioner's account 10-5221-1300-902 – Calvin Crogan, County Attorney
7. The Hunt County Clerk Fee Sheet – Becky Landrum, County Clerk
8. The request to bore 778', install (2)17"x30" HH, (1)2'x3' HH, (2)11"x11"x16" drop boxes, 778' of (1)-1.25" along CR 3621 for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication
9. The request to bore 237', hand dig 10', (83)FDH cabinet 432, install (1)3'x3' HH, (1)2'x3' HH, 83' of (1)-1.25" duct, 5' of (3)-1.25" duct, 26' of (5)-1.25" duct, 129' of (2)-1.25" duct, 5' of (1)-4" duct along CR 3622 for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication
10. The request to bore 2,226', (6)17"x30" HH, install (1)2'x3' HH, (3)11"x11"x16" drop boxes, 2,226' of (1)-1.25" duct along CR 3623

for fiber placing and splicing under normal stipulations in Precinct 3
– Frontier Communication

11. The request to bore 654', install (2)17"x30" HH, (1)11"x11"x16" drop box, 578' of (1)-1.25", 76' OF (2)-1.25" duct along Bluejay Pkwy for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication
12. The request to bore 585', (2)17"x30" HH, (1)11"x11"x16" drop boxes, 585' of (1)-1.25" duct along Meadow Lark Ln. for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication

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. Consider and possibly take action to approve contracts with Axon Enterprise for "Justice Premier" software for Hunt County District Attorney and County Attorney's Offices – Nobie Walker, District Attorney & Calvin Grogan, County Attorney
2. Consider the renewal of Campbell ISD contract with Hunt County Sheriff's office for school resource officer – Terry Jones, Sheriff
3. Consider additional software, equipment licensing, support fees, technology fees and new employee for the office of Voters Administration – Jeannie Ash, Elections Administrator
4. A letter of support for the Deflection Program for North Texas Behavioral Health Authority – Bobby W. Stovall, County Judge
5. Appoint Maryann Moorman to serve on Hunt County Child Welfare Board – Daniel Ray, Hunt County Civil Attorney
6. Discuss and possibly take action on award of Formal Bid #240-24, Janitorial & Paper Supply Twelve (12) Month Contract (with 4 year renewal option), effective January 1, 2024 through December 31, 2024 as per Bid Award. The Purchasing Department recommends award to Chaney Paper, Inc. the lowest and best vendor which best

conforms to the bid specifications as per the Bid Tabulation – Cheryl Lowry, Purchasing Agent

7. Discuss and possibly take action on award of Formal Bid #241-24, Vehicle Tires & Tire Service Twelve (12) Month Contract, effective January 1, 2024 through December 31, 2024. The Purchasing Department recommends award to Southern Tire Mart, LLC, the lowest and best vendor which best conforms to the bid specifications as per the Bid Tabulation – Cheryl Lowry, Purchasing Agent
8. The acknowledgement of an order signed by the District Judges appointing Tammy Himes as the County Purchasing Agent; effective January 1, 2024, through December 31, 2025; salary of \$72,325 per year – Bobby W. Stovall, County Judge
9. The request to construct electrical power distribution facilities which will be in the ROW of CR 2216 in Precinct 2 under normal stipulations – Farmers Electric Cooperative
10. The upgrade request of approximately 750 feet of J Hammack Lane from rock to oil sand in Pct. 1 at the County's expense – Mark Hutchins, Precinct 1 Commissioner
11. The upgrade of approximately 1,563 feet of CR 1022 from dirt to rock in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner
12. The upgrade of approximately 5,128.56 feet of CR 1050 from dirt to rock in Precinct 1 at the County's expense – Mark Hutchins, Precinct 1 Commissioner
13. The upgrade of approximately 530 feet of CR 1053 from dirt to rock in Precinct 1 at the County's expense – Mark Hutchins, Precinct 1 Commissioner
14. The upgrade of approximately 1,160 feet of CR 1076 from rock to oil sand in Precinct 1 at the County's expense – Mark Hutchins, Precinct 1 Commissioner
15. The upgrade of approximately 3,700 feet of CR 1148 from dirt to rock in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner

16. The final plat of Magness Switchyard Addition, in Precinct 3 – Rayburn Country Electric Cooperative, Inc., Owner
17. The final plat of Charli Mo Estates, in Precinct 3 – McIlrath Properties, LLC., Owner
18. The final plat of Windy Meadows Estates, Phase 2, in Precinct 4 – Mike Hale
19. Acknowledge the completion of the road and infrastructure construction and the beginning of the 2-year Warranty Bond for Windy Meadows Estates, Phase Two, in Precinct 4 – Brian Toole, Hunt County Development

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