

# Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, January 9, 2024, 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 – December 27, 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 approve renewal of annual contract for Independent Outside Audit Services for Hunt County for the fiscal year which

ended September 30, 2023, with Rutherford, Taylor & Company as per the terms and conditions of engagement letter dated December 18, 2023 – Tammy Himes, Purchasing Agent

2. Consent to purchase a 2011 Peterbilt 386 (VIN #1XPHD49X4BD128184) from Sulphur Bluff Ag, LLC. in the amount of \$49,000.00. Funding from Precinct 4 Equipment #24-671-3800-4200 – Tammy Himes, Purchasing Agent
3. A certificate of Compliance for Brittini Turner, as required by Texas Local Government Code, for 20 hours of Continuing Education for 2023 – Becky Landrum, County Clerk
4. A certificate of Membership to the County Investment Academy for Brittini Turner for successfully completing investment education that satisfies Section 2256.008 of the Texas Public Funds Investment Act in 2023 – Becky Landrum, County Clerk

**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 Northeast Texas Children’s Museum – Sharline Freeman, Director
2. The Treasurer’s Monthly Report for November 2023 – Brittini Turner, Treasurer
3. Consider the renewal of Boles ISD contract with Hunt County Sheriff’s office for school resource officer – Terry Jones, Sheriff
4. Interlocal Agreement with City of Farmersville regarding Texas Parks & Wildlife grant for recreational trail funding – Daniel Ray, Hunt County Civil Attorney
5. The request seeking permission from Hunt County to cross County Road 4823 with the Lake Ralph Hall Pipeline. Garney Construction 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 under normal stipulations in Precinct 4 – Garney Construction

6. The request seeking permission from Hunt County to cross County Road 4902 with the Lake Ralph Hall Pipeline. Garney Construction 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 under normal stipulations in Precinct 4 – Garney Construction
7. The request to construct electrical power distribution facilities which will be in the ROW of CR 2214 under normal stipulations in Precinct 2 – Farmers Electric Cooperative
8. The upgrade of approximately 6,151 feet of CR 1110 from rock to oil sand in Precinct 1 – Mark Hutchins, Precinct 1 Commissioner
9. The upgrade of approximately 804 feet of CR 3202 from rock to oil sand in Precinct 3 – Phillip Martin, Precinct 3 Commissioner
10. The Maintenance Bond for Windy Meadows Estates, Phase 2, and commencement of the 2-year maintenance period, in Precinct 4 – Mike Hale
11. The final plat of Signal Ranchettes Addition, in Precinct 3 – Jonathan Klaus, Owner
12. The final plat for G & M Ramirez Addition, in Precinct 3 – Mary Ramirez
13. The final plat of Wilson Addition, in Precinct 3 – Joseph Wayne & Sheryl Ann Lily, Owner
14. The final plat of Lone Oak Addition, in Precinct 3 – Classic Country Land, LLC, 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; Volunteer Fire Department issues; jail building discussion; Farmersville annexation, ETJ and MDD election; Odyssey Software; Prosecutor discovery software; Housing Finance Cooperation; Junkyard Ordinance; Harvest Bend drainage; office infrastructure planning; road damage & health & safety violations to County Road 4510 & surrounding areas; Hayes Estates Subdivision; County wide Radio Communications; purchasing; exchange building elevators; Human Resources; Human Resources additional employee; employee health insurance; November 2023 Election; TCEQ notice; speed limits on county roads – 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**