

# Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, January 23, 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 – January 9, 2024, 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 Auction 1985 Eager Beaver 25GLB 25-ton, fixed gooseneck w/5th wheel hitch (VIN #112GLB219FA250009, H/C Tag

#13328) from Precinct 4 inventory. Date and time of Auction to be determined – Tammy Himes, Purchasing Agent

2. Consent to the formation of a Hunt County Committee for the evaluation of proposals received as per Formal Proposal, RFP #245-24, 190' Communications Tower for Hunt County Quinlan Tower. The committee will consist of representative(s) from the Facilities Department, Information Systems Department and Sheriff's Office Communications Division. Members of the Evaluation Committee will be: Chris Kilmer, Laizza Harkey, Brandon Brand and Virginia Phillips. The Purchasing Department will provide assistance to the committee but will not have a vote in the final recommendations of the committee to the Commissioner's Court – Tammy Himes, Purchasing Agent
3. Consent to purchase one (1) 2024 Brazos 40' Pit Boss Belly Dump Trailer from Brazos Trailers in the amount of \$37,590.00. Funding from Precinct 4 Equipment #24-671-3800-4200 – Tammy Himes, Purchasing Agent
4. A Certificate of Completion for Becky Landrum, as required by Government Code §51.605, for 20 hours of Continuing Education for 2023 – Becky Landrum, County Clerk
5. Proposed Budget Amendment of the Federal Forfeiture 2023/2024 – Cheryl Tate, HCSO Financial Controller

**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 Audie Murphy/Cotton Museum – Susan Lanning, Director
2. The Hunt County delinquent tax collections update by Purdue Brandon Fielder Collins & Mott, LLP – Patrick S. McArthur, Attorney

3. The quarterly interpretation discussing current Agrilife events and educational programs – Mary Shockley, Texas A&M AgriLife Extension Agent
4. The re-establishment of the Wolfe City Action Center – Bobby W. Stovall, County Judge
5. A letter in regard to the Texas Department of Transportation FY 2024 Assistance Allotment for Hunt County – Bobby W. Stovall, County Judge
6. The re-appointment of Jeanette Moser to the TIRZ board to a new two-year term, effective December 31, 2023 expiring on December 31, 2025 – Bobby W. Stovall, County Judge
7. A Full Racial Profiling Report for the Hunt County's Sheriff's Office – David Looney, Captain
8. After public hearing and discussion consider approval and execution of a lease for space on a Tillman Infrastructure LLC communication tower in or near the City of Caddo Mills, 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
9. After public hearing and discussion consider approval and execution of a Memorandum of Understanding with the Upper Sabine Soil and Water Conservation District that terminates the current agreement and creates a new agreement for the term beginning January 1, 2024 through December 31, 2028 (5 years) – Daniel Ray, Civil Attorney for Hunt County
10. The request to construct electrical power distribution facilities which will be in the ROW of CR 2414 in Precinct 2 under normal stipulations – Farmers Electric Cooperative
11. The request to construct electrical power distribution facilities which will be in the ROW of CR 4120 in Precinct 4 under normal stipulations – Farmers Electric Cooperative
12. The request for permission to do work within the county ROW along CR 1033 West of the intersection of CR 1032 and CR 1033. We are looking to install a single phase OH distribution line approximately 5'

inside the South ROW of CR 1033. Site location map and permit exhibit are enclosed. The permit exhibit details the proposed work in Precinct 1 under normal stipulations – Oncor Electric Delivery LLC

13. The request for permission for TechServ Engineering and Consulting, Ltd., on behalf of Oncor Electric Delivery, LLC to do work within the county ROW along CR 3505 at the intersection of SH 34. We are looking to construct electrical power distribution facilities. These facilities are substation feeder exit lines that will help supply power within Hunt County Precinct 3 under normal stipulations – TechServ Engineering and Consulting, Ltd
14. The request for permission from One Global Telecom to install telecommunications facilities on behalf of Charter Communications utilizing existing conduit from the northwest corner of intersection of CR 4208 and CR 4209, running east along the north side of CR 4209, as shown in the attached plans in Precinct 4 under normal stipulations – One Global Telecom
15. A variance request for road surface of PR 2425 for a proposed subdivision plat in Precinct 2 – Jaimie Wall
16. With a recommendation from the Lake Tawakoni Zoning Commission; A Commercial Development Permit for a non-conforming use convenience store in an SF-20 residential district to be located at 9910 CR 3622, Quinlan, TX, 75474 in Precinct 3 – Richard Love
17. The Re-Plat of Lots 11 & 12 of West Orchard Acres, in Precinct 1 – Ajmal Chaudhry, Owner
18. The Re-Plat of Lot 7 of Chinchilla Ranch, in Precinct 1 – Mike Morris, Owner
19. The final plat for Jayroe Addition in Precinct 1 – Kathy Jayroe

## **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; Human Resources; 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; Yellow; Bubble; Decker; Window 2; Sawtooth Mountain – 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**