

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in special session on Thursday, February 1, 2024, beginning at 9:00 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 – None

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 purchase (5) five C30D6-A063P963 generators and (5) five freights from Atlanta Distribution Center from Cummins in the

amount of \$84,600 per quotation: Hunt County C30D6 Proposal 1-26-24. Funding from Capital Improvements - L3 Harris Radio Contract #45-631-6500-4100 – Tammy Himes, Purchasing Agent

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. Approve Order granting the discretionary exemption to the competitive bidding requirements of Section 262 of the Texas Local Government Code for items purchased for the construction of the P25 public safety radio system – Daniel Ray, Hunt County Civil Attorney
2. Contract extension for state agency lease of Exchange Building floors 4-7 - Daniel Ray, Hunt County Civil Attorney
3. Resolution approving applications for the Rural Law Enforcement Grant pursuant to Senate Bill 22 - Daniel Ray, Hunt County Civil Attorney

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