

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, February 13, 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.

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. MINUTES – January 23, 2024, Regular Session**
- IV. MINUTES – February 1, 2024, Special Session**
- V. MINUTES – February 8, 2024, Special Session**
- VI. 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.
- VII. OLD BUSINESS**
 - A. ACTION ITEMS** – Discuss and possibly take action on the following:
 - 1. The re-establishment of the Wolfe City Action Center – Bobby W. Stovall, County Judge
- VIII. 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 one (1) New Caterpillar, Inc Model: 299D XPS2023 Caterpillar Inc Model: 299D XPS from Holt Cat in the amount of \$143,231.00 with a trade in of a Caterpillar 299D XHP Compact Track Loader (H/C #20013, PIN: CAT0299DCFD206226), in the amount of \$47,000.00 per Quote #:325768-01. For a total balance of \$96231.00. Pricing per Sourcewell Contract #032119. Funding from Precinct 2 Equipment - 22-671-3600-4200. Tammy Himes, Purchasing Agent – Tammy Himes, Purchasing Agent
2. Consent to purchase one (1) EQ0141324 Case IH F110A Tractor W/ Samurai 22' Boom Mow from Associated Supply Company, Inc., in the amount of \$168,644.00. Pricing per Sourcewell Contract #052417-AGI. Funding from Precinct 3 Equipment – 23-671-3700-4200 – Tammy Himes, Purchasing Agent
3. Consent to approve the (12) twelve-month Preventive Maintenance Agreement for the Variable Refrigerant Volume System (Ductless Split Systems in Courthouse) with Strategic Service Solutions. Preventive Maintenance Agreement is effective February 1, 2024, through January 31, 2025, in the annual amount of \$9,114.59 or equal quarterly installments of \$2,278.65. Funding from line item 10-614-1800-2260, Courthouse Building Other Repair & Maintenance – Tammy Himes, Purchasing Agent
4. Formal Proposal #243-24, Five (5) Prefabricated Concrete Communication Equipment Shelters for Hunt County; recommendation to CellSite Solutions, LLC., in the amount of \$428,921.06, the only responsive bidder per bid tabulation. Billing milestones as follows, 50% billed upon execution - \$214,460.52; 30% billed upon shelter make ready - \$128,676.32; 10% upon delivery - \$42,892.10; 10% upon final inspection/approval - \$42,892.11. Funding from Capital Improvements Funds 45-631-6500-4100 – Tammy Himes, Purchasing Agent
5. Formal Bid #244-24, Recycled Asphalt & Concrete, Twelve (12) Month Contract, effective February 12, 2024 through February 11, 2025, with the option to renew for two (2) additional twelve (12) month periods. Purchasing recommends award to all qualified bidders per attached bid award tabulation and LGC§262.027(e) – Tammy Himes, Purchasing Agent

6. Consent to the transfer of a 2006 Travel Trailer Recreation by Design Series/or model is Manhattan 8' wide and 32' in length VIN NUMBER: 5CZ200P2061127353 (H/C #00344) from Sheriff's Department inventory to the Hunt County Sheriff's Pose – Tammy Himes, Purchasing Agent
7. Consent to Auction Surplus Inventory on the attached list from Hunt County Inventory. Date and time of Auction to be determined – Tammy Himes, Purchasing Agent
8. A Certificate of Completion for Susan Spradling, District Clerk, as required by Government Code §51.605, for 20 hours of Continuing Education for 2023 – Becky Landrum, County Clerk
9. A Crime Shield Advanced Bond 46FA022858324, Randy Wineinger Tax Assessor-Collector Office, effective 02/19/2024 to 02/19/2025 – Becky Landrum, County Clerk – Becky Landrum, County Clerk
10. The request to bore 9,028' to place 6,539' of (1)-1.25" duct, 2,487' of (2)-1.25" ducts, place (16) 17"X30" HH, (13) 2'X3' HH, and (18) 11"X11"X16" drop box. This request is for road crossings on CR 3602 in Precinct 3 under normal stipulations – Frontier Communication
11. The request permission to bore and place 864' of (1)-1.25" duct, place (2) 17"X30" HH, and (2) 11"X11"X16" drop box. This request is for road crossings on Beverly Drive in Precinct 3 under normal stipulations – Frontier Communication
12. The request for permission 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 county ROW in precinct 4 under normal stipulations – One Global Telecom, 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. A proclamation for Teen Dating Violence Awareness Month, February 2024 – Heather Adams, Woman In Need
2. The Town of Merit Incorporation Petition – Daniel Ray, Hunt County Civil Attorney
3. The Treasurer's Monthly Report for December 2023 – Brittini Turner, Treasurer
4. A resolution in support of a grant application for the Laptop Computers for Patrol – Daniel Looney, Captain
5. A resolution of the Commissioners Court of Hunt County, Texas, Establishing Guidelines and Criteria Governing Tax Abatement for Economic Development Prospects in the County – Bobby W. Stovall, County Judge
6. A Racial Profiling Report for Hunt County Constable Precinct 4 – Matthew Regan, Precinct 4 Constable
7. Consider and possible adopt an Interlocal Agreement between Hunt County and Collin County for the reconstruction of a portion of Collin County Road 698 – Mark Hutchins, Precinct 1 Commissioner
8. 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 8' inside the South ROW of CR 1033 within Hunt County Precinct 1 under normal stipulations – Oncor
9. The request for permission to construct (a) medium voltage 34.5kV electrical cables; and (b) fiber optic communication cable underground, which will cross under CR 1071 in county ROW in Precinct 1 under normal stipulations – Pink Solar, LLC
10. The request for permission to construct (a) medium voltage 34.5kV electrical cables; and (b) fiber optic communication cable underground, which will cross under CR 1074 in county ROW in Precinct 1 under normal stipulations – Pink Solar, LLC
11. The request for permission to do work within the county ROW along CR 1078. We are looking to Install a single phase OH distribution line

approximately 5' inside the east ROW of CR 1078 within Hunt County Precinct 1 under normal stipulations – Oncor

12. The request for permission to do work within the county ROW along CR 2730. We are looking to Install a single phase OH distribution line approximately 5' inside the west ROW of CR 2730 within Hunt County Precinct 1 under normal stipulations – Oncor
13. The request for permission 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. This design was approved previously on 1/23/24 but has since been updated to accommodate for the transmission line crossing CR 3505. The scope of work along CR 3505 for this WO remains the same. Site location map and updated permit exhibit are enclosed. The permit exhibit details the proposed work in Precinct 3 under normal stipulations – TechServ Engineering and Consulting, Ltd
14. The request for permission to do work within the county ROW along CR 4410. We are looking to install a single phase inline over head pole 3' inside the South ROW to jump 60 feet across CR 4410 within Hunt County Precinct 4 under normal stipulations - Oncor
15. The request seeking permission from Hunt County to cross CR 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 in Precinct 4 under normal stipulations – Garney Construction
16. The request seeking permission from Hunt County to cross CR 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 in Precinct 4 under normal stipulations – Garney Construction

17. The upgrade of approximately 400 feet of CR 3212 from dirt to rock in Precinct 3, money is in escrow – Phillip Martin, Precinct 3 Commissioner
18. A variance request for Road Frontage on Lot 7 of the Seay and Merrington Acres Plat in Precinct 2 – Jennifer Johnson
19. The Preliminary Plat of Speight Estates, in Precinct 2 – Betty Lou Speights, Owner
20. The Re-Plat of Lots 10 & 11 of Whispering Winds, in Precinct 2 – Sheldon Custom Homes, Inc., Owner
21. The Re-Plat of Lot 1, Blk of McGowan Addition No.1, in Precinct 3 – IGYM Investments, Inc., Owner
22. The final plat for B.T. Brown Addition, in Precinct 1 – Brandon T. Brown, Owner
23. The final plat for Rockwell Addition, in Precinct 1 – Frederick A. Rockwell, Owner
24. The final plat of Gardenias Creek, in Precinct 1 – Nicolas Fernandez, Owner

ADJOURN TO EXECUTIVE SESSION AS NEEDED

IX. 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; town of Merit incorporation petition; Farmersville annexation, ETJ and MDD election; Odyssey Software; Prosecutor discovery software; Housing Finance Cooperation; Junkyard Ordinance; dam construction road payments contract; Harvest Bend drainage; Castlerock/Oakridge addition; 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