

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, February 27, 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 – February 13, 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. 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. The Re-Plat of Lots 10 & 11 of Whispering Winds, in Precinct 2 – Sheldon Custom Homes, Inc., Owner

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 one (1) Case IH Farmall 110A Tractor (148343) from Associated Supply Company, Inc. in the amount of \$175,975.21 Pricing per Sourcwell Contract #070821-AGI. Funding from Precinct 2 Equipment - 22-671-3600-4200 – Tammy Himes, Purchasing Agent
2. Consent to approve the renewal of the Annual Psychiatric Services Contract for the Hunt County Jail. This service will be performed primarily by videoconference (tele-medicine). Renewal of the annual contract effective date is March 9, 2024, thru March 8, 2025, to Erica Swicegood, MD of Flower Mound, Texas. Renewal/Extension will be the same as current agreement without change. Previous charges are for a monthly fee service fee of \$6,000.00, \$0.575/mileage reimbursement (travel at Hunt County's request) and \$250.00 for Expert Testimony and Physical Jail Visits including driving time and is in addition to mileage reimbursement (at Hunt County's request) – Tammy Himes, Purchasing Agent
3. Consent to purchase NexLog 740DX Hardware Bundle-\$3,065.00, NexLog 740DX Channel Bundle-\$5,125.00, 2022 NexLog 740DX-\$30,481.00, Professional Service Install Bundle-\$4,234.00 Total amount \$41,885.00 (includes \$1,020.00 discount) from Vista Com. Pricing per Quote #HOU004602 & HGAC RP07-20 Cooperative. Funding from Capital Improvements L3 Harris Radio Funds – 45-631-6500-4100 – Tammy Himes, Purchasing Agent
4. A Bond for Mary Corcoran, Auditor, in the amount of \$5,000.00, effective January 10, 2024 through January 10, 2026 – Becky Landrum, County Clerk
5. Consent to renewal/amendment of the AT&T Internet and Voice bundle (phone speed) contract. This will be servicing all components. Term Extension is twelve (12) months at the previous contract cost – Brandon Brand, I.T. Director

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 resolution of the Commissioners Court to contract with Hunt County Health Department Pharmacist Sheila Dawson – Bobby W. Stovall, County Judge
2. MOU with L3 Harris regarding radio communication system – Daniel Ray, Hunt County Civil Attorney
3. Public hearing, consideration and action on a resolution approving a Local Government Code Chapter 381 Development Agreement by and between Hunt County and ORBIS Corporation – Greg Sims, President/CEO Greenville Board of Development
4. Public hearing, consideration and action on a resolution approving a Tax Abatement Agreement by and between Hunt County and ORBIS Corporation pursuant to Section 312 of the Texas Tax Code – Greg Sims, President/CEO Greenville Board of Development
5. New asphalt cold or hot mix applied to potholes and sides of roads as needed on CR 2458, CR 2451, CR 2460, CR 2440, CR 2426, CR 2400 in the Town of Poetry, money is in Escrow – David Monroe, Precinct 2 Commissioner
6. The request for permission to do work within the county ROW along CR 4423. The job entails replacing one deteriorating and leaning pole, and trimming trees near primary lines in Pct. 4 under normal stipulation – Oncor
7. Discuss and possibly take action in Pct 3 on naming a private driveway, Pearl Ln. This is a request from current family property owners with (3) existing addresses. This existing drive is approximately 600 feet long off CR 3229 and will not be maintained by Hunt County – Brian Toole, director of County Development
8. The Re-Plat of Lots 13 & 14 of Whispering Oaks Phase 1, in Precinct 2 – Francisco J. Barron Salazar, Andrellina Padron, Belinda G. Smith & Tiffany A. Kirkland, Owners
9. The Re-Plat of Lot 1 of Garfield Estates, in Precinct 3 – Evangelina Rodriguez, Owner
10. The final Plat of J. & M. Pope Addition, in Precinct 3 – James & Morgan Pope, 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; town of Merit incorporation petition; Farmersville annexation, ETJ and MDD election; Odyssey Software; Prosecutor discovery software; Housing Finance Cooperation; Junkyard Ordinance; Royse City ISD road construction proposal; Tucumcari Ranch; courthouse security access; the sale of county owned real estate 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