

# Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, March 12, 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 – February 27, 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. MOU with L3 Harris regarding radio communication system – Daniel Ray, Hunt County Civil Attorney

**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 the renewal with DocuSign, Inc., for the Premier Support and eSignatures for all Hunt County Courts, in the amount of \$17,388.00. Effective April 8, 2024 thru April 7, 2025. Funding from County Network Services 10-621-3105-2245 – Tammy Himes, Purchasing Agent
2. Consent to enter into a Purchasing Cooperative Interlocal Agreement between Hunt County and Kaufman County for the purpose of Hunt and Kaufman County to “piggyback” off of various goods and services contracts between both counties – Tammy Himes, Purchasing Agent
3. Consent to purchase one 2006 International 4300 – Automatic Diesel 3-ton Altec Service Bucket with Jib, VIN #1HTMMAAN86H285677, in the amount of \$20,000.00 from Farmers Electric Cooperative. Funding from Precinct 2 Equipment - 22-671-3600-4200 – Tammy Himes, Purchasing Agent
4. Consent to purchase one (1) New Caterpillar Inc Model: 430 C3EX Backhoe Loader with E-Stick w/ Aux Lines + Manual Pin Lock Coupler + 24” Bucket and additional specifications as listed on Quote #:334659-01. Pricing per Sourcewell Contract #117023. Funding from Precinct 4 Equipment – 24-671-3800-4200 – Tammy Himes, Purchasing Agent
5. A total of 4.5 completed educational training hours for Mark Hutchins, Precinct 1 Commissioner, during the District 4 County Judges and Commissioners Conference – Becky Landrum, County Clerk
6. Bond renewal for the Public Official Position Bond; effective 12/26/2023 through 12/26/2024, policy # 18263436 – Becky Landrum, County Clerk
7. A bond for Randy Wineinger from Verandah MUD in the amount of \$10,000.00; effective July 28, 2023 through July 28, 2024 – 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 Treasurer's Monthly Report for January 2024 – Brittnei Turner, Treasurer
2. A request from the County Attorney's Office to donate \$650 to Hunt County Children's Advocacy Center Annual Stikes for Tikes Bowling Tournament – Calvin Grogan, County Attorney
3. The quarterly report for the City of Commerce Animal Shelter – Steven M. Harrison, Commissioner
4. After public hearing and discussion consider approval and execution of a construction contract with either Sabre Communications or Neucomm Solutions for construction of a radio tower at the CCSUD Quinlan Water Tower location as part of the P25 Public Safety Radio Program per their respective negotiated agreements in response to the tower construction RFP – Daniel Ray, Hunt County Civil Attorney
5. Amend court action 18,421 - Consultant agreement with LB Vestal - Daniel Ray, Hunt County Civil Attorney
6. The request seeking permission from Hunt County to Cross CR 4618 with the Lake Ralph Hall Pipeline. Carstensen Construction Inc. (CCI) 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. The contractor will notify the residents of the lane closure in advance in Precinct 4 under normal stipulations – Carstensen Construction Inc.
7. The request seeking permission from Hunt County to Cross CR 4825 with the Lake Ralph Hall Pipeline. Carstensen Construction Inc. (CCI) 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. The contractor will notify the residents of the lane closure in advance in Precinct 4 under normal stipulations – Carstensen Construction Inc.
8. The request seeking permission from Hunt County to Cross CR 4826 with the Lake Ralph Hall Pipeline. Carstensen Construction Inc. (CCI) 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. The contractor will notify the residents

of the lane closure in advance in Precinct 4 under normal stipulations  
– Carstensen Construction Inc.

9. Widening the road 9 feet for approximately 1,011 feet of CR 4505 of rock to oil sand in Precinct 4, money is in escrow – Steven M. Harrison, Precinct 4 Commissioner
10. The Re-Plat of Lots 7 & 8, Blk 1, of Hoyle Addition – Cesar Montelongo, Eduardo Ojeda & Maria Dominguez, Owner
11. The construction plans for Quinlan RV Park, in Precinct 2 – TLC Resort, LLC, Owner
12. The final plat for Quinlan RV Park, in Precinct 2 – TLC Resort, LLC, Owner
13. The construction plans for Sundance Addition in Precinct 4 – Frank Owens
14. The final plat for Sundance Addition in Precinct 4 – The Leonard Land Company, LLC, Owner
15. The final Plat of Max Ashley Addition, an addition in Precinct 4 – Max Ashley, 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; solar eclipse; civil air patrol; enterprise; office facility management; Volunteer Fire Department issues; jail building discussion; town of Merit incorporation petition; Farmersville annexation, Odyssey Software; 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; 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**