

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, March 26, 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 – March 12, 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. 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 material and installation of ten (10) Ice Bridge Kits for five (5) sites, in the amount of \$32,235.00 from Sabre

Industries, Inc. Funding from Capital Improvements L3 Harris Radio
– 45-631-6500-4100 – Tammy Himes, Purchasing Agent

2. Consent to purchase one (1) New Caterpillar, Inc Model: 930 Wheel Loader, standard lift linkage, No Auxiliary Hydraulics, No Autolube. Includes: Fusion Coupler + 3.2Cyd Bucket + 60” Forks from Holt Cat in the amount of \$251,178.00 with a trade in of a Caterpillar Model: 926M Wheel Loader, Year: 2019 Serial: LTE06682 (H/C #20012, PIN: CAT0926MTLTE06682), in the amount of \$110,000.00 per Quote #:325370-02. For a total balance of \$141,178.00. Pricing per Sourcwell Contract #032119. Funding from Precinct 4 Equipment - 24-671-3800-4200 – Tammy Himes, Purchasing Agent
3. A total of 6.5 completed educational training hours for Phillip Martin, Precinct 3 Commissioner, during the District 4 County Judges and Commissioners Conference – Becky Landrum, County Clerk
4. A total of 3.00 continuing education hours for Mark Hutchins, Precinct 1 Commissioner, from the V.G. Young Institute, County Budgeting: Administrative Training – Becky Landrum, County Clerk
5. A total of 4.00 continuing education hours for David Monroe, Precinct 2 Commissioner, from the V.G. Young Institute, County Budgeting: Administrative Training – Becky Landrum, County Clerk
6. A total of 4.00 continuing education hours for Steven Harrison, Precinct 4 Commissioner, from the V.G. Young Institute, County Budgeting: Administrative Training – Becky Landrum, County Clerk
7. A total of 15.00 continuing education hours for Mark Hutchins, Precinct 1 Commissioner, from the V.G. Young School for County Commissioners Court – Becky Landrum, County Clerk
8. A total of 16.00 continuing education hours for David Monroe, Precinct 2 Commissioner, from the V.G. Young School for County Commissioners Courts – Becky Landrum, County Clerk
9. A total of 10.00 continuing education hours for Steven Harrison, Precinct 4 Commissioner, from the V.G. Young School for County Commissioners Courts – 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. Presentation by Caddo Mills regarding proposed Tax income Reinvestment Zone and potential County participation – Matt McMahan, Caddo Mills City Manager
2. The quarterly report for the Boys and Girls Club of Northeast Texas – Wanisha Stephens & Brenda Chavez
3. A proclamation for Child Abuse Prevention and Awareness Month, April 2024 – Lori Cope, Executive Director CASA for Hunt County
4. A presentation by Women In Need and requesting counties American Rescue Plan funding to help provide crucial support to families impacted by domestic violence in Hunt County – Kristen Ostertag, Executive Director
5. A presentation by Hunt Regional and requesting counties American Rescue funding for Hunt County Mental Health & Free Clinic – Lee Boles, Hunt Regional CEO
6. Approved AIA contract with Grace Hebert Curtis Architects, LLC for architectural design services of Mary of Puddin Hill building renovation – Daniel Ray, Hunt County Civil Attorney
7. Approve Texas Parks & Wildlife Grant Agreement and related documents, and segregate \$50,000 for matching grant from Farmersville 4B Corporation – Daniel Ray, Hunt County Civil Attorney
8. Flood Infrastructure Fund (FIF) Application Process Support – Jorge Gallosa, Freese and Nichols
9. Donating a 36” scrap metal pipe to Quinlan FFA, Boles FFA, Caddo Mills FFA – David Monroe, Precinct 2 Commissioner
10. Updating the Fee Schedule for the County Development Department – Brian Toole, Director

11. The request for permission to do work within the county ROW along CR 1040. We are looking to Install a single phase OH distribution line approximately 5' inside the north ROW of CR 1040 in Pct. 1 under normal stipulations – Oncor
12. The request to construct electrical power distribution facilities which will be in the ROW of CR 2434 in Pct. 2 under normal stipulations – Farmers Electric Cooperative
13. The request for permission to do work within the county ROW along CR 3106, 1000' south of the intersection of CR 3106 and CR 3108 (717 CR 3106, Campbell TX). We are looking to install a single phase OH distribution line 212' in the county ROW and install a pole and guy approximately 1' inside the Eastern ROW of CR 3106 in Pct. 3 under normal stipulations – Oncor
14. The request for permission from Hunt County to cross CR 3123, CR 3124, CR 3128, CR 3404, CR 3408, CR 3410, CR 3413, CR 3430 as a part of the installing a second raw water pipeline from Lake Tawakoni to the water treatment plant Northeast of the city of Greenville. Bartlett and West is the design Firm and MHCivil is under contract to construct the line. The crossing will include 36-inch PVC carrier pipe and 48-inch steel casing jacked and bored under the roadway. MHCivil will contact Hunt County Commissioner's office 48 hours prior to starting the construction. Construction/utility company shall place flexible utility markers at each crossing location by the water pipe. Work will take approximately 7 days per each location in Pct. 3 under normal stipulations – Bartlett and West
15. The request for permission for North Hunt SUD to install a new 4" water line in the ROW along CR 4410, starting at the intersection of CR 4410 and CR 4412 the line would extend on the south side of CR 4410 for approximately 600 ft to the property of a new customer. NHSUD has reached out to the property owners in the area of the proposed new line for easement however both property owners have denied easement for their properties. This new line would be installed along the back slope of the ditch and would not cross or affect any roadways in Pct. 4 under normal stipulations – North Hunt SUD
16. 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

17. Briar Branch, Phase 1 acknowledgement of the completion of construction of infrastructure in Precinct 1 – Fieldside Development
18. The Preliminary Plat for Greenstead Estates, an addition in Precinct 1 – Lonzi Legacy, LLC, Tochuwu Cornelius Ekeh Machuma Legacy, LLC, Sarfariland Pro Land, LLC, Ebubechukwu Agu, Juliet Nkechinyelu Exennia, Massandje Donkoure, Nahotidezine, LLC, Alexander Ugorji, Uche Nwokocha, Loveth Jenfa, Cega T, LLC, TAMU 1, Ilc, Okobi Anthonia, Owners
19. The final plat for Palma Addition, in Precinct 1 – Jose Luis Leon Palma, Owner
20. The final Plat for Piney Ridge Estates, in Precinct 4 – Piney Ridge Ventures, LLC, Owner
21. The final Plat of Grove Hill Meadows, Phase 2 in Precinct 4 – Lancer Development

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; Private Road 2425 Access Agreement; 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; Lariat; 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